

STATE OF TEXAS \*\*\*

COUNTY OF HENDERSON \*\*\*

CITY OF BROWNSBORO \*\*\*

The City Council met in the City Hall of the City of Brownsboro, Texas on September 25, 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, Glen Vest, Doug Shaffer and Jason Gardner

Absent: Charles Cox

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 August 28, 2023 meeting with no errors made by Councilman Doug Shaffer, second by Councilman Jason Gardner, all were in favor, none opposed, motion carried. Councilman Doug Shaffer stated he would recuse himself from action on Item #4 on Agenda due to conflict of interest.

**V.** Motion to approve expenditures made by Councilman Doug Shaffer, second by Councilman Adam McLean, all were in favor, none opposed, motion carried.

**VI.** Presentation by Citizens:

\*Brian Reynolds stated he had put a "poll" on a FB page regarding entering into agreement with the school and the water tower, he said he feels the city has the money.

He also stated we cannot hand the retention pond project off to the city engineer as a design build theory based on size of our community. It is not allowed as public works project, doing so without a RFQ and RFP process competitive bid process is he believed a Class C Misdemeanor and would disqualify all the council from the process. He stated Councilman Gardner had requested a policy for adjustments be put on the agenda, also items on the audit he had asked about last time had never been addressed, including the cameras in the cars which had never been done.

Adam McLean asked if the school had spoken with their attorney regarding the water tower and partnership, Supt. Advised they had spoken with their attorney and MOU would need to be created.

\*Brownsboro Area Chamber of Commerce, Trayce West, advised the Chamber would be hosting the Spooks in the Park this year on October 31, would include food trucks, games and candy.

\*Misti Adair thanked the Brownsboro Police Dept. for the assistance with the homecoming parade, gave the route for the parade.

\*Linda Alban asked about repairs on Stuart St. she has spoken with John Oliver with TxDot regarding a light at Y's, he told her it is the council's job to get something done. She also wants a "Your speed is" lighted sign on Hwy 31. He told her also the caution light is "defunct".

**VII. New Business:**

1. Amber Cooper was not in attendance at meeting.
2. Brian Reynolds asked for continued support for the new KBB through the \$1.00 included on the water bills. There is a new board for KBB, they have filed paperwork with the State of Texas and are waiting on that to start an account at the bank for the funds. He asked the funds be held until all the paperwork had been completed and account opened. Councilman Jason Gardner made motion to approve KBB continue as is now, motion second by Councilman Adam McLean, all were in favor, motion carried. (4 ayes, 0 nays)
3. Councilman Doug Shaffer made motion to approve the Notice of Election for Liquor Sales in Brownsboro for November, 2023 election. Motion second by Councilman Jason Gardner, all were in favor, motion carried. (4 ayes, 0 nays)
4. Councilman Adam McLean made motion to approve change to the contract between the City and EDC, lowering amount paid annually by EDC to the city for city employee pay and office supplies, motion second by Doug Shaffer, all were in favor, motion carried. (4 ayes, 0 nays)
5. Councilman Jason Gardner made motion to approve proclamation declaring October 5, 2023 Brownsboro Teacher's Day, motion second by Councilman Adam McLean, all were in favor, motion carried. (3 ayes, 0 nays)
6. Sherri Herrington advised the road she lives on makes driving treacherous and is need of repair. She asked for updates on repairs. Dusty and Mr. Goodson advised just waiting on the new "budget year" to get materials from the county.
7. Councilman Doug Shaffer made motion to approve bid for camera installation at city hall, the city barn and city park, with KBB paying for cameras at the park. Motion second by Councilman Jason Gardner, all were in favor, motion carried. (4 ayes, 0 nays)

**VIII. Old Business:**

1. KBB - Pam Clayton and Roxie Holley thanked the council and the citizens for support for the past KBB board. They are finishing a few projects with the monies they still have.
2. RE: Water tower and BISD, council feels there needs to be more discussion due to the city's financial position before a decision is made. Mayor Wise will meet with the school to discuss agreement.

**IX. Items of discussion by Council Members:**

Councilman Glen Vest thanked the KBB board members for all their hard work. Then spoke of accusations on a Facebook page regarding him, stated the posts were lies.

**X. Staff Reports:**

Utility Dept.: Jacob Ashton advised there are a few problems due to storms in previous days, he may have to replace a few lines. He would like to put together a list of lines that are having breaks frequently and start replacing them.

Police Dept.: Chief Medina gave statistics and advised he is working the school zone on Saylor's and citations are being written. Adam McLean asked if there were flashing lights, advised yes, they are here, getting brackets made to mount to the speed limit signs.

Maintenance: Mr. Goodson said crosswalks on city streets have been completed and they are now working on repairs on CR 3425. They have completed the crosswalk on Saylor's. Monthly limb pick up has begun.

**XI. Announcements:** Mayor Wise announced the problem with the water bills may have been solved, there is a software problem, close to 100 meters had same readings.

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

ATTEST:

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Dusty Wise, Mayor

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Susan Carver, City Secretary