

STATE OF TEXAS

COUNTY OF HENDERSON

CITY OF BROWNSBORO

The City Council met in the City Hall of the City of Brownsboro, Texas on August 28, 2023 at 6:00 pm.. for a regular meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Mayor Dusty Wise

III. Present: Jason Gardner, Adam McLean, Charles Cox, and Doug Shaffer
Absent: Glen Vest

Quorum present

Staff present: Jacob Ashton, Ronnie Goodson, Chief Medina and Court Clerk Marisol Rojas

Guests: See Attached

IV. Motion to approve July 2023 minutes made by Councilman Jason Gardner, with one error, second by Councilman Charles Cox, all were in favor, motion carried. (4 ayes, 0 nays)

V. Motion to approve Financial Report made by Councilman Doug Shaffer, second by Councilman Adam McLean, all were in favor, motion carried. (4 ayes, 0 nays)

VI. New Business:

- 1) Mark Davis gave the Mayor a gavel, he asked that the Council follow Roberts Rules of Order. He asked that the Council adopt new building codes and put moratorium on new building permits until there are new building codes. He suggested the new meters need to be checked, that the manufacturer should be held accountable and if under warranty any that have problems might be covered under the warranty and again asked that sewer rates be just a flat \$35.00 for summer months maybe June thru October. No action taken.
- 2) Motion to approve 2023-2024 Property Taxes as presented made by Councilman Doug Shaffer, second made by Councilman Charles Cox, all were in favor, motion carried. (4 ayes, 0 nays).
- 3) Dalton Brown spoke on behalf of BISD new project contractor, explained there is a need for a fire suppression in order to move further with new building and the Brownsboro Water Dept. cannot provide the water necessary for the fire suppression. Gave estimate of building another tower next to Brownsboro Water tower, that the City

would pay half and BIRD would pay half. The council and the Mayor advised would need much more discussion.

- 4) Robin Mills stated she felt the water billing needed to be investigated. Councilman Adam McLean asked what did she want, what could be done? She advised to have the water department audited.
The Mayor asked the Auditor, David Godwin, to speak regarding the audit. Mr. Godwin advised he had actually just audited the city, her account was one of the particular ones audited and he did not find any problems. Ms. Mills stated that satisfied her and she would not be back.
- 5) Councilman Jason Gardner made motion to approve new Subdivision Application, Commercial Building Permit Applications and new Residential Building Permit Applications as prepared by Frentress Engineering, LLC. Corey Frentress answered any questions, motion second made by Councilman Doug Shaffer, all were in favor, motion carried (4 ayes, 0 nays).
- 6) Motion made by Councilman Charles Cox to renew the contract with the Animal Shelter, motion second by Councilman Doug Shaffer, all were in favor, motion carried. (4 ayes, 0 nays)
- 7) Motion made by Councilman Charles Cox to approve Ordinance No. 2023-0828
AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF BROWNSBORO, HENDERSON COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE AND DISTRIBUTION OF GAS IN, OUT OF AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.
- 8) Auditor, David Godwin, gave 2022 audit report. The City is in good standing at this time. He also went over the job of City Secretary and all duties attached to the job. That it is a statutory requirement in the State of Texas. He also gave his credentials, informed those present the requirements he is to follow.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.072 (DELIBERATION REGARDING APPOINTMENT OF MEMBERS AND THEIR POSITIONS FOR EDC BOARD; CLOSED MEETING) TO DELIBERATE REGARDING APPOINTMENT OF MEMBERS AND POSITIONS OF EACH, FOR EDC BOARD.

The City Council convened in Executive Session at 7:35 p.m.

The City Council returned to Regular Session at 7:55 p.m.

CONSIDER AND TAKE ACTION, AS NECESSARY, RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.072 (DELIBERATION REGARDING APPOINTMENT OF MEMBERS AND THEIR POSITIONS FOR EDC BOARD; CLOSED MEETING) TO DELIBERATE REGARDING APPOINTMENT OF MEMBERS AND THEIR POSITIONS OF EACH, FOR EDC BOARD.

Councilman Jason Gardner made motion to appoint as follows:

President Trayce West

Vice President Dusty Wise

Treasurer Kayla Goodson

Secretary Sherri Herrington

Other members to include Jason Gardner, Bil Blake and Chris Kirkes

Motion second by Councilman Adam McLean, all were in favor, motion carried (4 ayes, 0 nays)

VII. OLD BUSINESS:

None

VIII. CITIZENS

Brian Reynolds presented Suggested resolution to the water billing and adjustment issues.

Jason Gardner suggested the city create a policy to follow for water bill adjustments so that it is set for the future.

IX. ITEMS FOR DISCUSSION BY COUNCIL MEMBERS

Councilman Jason Gardner asked about curbside limb pick up. Asked that reminder be put on water bills.

X. STAFF REPORTS

R. Goodson stated the sewer plant is cleaned up along the fence line. They have cut 3 trees on Saylor. Crosswalks and school crossing signs have been completed.

Chief Medina stated he has been working the school speed limits on Saylor. He had worked a fatality that morning on Hwy 31.

Jacob Ashton advised the lift station project on Saylor at the high school has been completed. They have been working on a lot of leaks.


XI. ANNOUNCEMENTS

None

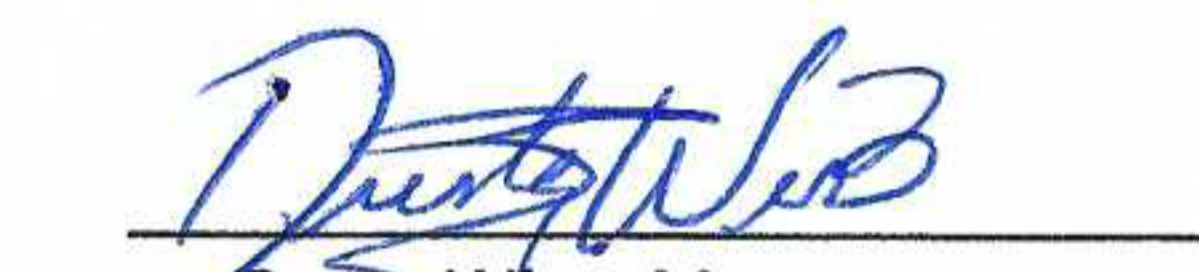
XII. MOTION TO ADJOURN

Motion to adjourn made by Councilman Doug Shaffer, motion second by Councilman Jason Gardner

Meeting adjourned.



Susan Carver, City Secretary



Dusty Wise, Mayor