

## MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, October 19<sup>th</sup>, 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  
Dave Carrasquillo, Alderman  
Joe McSloy, Alderman  
Neil Howard, Alderman  
Richard Cheek, Alderman  
Albert Sykes, Alderman

Mayor Ray certified there was a quorum. Also present were City Secretary Mary Lou Craig, Assistant Secretary Robyn Wolfenbarger, and about 6 city residents.

**4. Public Comments** – Mayor Ray reported that the voluntary water conservation was still in effect and he would possibly rescind the order next week. Mary Lou Craig reported she had received a call asking about chlorine levels in the city water. Mayor Ray said the chlorine levels have not changed.

**5. New Business**

**Audit Report – consideration and action as appropriate** Curtis Craig, CPA, and auditor for fiscal year 2021-2022 presented council with printed copies of the draft report for his findings. He reviewed certain portions of the report and entertained questions. After a short discussion Albert Sykes made a motion to approve the 2021-2022 audit as presented. Richard Cheek seconded and motion carried.

**6. Old Business**

**a. Roads – Update; consideration and action as appropriate** – Albert Sykes and Neil Howard reported that they had driven all the roads in Sections 1 through 4 to check on their status. Albert also reported that he would contact Arthur Saucedo to come examine cracks that had developed over the summer. Albert also reported that he and Neil are reviewing which road(s) might be next for repaving and were considering Brazos Hill. They will continue to explore options and report back.

**b. Culverts & drainage – Update; consideration and action as appropriate** – Joe McSloy reported that Jesse Lytle had accomplished a significant clean-up of the Hidden Creek ditch and offered to maintain the ditch with a possible bimonthly trim.

**c. Water department – Update; consideration and action as appropriate** – Mayor Ray reported that a leak on Brazos Hill had been repaired with only a short interruption in water service. He was very pleased with the repair work of the city's new operator. Mayor Ray noted that he was expecting on Friday a detailed report from Kaluza Engineering outlining the phases and costs of upgrading the water plant.

**7. Consent Agenda – consideration and action as appropriate** - Albert Sykes noted that there was an error on the General Fund September worksheet in the Cumulative Total column. He then made a motion that the Consent Agenda, with the exception of the September General Fund report, be approved. Neil Howard seconded and motion carried.

**8. Comments – Mayor/Council/City Secretary** – Mayor Ray reminded council that the November meeting would be November 16th, and the scheduled December meeting would be December 21<sup>st</sup>. It was

suggested that this meeting be held December 14<sup>th</sup>. Council agreed.

**9. Adjourn** – Richard Cheek made a motion to adjourn. Albert Sykes seconded and motion passed. Meeting was adjourned at 7:51 pm.

Mary Lou Craig  
Mary Lou Craig, City Secretary

Date 11.16.15