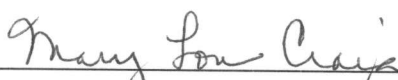


**MINUTES OF
SPECIAL COUNCIL MEETING**

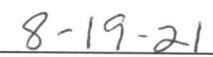
The City Council of the City of Brazos Country, Austin County, Texas, met in special session Thursday, June 24th, 2021, at 329 Pecan Grove Rd.

- 1-2. **Call to Order - Pledge of Allegiance** - Mayor Albert Sykes called the meeting to order at 7:02 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
Bob Ray, Sharon Smith and Neil Howard, Aldermen.
Joe McSloy joined via Zoom and Richard Cheek was absent.

Mayor Sykes certified there was a quorum.
The City Secretary and resident Roger Mickan were present and 3 or 4 other residents attended via Zoom.
4. **Old Business**
 - a. **Budgets – 2021-22 Discussion**
Mayor Sykes did a quick summary of the items on the budget worksheets and explained several corrections to be made. He asked council to study the line items and direct questions to the city secretary.
 - b. **Mosquito spraying – Consideration and action as appropriate**
Mayor Sykes summarized what was considered at the April meeting when this was on the agenda and asked council to speak to any reconsideration due to resident concerns which had been voiced at the May meeting. Several residents attending commented on the subject. Council discussed all options and would like someone to report at next meeting about actions which could alleviate standing water locations for mosquito breeding.
5. **New Business**
 - Water department – transfer of funds from General Fund to Water Fund – Consideration and action as appropriate**
After recognizing the expected expenses from water plant required repairs council agreed to move funds from the general fund in order to pay the water plant bills. Bob Ray made a motion to move \$20,000 from the General Fund to the Water Fund. Sharon Smith seconded and motion carried.
6. **Comments – Mayor/Council/City Secretary** – None.
7. **Adjourn** – Bob Ray made a motion to adjourn. It was seconded by Neil Howard. Motion carried and meeting was adjourned at 8:11 pm.



Mary Lou Craig, City Secretary



Date