COUNTY OF HENDERSON *** CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on March 25, 2024 at 6:00 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, Doug Shaffer, Charles Cox and Glen Vest

Absent: Jason Gardner

Staff Present: Ronnie Goodson, Maint. Supt., Chief Ivan Medina and Jacob Ashton, Utility Supt.

Absent:

IV. Motion to approve previous minutes of February 26,2024 regular meeting made by Councilman Doug Shaffer with two corrections, second by Councilman Charles Cox, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

 ${f v}$. Motion to approve expenditures made by Councilman Doug Shaffer, second by Councilman Glen Vest, all were in favor, none opposed. (4 ayes,0 nays)

VI. Presentation by Citizens:

1. Brian Reynolds spoke regarding agenda item #2, addressing maximum number of cats and dogs to be allowed by citizens in the city. He felt it should be considered a "quantity vs. quality" situation and asked the council to think before voting on the new dog ordinance.

1. Tommie Allen asked if the City and Chief of Police are still pursuing new officers. Chief Medina explained yes, but out of 97 departments in the school he had just attended, only 5 were fully staffed.

New Business:

1. Regarding approval of a dog park area inside the city park, item was tabled, no action taken.

2. Amendment to Chapter 3. Animal Control regarding number of animals of dogs and cats, item was tabled, no action taken.

3. Councilman Glen Vest made motion to table cancellation of contract with the Athens Animal Shelter until the city can get pricing from Peaceful Paws to take over animal control in the city. Motion second by Councilman Charles Cox, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

4. EDC President Trayce West explained a project the EDC is wanting to begin. EDC would like to put a digital sign at City Hall above the city sign which is there currently. EDC will take full financial responsibility for the project. A contract with JLS Electric will be approved for installation. Motion made by Councilman Doug Shaffer to approve the project.

Motion second by Councilman Adam McLean, 3 were in favor, one opposed, Charles Cox, motion carried. (3 ayes, 1 nays.)

Old Business:

1. There is nothing to add to discussion regarding annexation of properties on Browning Street.

Staff Reports:

1. Maint. Supt., Mr. Goodson advised they had 52 cars come through the first day for the clean up weekend. All went very smoothly, dumpsters were full the first day.

2. Utility Supt., Jacob Ashton advised the work on the sewer plant project is progressing. He is planning to have a meeting with engineers at some point regarding the school water tower project.

3. Police Chief Medina gave statistics, stated he is still advertising for a new officer, has received new applications but each has negative information on background from other departments which makes them considered not eligible for hire.

Announcements:

Don't forget Pioneer Days is coming up! April 13, 2024 at the high school.

Executive Session:

Began 6:55, ended 7:37 without comment.

Motion to adjourn made by Councilman Doug Shaffer, motion second by Councilman Charles Cox, all were in favor, motion carried. (4 ayes, 0 nays).

Meeting adjourned.

ATTEST:

Susan Carver, City Secretary