

**NOTICE OF REGULAR MEETING  
CITY OF BROOKSHIRE – CITY COUNCIL**

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting **Monday, February 7, 2022 at 7:00 PM in the Council Chambers of the Brookshire Municipal Building, 4029 5<sup>th</sup> Street.** This Notice and the Agenda are posted online at:

**[www.brookshiretexas.org](http://www.brookshiretexas.org)**

**A recording of the meeting will be made available to the public in accordance with the Open Meetings Act upon written request.**

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**AGENDA**

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.
- (4) Discussion and possible action regarding an amendment to Park Area Lease Agreement with Brookshire Youth Sports League. (Daniel Jenkins)
- (5) Discussion and possible action regarding placement of a streetlight near 3126 Second Street. (Nicole Harris)
- (6) Discussion and possible action regarding adopting an Ordinance of the City Council of the City of Brookshire calling for a Joint General Municipal Election on Saturday, May 7, 2022 for the election of Aldermen to Positions 3, 4, and 5.
- (7) Discussion and possible action regarding adopting **Resolution 1342**: A Resolution of the City Council of the City of Brookshire approving a permit to move a structure to 10 Donna Court.
- (8) Conduct a Public Hearing regarding the adoption of: a Master Thoroughfare Plan; Traffic Calming Guidelines; and, Neighborhood Traffic Calming Studies for Crystal Lakes Drive and Briarbrook Drive.
- (9) Discussion and possible action regarding adopting **Resolution 1343**: A Resolution of the City Council of the City of Brookshire adopting a Master Thoroughfare Plan for the City of Brookshire.
- (10) Discussion and possible action regarding adopting **Resolution 1344**: A Resolution of the City Council of the City of Brookshire adopting Traffic Calming Guidelines for the City of Brookshire.
- (11) Discussion and possible action regarding adopting **Resolution 1345**: A Resolution of the City Council of the City of Brookshire adopting Neighborhood Traffic Calming Studies for Crystal Lakes Drive and Briarbrook Drive.
- (12) **Mayor's Report**: May include updates regarding painting of City Building; the Convention Center Sign; safety lighting throughout the City and, Convention Center repair bids.
- (13) Discussion and possible action regarding invoice payments and reports.

- (14) Request for Future Agenda Items.
- (15) Council Reports and Community Announcements.
- (16) Adjournment.

***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 FEBRUARY 3, 2022 AT 9:54 AM/PM.***

  
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**CLAUDIA J. HARRISON, CITY SECRETARY**