

CITY OF BROWNSBORO

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This notice is posted pursuant of the Texas
open meeting Act. (Tex. Civ. Stat Ann. Art
622-17 (Vernon Supp. 1990.)

Notice of a Regular Meeting of the City Council of the City of Brownsboro, Texas to be
held in the City Hall of the City of Brownsboro, Texas on the 2nd day of June, 2025 at 6:00 PM
at which time the following items of business will be considered.

I. Call to Order

II. Invocation

Pledge of Allegiance

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 – You must sign in including subject in order to speak

*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

Oath of Office for Cliff Brumels

1. Discuss and possibly approve Henderson County Tax Office 2025-2026 Collection Contract
2. Discuss and possibly approve contract with Transaction Warehouse to start online utility payments, auto pay, e bill or text, etc.
3. Discuss and possibly approve moving .gov email from Cynergy as host to Robert Presley dba Excelitek, LLC with savings of approximately \$1, 400.00 per year
4. Discuss and possibly approve new business application for Perky Byrd, LLC dba D'Angelo's Pizzeria
5. Linda Alban – Discuss and approve Town Hall Meeting on June 21, 2025, 10:00-12:00
 - a. Discuss and decide date for Capitol Improvement Plan Workshop
 - b. Update Prop 6 – possibly vote on a process for submitting grants in a timely manner

- c. Discuss and possibly approve purchase T-shirts, "I am Brownsboro"
for first 20 persons at Town Hall mtg.
6. Chris Kirkes – Music Festival at City Park – discuss and possibly approve festival
7. Discuss and possibly pass Resolution 2025-0602

A RESOLUTION REGARDING A FINANCE CONTRACT FOR THE PURPOSE OF
FINANCING **"Police Vehicles and Associated Upfitting Costs"**.

VIII. Old Business

1. Update status regarding detention pond -valves
2. Update on street repairs/equipment
3. Chris Owens – KBB status

IX. Executive Session: Council will now go into Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code. A session to discuss city personnel positions.

X. RECONVENE into **REGULAR SESSION** and Consider Action, if any, on items discussed in Executive Session.

RECONVENE INTO REGULAR SESSION

1. Consider and act on action regarding city personnel positions

XI. Staff Reports

XII. Announcements

XIII. 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 30th DAY OF MAY, 2025.



Susan Carver, City Secretary