

MINUTES OF COUNCIL MEETING

The City Council of the City of Brazos Country, Austin County, Texas, convened in regular session Thursday, June 18th 2026, 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, Alderman

Joe McSloy was absent. Mayor Ray certified there was a quorum. Also present were City Secretary Jan Shelton, City Bookkeeper Cindy Millican, Constable James Clark, San Felipe-Frydek Fire Chief Steven Silver and approximately eight city residents.

4. Public Comments

None.

5. New Business

a. James Clark Proposal for New Contract – discussion only

Constable Clark introduced himself and read his proposed new contract, answered several questions and concerns from council and city residents. Dave Carrasquillo commented on the lack of ordinance enforcement and revenue to support a law enforcement presence within the city. Discussion followed.

b. Introduction of San Felipe-Frydek Fire Chief Steven Silver and Emergency Services District No.1 Board Member Kimberly Silver – public comments and questions

Chief Silver introduced himself and reported his thirty-two years of experience as a firefighter. He said there are two fire stations in our vicinity, one in San Felipe and a second in Frydek. Chief Silver reported twenty-seven volunteers, an assistance agreement with other local area fire departments and detailed his firefighting assets. He also said there are a couple of current water sources available in the area and is expecting a couple of grants. Chief Silver answered questions from council and city residents. Discussion followed. Kimberly Silver was unable to attend.

c. Update on New Tank Installation – consideration and action as appropriate

Mayor Ray said he spoke with the engineer about venting the old tank at the top and connecting a pump to the discharge line. Charles Kalkomey suggested running a four-inch or six-inch pipe from the discharge line to Standing Oaks Lane for fire department truck refill. Discussion followed. Mayor Ray said the ring wall foundation has been poured, is ready for the tank build and recommended the council move money next month.

d. Authorize Purchase of New Computer for Bookkeeper – consideration and action as appropriate

Mayor Ray recommended replacing the old QuickBooks computer with an \$875.00 Dell 16" computer with lifetime Microsoft Office included, along with a \$175.00 four-year service warranty for a total of \$1,050.00. Jan Shelton said the city has software that will migrate the QuickBooks desktop software to the new bookkeeping computer. Discussion followed. Dave Carrasquillo made a motion to purchase the Dell computer and the four-year service warranty for \$1,050.00. Shelly Main seconded, and motion carried. Mayor Ray recommended a budget adjustment of moving \$1,000.00 from the General Fund 5710-Contingency Reserve to 5350-Office Equipment. Dave Carrasquillo made a motion to move \$1,000.00 from the General Fund 5710-Contingency Reserve to 5350-Office Equipment. Shelly Main seconded, and motion carried.

6. Old Business

a. Roads – Update; consideration and action as appropriate

Neil Howard said he and Joe McSloy repaired some holes with asphalt.

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

Dave Carrasquillo said he wrote the county a letter of appreciation for an outstanding job assisting the city and experienced good communications. Dave said the placement of Chew Road bridge trusses for a retaining wall in the Hidden Creek ditch should last a very long time. Dave said after the rain he will order more sod for the drainage issues and address culvert repairs in section five at the entrance to the golf course.

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

Mayor Ray said water usage is down because of the rain we have had lately.

7. Consent Agenda – consideration and action as appropriate

Mayor Ray reported the General Fund received sales taxes of \$17,867.17.00 which is higher than normal. Mayor Ray said Cindy Millican called the Texas Comptroller of Public Accounts to asked for a detailed report and was told the amount was correct but they could not provide a breakdown. Charles Kalkomey said he would find out how to get a detailed report. Hearing no other questions, Neil Howard made a motion to accept the consent agenda. Shelly Main seconded, and motion carried.

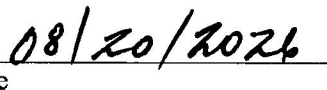
8. Comments – Mayor/Council/City Secretary

Mayor Ray reminded council that the July meeting is scheduled for Thursday the 16th at 7:00 pm. Mayor Ray said James Clark and Crobul Services contracts and the preliminary budget will be on next month's agenda.

9. Adjourn

Neil Howard made a motion to adjourn. Shelly Main seconded, and motion passed. Meeting was adjourned at 8:15 pm.


Jan Shelton, City Secretary


Date