

**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.

By: Claudia Harrison

Start Time: 7:00pm

Mayor Branch: here

Mayor Pro Tem Eric Green: here

Alderwoman M Taylor: here

Alderman Jones: absent

Alderwoman K Branch: here

Alderman L Stamps: absent

—(2) Prayer & Pledge.

Prayer: Alderwoman K Branch

Pledge: The Body

(3) Public comments.

Chris Walthall – discuss where he’s going to start to spray mosquitoes. His company will begin larvicide every 60 days, half the city is completed, from Garvey Rd. to 5th Street. The bill has been sent by email to Ms. Harrison. Mr. Walthall also spoke about a lot of standing water around the city of Brookshire. Mr. Walthall welcomes any council members, mayor, or city supervisors for a ride along review of what is being done for the city. The spraying process starts right at sundown and ends at midnight.

Jessica Walthall – question for city or EDC help to fund for new business and what the city is already doing for established businesses in that regard Covid has hit all of us in the last two years. She didn’t want any old business to kind of be left out like its still facilities affecting all of us every day. She was also wondering if any of that type of monetary value would go back to some of the old businesses.

- (4) Discussion regarding water service to homes or job sites during the construction period. (Keith Woods)

— **No Action**

Keith Woods spoke to Council about the Water District regarding having water used on-site during or at the beginning of the construction. Tonya Pierre (General Manager) spoke on behalf of the water district and will address the concerns Keith Woods' use of water services on site during a construction job.

- (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)

Motion: Alderwoman K Branch moves that we grant a 30-day permit temporary

Second: Alderwoman Taylor

For: Mayor Pro Tem Green

Approved: Mayor Branch Motion Carried

- (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.

— Motion: Alderwoman K Branch motion we approved Ordinance 22-695-15

Second: Mayor Pro Tem Green

For: Alderwoman Taylor

Approved: Mayor Branch Motion Carried

- (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.

Motion: Alderwoman K Branch motion we approved Resolution 1351

Second: Alderwoman Taylor

For: Mayor Pro Tem Green

Approved: Mayor Branch Motion Carried

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- (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.

— Motion: Alderman Jones motion that we do not approve Resolution 1352

Second: Alderwoman K Branch

Against: Mayor Pro Tem Green not approving Resolution 1352

For: Alderwoman Taylor

Approved: Mayor Branch Motion Carried

- (9) Discussion and possible action regarding the continuation, amendment, or cancellation of a License Agreement with Brookshire Fire Rescue.

Motion: Alderman Jones motion that we cancel the license agreement with Brookshire Fire Rescue

Second: Mayor Pro Tem Green

For: Alderwoman Branch, Alderwoman Taylor

Approved: Mayor Branch Motion Carried

- (10) Discussion and possible action regarding the publication of bids for a wheelchair ramp at Bostick Park. (Mayor Pro Tern Green) Affiliate Homes will help with the wheelchair ramp at Bostick Park. Justin Pruitt way in on the conversation asking if you are handling this as a donation. If they want that kind of recognition at the Park, there's a donation agreement or other options for this project.

— (No Action)

- (11) Discussion and possible action regarding bids received for Convention Center repairs.
No Action

- (12) Discussion and possible action regarding invoice payments and reports.

Motion: Alderwoman Taylor

Second: Mayor Pro Tem Branch

For: Alderman Jones

Abstain: Alderwoman Branch

Approved: Mayor Branch Motion Carried

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(13) Request for Future Agenda Items.

— Alderman Jones: None

Mayor Pro Tem Eric Green: None

Alderman M Taylor: None

(Alderman K Branch) Discuss and possible action implementing a \$250 per day fine to the company with the billboard on 90 and Grisham.

Second: Alderman Taylor

For: Alderman Jones, Mayor Pro Tem Branch

Approve: Mayor D Branch Motion Carried

(Alderman K Branch) Discussion and possible going out for bids for New Engineering Firm.

Second: Alderman Jones

For: Mayor Pro Tem Green, Alderman Taylor

Approve: Mayor D Branch Motion Carried

(Alderman K Branch) Discussion and possible action on the Food Truck Ordinance in City of Brookshire

— Second: Alderman Taylor

For: Alderman Jones, Mayor Pro Tem Green

Approve: Mayor D Branch Motion Carried

(Alderman K Branch) Discussion and possible action regarding looking at mileage for Gunda.

Second:

For:

Approve: Mayor D Branch, Motion Carried

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(14) Council Reports and Community Announcements.

Alderman Jones: April 29 & 30, Brookshire Youth Advisory Commission will be hosting its 1st youth awareness summit, The Boots and denim dance, at Hanger on April 29, 7 – 11 pm. Summit at the Hanger on Saturday, April 30th, from 9 am to 3 pm. Wells Fargo will have a session to discuss budgets and savings for all youth and Young Adults. May 7th, collaborating with Cinco de Mayo, will be a youth community fun day. Starting at 11 am, following the parade. April 19th Senior Recognition for Softball and Baseball at Royal High for Senior Night, in honor of celebrating Seniors graduating. The 1st game is at 5:30 pm, and the next game is at 6:30 pm.

Athletic Banquet May 7th, 6:00- 8:00 pm at the High School.

Mayor Pro Tem Eric Green: none

Alderwoman M Taylor: none

Alderwoman K Branch: none

5) 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.

Motion: Alderwoman K Branch

Second: Alderwoman Taylor

For: Alderman Jones, Mayor Pro Tem Green

Approved: Mayor Branch Motion Carried

Darrell Branch
Darrell Branch, Mayor

ATTEST:

[Signature]
City Secretary