

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 15, 2023 at 5:00 P.M. for a special meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Mayor Dusty Wise

III. Those present included Council Members Adam McLean, Glen Vest, Doug Shaffer and Jason Gardner

Absent: Charles Cox

N/B:

1. Motion to approve MOU between City of Brownsboro and Brownsboro ISD for payment of \$115,437.00 (1/4 cost) for school water tower to be built next to city water tower made by Councilman Jason Gardner, motion second by Glen Vest, Councilman Doug Shaffer recused himself due to conflict issues (school teacher), majority were in favor, motion carried.

2. Motion made by Councilman Adam McLean to have traffic study conducted on St. Hwy 31 @ Stuart Street if there is no cost, motion second by Councilman Jason Gardner, all were in favor, motion carried (4 ayes, 0 nays)

3. Motion made by Councilman Glen Vest to table approval of new KBB deposit methods as Councilman Adam McLean stated if proof of the new KBB nonprofit status had not been received by the City, he felt the approval should be put on hold until received. Motion second by Councilman Doug Shaffer, all were in favor, motion carried. (4 ayes, 0 nays)

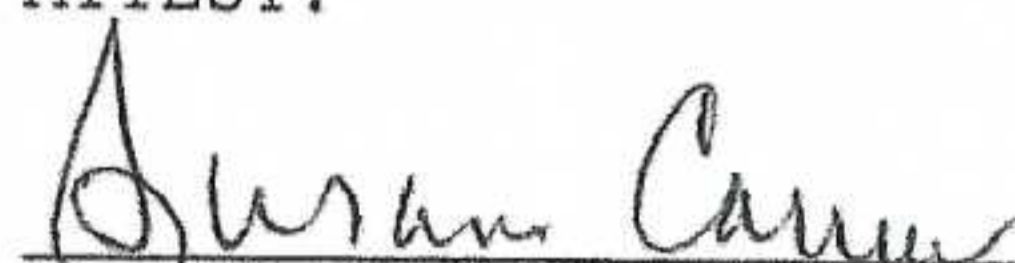
4. Motion made by Councilman Doug Shaffer to approve November 7, 2023 vote canvass, motion second by Councilman Jason Gardner, all were in favor, motion carried. (4 ayes, 0 nays)

Motion to adjourn made by Councilman Doug Shaffer, motion second by Councilman Glen Vest, all were in favor, motion carried. (4 ayes, 0 nays)



Dusty Wise, Mayor

ATTEST:



Susan Carver, City Secretary