

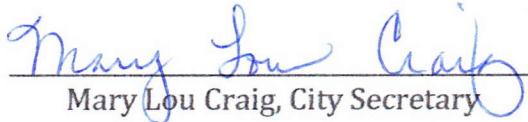
MINUTES OF COUNCIL MEETING

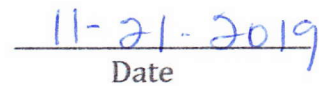
The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, October 17, 2019, 7:00 PM, at River Ridge Golf Club Pavilion, 3133 Brazos Oak Ln, Sealy, Texas.

- 1-2. **Call to Order - Invocation and Pledge of Allegiance** - Mayor Albert Sykes called the meeting to order at 7:01 PM and opened with the Pledge of Allegiance to the United States flag. Mary Lou Craig offered an invocation.
3. **Roll Call and Certification of a Quorum** Council members present were:
Albert Sykes, Mayor
Neil Howard, Alderman
Steve Dorenbach, Alderman
Sharon Smith, Alderwoman

Mayor Sykes certified there was a quorum. Aldermen McSloy and Schultz were absent. Also present at the meeting were City Secretary and Buckshot Wied.
4. **Public Comments** - None.
5. **Consent Agenda – consideration and action as appropriate** – Neil Howard made a motion to accept the minutes of the September meeting, the General Fund financials and the Water Fund financials as presented. Sharon Smith seconded and motion carried.
6. **Old Business**
 - a. **Road Maintenance** – Mayor Sykes noted that John Williams reported by way of a note that All Texas Paving was scheduled to return last Friday to address the concerns of council about the quality of the work on Sodolak and Pecan Ridge. John called this week with no response from the company.
 - b. **Culverts and drainage** – Comments were made by various council members concerning the work completed by Blue Sky Right of Way. Everyone was quite pleased.
 - c. **Water department** – Mary Lou Craig reported that the late fees assessed on the current water bills were credited with adjustments because of the delays experienced with recent mail delivery. A “robo call” was delivered that afternoon, October 17th, to explain the credit adjustments.
 - d. **Audit report** - Mary Lou Craig reported that the auditor is very close to completing fiscal year 2016-17. He indicated that he would like to complete the 2017-18 fiscal year before the end of the month.
7. **New Business**
 - a. **Water department – upgrades and repairs for 2019-20 – consideration and possible action** -- Topics addressed during this discussion were the age of the water system, inconsistencies found on the map of the water system, location of valves, inspections needed, consideration of rates and the need for more iPerl meters. Steve Dorenbach made a motion to order one 1 inch meter and five ¾ inch meters. Neil Howard seconded. Motion carried.
8. **Public Comments** – None.

9. **Comments – Mayor/Council/City Secretary** - Neil Howard reported that hogs had been seen in the neighborhood but not in the traps. Mary Lou Craig reported that one resident had expressed thanks for the work done in the ditches along Hidden Creek. Also she plans to attend a seminar in November featuring instruction on Open Meeting rules as well as updates concerning recent legislation.
17. **Adjourn** – Meeting was adjourned at 8:23 pm.


Mary Lou Craig, City Secretary


Date