

- I. **Call to Order:** Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:00 pm October 14, 2024, in City Hall.

II. Pledge of Allegiance/Invocation

**Roll Call:** The following persons were present: Mayor Lutitia Ford, Ald. Shelly Tinney, Ald. Jesse Laine, Ald. Travis Rhoten, PWD Brian Rushin, City Secretary Cheryl Adams and Visitor Layne Kramer. Absent was Ald. Heather Neer, Ald. JR Stearns and Assistant PWD Cory Allen.

- III. Layne Kramer, a landowner, addressed the Council about closing the Bryson Lake Road and requested the construction of a gate on the northeast side of Bryson Lake due to fence damage and abandoned stolen cars being found on landowner's property. A decision was made to research the request and add an item to the November meeting agenda.
- IV. A motion was made to approve the consent agenda including all bills as presented and minutes for the September 9, 2024, Regular Meeting by Ald. Shelly Tinney; seconded by Ald. Jesse Laine. Vote 3-0.
- V. A motion was made to adopt Resolution 2024-10-14-01 authorizing the submission of an application to the CDBG-MIT Resilient Communities Program by Ald. Jesse Laine; seconded by Ald. Shelly Tinney. Vote 3-0.
- VI. A motion was made to adopt Resolution 2024-10-14-02 adopting new procurement policies in relation to the submission of an application to the CDBG-MIT RCP by Ald. Jesse Laine; seconded by Ald. Travis Rhoten. Vote 3-0.
- VII. A discussion was made on adopting a Financial Policy as required by the CDBG-MIT RCP grant administrators by Ald. Jesse Laine; seconded by Ald. Shelly Tinney. Vote 3-0. A resolution will be created and adopted in the November meeting.
- VIII. A motion was made to approve Marquis Restoration and Preservation to repair the fireplace in the log cabin at the City Park by Ald. Shelly Tinney; seconded by Ald. Travis Rhoten. Vote 3-0.
- IX. A motion was made to leave the two maturing CDs from First State Bank as they are with a current rate of 4.5%. by Ald. Shelly Tinney; seconded by Ald. Travis Rhoten. Vote 3-0.
- X. A motion was made to rollover earnings from CD 4707 back into itself by Ald. Travis Rhoten; seconded by Ald. Shelly Tinney. Vote 3-0.
- XI. A motion was made to approve the amended FY 2024-25 Budget by Ald. Travis Rhoten; seconded by Ald. Jesse Laine. Vote 3-0.
- XII. A discussion was held on the status of the sewer plant. Two landowners might be interested in taking on the irrigation. PWD Brian Rushin states he is waiting for prices for a wastewater plant.
- XIII. Report from Assistant Public Works Director – PWD Brian Rushin reports that the part for the bulk water pump has come in. Pump is getting hot, suspects a blockage and is pricing divers to clear it. Also reports that a sewer line is being repaired in front of the Sherrin's property.

- XIV. Report from City Secretary – City Secretary Cheryl Adams discussed getting training on Centerpoint with two days of online training being available at the end of October and an interest in studying for a Texas Municipal Clerks Certification. Also discussed methods of encouraging more users to utilize the brysonwater.com website.
- XV. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:21 pm by Ald. Jesse Laine; seconded by Ald. Travis Rhoten. Vote 3-0.

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Lutitia Ford, Mayor  
City of Bryson

Attest 

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Cheryl Adams, City Secretary  
City of Bryson