STATE OF TEXAS ***

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

The City Council met in the City Hall of the City of Brownsboro, Texas on August 25,2025 at 6:00 P.M. for a regular meeting.

I. Call to order: Mayor Adam McLean

II. Invocation and Pledge to Flag: Mayor Adam McLean

III. Those present included Council members Cliff Brummels, Brooke Foster and Charles Cox

Absent: Troy McBride and Linda Alban Quorum Established

Staff Present: Chief Scott Myntti and Steve Anderson

Absent: Jacob Ashton

IV. Motion to approve minutes of July, 2025 Regular and Special meetings made by Cliff Brummels, motion second by Charles Cox, all were in favor, none opposed, motion carried.

Motion to approve Budget made by Brooke Foster, motion second by Cliff Brumels, all were in favor, motion carried.

V. Presentation by Citizens: None

VII. Staff/KBB/EDC Reports

- 1. KBB Denise Brumels asked to remove Agenda Item #7, Fencing at City Park from agenda. The KBB has applied again to the Texas Historical Commission for a grant for mural on wall at Dot's, once again denied. Board of Directors elections will be at the Sept.18 meeting to elect new V. President and Treasurer. Reminders of clean up day in November, National Night Out in October and the KBB Fall decorating contest in September.
- 2. Bob Gillham advised the EDC had allowed 2 grants, Turquoise Leopard and Cottenmouth Liquor, each in the amount of \$9,900. The meeting days for the EDC have been set for the third (3rd) Tuesday of each month at 5:30 at City Hall. He introduced 3 of the 4 new board members to be approved by City Council, Brian Reynolds not in attendance due to medical reasons. The EDC 2025-2026 Budget will be prepared for approval at the September, 2025 meeting.
- 3. Steve Anderson -Maintenance advised they will try to repair the Intersection at Moss and Saylors with asphalt on Tuesday, the 26th. Steve gave bids and drawings for possible approval for repairs to Donna Drive and they have been mowing throughout the City.
- 4. Chief Myntti gave statistics for the department activities in July. Trayce West asked about an ordinance officer in the department?

VIII. New Business:

 Charles Cox made motion to increase garbage collection rates effective October, 2025 billing, motion second by Cliff Brumels, all were in favor, none opposed, motion carried.

- 2.Discussion regarding Donna Drive tabled by Mayor for more research to determine ownership of the street.
- 3. Sarina Rodgers was not in attendance.
- 4.Miles Spencer/Willie Miller spoke regarding use and updates to the baseball fields at the City Park, they were referred to the EDC, Brooke Foster gave them her information to reach out to her for more Information.
- 5. Charles Cox made motion to approve nominated positions for EDC:
 Brooke Foster, President, Bob Gillham, Vice President, Kristi Gates,
 Secretary and Brian Reynolds, Treasurer. Motion second by Cliff
 Brumels, all were in favor, none opposed, motion carried.
- 6. William McCluskey asked "No Parking" signs be posted along city streets
- 7. KBB requested removal of this item be removed from agenda.

IX.Old Business:

- 1. Valves have been installed at the detention pond.
- 2. Potholes are being filled as quickly as possible on city streets.
- X. Executive Session: In 7:05 Out 7:30

XI.RECONVENE into REGULAR SESSION and Consider Action, if any, on items discussed in Executive Session:

Reinstate Susan Carver as City Secretary as Marisol Rojas has chosen, due to personal reasons, not to take the job but will continue to train.

RECONVENE INTO REGULAR SESSION:

1. Brooke Foster made motion to reinstate Susan Carver as City Secretary, motion second by Cliff Brumels, all were in favor, none opposed, motion carried.

XII. Announcements - None

XIII. Motion to adjourn made by Cliff Brumels, motion second by Charles Cox, all were in favor, none opposed. Meeting adjourned.

ATTEST:

Adam McLean, Mayor

Susan Carver, City Secretary