

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

The Board of Aldermen of the City of Brookshire will conduct a Regular Meeting on **Thursday, April 7, 2022, at 7:00 PM in the Council Chambers of the Brookshire Municipal Building, 4029 5th Street.** This Notice and the Agenda are posted online at:

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.

AGENDA

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.
- (4) Discussion regarding water service to homes or job sites during construction period. (Keith Woods)
- (5) Discussion and possible action regarding the approval of a temporary food establishment permit for a food truck to be located at 3226 Depot Street. (Elba Valasquez)
- (6) Discussion and possible action regarding **Ordinance 22-695-15**: An Ordinance of the City Council of the City of Brookshire, Texas authorizing the Mayor to execute a Development Agreement with Dar La Vuelta, LLC for the annexation of certain property related to the Brookview Townhome development into the City of Brookshire.
- (7) Discussion and possible action regarding **Resolution 1351**: A Resolution of the City Council of the City of Brookshire, Texas, authorizing the Mayor to execute an Interlocal Agreement with Waller County regarding Animal Control Services.
- (8) Discussion and possible action regarding **Resolution 1352**: A Resolution of the City Council of the City of Brookshire, Texas, approving a project of the Brookshire Economic Development Corporation related to Life After Bugs, LLC.
- (9) Discussion and possible action regarding the continuation, amendment, or cancellation of a License Agreement with Brookshire Fire Rescue.
- (10) Discussion and possible action regarding the publication of bids for a wheelchair ramp at Bostick Park. (Mayor Pro tem Green)
- (11) Discussion and possible action regarding bids received for Convention Center repairs.
- (12) Discussion and possible action regarding invoice payments and reports.
- (13) Request for Future Agenda Items.
- (14) Council Reports and Community Announcements.

- (15) **Executive Session.** The City Council will meet in Executive Session as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the following purposes: Sec. 551.071 – Consultation with the City Attorney; Sec. 551.087 – Negotiation regarding economic development; and, Sec. 551.072 – Deliberation regarding real property.
- (16) **Reconvene in Open Session.** Discussion and appropriate action on items considered in Executive Session, if needed.
- (17) 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 April 1, 2022 AT 9:15 AM/PM.



CLAUDIA J. HARRISON, CITY SECRETARY