

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

The Board of Aldermen of the City of Brookshire will conduct a Regular Meeting **Thursday, February 17, 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.**

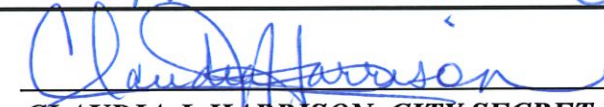
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**AGENDA**

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.
- (4) Discussion and possible action regarding the adoption of Ordinance 22-692-15: An ordinance of the City Council of the City of Brookshire, Texas authorizing the Mayor to execute a Development Agreement with P9-GCP Houston I-10, LP for the annexation of certain property into the City of Brookshire and setting development standards for the property.
- (5) Discussion and possible action regarding the adoption of a First Amendment to a Chapter 380 Economic Development Agreement with Brookshire Drying Company, Inc.
- (6) Discussion and possible action regarding granting approval for a temporary building to be used for nonresidential purposes at 3523 ½ Front Street during construction and remodeling of Brookshire Brothers. (Jason Crane/Stam Lavolette)
- (7) Discussion and possible action regarding the award of a Construction Contract for CDBG-DR Project #20-065-038-C119, a Flood, Drainage Facilities, and Street Improvement Project.
- (8) Discussion and possible action regarding Community Spring Clean Up for March 11-13, 2022. (Alderman Jones)
- (9) Conduct a Public Hearing regarding the amendment of certain portions of Chapters 10 and 50 of the Code of Ordinances of the City of Brookshire related to building heights and building set-back requirements.
- (10) Discussion and possible action regarding the adoption of Ordinance 22-693-15: An ordinance of the City Council of the City of Brookshire, Texas amending certain portions of Chapters 10 and 50 of the Code of Ordinances of the City of Brookshire related to building heights and building set-back requirements.
- (11) Discussion regarding development standard updates and possible adoption schedule.
- (12) Discussion and possible action regarding bids for Convention Center repairs/renovations. (Alderman Taylor)
- (13) Discussion and possible action regarding Resolution 1346: A resolution of the City Council of the City of Brookshire accepting the Investment Report ending on November 31, 2021.

- (14) Discussion and possible action regarding invoice payments and reports.
- (15) **Mayor's Report:** Convention Center Sign update.
- (16) Request for Future Agenda Items.
- (17) Council Reports and Community Announcements.
- (18) 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 14, 2022 AT 10:15 AM/PM.***

  
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**CLAUDIA J. HARRISON, CITY SECRETARY**