

**-NOTICE OF REGULAR MEETING
CITY OF BROOKSHIRE – CITY COUNCIL**

The Board of Aldermen of the City of Brookshire will conduct a Regular Meeting on **Thursday, September 15, 2022, at 7:00 pm in the Council Chambers of the Brookshire Municipal Building, 4029 5th Street.** This Notice and the Agenda are posted online at:

www.brookshiretexas.org

A recording of the meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

(1) Call to order. By Rodney Gorins Start time: 7:00 pm

Mayor Branch: Here

Mayor Pro Temp: Here

Alderwoman M Taylor: Here

Alderman J Hill: present

Alderwoman A Neuendorf: present

Alderman L Stamps: present

(2) Prayer & Pledge.

Prayer: Alderman Stamps

Pledge: The Body

(3) Public comments.

1. Greg Navy Hike and bike trail advocated (Katy Residents) working with Waller County and TX dot- manages called transportation alternatives money use for bike-pedestrian projects.

2. Chief Miller swore in the new police officer (Ashley Thomas) in front of the City of Brookshire council members and Mayor Branch. Ashley Thomas took her oath of office. Mayor Branch asks if "Officer Thomas would like to say anything. Officer Thomas responded by saying she was grateful for the opportunity.

3. Mrs. Kohler: Good evening, everyone. This is Charles, and I am Sandra. We are with the Mosquito Authority of the Pattison area. We started our company and are very eager to bidding for the city's position to take care of your city and your citizens in keeping everybody safe and comfortable. We specialize mainly in mosquito control, but we do pests as well. So, we're just looking for an opportunity in the near future. Thank you! Mayor Branch said, "Okay!"

TABLED ITEMS

(4) Discussion and possible action regarding use of positive pay on City payroll checks. (Alderman Hill)

Motion: Alderman Hill move to Tabled Agenda items 4,6,7,8,9,11,15

Second: Mayor Pro Tem K. Branch

For: All in favor

Approved: Mayor D. Branch Motion Carried

Tabled: Move to next Agenda Meeting

(5) Discussion and possible action regarding Resolution 1378: A Resolution authorizing the sale of the animal services structure as surplus property. (Alderman Neuendorf)

Justin Pruitt, City Attorney: no action is needed.

Motion:

Second:

For:

Approved:

Tabled:

(6) Discussion and possible action regarding Resolution 1379: A Resolution approving the quarterly investment report for the period ending February 28, 2022.

Motion:

Second:

For:

Approved:

Tabled: Move to next Agenda Meeting

(7) Discussion and possible action regarding Resolution 1380: A Resolution approving the quarterly investment report for the period ending May 31, 2022.

Motion:

Second:

For:

Approved:

Tabled: Move to next Agenda Meeting

(8) Discussion and possible action regarding cash acceptance policy for property tax payments. (Alderman Hill)

Motion:

Second:

For:

Approved:

Tabled: Move to next Agenda Meeting

(9) Discussion and possible action regarding the minutes of the YAC and the City Council being brought into conformity with the Texas Open Meetings Act. (Alderman Hill)

Motion:

Second:

For:

Approved:

Tabled: Move to next Agenda Meeting

(10) Discussion and possible action regarding Resolution 1393: A Resolution making appointments to the following Committees: The Hotel Motel Grant Advisory Committee; the Parks & Recreation Advisory Committee; and the City Event Planning Advisory Committee.

Parks & Recreation Advisory Committee- Chaired by Alderwoman Neuendorf

Lupe Cabrera, Tina Cabrera, Jimmy Sanders

City Event Planning Advisory – Chaired by Alderwoman Taylor, Cochaired by Stamps

Henry Lasker, Eileen McDade, Quotation Dunn, Billie Travis, Tony McAnelly, Adrian Rocha

Ollie Williams

All names above need to be confirmed.

Motion:

Second:

For:

Approved:

Tabled: Move to next Agenda Meeting

(11) Discussion and possible action regarding Resolution 1388: A Resolution authorizing the removal and replacement of the sign at Brookshire Gardens. (Alderman Hill)

Motion:

Second:

For:

Approved:

Tabled: Move to next Agenda Meeting

NEW ITEMS

(12) Discussion and possible action regarding Release by Property Owner for Nuisance Abatement for property located at 3803 3'd Street and 1113 Rouse Ave. (Jimmie Lasker & James Jones III)

Justin Pruitt City Attorney: No action

Motion:

Second:

For:

Approved:

Tabled:

(13) Discussion and possible action regarding the request of Mr. Tony Lewis of Century Engineering, Inc. to permit construction on a drainage site in the city limits without a permit. (Mr. Tony Lewis)

Motion: Alderman Hill that we deny request item number 13 and request BKDD representative and Gunda Corporation to be present next time

Second: Alderwoman Neuendorf

For: All council members

Approved: Mayor D Branch Not Approved

Tabled:

(14) Public Hearing followed by discussion and possible action regarding Resolution 1396: A Resolution accepting the environmental impact study required by Sections 42-19,42-20, and 42-21 of the City's Code, submitted by O'Reilly Auto Enterprises, LLC, for a future retail store on a 0.7209-acre site located northeast of the intersection of Waller Ave. and 11s St. in the City.

