

**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. By: Rodney Gornis Start time: 7:02 pm
Mayor Branch: here
Mayor Pro Tem K. Branch: here
Alderwoman M Taylor: here
Alderman J Hill: present
Alderwoman A Neuendorf: present
Alderman L Stamps: present
- (2) Prayer & Pledge.
Prayer: Mayor Pro Tem Branch
Pledge: The Body
- (3) Public comments.
1. Reginald Brown- Alderman Hill and Mayor Pro Tem Branch do not need radios

- (4) Discussion and possible action regarding **Resolution 1364**: A Resolution electing a Mayor Pro Tem.
Open Nomination by Alderman Stamps for Alderman Hill
Second: Alderwoman Neuendorf
Open Nomination by Alderwoman Taylor for Mayor Pro Tem Kim Branch
Second: Kim Branch
Vote for Alderman Hill: 2 Alderman Stamps and Alderman Neuendorf
Vote for Mayor Pro Tem Branch: 2 Alderwoman Taylor and Mayor Pro Tem Branch
Mayor Branch will break the tie
Mayor Branch voted for Mayor Pro Tem Branch
Motion:
Second:
For:
Approved: Mayor D Branch Motion Carried
Tabled:
- (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.
Motion: Alderman Stamps
Second: Alderwoman Taylor
For: Alderwoman Neuendorf, Alderman Hill, Mayor D Branch
Approved: Mayor D Branch Motion Carried
Tabled:
- (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.
Motion: Alderman Hill approved six months waiver to come back to the city council should there be any entities or other issues.
Second: Mayor Pro Tem Branch
For: Alderman Hill, Alderwoman Neuendorf, Alderwoman Taylor
Approved: Mayor D Branch Motion Carried
Tabled:

- (7) 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 approved **Resolution 1362 and 1363**
Second: Mayor Pro Tem Branch
For: Alderman Stamps, Alderwoman Neuendorf, Alderman Hill
Approved: Mayor D Branch Motion Carried
Tabled:
- (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.
Motion:
Second:
For:
Approved: Mayor D Branch Motion Carried
Tabled:
- (9) Discussion and possible action regarding emergency readiness quote for City Hall and Convention Center. (Alderman Hill)
Motion: Alderman Hill to go out for bids for emergency ready, including a generator
Second: Alderwoman Neuendorf
For: Alderman Stamps, Alderwoman Taylor, Mayor Pro Tem Branch
Approved: Mayor D Branch Motion Carried
Tabled:
- (10) Discussion and possible action regarding the City website. (Alderman Hill)
Motion: Mayor Pro Tem Branch motion to make a city website committee and then make Alderman Hill liaison of the committee.
Second: Alderwoman Taylor
For: Alderwoman Neuendorf, Alderman Stamps, Alderman Hill
Approved: Mayor D Branch Motion Carried
Tabled:

- (11) Discussion and possible action regarding former Fire Department equipment, apparatus, signage, and building. (Alderman Hill)
Motion: Alderman Hill, remove all lights and signage on the property
Second: Alderwoman Neuendorf
For: Alderman Stamps, Alderwoman Taylor, Mayor Pro Tem Branch
Approved: Mayor D Branch Motion Carried
Tabled:
- (12) Discussion and possible action regarding the BEDC Board of Directors. (Alderman Hill)
Motion: Alderman Hill the two council members be Alderman Hill (1) and Alderwoman Neuendorf (2), Kathy Guy (3), Susette Baines (B), Quotatious Dunn (A), Mariela Aguilar (D), Glenn Mayberry (C)
Second: Mayor Pro Tem Branch
For: Alderman Stamps, Alderwoman Neuendorf, Alderwoman Taylor
Approved: Mayor D Branch Motion Carried
Tabled:
- (13) Discussion and possible action regarding the use of City employees, assets, and other items. (Alderman Hill)
Motion: Alderman Hill motion to table
Second: Alderwoman Taylor
For: Alderman Stamps, Alderwoman Neuendorf, Mayor Pro Tem Branch
Approved: Mayor D Branch Motion Carried
Tabled: next meeting
- (14) Discussion and possible action regarding BEDC projects. (Alderman Hill)
Motion: Alderman Hill, all projects go before the city council before approval
Second: Mayor Pro Tem Branch
For: Alderman Stamps, Alderwoman Neuendorf, Alderwoman Taylor
Approved: Mayor D Branch Motion Carried
Tabled:
- (15) Discussion and possible action regarding Mayor and/or Mayor Pro Tem having access to Police radios. (Alderman Hill)
Motion: Mayor Pro Tem Branch motion for Mayor D Branch to have a radio and return to Police Department once no longer a Mayor
Second: Alderman Hill
For: Alderman Stamps, Alderwoman Neuendorf, Alderman Hill
Approved: Mayor D Branch Motion Carried
Tabled:

- (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)

Motion: Mayor Pro Tem Branch motion Mayor D Branch made administrative access to all security cameras on property Parks and other city access except inside the police department where there may be victims or inmates.

