

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on February 8, 2024 at 5:00 P.M. for a special meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Dusty Wise

III. Those present included Council members Jason Gardner, Adam McLean, and Doug Shaffer

Those Absent: Charles Cox and Glen Vest

Staff Present: None

New Business:

1. Meeting was called to discuss and set guidelines for Planning and Zoning Review Committee. Councilman Adam McLean explained he thought the review board is a great idea. He had researched and found there must be at least 5 board members and they serve for 2 years according to the Texas Local Government Code Chapter 371.

The Board would approve permits and present to the Council.

At the meeting the decision made to appoint Mark Davis, Jason Gardner and Glen Vest. There must be 2 more before committee can approve permits.

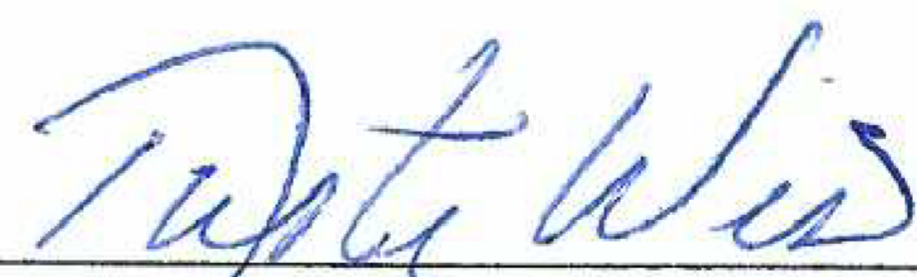
2. Councilman Adam McLean made motion to approve distribution of KBB Donations collected water bills to KBB, \$838.00. Motion second made by Councilman Jason Gardner, all were in favor, motion carried. (3 ayes, 0 nays)

Motion to adjourn by Councilman Doug Shaffer, second made by Councilman Adam McLean, all were in favor, meeting adjourned. (3 ayes, 0 nays).

ATTEST:



Susan Carver



Dusty Wise, Mayor