

City of Bryson
Council Meeting

February 12, 2024

- I. Call to Order –
Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:00 pm February 12, 2024, in City Hall.
- II. Pledge of Allegiance/Invocation
- III. Roll Call
 - The following persons were present: Mayor Lutitia Ford, Ald. Shelly Tinney, Ald. Heather Neer, Ald. Jesse Laine, Ald. Travis Rhoten, PWD Brian Rushin, Assistant PWD Cory Allen and City Secretary Cheryl Adams.
 - Absent: Ald. JR Stearns
 - Visitor: Charles Rodgers with Waste Connections
- IV. Motion was made to approve consent agenda including all bills as presented and minutes for the January 8, 2024, Regular Meeting by Shelly Tinney; seconded by Ald. Heather Neer. Vote 4-0
- V. Motion was made to approve customer price increase for sanitation equal to Waste Connections price increase of 3.66% by Ald. Jesse Laine, seconded by Ald. Shelly Tinney. Vote 4-0.
- VI. Motion was made to approve City Secretary Cheryl Adams becoming a Notary Public by Ald. Shelly Tinney, seconded by Ald. Heather Neer. Vote 4-0.
- VII. Motion was made to approve 50-cent raise for City Secretary Cheryl Adams after completing the 90-day probation period which ends February 14, 2024, by Ald. Heather Neer, seconded by Ald. Jesse Laine. Vote 4-0
- VIII. Discussion was made on Open Meetings Act certifications for Council Members. All Council Members will provide copies of certificates to City Secretary Cheryl Adams to be kept in records at Bryson City Hall.
- IX. Discussion was made on upcoming local elections. No candidates had filed as of 2/12/24.
- X. Discussion was made regarding Census and Demographic surveys. City Secretary Cheryl Adams had questions on how to answer them correctly.
- XI. Discussion was made on Sewer Line Grant construction plans. Construction is set to begin on or around March 11, 2024, by Canary Construction.
- XII. Discussion was made regarding Substandard Housing for 2023-34 and Notices of Lien that are being sent by Texas Communities Group. City Secretary was asked to contact one property owner.
- XIII. Discussion was made concerning the annual Spring Clean-Up and Free Dump Days. Event was scheduled for 8 a.m. to 5 p.m. Friday, April 12 and 8 a.m. to 2 p.m. Saturday, April 13, 2024.
- XIV. Reports from PWD and City Secretary given.

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XV. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:00 pm by Ald. Shelly Tinney; seconded by Ald. Jesse Laine. Vote 4-0.

Lutitia Ford, Mayor
City of Bryson

Attest _____

Cheryl Adams, City Secretary
City of Bryson