

COUNTY OF HENDERSON \*\*\*

CITY OF BROWNSBORO \*\*\*

The City Council met in the City Hall of the City of Brownsboro, Texas on April 29, 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, Jason Gardner and Glen Vest

Absent: None

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

Absent: None

**IV.** Motion to approve previous minutes of March 25, 2024 regular meeting made by Councilman Doug Shaffer, second by Councilman Adam McLean, all were in favor, none opposed, motion carried. (5 ayes, 0 nays)

**V.** Motion to approve expenditures made by Councilman Doug Shaffer, second by Councilman Charles Cox, all were in favor, none opposed. (5 ayes, 0 nays)

**VI.** Presentation by Citizens: None

**New Business:**

1. Corey Frentress, Frentress Engineering, LLC, presented two bids for detention pond on Saylor's Street. Bids from Gosdin Dozer \$450,608.71 and FDC Construction, \$524,995.00. With work beginning in June.

Councilman Doug Shaffer made motion to approve bid from Gosdin Dozer, motion second by Councilman Charles Cox, (4 ayes, 1 nay, Jason Gardner) motion carried.

2. Roxie Holley presented paperwork showing final expenses of the Keep Brownsboro Beautiful. The bank account is now at a \$0 balance.

3. Councilman Adam McLean made motion to approve Ordinance 2024-0501 - An Ordinance of the City of Brownsboro, Texas amending Article 4.05, Signs - 4.05.002 Penalty Section, motion second by Councilman Glen Vest, all were in favor, motion carried. (5 ayes, 0 nays)

4. Passed until after executive session.

5. Robert Cooper stated he was very unhappy with the way the water issues have been put off, stated his yard is now in need of total repair.

6. Amber Cooper expressed her frustration with the water situation, could not finish her presentation as she and Robert Cooper (husband) were emotionally upset.

7. Alan Morrison spoke of the cat problem on Lum Street, expressed his anger at the city not doing more about the cat situation. He advised he has been making phone calls, and plans to take the problem to a higher entity.

8. Misty Adair read a letter from All About Fixin regarding the cat problem on Lum Street, they have helped to trap, spay/neuter several cats and return them to Lum Street once finished. They are only allowed to trap, spay, and return. She will be back at next meeting to ask for funds to help defray costs of the procedures.

**Old Business:**

1. Water billing issues are much better, should be resolved very soon, the system will be updated once April billing is complete.

**Staff Reports:**

1. Maint. Supt., Mr. Goodson advised they had 150 work orders for the month, they have been mowing, and filling potholes.

2. Utility Supt., Jacob Ashton advised tank inspection has been delayed due to weather, once the inspection begins areas such as Castleberry Street and Sleepy Hollow may experience low water pressure for a short time.

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:**

Pioneer Days was a great success!

**Executive Session:**

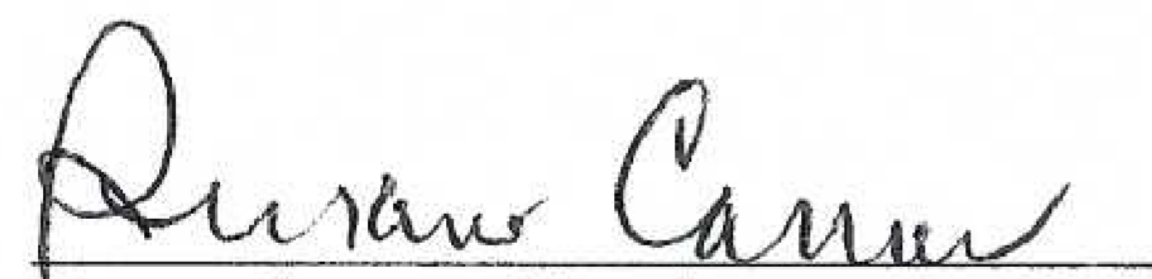
Began 07:24p.m, ended 7:37p.m.

Motion made by Councilman Doug Shaffer to adjust Chief salary to \$70,000 per year, motion second by Councilman Jason Gardner, all were in favor, motion carried. (5 ayes, 0 nays)

Motion to adjourn made by Councilman Glen Vest, motion second by Councilman Charles Cox, all were in favor, motion carried. (5 ayes, 0 nays).

Meeting adjourned.

ATTEST:

  
Susan Carver, City Secretary

  
Dusty Wise, Mayor