

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on June 26, 2023 at 5:00 P.M. for a regular meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Mayor Dusty Wise

III. Those present included Council members Adam McLean, Charles Cox, Glen Vest and Jason Gardner

Absent: Doug Shaffer

Staff Present: Ronnie Goodson, Maint. Supt. Chief Ivan Medina and Jacob Ashton, Utility Supt.

Absent: None

Guest(s): See attached

IV. Motion to approve previous minutes of May 29, 2023 meeting with no errors made by Councilman Jason Gardner, second by Councilman Charles Cox, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

V. Councilman Adam McLean asked about \$900,000 deposit to General Fund, it was explained this was the loan for the property on Saylor's, Councilman McLean made motion to approve financial reports, second by Councilman Glen Vest, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

VI. Presentation by Citizens:

*Pam Clayton thanked Jacob Ashton and Water Dept for job well done the past weekend

*Linda Alban would like to have updates on facebook page regarding information such as water outages,

*Robin Mills stated she has problems with her water bill, went over the audit report for her account, stated usage was all over the place and feels the city may owe her money, Jacob will check the "packets on the meter". He advised there are "glitches" when 2 softwares have to merge, thus RVS merging with Master Meter.

*Trayce West, on behalf of the Chamber of Commerce, advised the turnout for free vaccines at El Presidente was great. They had hosted the first Hometown Market, there were 22 vendors. She advised the City of Brownsboro will be 175 years old in 2024, the Chamber plans to host Pioneer Days festival in April, 2024 with t-shirts, cups, etc., in celebration of this. The BISD Marching Band will work with the Chamber with a car show.

VII. New Business:

1. Motion made by Councilman Jason Gardner to change time of the council meetings to 6:00 p.m. Second by Councilman Charles Cox, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)
2. There was no action taken regarding repairs to Stuart Street
3. Mr. Goodson advised Mountain View Road is nearly impassable. Kyle Voyles has offered to provide man and machine power if the city will pay for material, approximately \$4,800.00 including cleaning the ditches. Kyle Voyles also offered to patch Ingram Street from the apartments to CR 3600 if the city provides the material. It will just be to fill the holes on the street and patch as well as possible. Material will cost \$1,600. Councilman Jason Gardner made motion to approve both offers, second by Councilman Charles Cox, all were in favor, motion carried. (4 ayes, 0 nays).
4. Motion made by Councilman Glen Vest to approve the City Budget and the EDC Budget, second made by Councilman Jason Gardner, all were in favor, motion carried. (4 ayes, 0 nays)
5. Jeff "Doc" Howard, representative of BISD, gave update on the school project, they will go to the fire marshall to try get the 4 hour water need down to 35 minutes for the sprinkler system in the new theatre bldg. If approval is not given they will have to put in a tank to hold 255,000 gallons.
6. Brownsboro VFD had nothing to add, there for the BISD update.
7. Councilman Charles Cox made motion to approve the contact with Cynergy Technology, a company who will assist with technology support and provide internet security for all computers at City Hall, second made by Councilman Adam McLean, all were in favor, motion carried. (4 ayes 0 nays)

Executive Session began at 5:56 p.m. ended at 6:21 pm.

8. Appointment of new EDC board members tabled until July meeting, but candidates, who were at the meeting, were given the opportunity to introduce themselves, give their name and address. They were Kayla Goodson, Misti Adair and Chris Kirkes.

IX. Items of discussion by Council Members: None

X. Staff Reports:

Utility Dept.: Jacob Ashton advised everything is going as smoothly as possible, he spoke with representative with TCEQ did not see any problems arising from the outage over the weekend, that everything was handled as should have been.

Police Dept.: Chief Medina advised the new officer should be finished with field training in about a week, gave statistics for the month.

