

MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, June 18, 2020, 7:00 PM, at River Ridge Golf Pavilion, 3133 Brazos Oak Ln, Sealy, Texas.

- 1-2. **Call to Order - Invocation and Pledge of Allegiance** - Mayor Pro Tem Joe McSloy called the meeting to order at 7:03 PM and led us in the Pledge of Allegiance to the United States flag. Charles Kalkomey offered the invocation.
3. **Roll Call and Certification of a Quorum** Council members present were:
Joe McSloy, Mayor Pro Tem
Neil Howard, Alderman
Sharon Smith, Alderwoman
Steve Dorenbach, Alderman

Mayor Sykes and Alderman Schultz were absent

Mayor Pro Tem McSloy certified there was a quorum.
Also present at the meeting were the City Secretary (Mary Lou Craig), John Williams, Justin Holub, Jeff and Lori Van Pelt.
4. **Public Comments** - Jeff Van Pelt asked for help in getting approval for the addition of a barn on his property. He also commented that he and his wife had been warmly welcomed as new residents of Brazos Country. John Williams also asked about funds available to the city.
5. **Consent Agenda - consideration and action as appropriate** - Neil Howard made a motion to accept the corrected minutes of the May meeting, the General Fund financials and the Water Fund financials as presented. Sharon Smith seconded and motion carried.
6. **Old Business**
 - a. **Road Maintenance - Update on Sodolak and Pecan Ridge** - Joe McSloy reported that the agreement with GMJ Paving had been signed and forwarded to Mr. Arthur Saucedo. Multiple attempts within the last two weeks to contact Mr. Saucedo had been unsuccessful.
 - b. **Feral hog issues - Contract review - consideration and possible action** Neil Howard reported that he had talked with SHS Wild Hog Service owner, Steve Stribling, and he had said he would come out to inspect the traps. He had, at the time of the meeting, still not followed through. Brazos Country neighbor, Justin Holub, presented a proposal to council with two options. One would be to purchase the traps from Brazos Country and secondly, to purchase and maintain the traps for Brazos Country for one year. Discussion followed. Neil Howard made a motion to accept Option One of the proposal for Mr. Holub to purchase the traps and remove them from the city for the amount of \$1,648 with the conditions stated in the proposal. Steve Dorenbach seconded and motion carried.
 - c. **Water plant management platform - update - Steve Dorenbach - consideration and possible action** Steve Dorenbach reported that A T & T had run a new line from their box on Standing Oaks to the water plant. He also said that all the equipment had been donated by his employer, Siemens. City Secretary was directed to write a thank you note to them for this donation.

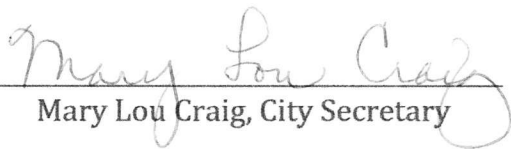
d. Water tanks – Update and discussion – Mayor Pro Tem McSloy summarized the information from the inspection performed by Allied Tank Service and the proposals presented. Charles Kalkomey reviewed the proposals and gave his recommendations. Discussion followed.

e. Budgets – Questions and discussion No questions

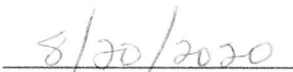
7. **New Business** - None

8. **Comments – Mayor/Council/City Secretary** – Sharon Smith asked a question about one of the most recent Development Permits.

9. **Adjourn** – Steve Dorenbach made a motion to adjourn. It was seconded by Neil Howard. Motion carried and meeting was adjourned at 8:13 pm.



Mary Lou Craig, City Secretary



Date