

City of Bryson
Council Meeting

July 10, 2023

- I. Call to Order –
Mayor Lutitia Ford called the regular meeting of the Bryson City Council to order at 7:06 pm July 10, 2023 in City Hall.
- II. Roll Call
The following people were present: Mayor Lutitia Ford, City Secretary Trish Shifflett, PWD Brian Rushin, PWD Assistant Cory Allen, Ald. Heather Neer, Ald. JR Stearns, Ald. Travis Rhoten, and Ald. Shelly Tinney.
Absent: Ald. Jesse Laine
Guest:
- III. Pledge of Allegiance/Invocation
- IV. Motion was made to approve consent agenda including all bills as presented and minutes for June 12, 2023 Regular Meeting was made by Ald. Shelly Tinney; seconded by Ald. Heather Neer. Vote 4-0
- V. Motion was made to approve removing previous Mayor Sheila Birdwell and City Secretary Frank Hefner from the signature card at Ciera Bank for the City's safety deposit box and add Mayor Lutitia Ford, City Secretary Trish Shifflett, and Mayor Pro Tem Heather Neer by Ald. JR Stearns; seconded by Ald. Shelly Tinney. Vote 4-0
- VI. Motion was made to remove Sheila Birdwell from the signature cards for all CD accounts with Ciera Bank, Bryson, Texas, and to remove Sheila Birdwell and Ray Jennings from Prosperity Bank, Jacksboro, Texas, and First State Bank, Graham, Texas and add Mayor Lutitia Ford, Mayor Pro Tem, Heather Neer, and City Secretary Trish Shifflett to signature cards at Ciera Bank, Prosperity Bank, and First State Bank by Ald. Shelly Tinney; seconded by Ald. JR Stearns. Vote 4-0
- VII. Motion was made to approve Nortex Regional Planning Commission Proxy/Alternate voting delegates as Mayor Lutitia Ford and Mayor Pro Tem Heather Neer by Ald. Shelly Tinney; seconded by Ald. JR Stearns. Vote 4-0
- VIII. Motion was made to delay vote for the purchase of a dump truck by Ald. Shelly Tinney; seconded by Ald. Heather Neer. Vote 4-0
- IX. Motion was made to approve \$48,500 quote for sewer line repair off Clayton Road by Ald. JR Stearns; seconded by Ald. Travis Rhoten. Vote 4-0
- X. Motion was made to table the selection of the next five substandard houses by Ald. Shelly Tinney; seconded by Ald. Heather Neer. Vote 4-0
- XI. Discussion of the FY2023-24 Budget was made
- XII. Reports were given by PWD and City Secretary

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- XIII. Adjournment – There being no further business before the Council, a motion was made to adjourn the meeting at 8:13 pm by Ald. JR Stearns; seconded by Heather Neer. Vote 4-0.

Lutitia Ford, Mayor
Mayor, City of Bryson

Attest: _____
Trish Shifflett
City Secretary, City of Bryson