

**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 30, 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. By: Rodney Gornis Start time: 7:01 pm

Mayor Branch: here
Mayor Pro Tem K. Branch: here
Alderswoman M Taylor: here
Alderman J Hill: present
Alderswoman A Neuendorf: present
Alderman L Stamps: present

- (2) **Prayer & Pledge.**
Prayer: The Community
Pledge: The Body

- (3) . Public comments.**
The public speakers were as follows:
Rev. Lee Jones speaking regarding Items 12 and 21
Caitlin Rodriguez- talk about YAC (Young Action Committee)
Brittany Neal- regarding help cleaning culverts
Jillian Pike – apologies for the witness public speaking
Raul- not present to speak
Brianna – not present to speak
Rev. Lee Jones apologizes for his father's (Rev. Lee Jones Sr.) public comments

- (4) Discussion and possible action regarding the City of Brookshire 2020-2021 audit.

Motion:

Second:

For:

Approved:

Tabled: next meeting

- (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 effect on the base flood elevation of the City caused by a proposed development on the property located at 3111 Stella Road, Brookshire, Texas.

Motion: Mayor Pro Tem Branch to deny Resolution 1368 until Mrs. Le Ahn brings an engineer report which state not flooding neighbors east or west of the property

Second: Alderwoman Taylor

For: Alderman Stamps, Alderwoman Neuendorf, Alderman Hill

Approved: Mayor D Branch Motion Carried

Tabled:

- (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.

Motion: Alderman Stamps approved Resolution 1369 with the conditions

Second: Mayor Pro Tem Branch

For: Alderman Hill, Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Tabled:

- (7) Discussion and possible action regarding TML Health Benefits rerate.
Motion:
Second:
For:
Approved:
Tabled: next meeting
- (8) Discussion and possible action regarding an application for a Hotel-Motel grant. (Bon-a-fide Trail Riders)
Motion: Mayor Pro Tem Branch to table
Second: Alderman Stamps
For: Alderman Hills, Alderwoman Taylor, Alderwoman Neuendorf
Approved: Mayor D Branch Motion Carried
Tabled:
- (9) Discussion and possible action regarding declaring June 18, 2022, Vernell Jackson-Miller Day. (Keith Woods)
Motion: Alderwoman Taylor, we declared June 18, 2022, Vernell Jackson-Miller Day
Second: Alderman Hill
For: Alderman Stamps, Alderwoman Neuendorf, Mayor Pro Tem Branch
Approved: Mayor D Branch Motion Carried
Tabled:
- (10) Discussion and possible action regarding the sale of the animal shelter building. (Alderwoman Neuendorf)
No Action
- (11) Discussion and possible action regarding the operations of public works. (Alderwoman Taylor)
Motion:
Second:
For:
Approved:
Tabled: next agenda

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

Motion:

Second:

For:

Approved:

Tabled: next agenda

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

No Action

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

Motion: Alderman Hill motions to the table next agenda

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Taylor, Alderman Neuendorf

Approved: Mayor D Branch Motion Carried

Tabled:

- (15) Discussion and possible action regarding packets being placed on the City website. (Alderman Hill)

Motion:

Second:

For:

Approved:

Tabled: next agenda

- (16) Discussion and possible action regarding conducting a forensic audit paid for by Texpool funds or any other resources we may have. (Alderman Hill)

Motion:

Second:

For:

Approved:

Tabled: next agenda

- (17) Discussion and possible action regarding BEDC's use of City employees, assets, and other items. (Alderman Hill)

Motion:

Second:

For:

Approved:

Tabled: next agenda

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

Motion: Alderman Stamps, we approved Public Works invoices

Second: Alderwoman Taylor

For: Alderwoman Neuendorf, Alderman Hill, Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

Tabled:

- (19) Request for Future Agenda Items.

All table items add on next agenda

- (20) Council Reports and Community Announcements.

Alderman Stamps – None

Alderwoman Neuendorf – None

Alderman Hill

Alderwoman Taylor

Mayor Pro Tem Branch – In the Executive decision to postpone July 4th fireworks and festival due to the burn ban and instead celebrate labor day with a two-day celebration.

- (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).

Start: 7:10 pm

Closed: 8:05 pm

(22) Discussion and possible action regarding items discussed in Executive Session (if needed).

Motion: Alderman Hill – motion we approve a position titled City Administrator a subcommittee of Mayor

Mayor Pro Tem Branch and I (Alderman Hill) will review qualifications and recommendations on a final candidate for the position at the earliest start date of September 1, 2022.

Second: Alderwoman Neuendorf

For: Alderman Hill, Alderwoman Taylor, Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

Motion: Alderman Hill motion to make Officer Miller as acting Police Chief until the council has time to find time for candidates for an interim police chief

Second: Alderwoman Taylor

For: Alderman Stamps, Alderwoman Taylor, Mayor Pro Tem

Approved: Mayor D Branch Motion Carried

(23) Adjournment.

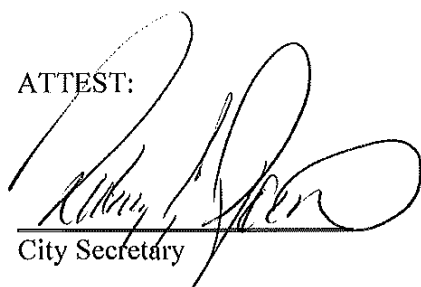
Motion: Mayor Pro Tem Branch

Second: Alderman Stamps

For: Alderwoman Taylor, Alderman Hill, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried

ATTEST:


City Secretary


Darrell Branch, Mayor