

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on January 6, 2025 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, Brooke Foster, Glen Vest and Charles Cox

Absent: Jason Gardner

Staff Present:

Absent: Chief Ivan Medina, Jacob Ashton and Ronnie Goodson

IV. Motion to approve previous minutes of November 25, 2024 regular meeting made by Council Member Charles Cox with one error. Motion second by Council Member Brooke Foster, all were in favor, none opposed, motion carried.

V. Motion to approve expenditures made by Council Member Adam McLean, second by Council Member Brooke Foster, all were in favor, none opposed, motion carried.

Motion to approve budget made by Adam McLean, motion second by Charles Cox, all were in favor, none opposed, motion carried.

VI. Presentation by Citizens:

- 1) James Cottrell asked that the trees and brush pushed up behind his fence when cleared for detention pond be cleaned up.
- 2) Trayce West asked that the debris behind her house be cleaned up.

VII. New Business:

1. Glen Vest made motion to sell Canon copy machine to Amber Cooper for a price of \$150.00. Motion second by Brooke Foster, all were in favor, none opposed, motion carried.
2. Motion was made by Brooke Foster to approve Mikel Kirby as board member for EDC, motion second by Glen Vest, all were in favor, motion carried.
3. Glen Vest made motion to set city license fee for liquor store at \$100 per year, motion second by Adam McLean, all were in favor, none opposed, motion carried.
4. Item 4 was moved to last item on agenda.
5. Amber Cooper stated run off of back of the detention pond berm is coming into their backyard. She had tried to close the "gates" at the pond but there was too much mud which would not allow it. She stated if they were to put in a French drain around their property, she did not know where to divert the water to.
6. Robert McAnally stated he had contacted TCEQ, the berm is washing down onto his property.
7. Trayce West had copies of text messages, and a handout from TX Dot, Stormwater Management Program which she left for the council and city to read.

8. Robert Bunch lives on Saylor's and would just like to get the problem solved.

4. Dusty Wise read his resignation as Mayor of Brownsboro effective immediately.

Glen Vest made motion to accept letter of resignation, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

VIII. Old Business:

1. Updates on fencing around the detention pond - Jacob Ashton was not in attendance for updates.

2. Updates regarding package store licensing in Brownsboro - There are two liquor stores which have been approved by TABC to do business in Brownsboro.

IX: Staff Reports: None - Staff not present

X. Announcements: None

XI. Executive Session, 6:35 p.m. - 6:55 p.m. -Deliberation regarding appointment of new Mayor, appointment of council member if necessary, removal of James "Dusty" Wise from accounts and signature cards at First State Bank of Brownsboro, adding person to accounts and signature cards at First State Bank to replace James "Dusty" Wise.

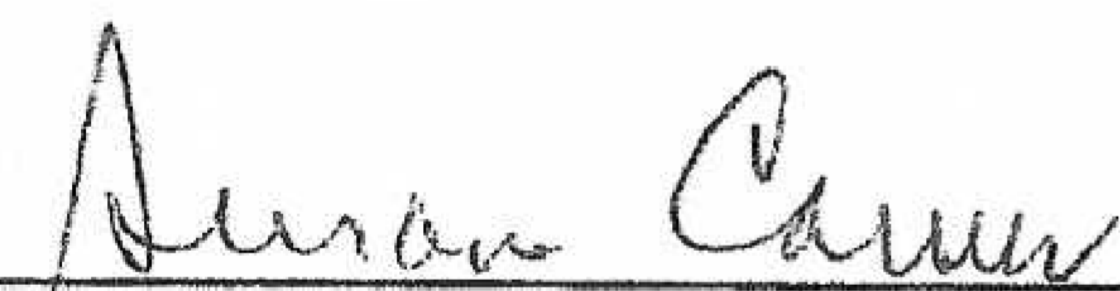
XII. Glen made motion to appoint Adam McLean as Mayor to replace Dusty Wise, motion second by Charles Cox, all were in favor, motion carried.

Brooke made motion to appoint Linda Alban as council person to replace Adam McLean, motion second by Glen Vest, all were in favor, motion carried.

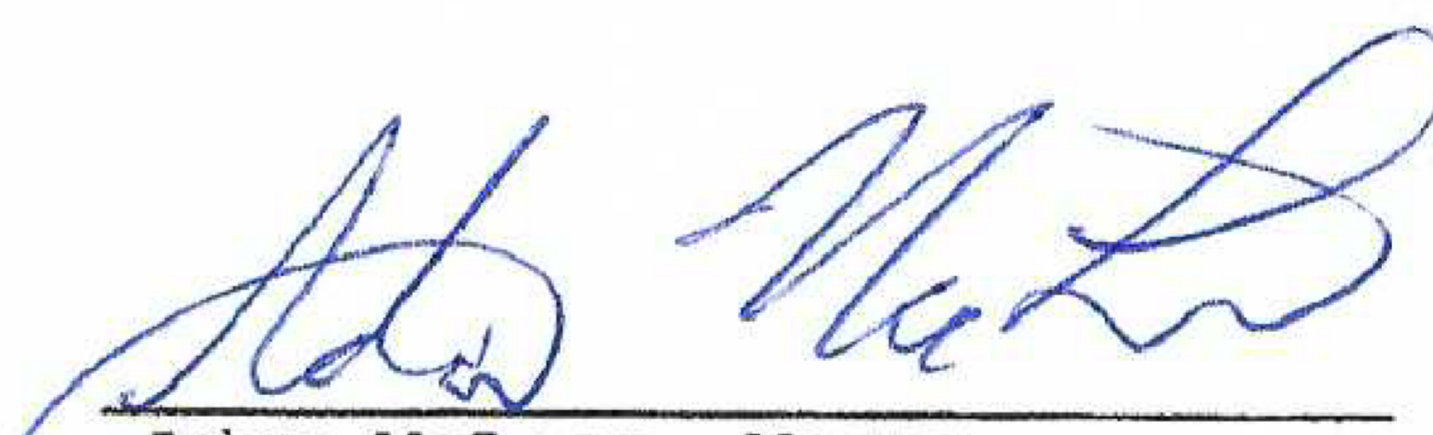
Glen Vest made motion to remove James "Dusty" Wise from signature cards and accounts at First State Bank of Brownsboro, Adam McLean to be added to signature cards and all accounts at First State Bank of Brownsboro. Motion second by Charles Cox, all were in favor, motion carried.

XIII. Glen Vest made motion to adjourn, motion second by Charles Cox, all were in favor, none opposed, motion carried.

ATTEST:



Susan Carver, City Secretary



Adam McLean, Mayor