

**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, June 2, 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.
- (2) Prayer & Pledge.
- (3) Public comments.
- (4) Discussion and possible action regarding **Resolution 1364**: A Resolution electing a Mayor Pro tem.
- (5) Discussion and possible action regarding **Resolution 1365**: A Resolution approving the Final Plat of approximately 3.25 acres of land creating two lots to be developed as “Roland 5 Commercial Plaza”, located at the intersection of the I-10 Frontage Road and Solomon Lane, Brookshire, Texas, subject to conditions.
- (6) Discussion and possible action regarding **Resolution 1366**: A Resolution approving a request of Rolan 5, LLC for a waiver of Section 48-156(h) of the Code of Ordinances of the City of Brookshire that requires a final plat to be filed in the Real Property Records of Waller County prior to the issuance of a certificate of occupancy.
- (7) Discussion and possible action regarding **Resolution 1362**: A Resolution dedicating signatory for a 2021 Texas Community Development Block Grant award to provide sidewalks.
- (8) 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.
- (9) Discussion and possible action regarding emergency readiness quote for City Hall and Convention Center. (Alderman Hill)
- (10) Discussion and possible action regarding City website. (Alderman Hill)
- (11) Discussion and possible action regarding former Fire Department equipment, apparatus, signage, and building. (Alderman Hill)
- (12) Discussion and possible action regarding BEDC Board of Directors. (Alderman Hill)

- (13) Discussion and possible action regarding use of City employees, assets, and other items. (Alderman Hill)
- (14) Discussion and possible action regarding BEDC projects. (Alderman Hill)
- (15) Discussion and possible action regarding Mayor and Mayor Pro tem having access to Police radios. (Alderman Hill)
- (16) Discussion and possible action regarding Mayor and Mayor Pro tem having full access to all security cameras on property Parks and other City assets. (Alderman Hill)
- (17) Discussion and possible action regarding a "No Thru Trucks" sign being placed on Carol and Becca Court. (Alderman Taylor)
- (18) Presentation with discussion and possible action for online payments provider for court. (Alderman Branch)
- (19) Discussion and possible action regarding updates to the animal shelter building, regarding work completed and scope of work to be done. (Alderman Neuendorf)
- (20) Discussion and possible action regarding accounting for and replacing stop signs, misspelled street signs, hazard signs and other signs throughout the City. (Alderman Neuendorf)
- (21) Discussion and possible action regarding invoice payments and reports.
- (22) Discussion and possible action regarding prior City Council Meeting Minutes: January 6, 2022; February 7, 2022; February 17, 2022; March 3, 2022.
- (23) Request for Future Agenda Items.
- (24) Council Reports and Community Announcements.
- (25) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON 5/30/2022 @11:53AM.

I, LAKETHIA CONNOR, 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 30, 2022 AT 12:00 PM.

LAKETHIA CONNOR

[NAME - PRINTED]

[NAME - SIGNATURE]

ADMINISTRATIVE ASSISTANT

[TITLE]