

Minutes of the City of Brookshire Board of Aldermen

December 16, 2021

A Regular Meeting of the Board of Alderman of The City of Brookshire was held Thursday, December 16, 2021, beginning at 7 PM in the Council Chambers of the Brookshire Municipal Building, 4029 Fifth Street, Brookshire, Texas.

1. Call to order.

Mayor Darrell Branch called the meeting to order at 7:05 p.m.

2. Prayer and Pledge: Alderman Jones leads prayer. The pledge was declared in unison.

Roll Call:

Mayor Darrell Branch
Mayor Pro tem Eric Green
Alderman Lyndon Stamps - Absent
Alderwoman Kim Branch
Alderman Lee Jones
Alderwoman Monique Taylor

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 via teleconference.

3. Public Comments.

No comments.

4. Discussion and possible action regarding update of emergency policies, procedures, and restrictions relating to facilities and operations regarding COVID-19.

Alderman Jones reads the COVID report provided by Chief Jackson. Key notes:
Texas Department of State Health Services no longer requires a COVID report be given after this meeting unless a new variant is introduced and causes a surge.
Positive cases within the City is at 5.
Vaccine sites are moved to Mondays instead of Wednesdays. The next will take place December 20th in Prairie View.

5. Discussion and possible action regarding the approval of Resolution 1341, authorizing the Mayor to execute a tax abatement agreement with Ferguson, LLC.

Attorney Pruitt informs Council that the terms of the agreement were agreed upon by the Brookshire Economic Development Committee and informs Council of the large investment opportunity it creates for the City of Brookshire.
Chris Servion tells Council more about the business.

Alderman Jones: I make a motion the approval of Resolution 1341 authorizing the Mayor to execute a tax abatement agreement with Ferguson, LLC.

Alderwoman Taylor: Second

Mayor Pro tem Green is for; Alderwoman Branch is for.

Mayor Branch: Motion carries.

6. Discussion and possible action regarding reviewing the City's Code of Ordinances to bring it up to date. (Alderman Jones)

No action.

7. Discussion and possible action regarding prevention control lighting throughout the City. (Mayor Pro tem Green)

Mayor Pro tem Green presents Mayor and Council with a list provided by Chief Jackson some time ago and voices his concerns regarding the lighting. Council discusses.

No action.

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

Mayor Pro tem Green: I make a motion we approve all invoice payments and reports.

Alderwoman Taylor: Second

Alderman Jones is against; Alderwoman Branch abstains.

Motion fails.

Mayor Branch: I make a motion we go ahead and pay all invoice payments and reports.

9. Request for future agenda items.

Alderman Jones: Update prevention control lighting throughout the city.

Alderman Jones: Update regarding the painting of City property.

Alderman Jones: Update on Convention Center sign.

Mayor Pro tem Green: I make a motion that we appoint Justin to coordinate a meeting with the Brookshire Municipal Water District.

Alderwoman Branch: Second

Alderman Jones is for; Alderwoman Taylor is for.

Motion carries.

I make a motion that we approve the three agenda item that Councilman Jones presented.

Mayor Pro tem Green: Second

Alderwoman Taylor is for; Alderman Jones is for.

Motion carries.

Alderwoman Branch: Discussion and possible action placing no parking signs from Waller Ave. to Cooper St. on Hwy 90.

Alderwoman Branch: Discussion and possible action asking the BMWD to set time limits on their repairs.

Alderwoman Branch: Update on the bids for repairing the Convention Center restrooms.

Alderwoman Branch: Discussion and possible action on when we paid out hazard pay the disbursements on Hazard pay

Alderwoman Branch: I make a motion that Council approves all four above mentioned.

Alderman Taylor: Second

Alderman Jones is for; Mayor Pro tem Green is for.

Motion carries.

10. Council reports and community announcements.

Alderman Jones shares that on Saturday, the Brookshire P.D. with Y.A.C. will be handing out toys for tots starting at 8:30 am. The Y.A.C., on December 22nd at 9am, will be participating in "Socks for Seniors" where they'll be handing out socks at the Brookshire Nursing Home. Next meeting for the Youth Advisory Commission will be January 5, 2022 at 6:30 pm in these chambers. Christmas is Dec 25th. All have a Merry Christmas and Happy New Year!

11. Adjournment.

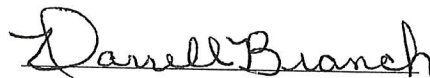
Alderman Branch: I make a motion we adjourn.

Alderman Taylor: Second

Alderman Jones is for; mayor Pro tem Green is for.

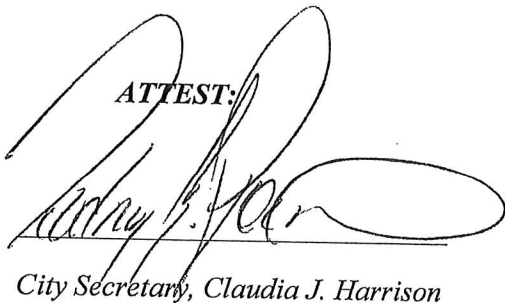
Motion carries.

Meeting adjourned at 7:32pm.



Mayor Darrell Branch

ATTEST:



City Secretary, Claudia J. Harrison