

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on October 28, 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 and Jason Gardner
Absent: Charles Cox

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

IV. Motion to approve previous minutes of September 23, 2024 regular meeting made by Council Member Jason Gardner, 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.

VI. Presentation by Citizens: None

New Business:

1. Council Member Adam McLean made motion to approve Resolution authorizing submittal of a 2025/2026 TxCDBG application to the Texas Department of Agriculture and committing matching funds. Motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried.

2. Motion was made by Council Member Glen Vest to approve Proclamation designating Brownsboro a Purple Heart City effective date of signing the Proclamation. Motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried

3. Council Member Brooke Foster made motion to table action regarding contracting Etex for phone and internet service as more bids were received Friday afternoon before the meeting, therefore no opportunity to look at bids. Motion second by Council Member Glen Vest, all were in favor, none opposed, motion carried.

4. Mark Davis tendered written resignation as member of Planning and Zoning Review Committee. Resignation given to Mayor Dusty Wise for file. Motion to accept the resignation made by Council Member Adam McLean, motion second by Council Member Brooke Foster, all were in favor, none opposed, motion carried. Resignation accepted.

Old Business:

1. Jacob Ashton advised he has made contact with two fence companies for bids for fencing around the detention pond. However, as exact measurements cannot be made until pond is finished, he will defer getting bids for now.
2. Corey Frentress, Frentress Engineering has looked at possibility of sidewalks on Saylor's, north side at and along the parking lot of the gym area. There would need to be new surveys, and research for easements.
3. Update on liquor store(s) in Brownsboro. At this time, TABC paperwork has been filed, but not received at the City for signature.

Staff Reports:

Maint. Supt., Mr. Goodson advised they have been cleaning around the City and are getting ready for the city wide clean up on Nov. 9th and 10th.

Utility Supt., Jacob Ashton stated though there have been a few electrical issues, everything at this time seems to be running smoothly.

Police Chief Medina was not in attendance due to medical issues.

Executive Session 6:40 - 6:56.


Council Member Brooke Foster made motion to approve Doug Crow as new board member for the EDC, motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried.

Announcements: None

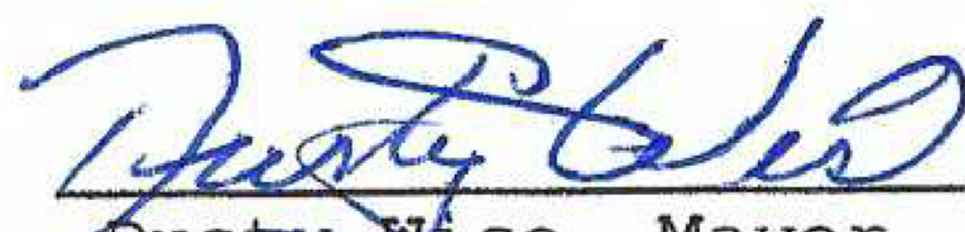
Motion to adjourn made by Council Member Glen Vest, motion second by Council Member Jason Gardner, all were in favor, none opposed, motion carried.

Adjourned.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor