

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.
- (2) Prayer & Pledge.
- (3) Public comments.

TABLED ITEMS

- (4) Discussion and possible action regarding use of positive pay on City payroll checks. (Alderman Hill)
- (5) Discussion and possible action regarding **Resolution 1378**: A Resolution authorizing the sale of the animal services structure as surplus property. (Alderwoman Neuendorf)
- (6) Discussion and possible action regarding **Resolution 1379**: A Resolution approving the quarterly investment report for the period ending February 28, 2022.
- (7) Discussion and possible action regarding **Resolution 1380**: A Resolution approving the quarterly investment report for the period ending May 31, 2022.
- (8) Discussion and possible action regarding cash acceptance policy for property tax payments. (Alderman Hill)
- (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)

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

NEW ITEMS

- (12) Discussion and possible action regarding Release by Property Owner for Nuisance Abatement for property located at 3803 3rd Street and 1113 Rouse Ave. (Jimmie Lasker & James Jones III)
- (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)
- (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 11th St. in the City.
- (15) Discussion and possible action regarding granting the Mayor access to the City's Wells Fargo Online Portal. (Alderman Hill)
- (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)
- (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.
- (18) Discussion and possible action regarding FY 2022-2023 Budget and Tax Rate approval calendar.
- (19) Discussion and possible action regarding invoice payments and reports.
- (20) Request for Future Agenda Items.
- (21) Council Reports and Community Announcements.

(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).

(24) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON DB 09-12-22.

I, Rodney L. Goins, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE WAS POSTED IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON Sept. 12, 2022 AT 4:50 AM/PM.

Rodney L. Goins
[NAME - PRINTED]

[Signature]
[NAME - SIGNATURE]

Administrative Asslt.
[TITLE]