

City of Bryson
Council Meeting

April 8, 2024

- I. Call to Order –
Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:00 pm April 8, 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. JR Stearns, PWD Brian Rushin, Assistant PWD Cory Allen and City Secretary Cheryl Adams. Ald. Travis Rhoten arrived after the start of business.
- IV. Motion was made to approve consent agenda including all bills as presented and minutes for the March 11, 2024, Regular Meeting by Shelly Tinney; seconded by Ald. Jesse Laine. Vote 4-0.
- V. Motion was made to create an ordinance to approve a tax exemption for qualifying childcare facilities in the City of Bryson in accordance with Proposition 2, a Texas constitutional amendment authorizing a local option by Ald. Heather Neer, seconded by Ald. JR Stearns, Vote 4-0.
- VI. Discussion was made regarding the purchase of a new sewer camera. Public Works Director Brian Rushin explained that the old sewer camera had died and described possible purchase options for a new camera to the Council. PWD Brian Rushin will further research more options and present them to the Council at a later date.
- VII. Motion was made to begin inspections by Texas Communities Group for weed violations by Ald. Shelly Tinney, seconded by Ald. Travis Rhoten. Vote 5-0.
- VIII. Discussion was made regarding a proposal from Sekure Merchants for an alternative credit card processing system. This being the only proposal received by the City of Bryson so far, City Secretary Cheryl Adams will look into other card processing options that include a card reader and that may be more compatible with the RVS water billing software.
- IX. Discussion was made on Open Meetings Act certifications. Links were emailed to Ald. Shelly Tinney and Ald. Heather Neer.
- X. Discussion was made on Sewer Line Grant construction plans. Construction had not begun by Canary Construction by March 11, 2024, PWD Brian Rushin informed the Council that it should begin March 12, 2024.
- XI. Discussion was made concerning the annual Spring Clean-Up and Free Dump Days. The event is scheduled for 8 a.m. to 5 p.m. Friday, April 12 and 8 a.m. to 2 p.m. Saturday, April 13, 2024. Public Works Director stated he did not think he would need help on Saturday when Assistant PWD Corey Allen would not be available. Jack County STOMP has volunteered to bring a group to assist in the clean-up. A list has been created by City Secretary Cheryl Adams of residents requesting assistance.

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- XII. Report from Public Works Director – Updated the Council on the progress of the sewer line construction by Canary Construction. Stated the project was almost completed and they were waiting on additional manhole(s) needed. Also informed that he was still waiting on a new pump for the irrigation system.
- XIII. Report from City Secretary – Informed the Council of new contract and equipment from Quadient, Inc. for a postal meter and service. A new meter was required due to changes from the USPS. Also informed the Council about work she has been doing to organize and correct Waste Connections and Sanitation charges for the City of Bryson.
- XIV. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 7:50 pm by Ald. Jesse Laine; seconded by Ald. JR Stearns . Vote 5-0.

Lutitia Ford, Mayor
City of Bryson

Attest _____

Cheryl Adams, City Secretary
City of Bryson