

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on January 25, 2025 at 6:00 P.M. for a regular meeting.

I. Call to order: Mayor Adam McLean

II. Invocation: Mayor Adam McLean
Pledge of Allegiance led by Mayor Adam McLean

III. Those present included Council members Linda Alban, Brooke Foster, Glen Vest, Jason Gardner and Charles Cox

Absent: None Quorum Confirmed

Staff Present: Chief Ivan Medina and Water Supt. Jacob Ashton
Absent:

IV. Motion to approve previous minutes of January 5, 2025 regular meeting made by Glen Vest. Motion second by Brooke Foster, all were in favor, none opposed, motion carried.

V. Motion to approve expenditures made by Brooke Foster, second by Linda Alban, all were in favor, none opposed, motion carried.

Motion to approve budget made by Brooke Foster, motion second by Linda Alban, all were in favor, none opposed, motion carried.

VI. Presentation by Citizens:

1) Mark Davis asked Chief Medina status of his case regarding letter, Chief Medina advised he should contact his attorney, ask attorney to contact the City Attorney.

2) Denise Brumels gave update regarding KBB activities, advised there had been a change in leadership. Chris Owens is now President and April McLean is secretary. Robyn Savage and Denise Brumels will be up for election next year.

Denise advised funds in the bank total \$4,104. They plan to participate in The city wide clean up on March 9 & 10, 2025. There will be a KBB meeting on March 13, 2025 which will be open to the public should they wish to attend.

Chris Owens introduced himself.

VII. New Business:

1. Charles Cox made motion to approve the Order of General Election for Municipalities, May 2025. Motion second by Jason Gardner, all were in favor, motion carried.

2. Motion was made by Brooke Foster to approve Racial Profiling Report as prepared by Chief Medina, motion second by Charles Cox, all were in favor, motion carried.

3. Motion to approve business permit for Glow & Glitter made by Charles Cox, motion second by Glen Vest, all were in favor, none opposed, motion carried.

4. Motion to approve sound system for council room made by Glen Vest, second by Linda Alban, 4 were in favor, Charles Cox voted against, motion carried.

5. Linda Alban feels the city needs a professional to propose a 5 year plan for the City, Brooke Foster made motion to develop a 5 year plan for the City, motion second by Linda Alban, all were in favor, none opposed, motion carried.

VIII. Old Business:

1. Updates on fencing around the detention pond - Jacob Ashton advised Mr. Goodson had been getting the bids, had 2 or 3, he will work on completing the task of getting bids.

2. Updates regarding package store licensing in Brownsboro - There are two liquor stores which have been approved by TASC to do business in Brownsboro and a third liquor store is coming on the east end of the City limits.

IX: Staff Reports:

1) Jacob Ashton advised he had a busy month. The main lift station is in need of a new pump which will cost \$4,745.00 to rebuild. Well #2 has slowed down from 100 gallons per minute to 50 gallons per minute, there is a possible leak, he will be getting bids to make repairs.

2) Chief Medina gave update on his injured arm, stated doctors had released him to return to work on administrative duty only, but, made it clear the city has police coverage at all times, the sheriff department is assisting with patrol duty and answers calls when needed. He gave the November and December statistic report.

X. Announcements: None

XIII. Glen Vest made motion to adjourn, motion second by Charles Cox, all were in favor, none opposed, motion carried.

ATTEST:


Susan Carver, City Secretary


Adam McLean, Mayor