

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 15, 2023 at 6:00 P.M. for a special meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Dusty Wise

III. Those present included Council members Glen Vest, Jason Gardner, Adam McLean, Charles Cox and Doug Shaffer

Those Absent: None

Staff Present: Ronnie Goodson, Maintenance Supt. New Business:

1. Motion made by Councilman Doug Shaffer to approve Notification of 2023 Property Tax Rates, second by Councilman Charles Cox, all were in favor, motion carried. (4 ayes, 0 nays).

2. Motion made by Councilman Charles Cox to approve minutes of Regular Council Meeting on July 31, 2023 with one error, second made by Councilman Adam McLean, all were in favor, motion carried. (4 ayes, 0 nays).

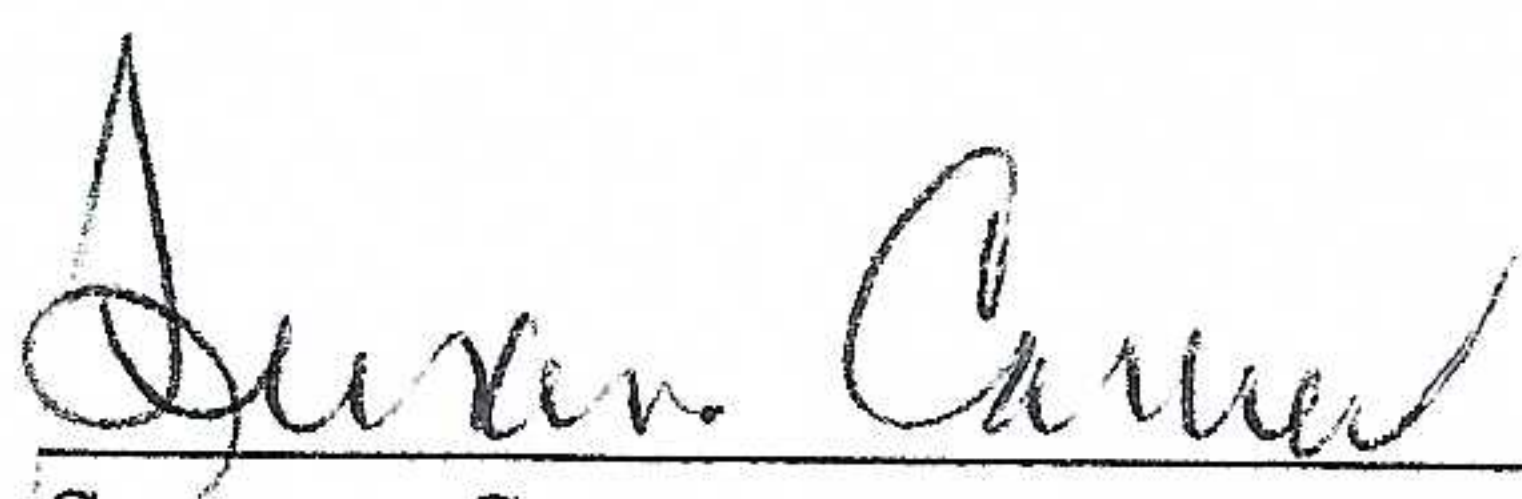
3. Motion made by Councilman Charles Cox to approve Order of General Election, second made by Councilman Doug Shaffer, all were in favor, motion carried. (4 ayes, 0 nays).

4. Motion to approve ballot wording for general election Proposition A made by Councilman Adam McLean, second made by Councilman Doug Shaffer, all were in favor, motion carried. (4 ayes, 0 nays).

5. Motion to approve cost and application of crosswalks on both Saylor and Ingram Streets made by Councilman Jason Gardner, second made by Councilman Charles Cox, all were in favor, motion carried. (4 ayes, 0 nays). (Ronnie Goodson and Councilman Jason Gardner met with school representative to position crosswalks, each costing \$325.00)

Motion to adjourn by Councilman Glen Vest, second made by Councilman Charles Cox, all were in favor, meeting adjourned. (4 ayes, 0 nays).

ATTEST:



Susan Carver



Dusty Wise, Mayor