

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on November 25, 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, Glen Vest, Charles Cox and Jason Gardner

Absent: None

Staff Present: Ronnie Goodson, Maint.

Absent: Chief Ivan Medina and Jacob Ashton, Utility Supt.

IV. Motion to approve previous minutes of October 28, 2024 regular meeting made by Council Member Brooke Foster, second by Council Jason Gardner, all were in favor, none opposed, motion carried.

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

VI. Presentation by Citizens: Cliff Brumels spoke regarding the City becoming a Purple Heart City. He spoke of what becoming a Purple Heart City meant and he would like to have an unveiling of the new signs once they are received in the City.

New Business:

1. Council Member Adam McLean made motion to approve the contract with Etex, replacing Bright Speed and Optimum. Motion second by Council Member Charles Cox, all were in favor, none opposed, motion carried.

2. Motion was made by Council Member Charles Cox to approve the New Business application file for El Centurion Liquor store once they have been approved by TABC and acquired their license from the State. Motion second by Council Member Adam McLean, all were in favor, none opposed, motion carried

3. Council Member Adam McLean made motion to terminate contract with Cynergy due to technical problems and constant price changes and to contract with Robert Presley dba Exceletek, LLC effective end of December. Second by Council Member Charles Cox, all were in favor, none opposed, motion carried.

4. Trayce West - Mayor advised the council could not discuss at the meeting.

Old Business:

1. Updates on 2025 grant: There are no updates at this time as this is a 2025-2026 grant.

2. Update on liquor license and locations in Brownsboro: At this time there are two entities who have filed paperwork with TABC to get a license to open store to sell off premises liquor package stores.

Trayce West asked at the time if she might address the council as she was not allowed to speak regarding her item on the agenda.

Mayor Wise advised she could, she stated she had been told her finger prints had been cleared as of Sept. 17, 2024 and an email had been sent to Chief Medina regarding such. She felt the council knew this and had not spoken to her about it. She has never been asked to speak to Chief Medina regarding the matter.

Staff Reports:

1. Mr. Goodson stated the city clean up in November had gone really well, they had 64 cars come through to take advantage of the dumpsters.

Executive Session: 6:20 - 6:35

Announcements: None

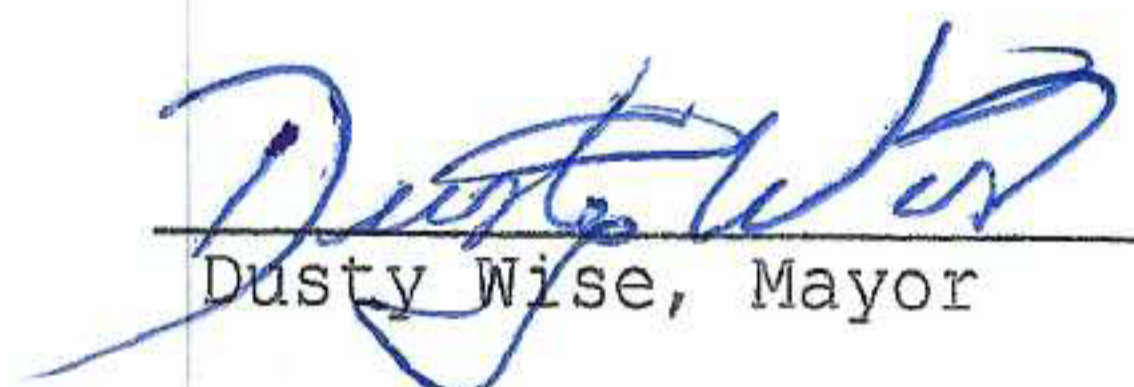
Council Member Glen Vest made motion to adjourn, motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried.

Meeting adjourned.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor