

**MINUTES OF  
SPECIAL COUNCIL MEETING**

The City Council of the City of Brazos Country, Austin County, Texas, met in special session Thursday, January 28th, 2021, 7:00 PM, via Zoom.

**1-2. Call to Order - Pledge of Allegiance** - Mayor Albert Sykes called the meeting to order at 7:09 p m and led us in the Pledge of Allegiance to the United States flag.

**3. Roll Call and Certification of a Quorum** Council members present were:  
Albert Sykes, Mayor  
Neil Howard, Joe McSloy, Sharon Smith, Bob Ray and Richard Cheek, Aldermen.

Mayor Sykes certified there was a quorum.

Also present at the meeting were the City Secretary and HOA President Brian Olivier.

**4. Old Business**

**a. Replats of Warren property – Consideration and action as appropriate** Mayor Sykes opened the discussion by pointing out that some of the items outlined in Ordinance 2003-02 were missing from the packet submitted. Bob Ray listed several of these including a drainage plan described in Section 7b(4) and topographical elevations described in Section 10. It was also pointed out that Pecan Grove Road was listed as Pecan Grove Lane in one area of the map and the word cemetery was misspelled. Council recommended the packet be returned to Texas Engineering and Mapping Company for corrections and updates.

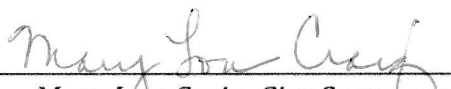
**b. Water department – Update and action as appropriate** – Richard Cheek described the process of acquiring proposals for the water tank inspections and reported that he had received two bids. After his recommendation of Applied Technical Services, Bob Ray made a motion to grant Mayor Sykes the ability to sign a contract with Applied Technical Services for an amount not to exceed \$5,000.00. Richard Cheek seconded and motion carried.

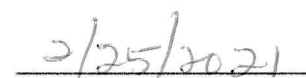
Mayor Sykes reported that the cameras for the water plant have been delivered and he and Mr. Cheek would attempt to install them this weekend.

**c. ESD1 – Update** It was reported that there would be a webinar discussing the need for a tax cap increase to fund the fire departments serving Brazos Country. This will be on the ballot again in May. The webinar will be held Saturday, January 30<sup>th</sup>, at 10:00 a m.

**5. Comments – Mayor/Council/City Secretary** – Mayor Sykes reported information he had concerning the availability of Covid vaccines for those in tiers 1a and 1b. It was also reported that the gate entering the reserve area near the river will have a new lock installed.

**6. Adjourn** – Sharon Smith made a motion to adjourn. It was seconded by Joe McSloy. Motion carried and meeting was adjourned at 8:13 pm.

  
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Mary Lou Craig, City Secretary

  
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Date