# **CITY OF BROWNSBORO**

# P.O.BOX 303 BROWNSBORO, TEXAS 75756 903-852-2401 FAX 903-852-6762

This notice is posted pursuant of the Texas open meeting Act. (Tex. Civ. Stat Ann. Art 622-17 (Vernon Supp. 1990.)

Notice of a Regular Meeting of the City Council of the City of Brownsboro, Texas to be held in the City Hall of the City of Brownsboro, Texas on the 29<sup>th</sup> day of September, 2025 at 6:00 PM at which time the following items of business will be considered.

- I. Call to Order
- II. Invocation Pledge of Allegiance
- III. Ascertain Quorum and Conflict of Interest
- IV. Approval of Previous Meeting Minutes Approval of Special Meeting Minutes
- V. Approval of Expenditures
  - 1. Review of Financial Status
  - 2. Review of Budget Report

#### VI. Presentation by Citizens – You must sign in including subject in order to speak

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting, or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item

## VII. Staff/KBB/EDC Reports

## **VIII.** New Business

- 1. Discuss and possibly approve Ordinance 2025-0401A AN ORDINANCE REQUIRING COMPLIANCE WITH THE STANDARDS OF THE CITY OF BROWNSBORO, TEXAS FOR 911 HOUSE NUMBERS.
- 2. Discuss Donna Drive, possibly approve repairs to Donna Drive and lower speed limit to 15MPH
- 3. Mark Davis regarding safety gear for City maintenance workers and Donna Drive
- 4. Discuss and possibly approve EDC 2025-2026 Annual Budget as presented
- 5. Discuss and possibly approve contact with ETCOG GIS Program regarding consultation for zoning in City and zoning map compilation
- 6. Chris Owens, KBB, information to possibly get approval for fence at the park
- 7. Discuss and approve to remove Linda Alban from all accounts at FSB and name replacement

#### IX. Old Business

- 1. Update status regarding detention pond/valve replacement
- 2. Update street repairs
- **X. Executive Session:** Council will now go into Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code. A session to discuss acceptance of resignation of Council Member Linda Alban and possibly appoint person to fill position.
- **XI. RECONVENE** into **REGULAR SESSION** and Consider Action, if any, on items discussed in Executive Session.
  - 1. Consider and act on action regarding acceptance of resignation of Council Member Linda Alban and possibly appoint person to fill that position
- XII. Staff Reports
- XIII. Announcements
- XIV. Adjournment

#### **CERTIFICATE:**

I CERTIFY THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 26<sup>th</sup> DAY OF SEPTEMBER, 2025.

Susan Carver, City Secretary