

MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, June 15th, 2023, 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 Bob Ray called the meeting to order at 7:02 PM. He led us in the Pledge of Allegiance to the United States flag and offered the invocation.

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

Bob Ray, Mayor
Richard Cheek, Mayor Pro Tem
Neil Howard, Alderman
Dave Carrasquillo, Alderman

Albert Sykes and Joe McSloy were absent. Mayor Ray certified there was a quorum. Also present were City Secretary Mary Lou Craig, Assistant Secretary Robyn Wolfinbarger, Gary Craig, Ann Ray, and Lucas Ray, the Ray's grandson.

4. Public Comments - Ann Ray suggested that council consider a noise ordinance.

5. Old Business

a. Roads - Update; consideration and action as appropriate - Neil Howard reported that there is an area at the corner of Pecan Ridge and Willow Oak in Section 5 where the asphalt might need repair in the near future.

b. Culverts & drainage - Update; consideration and action as appropriate - Dave Carrasquillo reported that he had met with Joe McSloy to review the culverts in the city needing clean-out. He also reported that the outfall area of Hidden Creek might need attention in the near future. Mayor Ray suggested that a list of culverts be compiled so that when the county is available to help, this information would be readily available.

c. Water department - Update; consideration and action as appropriate - Richard Cheek reported that everything at the water plant was still working well.

Update - Storage Building Richard Cheek also reported that there seemed to be a problem with Mueller in delivery of the roll-up door and also trim pieces and fasteners that are still needed to complete the project.

d. Lake - Update - Mayor Ray reported that Jeff Van Pelt had agreed to chair a committee to study the lake bed and investigate ideas to use the property.

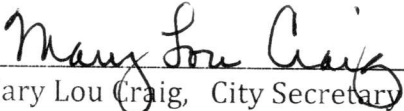
6. New Business

a. Preliminary Replat of 211 Pecan Grove Rd - consideration and action as appropriate - Bob Ray recused himself at this point of the meeting and Mayor Pro Tem Richard Cheek called attention to council's copy of the preliminary plat division. He advised council that he had examined the document and confirmed that it met the requirements of the appropriate

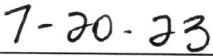
ordinances. Richard then made a motion to approve the preliminary plat as presented. Neil Howard seconded and motion carried unanimously.

b. 2023-2024 Budgets - Discussion Several council members brought information for consideration in drafting the new budgets. More discussion will follow at the July meeting.

7. **Consent Agenda – consideration and action as appropriate** –Mayor Ray asked if there were any questions and hearing none, a motion was made by Richard Cheek to approve the consent agenda consisting of the May minutes and the May financial reports. Neil Howard seconded and motion carried.
8. **Comments – Mayor/Council/City Secretary**– City Secretary Mary Lou Craig reminded council to offer to take the deposits to the bank in Sealy, especially at the beginning of the month when there were more payments collected. She also suggested the July meeting be held at a different location and offered her home as an alternative. Richard Cheek suggested council consider mosquito spraying once again.
9. **Adjourn** – Richard Cheek made a motion to adjourn. It was seconded by Dave Carrasquillo. Motion carried and meeting was adjourned at 7:49 pm.



Mary Lou Craig, City Secretary



Date