

**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, May 19, 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.

AMENDED AGENDA

(1) Call to order.

By: Claudia Harrison

Start Time: 7:00 pm

Mayor D Branch: here

Alderdwoman Taylor: here

Alderman Stamps: absent

Alderdwoman K Branch: here

Alderdwoman Neuendorf: present

Alderman Hill: present

(2) Prayer & Pledge.

Prayer: Claudia Harrison

Pledge: The Body

(3) Public comments.

Albert Flores – Congratulation to all newly elected votes, discussion of his cousin (Amanda Sampson), murders murdered 12 months ago, and the case still unresolved. He's New Black Panther Nation, and he does investigations for missing persons and unresolved. When he returned, he was not pleased with the police regarding his cousin's death. He also said his family members turned away from the police and wished for the council to increase the budget for better lighting around the investigation.

- (4) Discussion and possible action regarding Ordinance No.22-698-15 adopting the 2020-2021 Annual Audit.

Motion: Alderman Hill tabled

Second: Alderwoman Neuendorf

For: Alderman Taylor, Alderwoman Branch

Approved: Mayor D Branch Motion Carried

Tabled: next agenda

- (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 11th Street in Brookshire, Texas, subject to conditions.

Motion: Alderwoman Branch motion to approve Resolution 1356

Second: Alderwoman Taylor

For: Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

- (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.

Motion: Alderwoman Taylor make a motion that we approve Resolution 1357

Second: Alderman Hill

For: Alderwoman Branch, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried

- (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.

Motion: Alderwoman Branch motion we accept Resolution 1358

Second: Alderwoman Taylor

Abstain: Alderwoman Neuendorf

For: Alderman Hill

Approved: Mayor D Branch Motion Carried

- (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.

Justin Pruitt (City Attorney) explained the updated code of the Ordinance between commercial uses and residential uses with restrictions and setbacks that will affect the property.

Justin Pruitt (City Attorney) Center Point Substation was under a development agreement that was annexed into the City. They have started the Plat that setback from residential.

Motion: Alderwoman Neuendorf, we approved Resolution 1359

Second: Alderwoman Taylor

For: Alderman Hill, Alderwoman Branch

Approved: Mayor D Branch Motion Carried

- (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.

Motion: Alderwoman Branch motion, we approved Resolution 1360

Second: Alderman Hill

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

- (10) Discussion and possible action regarding **Resolution 1361**: A Resolution declaring April 2022 as Fair Housing Month in the City of Brookshire.

Motion: Alderwoman Branch motion to approve Resolution 1361 declaring April 2022 as Fair Housing Month in the City of Brookshire

Second: Alderwoman Neuendorf

For: Alderman Hill, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

- (11) Discussion and possible action regarding **Resolution 1362**: A Resolution dedicating signatory for a 2021 Texas Community Development Block Grant award to provide sidewalks.

Motion: Alderwoman Neuendorf motions to tabled Resolution 1362

Second: Alderwoman Taylor

For: Alderman Hill, Alderwoman Branch

Approved: Mayor D Branch Motion Carried

Tabled: next agenda

- (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.

Motion: Alderman Hill motion tabled Resolution 1363

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Tabled: next agenda

- (13) Discussion and possible action regarding bids received for Convention Center repairs.

Motion: Alderwoman Branch motion tabled

Second: Alderwoman Taylor

For: Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

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

Motion: Alderman Hill approved the invoice payments and reports as presented, except for the following invoices:

Watchguard, Cintas, and Defere Alderwoman Neuendorf for the following:

Brookshire Hardware: transaction 0d127006, d1292207, d126749

Second: Alderwoman Neuendorf

For: Alderwoman Taylor

Abstain: Alderwoman Branch

Approved: Mayor D Branch Motion Carried

(15) Discussion and possible action regarding prior City Council Meeting Minutes: January 6, 2022; February 7, 2022; February 17, 2022; March 3, 2022.

Motion: Alderwoman Branch motions to table the city council meeting minutes until Alderwoman Taylor and I can review

Second: Alderwoman Taylor

For: Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

Tabled: next agenda

(16) Request for Future Agenda Items.

Alderwoman Neuendorf - None

(Alderman Hill) Discussion and possible action emergency readiness quote for City Hall/Convention.

Second: Alderwoman Neuendorf

For: Alderwoman Taylor, Alderwoman Branch

Approved: Mayor D Branch Motion Carried

(Alderman Hill) Discussion and possible action regarding the city website

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderman Hill) Discuss possible action regarding a former volunteer fire department equipment apparatus signage and building.

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderman Hill) Discuss possible actions Brookshire Economic Development board of directors.

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderman Hill) Discuss possible action Brookshire Economic Development board use of city employees' assets and other items.

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderman Hill) Discuss possible action Brookshire Economic Development board projects.

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderman Hill) Discuss possible actions the mayor or mayor pro tem to access police radio.

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderman Hill) Discuss possible actions granting the mayor and mayor pro tem full access to all security cameras of the City buildings, parks, or other city own property.

Second: Alderwoman Hill

For: Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderwoman Taylor) Discuss possible action regarding a no-through truck sign on in the duplex at Becker and Carol Court.

Second: Alderwoman Branch

For: Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

(Alderwoman Branch) Discuss possible action regarding online payment providers for court.

Second: Alderwoman Taylor

For: Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

(Alderwoman Neuendorf) Discuss possible actions regarding updates to the animal shelter building regarding work completed and scope of the work to be done.

Second: Alderwoman Branch

For: Alderwoman Taylor, Alderman Hill

Approved: Mayor D Branch Motion Carried

(Alderwoman Neuendorf) Discuss possible action to account for and repair all missing street signs, differences in spelling of street signs, hazard signs, stop signs, etc., through the City.

Second: Alderwoman Branch

For: Alderwoman Taylor, Alderman Hill

Approved: Mayor D Branch Motion Carried

(17) Council Reports and Community Announcement.

Alderwoman Neuendorf: This Saturday is Waller County 4-H BarBQ at the Waller County Fairgrounds from 9 am to 1 pm. Pre-sale tickets for ribs, porkbutts, and BarBQ plates exist, but you can purchase them on-site. All clubs are playing games. Royal ISD has end of year celebration- on May 21 from 3-5 pm at Hovas Park with free hot dogs and snow cones. And have tables set up at the summer events for kids.

Alderman Hill: Community Healing and Unity rally at City Hall on Thursday, May 26th- 6-8 pm. Chief Jackson informed the community to keep the City safe. Police Department is on investigating this shooting and working with a task force on this investigation. Chief Jackson has been keeping the Mayor updated as well.

Alderwoman Taylor: None

Alderwoman K Branch: Hanger Food Pantry May 27 – 10:30 – 12:30

(18) Adjournment.

Motion: Alderwoman Branch

Second: Alderwoman Neuendorf

For: Alderman Hill, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Darrell Branch
Darrell Branch, Mayor

ATTEST:

[Signature]
City Secretary