Second: Alderwoman Taylor

For: Alderman Stamps, Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

Tabled:

- (17) Discussion and possible action regarding a “No Thru Trucks” sign being placed on Carol and Becca Court. (Alderwoman Taylor)

Motion: Alderwoman Taylor to put a sign at Carol and Becca court that, “No Thru Trucks.”

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

Tabled:

- (18) Presentation with discussion and possible action for online payments provider for court. (Alderwoman Branch)

Motion: Mayor Pro Tem Branch makes a motion to have Olson & Olson terminate the contract with Tyler Technologies and to review and enter into the agreement with paya online payments

Second: Alderman Hill

For: Alderman Stamps, Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Tabled: next agenda

- (19) Discussion and possible action regarding updates to the animal shelter building, regarding work completed and scope of work to be done. (Alderwoman Neuendorf)

Motion: Alderwoman Neuendorf moves to pursue selling the animal shelter building located behind the police department to the extent allowed by law

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderman Hill, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Tabled:

- (20) Discussion and possible action regarding accounting for and replacing stop signs, misspelled street signs, hazard signs, and other signs throughout the City. (Alderwoman Neuendorf)

No Action: Mayor D Branch will guide Public Works with all the requests on this agenda item.

Motion:

Second:

For:

Approved: Mayor D Branch Motion Carried

Tabled:

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

Motion: Alderman Hill

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Taylor, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried

Tabled: next agenda

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

Motion: Mayor Pro Tem Branch

Second: Alderman Stamps

For: Alderwoman Taylor

Abstain: Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

Tabled:

- (23) Request for Future Agenda Items.

Alderwoman Taylor- Discussion and possible action on operations of Public Works

Seconds: Alderwoman Neuendorf

For: Alderman Stamps, Alderman Hill, Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

Alderman Stamps- None

Alderwoman Neuendorf- Discussion and possible action regarding the animal shelter building sale.

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor, Alderman Hill, Alderman Stamps

Approved: Mayor D Branch Motion Carried

Alderman Hill - Discussion and possible action regarding the functions of the Youth Action Committee (Youth Advisory Commission & Youth Advisory Council). (Alderman Hill)

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor, Alderwoman Neuendorf, Alderman Stamps

Approved: Mayor D Branch Motion Carried

Alderman Hill - Discussion and possible action regarding hosting an emergency management planning workshop.

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor, Alderwoman Neuendorf, Alderman Stamps

Approved: Mayor D Branch Motion Carried

Alderman Hill - Discussion and possible action regarding the use of positive pay on City payroll checks.

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor, Alderwoman Neuendorf, Alderman Stamps

Approved: Mayor D Branch Motion Carried

Alderman Hill - Discussion and possible action regarding packets being placed on the city website.

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor, Alderwoman Neuendorf, Alderman Stamps

Approved: Mayor D Branch Motion Carried

Alderman Hill - Discussed and possible action with an executive session to discuss department heads.

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor, Alderwoman Neuendorf, Alderman Stamps

Approved: Mayor D Branch Motion Carried

Mayor Pro Tem Branch - None

(24) Council Reports and Community Announcements.

Alderman Stamps – None

Alderwoman Neuendorf -None

Alderman Hill – None

Alderwoman Taylor – Juneteenth Celebration held on June 17th – 19th

June 17 – Gospel Concert- Hangar at 7 pm

June 18 - Parade starting at Brookshire Police Dept. to Hoves Park beginning at 10 am – 8 pm

June 19 – Father's Day, a band from 12 noon – 6 pm

Mayor Pro Tem Branch - None

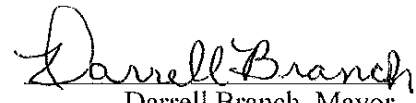
(25) Adjournment.

Motion: Mayor Pro Tem Branch

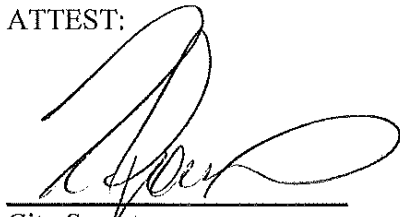
Second: Alderwoman Taylor

For: Alderman Hill, Alderman Stamps, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried


Darrell Branch, Mayor

ATTEST:



City Secretary