

## MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Wednesday, December 14th, 2022, 7:00 PM, at Kathy's Korner, 9027 S E I-10 Frontage Rd, Sealy, TX.

**1-2. Call to Order - Pledge of Allegiance and Invocation** - Mayor Pro Tem Bob Ray called the meeting to order at 7:10 PM and led us in the Pledge of Allegiance to the United States flag. Bob offered the invocation.

**3. Roll Call and Certification of a Quorum** Council members present were:

Bob Ray, Mayor Pro Tem  
Sharon Smith, Alderwoman  
Neil Howard, Alderman  
Joe McSloy, Alderman  
Richard Cheek, Alderman

Mayor Sykes was absent due to illness.

Mayor Pro Tem Ray certified there was a quorum.

Also present were Carolyn Furber, Doug and Patricia Shockley, and Mary Lou Craig. There were technical difficulties in setting up the laptop, so no one was able to observe the meeting via Zoom.

**4. Public Comments** - None

**5. Old Business**

**a. Roads - Update; consideration and action as appropriate** - Bob Ray reported that a bid package had been created for bids on Pecan Grove Rd and Standing Oaks. He suggested that council study the package in detail for the purpose of any additions or edits. He reported that flags had been set along the known water lines under Pecan Grove and Standing Oaks and Buckshot has started work at these sites.

**b. Culverts & drainage - Update; consideration and action as appropriate** - Joe McSloy reported that weed-eating of Hidden Creek drainage ditch had been done. He reported that a resident had called to report standing water in their ditch after the county clean-out.

**c. Water department - Update; consideration and action as appropriate** - Richard Cheek reported that he is still soliciting bids for the new tank. Everything is running smoothly at this time.

**6. New Business**

City Secretary Mary Lou Craig updated council as to number of meters yet to be installed, as well as number of current meters with high usage. That data is as follows:

27 ¾ inch iPerl meters still uninstalled

61 installed meters with usage over 1 million


Of the 61, 17 are over 1.5 million and

1 over 2 million

**7. Consent Agenda - consideration and action as appropriate** - Bob Ray asked if there were any questions or comments regarding the items in the consent agenda. Sharon Smith made a motion to

approve the consent agenda, including the November financial report and the minutes of the November meeting. Richard Cheek seconded and motion passed.

8. **Comments – Mayor/Council/City Secretary**– Bob Ray reported that there was at least one dead tree on the cemetery lot facing Pecan Grove. Neil Howard mentioned he thought there were possibly three others that needed to be cut down. Mayor Pro Tem Ray then asked the secretary to secure at least 3 estimates to do this work and report at the January meeting. City Secretary Mary Lou Craig reported having received a thank you note from the Gordon Memorial Library for the donation sent in September.
9. **Adjourn** – Sharon Smith made a motion to adjourn. It was seconded by Joe McSloy. Motion carried and meeting was adjourned at 7:40 pm.

  
Mary Lou Craig, City Secretary

1-19-2023  
Date