

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on March 31, 2025 at 6:00 P.M. for a regular meeting.

I. Call to order: Mayor Adam McLean

II. Invocation and Pledge to Flag: Mayor Adam McLean

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

Absent: None

Quorum Established

Staff Present: Chief Scott Myntti and Steve Anderson

Absent: Jacob Ashton

IV. Motion to approve minutes of February 11, 2025 special meeting made by Member Jason Gardner, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

Motion to approve minutes of February 24, 2025 regular meeting made by Jason Gardner, second by Brooke Foster, all were in favor, none opposed, motion carried.

V. Motion to approve expenditures and budget made by Glen Vest, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

VI. Presentation by Citizens:

- 1) Amber Cooper spoke regarding status of valves for detention pond. Because not on the agenda, a special meeting will be called.

VII. New Business:

1. Sarina Rodgers spoke regarding the sewer back up incident into her residence in February. This will be on special meeting agenda.
2. Motion made by Linda Alban to approve purchase of 2 new vehicles for police department. Motion second by Brooke Foster, all were in favor, motion carried.
3. Motion made by Jason Gardner to approve increase of officer salary to \$55,000 per year. Motion second by Charles Cox, all were in favor, none opposed, motion carried.
4. Update regarding grants. The City was denied the State Grant due to lack of "percentage of citizens under the poverty line". Regarding the T Mobile grant, the grant amount is \$50,000, bids to update the pavilion to a community center came in much higher. The City does not have available funds to complete the renovation at this time.

5. Glen Vest made motion to approve business permit for Puff and Beyond Vape and Smoke Shop, motion second by Jason Gardner, all were in favor, motion carried.

6. Re: Street repair equipment. The Mayor has ordered equipment to help with street repairs. He asked for approval to purchase a roller compactor to also assist with street repairs. Glen Vest made motion to approve the purchase, motion second by Charles Cox, all were in favor, motion carried.

7. Purchase of a jet machine not considered as of this meeting as Jacob was not in attendance with estimates of prices.

8. Jorgia Herrin was not in attendance.

9. Linda Alban made motion to approve 15 MPH speed limit on Lum Street, J B Fulgham Circle and Horton Street. Motion second by Brooke Foster, all were in favor, motion carried.

10. Chris Owens advised the KBB spring clean up has been scheduled for Saturday, April 5, 2025. He asked to allow the KBB to put a receptacle at City Hall for used flags.

Charles Cox made motion to allow the receptacle, motion second by Brooke Foster, all were in favor, motion carried.

11. Linda Alban presented paperwork/articles regarding her interest in Capitol Improvements for the future of the City, she would like to speak with Traylor and Assoc. regarding Prop 6.

VIII. Old Business:

Chris Owens asked for permission for the KBB to put a walking trail around the City Park.

Glen Vest made motion to approve the walking trail, motion second by Charles Cox, all were in favor, motion carried.

IX. Staff Reports: 1) Chief Myntti gave statistics for police activity and advised he had hired one new officer and was expecting to interview another person next week.

2) Steve Anderson advised they had fenced in approximately 35% of the area around the detention pond.

X. Announcements:

1) Chief Myntti will host a "Meet the Chief" Monday, April 7, 5:00-7:00 at City Hall.

2) Linda Alban asked that anyone who had a wish list for the City of Brownsboro make a list.

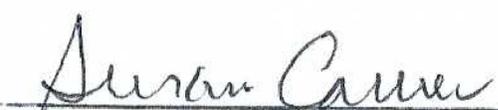
XI. Adjournment:

Glen Vest made motion to adjourn, motion second by Charles Cox, all were in favor, motion carried.

ATTEST:



Adam McLean, Mayor



Susan Carver, City Secretary