

MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, June 20th, 2024, 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 7:00 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
Dave Carrasquillo, Alderman
Neil Howard, Alderman

Albert Sykes and Joe McSloy were absent. Mayor Ray certified there was a quorum. Also present were City Secretary Mary Lou Craig and Assistant Secretary Robyn Wolfenbarger.

4. Public Comment – None.

5. Old Business

a. Roads – Update; consideration and action as appropriate – Mayor Ray reported that Chip Reed had repaired the pothole on Chew Road near the Brazos Hill entrance to Brazos Country.

b. Culverts & drainage – Update; consideration and action as appropriate – Mayor Ray reported that Chip Reed was currently busy with road repairs in the county but should be available to assist with ditch clean-out soon. It was noted that the young man who recently did the clean-out work on the Hidden Creek ditch was no longer available. Mayor Ray asked Dave Carrasquillo to locate someone else to do that work.

c. Water department – Update; consideration and action as appropriate – Mayor Ray reported that Hot Taps of Texas had begun the survey of shut-off valves within the city, finding that most of the ones located are not in working order. He informed council that these repairs would be a “work in progress” over a period of months. Mayor Ray asked council members present to review the final document from Kaluza engineering so that it can be discussed in July. He informed council that the Water System Workshop meeting would be held at 6:00 pm before the regularly scheduled council meeting on July 18th.

6. New Business

a. Mosquito Control – consideration and action as appropriate

Mayor Ray explained that this item had been included on the agenda at the request of several residents in attendance at the May meeting. No action was taken.

b. Audit – Presentation of FYE 2023 audit – consideration and action as appropriate

City Secretary and Mayor Ray informed council that the audit was not completed in time for council to review the report before the meeting so this item was tabled.

7. Consent Agenda – consideration and action as appropriate - Mayor Ray asked if there were any questions regarding the items in the consent agenda. Hearing none Neil Howard made a motion to approve the minutes of the May regular meeting and the May financials. Dave Carrasquillo seconded and motion carried.

8. Comments – Mayor/Council/City Secretary – Mayor Ray reminded council that the July meeting was scheduled for the 18th and that the Water System Workshop meeting would be that evening at 6:00 pm. City Secretary Mary Lou Craig asked if there was any news concerning the rebuild of the bridge on Chew Road. Mayor Ray reported that he had not received an answer to that question from Commissioner Reed.

11. Adjourn –Richard Cheek made a motion to adjourn. Neil Howard seconded and motion passed. Meeting was adjourned at 7:34 pm.

Mary Lou Craig
Mary Lou Craig, City Secretary

7-18-24
Date