

# Minutes of A Regular Meeting

## The Board of Aldermen City of Brookshire

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A Regular Meeting of the Board of Aldermen of the City of Brookshire was held Thursday, February 6, 2020, 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: Pastor Willie Johnson

Pledge: Mayor Darrell Branch

#### Roll Call:

Mayor Darrell Branch

Mayor Pro tem Vaughn

Alderman Eric Green

Alderman Lyndon Stamps

Alderwoman Kim Branch

City Secretary Claudia Harrison

Police Chief Brandal Jackson

Court Clerk Stephanie Green

Others Present: Attorney Justin Pruitt, and the public.

#### Absent:

Alderman Lee Jones

Public Works Director Earnest Kelley

### 2. Public Comments.

Pastor Dottie Dumas spoke about the proposed new tower and said she is okay with it. It will bring better wifi service.

### 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.

Mayor Darrell Branch opened the public hearing @ 7:06 p.m.

Mayor Darrell Branch closed the public hearing at 7:08 p.m.

Mayor Pro tem Marilyn Vaughn made a motion to grant the waiver for certain requirements of Ordinance 19-663-14 for a tower structure to be located on or near 3357 South Street.

Alderwoman Kim Branch: Second

All for. Motion carried.

4. Discussion and possible action regarding allocating funds to open an account with TexStar under Hilltop Securities. (Alderman Green)

Alderman Eric Green: I make a motion that we move \$100,000 into the TexStar account with Hilltop Securities.

Alderman Lyndon Stamps: Second

All for Motion carried.

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.(Manash Chakravarty)

Alderwoman Kim Branch made a motion for the City Attorney to do a guarantee letter and contingent upon the owner signing the road can then be opened.

Mayor Pro tem Marilyn Vaughn: Second

All for. Motion carried.

6. Discussion and possible action regarding a Hotel-Motel Grant application from Low Key Riderz.

Hotel Motel committee member Dottie Dumas spoke on behalf of the Hotel-Motel Grant Review Committee and stated that the committee recommended not to approve the grant due to timing. All paperwork was in order, but it was not filed in the 90 day prior to event time.

Mayor Pro tem Marilyn Vaughn: I make a motion that we accept the Hotel-Motel Committee recommendation to deny approval of the application.

Alderwoman Kim Branch: Second

All for. Motion carried.

7. Discussion and possible action regarding the City of Brookshire official live streaming of meetings. (Mayor Pro tem Vaughn)

Alderman Lyndon Stamps: I make a motion that we approve the City of Brookshire officially live stream meetings.

Mayor Pro tem Marilyn Vaughn: Second

All for: Motion carried

8. Discussion and possible action regarding setting dates and time for Home Rule Charter workshop meetings. (Mayor Pro tem Vaughn)

Alderwoman Kim Branch: I make a motion that we accept February 24<sup>th</sup> and March 5<sup>th</sup>, 2020 at 6:00 p.m. for the Home Rule Charter Workshop meetings.

Mayor Pro tem Marilyn Vaughn: Second

All for. Motion carried.

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

Alderman Lyndon Stamps: I make a motion that we approve all invoice payments and reports.

Mayor Pro tem Marilyn Vaughn: Second.

Three for: Alderman Stamps, Mayor Pro tem Vaughn and Alderman Green.  
One abstain: Alderwoman Branch

Motion carried.

10. Request for Future Agenda Items.

Alderman Eric Green: I make a motion to place on the agenda ordinances that discuss setbacks on residential and commercial properties.

Mayor Pro tem Vaughn: Second  
All for . Motion carried.

Mayor Branch: Update on Brookshire Fire Rescue.

11. Council Report: Community Announcements

Alderman Stamps said that TML was amazed with the City's Youth Commission and Council. They asked if we would like to host the event next year. TML will be here for our next registration drive.

Alderwoman Branch announced the accomplishment of her grandson, Tadarius Miles: He taped a movie and it is coming out March 15, 2020. Also mentioned his bull riding accomplishments. He will also be showing a calf.

Alderman Eric Green expounded on a businessman telling him how the streets attract or cause businesses not to come. He asked that the Council take another look at street improvements.

Police Chief, Brandal Jackson introduced a new Officer, Officer England.

12. Adjournment.

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

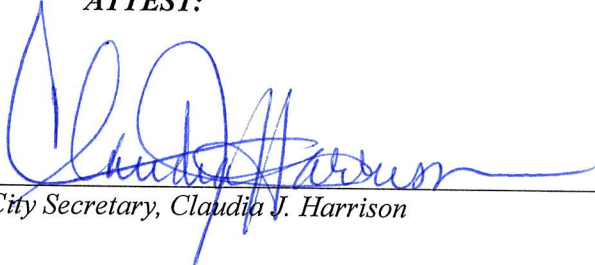
Alderwoman Kim Branch: Second

All were for.  
Motion carried.

Meeting adjourned at 7:52 p.m.

  
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Mayor Darrell Branch

**ATTEST:**

  
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City Secretary, Claudia J. Harrison