NOTICE OF SPECIAL MEETING CITY OF BROOKSHIRE - CITY COUNCIL

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on Monday, May 16, 2022, at 6:30 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

Start Time: 6:30 pm

(1) Call to order.

By: Claudia Harrison

Mayor D Branch: here

Mayor Pro Tem Eric Green: absent

Alderman Stamps: present Alderman Jones: absent Alderwoman Taylor: here Alderwoman K Branch: here

(2) Prayer & Pledge.

Prayer: Ms. Beckendorf

Pledge: The Body

(3) Public comments.

No comments

(4) Discussion and possible action regarding **Ordinance No. 22-697-15:** An Ordinance of the City Council of the City of Brookshire, Texas, canvassing the returns for, and declaring the results of the General Municipal Election held on May 7, 2022, for the purpose of electing three Aldermen to Positions 3, 4, and 5 of the City Council of the City of Brookshire.

Claudia Harrison reads the votes.

Position 3 votes: Kim Branch 248 Shirley Williams 169 votes

Position 4 votes: Amanda Neuendorf 250 Lee Jones 168

Position 5 votes: Jeremiah Hill 236 Eric Green 162 Ruth Abigail Rodriguez 21

The canvas reflective electives to the following positions:

Kim C Branch - Alderwoman Position 3

Amanda Neuendorf – Alderwoman Position 4

Jeremiah Hill – Alderman Position 5

Motion: Alderman Stamps motion to approve Ordinance No. 22-697-15

Second: Alderwoman Taylor For: Alderwoman Branch

Approve: Mayor D Branch Motion Carried

(5) Administration of Oath of Office for newly elected Aldermen.

[Council will take a brief recess to allow newly elected Aldermen to assume seats]

(6) Conduct a public hearing, followed by discussion and possible action for **Resolution 1355:** A Resolution of the City Council of the City of Brookshire approving the request of Brookshire Drying Company for a Special Exception to the height and set-back requirements of Section 10-205 of the City's Code of Ordinances for a proposed facility to be located at 1019 Bains Street, Brookshire, Texas.

Public Hearing:

Open: 6:45 pm

Closed: 6:52

Motion: Alderman Stamps make a motion to approve Resolution 1355

Second: Alderwoman Neuendorf

For: Alderman Hill, Alderwoman Taylor, Alderwoman Branch

Approved: Mayor D Branch Motion Carried

(7) Adjournment.

Motion: Alderwoman Branch motion to adjourn

Second: Alderwoman Taylor

For: Alderman Stamps, Alderwoman Neuendorf, Alderman Stamps

Approved: Mayor D Branch Motion Carried

Darrell Branch, Mayor

ATTEST:

City Secretary