

**MINUTES OF
SPECIAL COUNCIL MEETING**

The City Council of the City of Brazos Country, Austin County, Texas, met in special session Thursday, January 26th, 2023, 7:00 PM, at 208 Creekside Ct., Sealy, TX.

- 1-2. Call to Order - Pledge of Allegiance** - Mayor Albert Sykes called the meeting to order at 7:06 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 was the City Secretary.

- 4. Roads - Review bid from GMJ Paving – consideration and action as appropriate**
Council discussed the revised bid emailed to them before the meeting. The additions and exceptions were noted. Joe McSloy made a motion to approve the bid and authorize the mayor to accept and sign the contract. Sharon Smith seconded the motion and it carried.

- 5. Adjourn** – Bob Ray made a motion to adjourn. It was seconded by Neil Howard. Motion carried and meeting was adjourned at 7:33 pm.

Mary Lou Craig, City Secretary

Date