

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

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on **Thursday, June 23, 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.

AGENDA

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.
- (4) Discussion and possible action regarding City of Brookshire 2020-2021 audit.
- (5) Discussion and possible action regarding Resolution 1368: A Resolution approving a request of Mrs. Le Ahn for a waiver of the requirement in Section 16-114 of the City's Code of Ordinances for the effect on the base flood elevation of the City caused by a proposed development on the property located at 3111 Stella Road, Brookshire, Texas.
- (6) Discussion and possible action regarding Resolution 1369: A Resolution approving a preliminary plat from Twin Lakes, LLC for "Twin Lakes at FM 362", creating one lot of approximately 64.1 acres, generally located north-east of the intersection of Stella Road and FM 362 in the City of Brookshire, subject to conditions.
- (7) Discussion and possible action regarding TML Health Benefits rerate.
- (8) Discussion and possible action regarding an application for a Hotel-Motel grant. (Bon-a-fide Trail Riders)
- (9) Discussion and possible action regarding declaring June 18, 2022 Vernell Jackson-Miller Day.(Keith Woods)
- (10) Discussion and possible action regarding the sale of the animal shelter building. (Alderman Neuendorf)
- (11) Discussion and possible action regarding the operations of public works. (Alderman Taylor)
- (12) Discussion and possible action regarding the functions of the Youth Action Committee (Youth Advisory Commission & Youth Advisory Council). (Alderman Hill)

- (13) Discussion and possible action regarding hosting an emergency management planning workshop. (Alderman Hill)
- (14) Discussion and possible action regarding use of positive pay on City payroll checks. (Alderman Hill)
- (15) Discussion and possible action regarding packets being placed on the City website. (Alderman Hill)
- (16) Discussion and possible action regarding conducting a forensic audit paid for by Texpool funds or any other resources we may have. (Alderman Hill)
- (17) Discussion and possible action regarding BEDC's use of City employees, assets, and other items. (Alderman Hill)
- (18) Discussion and possible action regarding invoice payments and reports.
- (19) Request for Future Agenda Items.
- (20) Council Reports and Community Announcements.
- (21) **Executive Session.** The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of: consultation with legal counsel (Section 551.071); and, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the **Brookshire Police Chief, the City Secretary, the Public Works Director, and the Municipal Court Director** (Section 551.074).
- (22) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (23) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON 06-20-22 DB.

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 JUNE 20, 2022 AT 11:15 AM/PM.

CLAUDIA J. HARRISON
[NAME - PRINTED]

[Signature]
[NAME - SIGNATURE]

CITY SECRETARY
[TITLE]