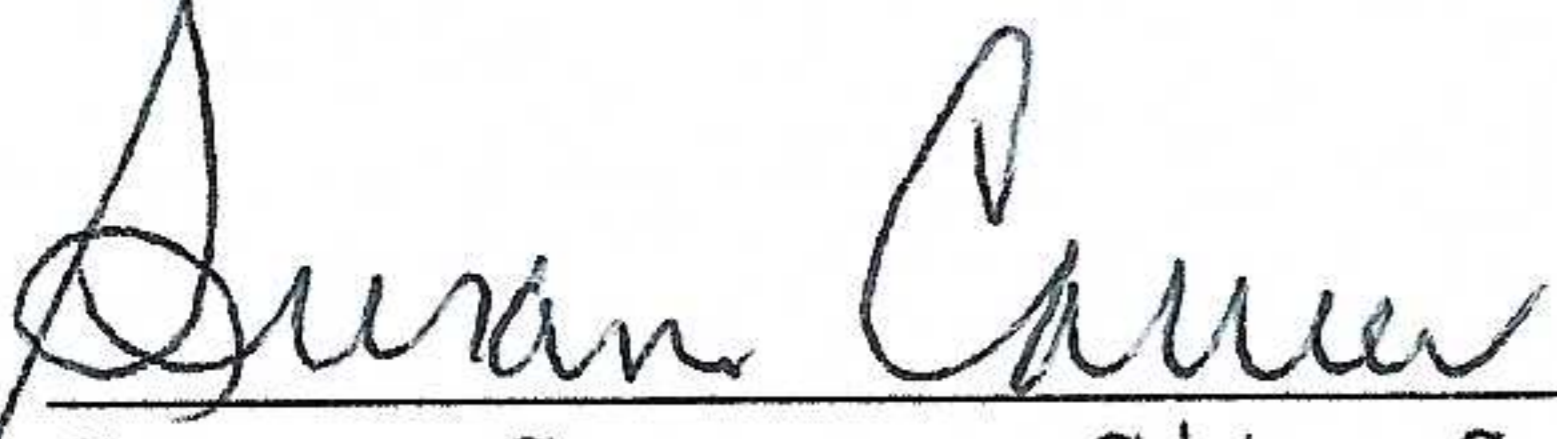
Maintenance: Mr. Goodson advised guard rails had been put in place on Pine Oak.

Trayce West asked Mr. Goodson about limb pick up, he responded to call city hall and ask to have pick up put on the calendar.

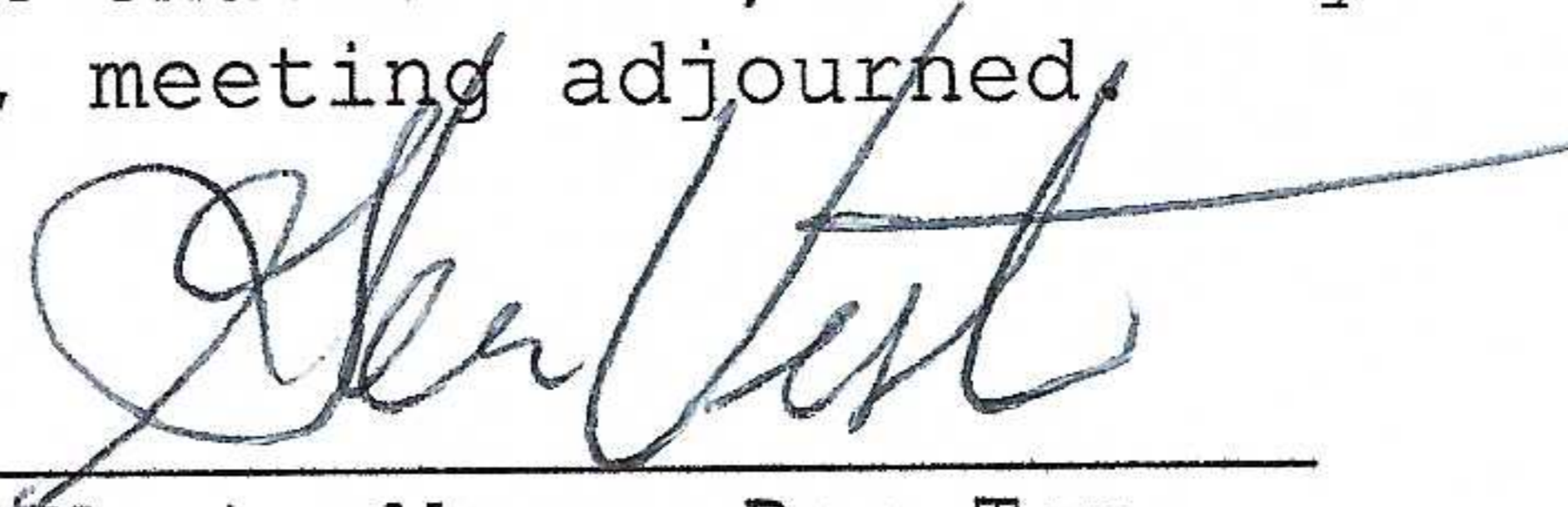
XI. Announcements: None

XII. Motion to adjourn made by Councilman Charles Cox, second by Councilman Glen Vest. All were in favor, meeting adjourned.

ATTEST:



Susan Carver, City Sec.



Glen Vest, Mayor Pro Tem