

**MINUTES OF
SPECIAL COUNCIL MEETING**

The City Council of the City of Brazos Country, Austin County, Texas, met in special session Monday, March 4th, 2024, 7:00 PM, at 211 Pecan Grove Rd., Sealy, TX.

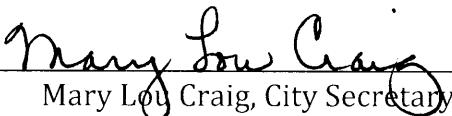
- 1-2. **Call to Order - Pledge of Allegiance** - Mayor Bob Ray called the meeting to order at 7:00 p m and led us in the Pledge of Allegiance to the United States flag.

3. **Roll Call and Certification of a Quorum** Council members present were:
Bob Ray, Mayor
Joe McSloy, Albert Sykes, Neil Howard, Dave Carrasquillo and Richard Cheek, Aldermen.

Mayor Ray certified there was a quorum.
Also present at the meeting was the City Secretary.

4. **Review of revised bid by GMJ Paving for renovation of Brazos Hill – consideration and action as appropriate** Mayor Ray briefly reviewed the revised bid for the Brazos Hill work by GMJ Paving. He also gave a summary of the financial status of the City, along with projected amounts for Income and Expense for the remainder of the fiscal year. Albert Sykes made a motion to accept the bid as revised and presented by GMJ Paving. Neil Howard seconded and motion carried unanimously.

5. **Adjourn** – Richard Cheek made a motion to adjourn. It was seconded by Joe McSloy. Motion carried and meeting was adjourned at 7:25 pm.



Mary Lou Craig, City Secretary

3-21-24

Date