The public Hearing opened at 7:53 pm.

Mr. McAnelly asked if the information was posted online for public viewing before the public hearing. He also stated has no attention to raising an argument if the council passes the study.

The public Hearing closed at 7:56 pm

Motion: Mayor Pro Tem Kim Branch

Second: Alderwoman Taylor

For: All council members

Approved: Mayor D Branch Motion Carried

Tabled:

(15) Discussion and possible action regarding granting the mayor access to the City's Wells Fargo Online Portal. (Alderman Hill)

Motion:

Second:

For:

Approved: Mayor D Branch Motion Carried

Tabled: Move to next Agenda Meeting

(16) Discussion and possible action regarding Resolution 1395: A Resolution authorizing the soliciting of bids for the restriping of City-owned parking lots. (Alderwoman Neuendorf)

JP: No Action

Mayor Branch stated he would wait for Mr. Kelley to get the quote and make sure it was on the next meeting agenda.

Motion:

Second:

For:

Approved:

Tabled:

(17) Discussion and possible action regarding Resolution 1397: A Resolution approving a professional services agreement with Mike Barnes Group, Inc. regarding interim City Administrator services.

CA: Justin stated that Mr. Barnes made two suggestions to the agreement; both are mutual: regarding terminating and attorney's fees against each other. After six months can be renewed if there's no new City Administrator.

Motion: Alderman Stamps

Second: Alderwoman Neuendorf

For: Alderman Hill, Mayor Pro Tem K. Branch

Approved: Mayor D Branch Motion Carried

Tabled:

(18) Discussion and possible action regarding FY 2022-2023 Budget and Tax Rate approval calendar.

CA: Justin, You have two meetings on Sept. 28, 2022 (Budget) and Sept. 29, 2022 (Tax Rate). You are posting the public hearing for both sessions.

Motion:

Second:

For:

Approved:

Tabled: Table for Special Meeting September 28, 2022 (Budget) and Special Meeting September 29, 2022 (Tax Rate).

(19) Discussion and possible action regarding invoice payments and reports.

Motion: No Motion

Second:

For:

Approved:

Tabled:

(20) Request for Future Agenda Items.

Alderman Stamps: None

Alderwoman Neuendorf: Advisory Committees and email communication before them

Alderman Hill: None at this time

Alderwoman Taylor: None

Alderwoman Kim Branch: discussion and possible action changing the purchasing policy amount for heads of department from \$2500 down to \$250.

Second: Alderman Hill

For: All in favor

Approved: Mayor D. Branch

Mayor Pro Tem Kim Branch: Police policy on beards and facial hair.

Second: Alderman Hill

For: All in favor

Approved: Mayor D. Branch

Alderman Hill: possible action regarding disconnecting service with consolidated communication at the City building/ old fire department

Second: Mayor Pro Tem Kim Branch

For: All in favor

Approved: Mayor D. Branch

Alderman Hill: discussion possible action status of the contract with laptop screen repair and cancellation if there is no contract

Second: Alderwoman Kim Branch

For: All in favor as a group

Approved: Mayor D. Branch

(21) Council Reports and Community Announcements.

Alderman Stamps - Royal ISD homecoming

Alderwoman Neuendorf - Waller County Fair September 24, 2022 - October 1, 2022

Alderman Hill - The repairs to the roof for the city hall is complete today, and electrical repairs are substantially complete.

We're waiting for Center Point to disconnect on Saturday and get the meters merged into one.

Once that is done, we are still waiting about three months away from the generator being delivered.

(22) Executive Session. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of: a. Consultation with legal counsel (Section 551.071); b. Deliberations on real property (Section 551.072) to deliberate the purchase, exchange, lease, or value of real property, and; c. Deliberations on personnel (Section 551.074) regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Brookshire Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.

(23) Discussion and possible action regarding items discussed in Executive Session (if needed).

Restarting time: 9:42 pm

Mayor Branch No Action

(24) Adjournment.


Motion: Alderwoman Kim Branch

Second: Alderwoman Neuendorf

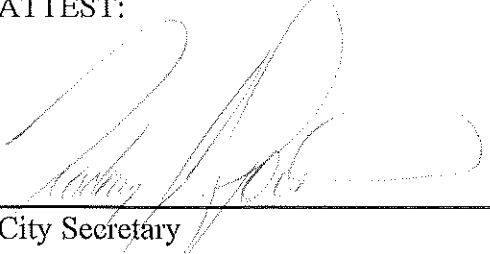
For: All in favor

Approved: Mayor D Branch, yes

Tabled:


Darrell Branch, Mayor

ATTEST:



City Secretary