

MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, July 18th, 2024, 7:00 PM, at 211 Pecan Grove Rd, Sealy, TX.

1-2. Call to Order - Pledge of Allegiance and Invocation - Mayor Bob Ray called the meeting to order at 7:01 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, Alderman

Mayor Ray certified there was a quorum. Joe McSloy was absent. Also present were Assistant Secretary Robyn Wolfenbarger.

4. Public Comment – None.

5. Old Business

a. Roads – Update; consideration and action as appropriate –No Updates.

b. Culverts & drainage – Update; consideration and action as appropriate – Mayor Ray reported that Mr. Brown will assist with ditch clean-out. Dave Carrasquillo to contact Mr. Brown to establish an agreement concerning the work to be performed.

c. Water department – Update; consideration and action as appropriate – **Richard Cheek** reported the storm tore up the chlorine shelter building. Cullen has offered to build a new shelter for \$3000.00. Dave Carrasquillo made a motion to approve the repair of the building. Richard seconded and the motion carried.

6. New Business

a. Audit -Presentation TABLED

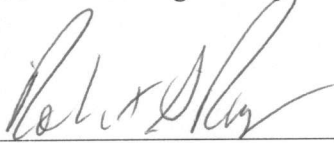
b. Ordinance 2024-05- amending 2023-04 TABLED.

c. Proposed 2024-25 Budgets -Discussion Only

7. Consent Agenda – consideration and action as appropriate - Mayor Ray asked if there were any questions regarding the items in the consent agenda. Hearing no comments, Albert Sykes made a motion to approve the minutes of the June regular meeting and the June financials. Neil Howard seconded and the motion carried.

8. Comments – Mayor/Council/City Secretary – Mayor Ray reminded council that the next meeting was scheduled for the 15th of August 2024.

9. **Adjourn** –Albert Sykes made a motion to adjourn. Dave Carrasquillo seconded and the motion passed. The meeting was adjourned at 7:40 pm.



8/15/24

Date