

MINUTES OF SPECIAL COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in special session Monday, May 6, 2019, 7:00 PM, at 329 Pecan Grove Rd, Sealy, Texas.

1-2. Mayor Kalkomey called the meeting to order at 7:01 PM and opened with an invocation, followed by the Pledge of Allegiance to the United States flag.

3. Roll Call and Certification of a Quorum Council members present were:
Charles Kalkomey, Mayor
Albert Sykes, Alderman/Mayor Pro Tem
Bob Ray, Alderman
Neil Howard, Alderman
Sharon Smith, Alderwoman
Joe McSloy, Alderman

Mayor Kalkomey certified there was a quorum.

4. Discussion on report of Hidden Creek/River Ridge drainage outlet with LJA; action as necessary – David Zuhlke, from LJA Engineering, presented an amended proposal, with an additional option not included on the original. Questions were answered and options discussed. Alderman Ray made a motion that LJA perform a geotech and survey with preliminary design to determine the best option and phasing, with a final report to council in person. Alderman Sykes seconded and motion passed.

5. City cell phone – update and action if necessary – Assistant secretary Mary Lou Craig presented the first bill from A T & T and asked for signatures on a check since the payment is due by the date of the regular council meeting. Council suggested the payment be made and then approved at the regular meeting on May 15th.

6. Comments – Mayor/Council – Mayor Kalkomey suggested we all monitor the height of the Brazos River since rain is in the forecast and the river is already in some of the yards on River Ridge.

7. Adjourn – Meeting was adjourned at 8:13 PM.

Mary Lou Craig
5/15/19