### Minutes of the City of Brookshire Board of Aldermen

### January 6, 2022

A Special Meeting of the Board of Alderman of The City of Brookshire was held Thursday, January 6, 2022, 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 7:00 p.m.

2. Prayer and Pledge: Prayer said aloud and pledge declared in unison.

#### Roll Call:

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

City Secretary Claudia Harrison - Absent 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 placement of streetlight near 3126 Second Street. (Nicole Harris)

Alderwoman Branch: I make a motion that we table this to the next meeting.

Alderwoman Taylor: Second

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

Motion carries.

## 5. Discussion and possible action regarding appointing City Attorney to set up meeting with the Brookshire Municipal Water District. (Mayor Pro tem Eric Green)

Mayor Pro tem Green: I make a motion for Attorney Pruitt to set up a meeting with the Brookshire Municipal Water District.

Alderman Jones: Second

Alderman Stamps is for; Alderwoman Taylor is for; Alderwoman Branch is for.

Motion carries.

# 6. Discussion and possible action regarding the Brookshire Municipal Water District setting time limits on their repairs. (Alderwoman Kim Branch)

No action.

# 7. Discussion and possible action regarding placing 'No Parking' signs on Hwy 90 from Waller Avenue to Cooper Street. (Alderwoman Kim Branch)

Alderwoman Branch: I'd like to make a motion that we have Public Works place 'No Parking' signs on Hwy 90 from Waller Ave to Cooper Street and Hwy 90.

Alderman Stamps: Second

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

Mayor branch: Motion carries.

## 8. Discussion and possible action regarding disbursements of Hazard Pay. (Alderwoman Kim Branch)

Alderwoman Branch: I'd like to make a motion that me and Mayor Pro tem Green work along with Ms. Harrison, Mr. Chambers and Mr. Pruitt in correcting this problem because we this can cause us some lawsuits and we need to get his done in a timely manner.

Alderwoman Taylor: Second

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

Mayor Branch: Motion carries.

# 9. Mayor's Report: Updates regarding painting of City building, the Convention Center sign, safety lighting throughout the City, and bids for repairing the Convention Center.

Mayor informs Council that he only has one bid and is waiting and working for more.

Alderman Jones informs Council that they are currently in the process of pulling an electrical permit for the sign.

Mayor informs Council that he has spoken with a Centerpoint representative but seems to not be making much progress. Council discusses further concerning lighting.

Mayor shares that he has only one bid from one guy that he feels does professional work.

### 10. Discussion and possible action regarding invoice payments and reports.

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

Mayor Pro tem Green: Second

Alderman Stamps is for; Alderwoman Taylor is for; Alderwoman Branch is for.

Mayor Branch: Motion carries.

### 11. Request for Future Agenda Items.

No future agenda items.

### 12. Council Reports and Community Announcements.

Alderman Jones informs the community that the Youth Advisory Commission will be hosting a blood drive Sunday, January  $30^{\text{th}}$  from 2-6pm at the Brookshire Police Department.

Alderwoman Taylor the MLK Festival Saturday, January  $15^{\rm th}$  from the Annex building to the Hangar starting at  $10:30 {\rm am}$ .

Mayor Darrell Branch

#### 13. Adjournment.

Alderwoman Branch: I make a motion we adjourn.

Alderwoman Taylor: Second

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

Motion carries.

Meeting adjourned at 7:35pm.

ATTEST:

City Secretary, Claudia J. Harrison