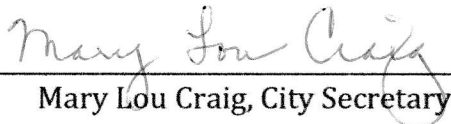
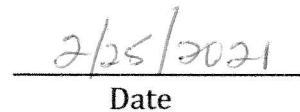


**MINUTES OF  
SPECIAL COUNCIL MEETING**

The City Council of the City of Brazos Country, Austin County, Texas, met in special session Thursday, February 4th, 2021, 7:00 PM, via Zoom.

- 1-2. **Call to Order - Pledge of Allegiance** - Mayor Albert Sykes called the meeting to order at 7:03 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, Bob Ray and Richard Cheek, Aldermen.  
Sharon Smith was absent.  
  
Mayor Sykes certified there was a quorum.  
The City Secretary was also present.
  
4. **Roads and maintenance – Review proposal from GMJ Paving – Consideration and action as appropriate**  
Mayor Sykes called council’s attention to the proposal from GMJ Paving each one had received by email. He pointed out that the roads under consideration were included with the exception of Spruce Lane. Richard Cheek made a motion that the proposal to repair Pecan Ridge cul de sac, Pecan Ridge Ln (south), Willow Oak, Creekside Ct, and Cottonwood Ct in the amount of \$49,950.00 be accepted. Bob Ray seconded the motion and it carried.
  
5. **Comments – Mayor/Council/City Secretary** – Richard Cheek reported that he had received an additional bid for work at the water plant and it would be considered at the regular February meeting.
  
6. **Adjourn** – Joe McSloy made a motion to adjourn. It was seconded by Richard Cheek. Motion carried and meeting was adjourned at 7:20 pm.

  
\_\_\_\_\_  
Mary Lou Craig, City Secretary

  
\_\_\_\_\_  
Date