

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

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on **Thursday, May 19, 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.**

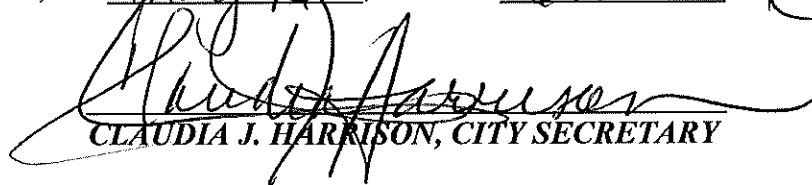
---

**AMENDED AGENDA**

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.
- (4) Discussion and possible action regarding Ordinance No.22-698-15 adopting the 2020-2021 Annual Audit.
- (5) Discussion and possible action regarding **Resolution 1356**: A Resolution approving the Final Plat of approximately 9.751 acres of land to be developed as Westside 10 Industrial Place and located west of F.M. 1489, and south of Interstate 10 and 11<sup>th</sup> Street in Brookshire, Texas, subject to conditions.
- (6) Discussion and possible action regarding **Resolution 1357**: A Resolution approving the Final Plat of the “OLO Brookshire Reserve Addition” creating one commercial lot of approximately 21.369 acres generally located north-east of the intersection of Garvie Lane and FM 362 in the extra territorial jurisdiction of the City, subject to conditions.
- (7) Discussion and possible action regarding **Resolution 1358**: A Resolution approving the Preliminary Plat of approximately 0.3623 acres of land to be developed as DMX Restoration and located south-east of the intersection of I-10 and Solomon Lane in Brookshire, Texas, subject to conditions.
- (8) Discussion and possible action regarding **Resolution 1359**: A Resolution granting an extension of six (6) months to the submittal date for Geosolutions, LLC or its representative to submit a final plat for the Twinwoods Substation for approximately 32.79 acres of land located in the William Cooper Survey, Abstract Number 20, City of Brookshire, Waller County, Texas.
- (9) Discussion and possible action regarding **Resolution 1360**: A Resolution directing the Brookshire Economic Development Corporation to suspend the creation of any new or existing project until after the City’s Fiscal Year 2022-2023 Budget has been adopted by the City Council of the City of Brookshire.

- (10) Discussion and possible action regarding **Resolution 1361**: A Resolution declaring April 2022 as Fair Housing Month in the City of Brookshire.
- (11) Discussion and possible action regarding **Resolution 1362**: A Resolution dedicating signatory for a 2021 Texas Community Development Block Grant award to provide sidewalks.
- (12) Discussion and possible action regarding **Resolution 1363**: A Resolution adopting plans, policies, and procedures related to the Texas Community Development Block Grant, and authorizing the Mayor to sign such plans, policies, and procedures.
- (13) Discussion and possible action regarding bids received for Convention Center repairs.
- (14) Discussion and possible action regarding invoice payments and reports.
- (15) Discussion and possible action regarding prior City Council Meeting Minutes: January 6, 2022; February 7, 2022; February 17, 2022; March 3, 2022.
- (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 May 16, 2022 AT 6:20 AM/PM.***

  
**CLAUDIA J. HARRISON, CITY SECRETARY**