

City of Brookshire

THE STATE OF TEXAS }
CITY OF BROOKSHIRE }
COUNTY OF WALLER }

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE TO BE HELD ON, THURSDAY, FEBRUARY 6, 2020 AT 7:00 PM, IN COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

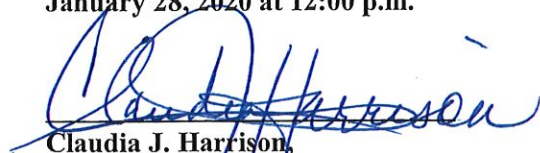
Agenda

1. Call to order.
2. Public Comments.
3. Conduct a Public Hearing and possible action regarding granting of a waiver for certain requirements of Ordinance No. 19-663-14 for a proposed tower structure to be located on or near 3357 South Street.
4. Discussion and possible action regarding allocating funds to open an account with TexStar under Hilltop Securities. (Alderman Green)
5. Discussion and possible action regarding the acceptance of the reconstruction of Gassner Road between FM 359 and FM 362, contingent upon: 1) the receipt of a maintenance bond for the project; and 2) receipt of an affidavit that all bills have been paid for the project.
6. Discussion and possible action regarding a Hotel-Motel Grant application from Low Key Riderz.
7. Discussion and possible action regarding the City of Brookshire official live streaming of meetings. (Mayor Pro tem Vaughn)
8. Discussion and possible action regarding setting dates and time for Home Rule Charter workshop meetings. (Mayor Pro tem Vaughn)
9. Discussion and possible action regarding invoice payments and reports.
10. Request for Future Agenda Items.
11. Council Report: Community Announcements
12. Adjournment.

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the city secretary's office at 281-375-5050 for further information.

I, Claudia J. Harrison, 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
January 28, 2020 at 12:00 p.m.



Claudia J. Harrison,
City Secretary