

**I. Call to Order**

**II. Invocation**

**III. Ascertain Quorum and Conflict of Interest**

**IV. Approval of Previous Meeting Minutes  
Approval of Special Meeting Minutes**

**V. Approval of Expenditures**

1. Review of Financial Status
2. Review of Budget Report

**VI. Presentation by Citizens**

*Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting, or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item*

**VII. New Business**

1. Dianna Cowley
  2. Discuss, consider and possibly approve contract with Bureau Veritas North America, Inc. for inspection services
  3. Discuss, consider and possibly approve adoption of Lum Street and Gracie Lane as city streets
  4. Discuss, consider and possibly approve adoption of Ordinance 2023-0403 "AN ORDINANCE GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY,LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC PROPERTY OF THE CITY OF BROWNSBORO, TEXAS, PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, IT'S PREDECESSORS AND ASSIGNS, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC.
  5. Sherri Herrington – To file Application and Notice of Publication seeking an election to legalize the sale of alcoholic beverages of one or more of the various types and alcoholic contents.
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6. Discuss, consider and possibly approve adoption of Ordinance 2023-0413 "AN ORDINANCE OF THE CITY OF BROWNSBORO, TEXAS TO AMEND AND REPEAL ORDINANCE 2020-004 ADOPTING THE RATE TO BE CHARGED FOR WATER, SEWER AND GARBAGE IN THE CITY OF BROWNSBORO
7. Discuss, consider and possibly approve adoption of Article A4.000 "AN ORDINANCE OF THE CITY OF BROWNSBORO, TEXAS TO APPEAL AND AMEND ARTICLE A.4002, WATER AND SEWER TAPS FEES.
8. Discuss, consider and possibly approve purchase of new tractor for maintenance
9. Discuss, consider and possibly approve acquiring two (2) loans for land on Saylor's, retention pond and repairs to sewer plant through First State Bank in Brownsboro with loan #1 for land being \$375,000 and #2 \$475,000 for repairs
10. Discuss, consider and possibly approve change of internet and phones to Optimum
11. Discuss, consider and possibly approve offer of sign on bonus of \$2,500 with one year contract for new police applicants
12. Discuss, consider and possibly approve Ordinance No. 2023-1030 AN ORDINANCE AUTHORIZING AND ORDERING THE ISSUANCE OF CITY OF BROWNSBORO, TEXAS LIMITED TAX NOTE, SERIES 2023; SPECIFYING THE TERMS AND FEATURES OF SUCH NOTE; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID NOTE AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

**VIII. Old Business**

**IX. Executive Session**

**X. Items for discussion by council members**

**XI. Staff Reports**

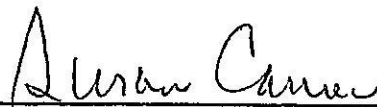
**XII. Announcements -- Set date for budget meeting(s)**

**Adjournment**

**CERTIFICATE:**

**I CERTIFY THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 21st DAY OF APRIL, 2023.**



  
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Susan Carver, City Secretary