

# MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, November 20th 2025, 7:00 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 7:00 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  
Joe McSloy, Mayor Pro Tem  
Charles Kalkomey, Alderman  
Dave Carrasquillo, Alderman  
Neil Howard, Alderman  
Shelly Main, Alderwoman

Mayor Ray certified there was a quorum. Also present were City Secretary Jan Shelton and approximately eight city residents.

## **4. Public Comments**

A city resident spoke in detail on the history of the homeowners association, their lack of funding and a couple of properties with issues. He asked the city council to consider dissolving the homeowners association and assume their responsibilities. Mayor Ray said the request would be added to the December agenda.

## **5. New Business**

### **a. Audit Engagement Letter – consideration and action as appropriate**

Mayor Ray reviewed the audit engagement letter presented by Curtis Craig for fiscal year ending September 30, 2025 and asked council for approval. Joe McSloy made a motion to accept the audit engagement letter. Shelly Main seconded and motion carried.

## **6. Old Business**

### **a. Roads – Update; consideration and action as appropriate**

Neil Howard said nothing to report. Mayor Ray asked for a report next year on which roads need repair and how much it will cost.

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

Joe McSloy said nothing to report. Mayor Ray asked Joe McSloy and Dave Carrasquillo to put a report together on what repairs need to be done next year.

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

Mayor Ray said he emailed council the 100% drawings of the new ground storage tank and Kaluza sent a set to TCEQ for approval. He said when the new tank is complete the city would have enough capacity for 320 connections for future growth. Mayor Ray said the bidding process for the build of the new tank should start in January or February. Neil Howard recommended the old tank be kept for firefighting purposes. Charles Kalkomey said there would have to be an airgap between the old tank and the distribution system. Discussion followed. Mayor Ray reported the repair of a tap leak on Winding Creek and a meter leak in section five.

## **7. Consent Agenda – consideration and action as appropriate**

Mayor Ray said on next year's audit Curtis Craig would charge back to September any payment made in October for work done in September. Mayor Ray asked if there were any questions about the financials. Hearing none, Neil Howard made a motion to accept the consent agenda. Joe McSloy seconded, and motion carried.

**8. Comments – Mayor/Council/City Secretary**

Dave Carrasquillo asked if the city took over the HOA what would that look like. Mayor Ray said that would need to be researched. Albert Sykes said he volunteered for the vacancy on the HOA board and that they are trying to find solutions. Mayor Ray reminded council that the December meeting is scheduled for the 18th at 7:00 pm.

**9. Adjourn**

Neil Howard made a motion to adjourn. Dave Carrasquillo seconded, and motion passed. Meeting was adjourned at 7:31 pm.

  
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Jan Shelton, City Secretary

12/18/2025  
Date