

Minutes of the City of Brookshire Board of Aldermen

November 21, 2019

A Regular Meeting of the Board of Alderman of The City of Brookshire was held Thursday, November 21, 2019, beginning at 7:00 PM in the Council Chambers of the Brookshire Municipal Building, 4029 Fifth Street, Brookshire, Texas.

1. Call to order.

Mayor Branch called the meeting at 7:00 p.m.

Prayer: Dottie Dumas

Pledge: In unison

Present:

Mayor Darrell Branch

Mayor Pro tem Marilyn Vaughn

Alderman Eric Green

Alderman Lyndon Stamps

Alderman Lee Jones

Alderwoman Kim Branch

City Secretary Claudia Harrison

Police Chief Brandal Jackson

Public Works Director Earnest Kelley

Court Clerk Stephanie Green

Others Present: Attorney Justin Pruitt, and the public.

2. Public Comments.

Public comment by Jay Howard with Texas Disposable Systems, a solid waste services company. He expresses interest in servicing the City of Brookshire and lists the services they provide which include recycling, brush grinding, concrete recycling and composting. They have a landfill and offer port-a-potty services. He says they currently have contracts with about 35 cities in the state of Texas. He prides their company for the customer service and relationships they maintain with their municipal clients.

3. Discussion and possible action regarding CDBG Grant and Lakeside projects including a status report. (Dr. Clay)

Dr. Clay presented speaking on three projects.

The first project is the block grant regarding the Water District, this project is expected to close out on November 2nd.

Second, Lakeside Bridge is almost finished.

As for the drainage project, we are getting about \$200,000 grant through the state.

4. Discussion and possible regarding fire protection services within the City of Brookshire.

Attorney Pruitt explains to Council and Mayor what is advised by City Attorney Pertile for the City to move forward to have the Council decide that Mayor negotiate a lease agreement or an agreement with the ESD directly or if the Council decides to go with another local Volunteer Fire Dept and have them deal with the ESD. This is all up to Council.

Mayor Pro tem Vaughn says she would like to stick with what was discussed and agreed upon before that the Mayor negotiate a lease agreement with Brookshire Fire Rescue.

Attorney Pruitt explains that in order for ESD to use the City's equipment, ESD will contract with the Brookshire Fire Rescue group, but the Brookshire Fire Rescue group can only access the equipment if an agreement is made between the City of Brookshire and Brookshire Fire Rescue.

Mayor Pro tem Vaughn: I make a motion to have Mayor negotiate lease agreement with Brookshire Fire Rescue.

Alderman Jones: Second

4 For; 1 Abstains (Alderwoman Branch)

Motion carries.

5. Discussion and possible action regarding Articles 1 and 2 of the City of Brookshire Proposed Home Rule Charter. (Mayor Pro tem Vaughn)

No Action.

6. Discussion and possible action regarding Ordinance No 19-668-14.: AN ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, CITY OF BROOKSHIRE, TEXAS "SIGNS", TO ALLOW BILLBOARDS TO BE PLACED WITHIN THE BOUNDARIES OF THE CITY UNDER CERTAIN CIRCUMSTANCES; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS (\$2,000) PER DAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND, PROVIDING AN EFFECTIVE DATE

Alderman Jones: I make a motion to accept Ordinance 19-668-14.

Alderman Stamps: Second

4 For; 1 Opposed (Mayor Pro Tem Vaughn)
Mayor Branch: Motion carries.

7. Discussion and possible action regarding invoice payments and reports.

Alderman Jones: I make a motion to accept invoice payments and reports.
Mayor Pro tem Vaughn: Second
4 For; 1 Abstain (Alderwoman Branch)
Mayor Branch: Motion carries.

8. Request for Future Agenda Items.

Alderman Green: I make a motion to have Hilltop Securities make a presentation on December 19, 2019.
Mayor Pro tem Vaughn: Second
All For.
Motion carries.

Alderman Jones: Discussion and possible action regarding the City of Brookshire enter into a contract with the Brookshire Fire Rescue.
Mayor Pro tem Vaughn: Second.
All for
Motion carries.

Alderman Green: I make a motion that the attorneys look into Texas Water Development Board grants.
Mayor Pro tem Vaughn: Second
All for.
Motion carries.

Alderman Jones: Discussion and possible action regarding construction of the City Dog Pound.
Alderwoman Branch: Second
All for.
Motion carries.

Alderwoman Branch: Discussion and possible action regarding non-operable equipment being disposed of.
Alderman Stamps: Second
All for.
Motion carries.

9. Council Report: Community Announcements

Mayor Pro tem Vaughn thanked EDC Board for the landscaping around City Hall.

November 21, 2019

She also thanked the Council for allowing EDC to do the landscaping.

Mayor Pro tem Vaughn announced that the Christmas Festival parade will be December 13th at 7 pm. The Christmas tree lighting is to follow along with a gumbo competition. The theme of the event is *Mardi Gras Christmas*.

10. Adjournment.

Mayor Pro tem Vaughn: I make a motion that we adjourn.

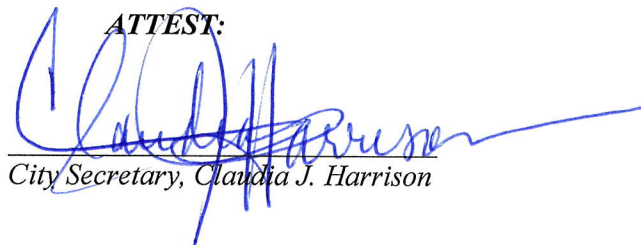
Aldерwoman Branch: Second

All were for.

Motion passes.

Meeting adjourned at 7:44 p.m.


Mayor Darrell Branch

ATTEST:

City Secretary, Claudia J. Harrison