

MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, October 16th 2025, 7:02 pm, at St. Mary's Catholic Church Faith Formation (Education) Building, 10471 Grotto Rd, Sealy, Texas.

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
Charles Kalkomey, Alderman
Dave Carrasquillo, Alderman
Neil Howard, Alderman
Shelly Main, Alderwoman

Joe McSloy was absent. Mayor Ray certified there was a quorum. Also present were City Secretary Jan Shelton, Auditor Curtis Craig and approximately three city residents.

4. Public Comments – None

5. New Business

a. Audit – Presentation of FYE 2024 audit – consideration and action as appropriate

Curtis Craig presented council with draft reports of his findings in the audit of the fiscal year 2023 – 2024 for the city. He reviewed the report, made recommendations and answered questions from council and residents. Discussion followed. Mayor Ray asked if there were any more questions. Hearing none, Charles Kalkomey made a motion to accept and approve the audit report for the fiscal year ending September 30, 2024. Shelly Main seconded and motion carried.

b. Kaluza Water Plant Status – consideration and action as appropriate

Mayor Ray reviewed the Kaluza water plant drawing and said the geotechnical engineer took soil samples, which the tank manufacturer will use to determine the thickness of the foundation. Mayor Ray said Kaluza will submit plans to TCEQ for approval prior to bidding and will include an alternate price for removal of the old tank. Discussion followed.

c. Aspen Fiber Networks Status – consideration and action as appropriate

Mayor Ray said Aspen is trying to get a grant and there is nothing more to report.

6. Old Business

a. Roads – Update; consideration and action as appropriate

Neil Howard said the roads are cracking due to the heat and dry conditions. Mayor Ray said James Clark is controlling eighteen-wheeler traffic cutting through Chew Road when the state weight station is open.

b. Culverts & drainage – Update; consideration and action as appropriate

Dave Carrasquillo said he found a source to obtain stabilized sand for making repairs.

c. Water department – Update; consideration and action as appropriate

Mayor Ray reported high water usage due to a lack of rain.

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, Dave Carrasquillo made a motion to accept the consent agenda. Shelly Main seconded, and motion carried.

8. Comments – Mayor/Council/City Secretary

Mayor Ray reminded council that the November meeting is scheduled for the 20th at 7:00 pm. Mayor Ray said a city and county burn ban went into effect on Monday.

9. **Adjourn**

Neil Howard made a motion to adjourn. Shelly Main seconded, and motion passed. Meeting was adjourned at 7:47 pm.



Jay Shelton, City Secretary

11/20/2025
Date