

- I. **Call to Order:** Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:00 pm, March 9, 2026, in City Hall.

Roll Call: The following people were present: Mayor Lutitia Ford, Ald. Heather Neer, Ald. Justin Hand, Ald. Travis Rhoten, PWD Cory Allen, City Secretary Cheryl Adams, APWD Kevin Sharp and Ashley Anderson with Jacksboro Herald-Gazette. Ald. JR Stearns and Ald. Jesse Laine were absent.

- II. Pledge of Allegiance/Invocation
- III. Guest/Visitors Comments to Council – no comments
- IV. A motion was made to approve the consent agenda by Ald. Heather Neer, seconded by Ald. Justin Hand. Vote 3-0.
- V. A motion was made to approve Resolution 2026-03-09-01 Proclamation of April as Fair Housing Month by Ald. Heather Neer, seconded by Ald. Justin Hand. Vote 3-0.
- VI. A motion was made to approve Resolution 2026-03-09-02 Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to Resilient Communities Program by Ald. Travis Rhoten, seconded by Ald. Heather Neer. Vote 3-0.
- VII. A motion was made to approve Resolution 2026-03-09-03 Adopting Policies in Connection with the City of Bryson, Texas, participation in Federally Funded CDBG Projects and Adherence to the Regulations Described Herein by Ald. Justin Hand, seconded by Ald. Heather Neer. Vote 3-0.
- VIII. A motion was made to approve Resolution 2026-03-09-04 Approving the Proposal by Jack County Appraisal District to Acquire Property at 203 Church St., Jacksboro, TX 76458 by Ald. Heather Neer, seconded by Ald. Travis Rhoten. Vote 3-0.
- IX. A motion was made to approve the Order of Cancellation for the May 2 Uniform Election by Ald. Heather Neer, seconded by Ald. Justin Hand. Vote 3-0.
- X. A motion was made to approve Ordinance O-2026-04 with amendments to increase sanitation rates by 2.17% in conjunction with Waste Connections CPI increase by Ald. Travis Rhoten, seconded by Ald. Heather Neer. Vote 3-0.
- XI. A motion was made to approve the Public Utility Commission CPI Adjustment for Right of Way Access Line Rates by Ald. Travis Rhoten, seconded by Ald. Heather Neer. Vote 3-0.
- XII. After discussion on water well issue a motion was made to move forward with procuring a new well after consultation with engineer by Ald. Heather Neer, seconded by Ald. Justin Hand. Vote 3-0.
- XIII. After discussion of Wastewater Irrigation Agreement, City Secretary Cheryl Adams was instructed to mail a copy of the agreement to the landowner, Henry Birdwell, Jr.

- XIV. A motion was made to remove Trish Shifflett from access to the Ciera Bank safety deposit box and add Cheryl Adams to have access by Ald. Heather Neer, seconded by Ald. Travis Rhoten. Vote 3-0.

- XV. A motion was made to increase the City Secretary’s allowable hours to 40 per week by Ald. Heather Neer, seconded by Ald. Justin Hand. Vote 3-0.

- XVI. Report by Public Works Director – Cory Allen informed the Council that he has been cleaning up for TCEQ Inspection and finding paperwork for TCEQ. They noted that the emergency well needed cleaned up and the security fence at the water tower needs repairs. He said that Assistant Public Works Director Kevin Sharp has been working on hanging street signs, speed limit signs and stop signs. He emphasized needing to move fast on the Wastewater agreement. He asked the Council about the baseball field agreement with the school. It was suggested that Superintendent Greg London should be called and a discussion should be held with him.

- XVII. Report by City Secretary – City Secretary Cheryl Adams informed the Council that we have been having a small issue with people bringing large trailers to the dump. They discussed having people come to the City Hall ahead of time and pay unless it is during the Spring or Fall Clean-Up days. She also told them of a representative of Government Capital that she spoke to that said he could come speak to the Council about funding for projects. She was told to invite him to the April meeting. She brought attention to a few issues with the City Hall building that needed repair. The leaking roof, damaged flooring and water getting into the back storeroom. She went over a couple of items that needed to be done for elections that had been neglected due to lack of training. She informed them of a meeting Friday morning with Public Management to discuss the RCP grant.

- XVIII. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:14 pm by Ald. Justin Hand; seconded by Ald. Travis Rhoten. Vote 3-0.

Lutitia Ford, Mayor
City of Bryson

Attest _____
Cheryl Adams, City Secretary
City of Bryson