

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on May 22, 2023 at 5:00 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, Charles Cox, Glen Vest and Jason Gardner

Absent: Doug Shaffer

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

Absent: None

Guest(s): See attached

IV. Motion to approve previous minutes of April 24, 2023 meeting with no errors made by Councilman Glen Vest, second by Councilman Jason Gardner, all were in favor, none opposed, motion carried.

Motion to approve minutes of special meeting May 1, 2023 made by Councilman Jason Gardner, second made by Councilman Charles Cox, all were in favor, none opposed, motion carried.

Motion to approve minutes of special meeting May 15, 2023 made by Councilman Jason Gardner, second made by Councilman Charles Cox, all were in favor, none opposed, motion carried.

V. Motion to approve expenditures made by Councilman Charles Cox, second by Councilman Jason Gardner, all were in favor, none opposed, motion carried.

VI. Presentation by Citizens:

*Pam Clayton advised the KBB had a semi date of mid June for mulch and new retainer walls at the park, retainer walls are around the swings and are almost 20 years old

*Brian Reynolds wanted to reiterate in past meetings he had requested and council was positive about getting on coops and contracts for the city, and given a large contract, he wanted to reiterate his willingness to help with that and made himself available a couple of times and not been able to do that, he could possibly save the city and the citizens some money by using more than one coop, but was up to the city

*Brownsboro Area Chamber of Commerce, Trayce West, advised during the month April they were part of the Spring Trails event. One weekend Jason Gardner cooked briskets donated by Dusty Wise, Y'S Home

Town Foods, this to raise money for the Brownsboro VFD, they presented a check Brownsboro VFD in the amount of \$1,165.00.

VII. New Business:

1. Motion made by Councilman Glen Vest to approve purchase of new storage building to be used by both the Court and Water Department with costs to be shared. A 12x24 building. Mark Davis asked if it was a permanent building, Dusty advised on skids. Cost approximately \$8,000.00. Second by Councilman Jason Gardner, all were in favor, none opposed, motion carried.
2. Sherri Herrington presented Application and Notice of Publication for approval to issue Petition to gather signatures for a local option liquor election. Sherri advised there would need to be 80 signatures on the petition in the next 60 days.
3. Mark Davis advised at the last council meeting the council agreed to hire an engineering firm regarding the retention pond. He stated prior to that he had done homework on it. He presented a printed packet regarding a detention pond asking the council members to read rather than trash it, very interesting including permitting not only on the local, but state level and EPA, read and discuss with engineering department. He stated since he has been coming to the meetings, the minutes do not truly reflect what has been going on in the meetings, he will happily buy a recorder if the city cannot afford one. The minutes have been very vague and he does not believe truly accurate, he does not understand why the council does not receive their packets two days before the meeting so they have time to go over the minutes and the budget ahead of time.
He asked did the City include a contingency when buying and spending the \$375,000 for the property on Saylor's did they ask for a contingency clause for option of putting in a test well before spending the taxpayer's dollars? He feels it's a big waste of taxpayer's dollars if we ain't going to get water. \$100,000 is a lot cheaper than \$375,000 of the taxpayer's money if we can't get water and end up with a worthless piece of property.
4. Motion made by Councilman Glen Vest to approve the Collection Contract with Henderson County to collect property taxes. Second by Councilman Charles Cox, all were in favor, none opposed, motion carried.

VIII. Old Business:

1. KBB - Pam Clayton gave status of mulch and retaining walls as citizen.

IX. Items of discussion by Council Members:

Councilman Glen Vest gave commendations for each city employee for good job done.

X. Staff Reports:

Utility Dept.: Jacob Ashton advised they have been working on a leak in the water tower. The contractor is ready and has materials ready for work on the lift station behind the high school and will begin when school is out for the summer.

Police Dept.: Chief Medina advised he has hired on new officer, the officer is still in training but doing a good job, gave statistic reports

Maintenance: Mr. Goodson advised the State inspection for the dog kennel went well, the kennel is ready for use. They have begun mowing and have been patching potholes.

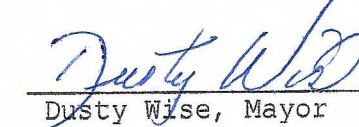
XI. Announcements: None

XII. Motion to adjourn made by Councilman Glen Vest, second by Councilman Jason Gardner. All were in favor, meeting adjourned.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor