

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on April 24, 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 Trayce West, Charles Cox, Doug Shaffer, Glen Vest and Jason Gardner

Absent: None

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 March 27, 2023 meeting with one error made by Councilman Trayce West, second by Councilman Doug Shaffer, all were in favor, motion carried.

Motion to approve minutes of special meeting April 4, 2023 made by Doug Shaffer, second made by Councilman Jason Gardner, all were in favor, motion carried.

V. Motion to approve expenditures made by Councilman Trayce West, second by Councilman Doug Shaffer, all were in favor, motion carried.

VI. Presentation by Citizens:

*Pam Clayton advised ditches along Stuart Street need to be cleaned

*Gaynelle Bragg asked for help with water on Moss Street from private residence and speeding vehicles

*Amber Cooper brought paperwork for grant information to possibly help with city infrastructure

VII. New Business:

1. Dianna Cowley stated she had been approached at the Post Office by Trayce West regarding joining a civil suit against the City of Brownsboro, she was wanting explanation, was interrupted by Amber Cooper who stated Dianna would be served, a suit would be filed against the Cowleys for water damages
2. Councilman Glen Vest made motion to approve the contract with Bureau Veritas North America for inspections, second was made by Councilman Jason Gardner, all were in favor, motion carried.

3. Councilman Doug Shaffer made motion to adopt both Lum Street and Gracie Lane as city streets, second was made by Councilman Glen Vest, all were in favor, motion carried.
4. Motion made by Councilman Charles Cox to approve contract with Oncor Energy, second made by Councilman Jason Gardner, all were in favor, motion carried.
5. Sherry Herrington presented a petition for liquor sales in the City of Brownsboro, no action.
6. Motion made by Councilman Jason Gardner to approve and amend Ordinance to change rates for water and sewer effective June 1, 2023, second made by Councilman Charles Cox, all were in favor, motion carried.
7. Motion made by Councilman Glen Vest to approve and amend Ordinance to change water and sewer tap fees.
8. Motion was made by Councilman Doug Shaffer to approve purchase of Kubota Tractor, second made by Councilman Trayce West, all were in favor, motion carried.
9. Motion made by Councilman Glen Vest to approve obtaining loan(s) through First State Bank of Brownsboro for purchase of land on Saylor's Street, second by Doug Shaffer, all were in favor, motion carried.
10. Motion made by Councilman Doug Shaffer to switch internet providers from Bright Speed to Optimum, second by Councilman Trayce West, all were in favor, motion carried.
11. Motion made by Councilman Doug Shaffer to approve sign on bonus of \$2,500 with one year contract for new police officers, second by Councilman Trayce West, all were in favor, motion carried.
12. No Action

VIII. Old Business:

1. KBB - Pam Clayton advised they are still waiting on mulch

IX. Items of discussion by Council Members: None

X. Staff Reports:

Utility Dept.: Jacob Ashton advised there had been less leaks, there will be an inspection at the lift station just does not know when, he has been getting prepared.


Police Dept.: Chief Medina advised still looking for officers, gave statistic reports


Maintenance: Mr. Goodson advised they have mowed around the sewer plant, the park and patched Stuart Street

XI. Announcements: Budget workshop set for May 15, 2023

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

ATTEST:


 Susan Carver, City Secretary


 Dusty Wise, Mayor