

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

The City Council met in the City Hall of the City of Brownsboro, Texas on July 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, Brooke Foster, Jason Gardner and Glen Vest

Absent: Charles Cox

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

Absent:

IV. Motion to approve previous minutes of June 24, 2024 regular meeting made by Councilman Glen Vest with, second by Councilman Jason Gardner, all were in favor, none opposed, motion carried. (4 ayes, 0 nays)

V. Motion to approve expenditures made by Councilman Brooke Foster, second by Councilman Jason Gardner, all were in favor, none opposed. (4 ayes, 0 nays)

VI. Presentation by Citizens:

1. Mikel Kirby spoke regarding Facebook posts condemning the city, city employees. He had been to the pavilion after posts on Facebook page in regards to water on the concrete. He felt there is nothing wrong, there are no leaks and the park with the pavilion are a great asset to the community.

VII. New Business:

1. Ronnie Goodson, Maintenance Supt. advised the work on Stuart Street starting at Pine Oak and going south will begin soon with assistance from the Precinct 3 county workers. The cost will be \$40,000, half the cost, the county will be responsible for the \$40,000 balance.

Councilman Adam McLean made motion to amend the cost, previously at \$29,000 to \$40,000. Second made by Councilman Jason Gardner, all were in favor, motion carried. (4 ayes, 0 nays)

2. There was discussion regarding converting the pavilion to a community center, Councilman Glen Vest made motion to table for more info, motion second by Councilman Adam McLean, all were in favor, motion carried. (4 ayes, 0 nays)

3. Councilman Glen Vest made motion to appoint Chris Kirkes as president of the Brownsboro EDC replacing Trayce West and Brooke Foster as secretary of EDC replacing Sherri Herrington. Second made by Adam McLean, Brooke Foster abstained from the vote, 3 were favor, none opposed. Motion carried. (3 ayes, 0 nays.)

4. Corey Frentress, Frentress Engineering, LLC gave information regarding grant the City will apply for in 2025, the proceeds of the grant have increased

from the original \$500,000 to \$750,000 and the proceeds may be used on more than one project.

5. Bids for tractor sale were opened as follows:

\$4,100 - Keith Anderson

\$2,200 - Kendall Voyles, and

\$1,000 - Steve Maples

Councilman Adam McLean made motion to accept highest bid, Keith Anderson. Second made by Councilman Glen Vest, all were in favor, motion carried. (4 ayes, 0 nays)

VIII. Old Business

There has been a delay in beginning the Saylor's Street Project but they have began clearing land, hopefully work will begin next week.

IX. Staff Reports

1) Ronnie Goodson, Maintenance, stated they have been clearing trees throughout the City, and patching potholes

2) Chief Medina gave statistics and advised the possibility of a new officer.


3) Jacob Ashton, Utility Supt. stated leaks are more frequent and water usage has risen.

He advised the sewer project is getting closer to completion.

Motion made to adjourn made by Councilman Glen Vest, second made by Councilman Jason Gardner. All were in favor, motion carried. (4 ayes, 0 nays).

Meeting adjourned.

ATTEST:


Susan Carver, City Secretary


Dusty Wise, Mayor