

**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, July 21, 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: Claudia Harrison Start time: 7:01 pm
Mayor Branch: here
Mayor Pro Tem K. Branch: here
Alderdwoman M Taylor: here
Alderman J Hill: present
Alderdwoman A Neuendorf: present
Alderman L Stamps: here
- (2) **Prayer & Pledge.**
Prayer: Tony McAnelly
Pledge: The Body
- (3) **Public comments**
1. Jessica Walthall - Want to say Hello!
2. Tony McAnelly- is working with Robert Pachucas from Waller County Commissioner's Office on the Waller County 150th Anniversary Celebration; ask for any concerns and questions about how the City of Brookshire would like to participate.
- (4) **Discussion and possible action regarding Resolution 1370: A Resolution approving subject to conditions the preliminary plat of the "MASN Apartments Subdivision", creating two lots totaling approximately 7.99 acres, generally located north-east of the intersection of FM 1489 and South Street in Brookshire, Texas.**
Motion: Alderman Stamp to approved
Second: Mayor Pro Tem Branch
For: Alderman Hill, Alderdwoman Neuendorf, Alderdwoman Taylor
Approved: Mayor D Branch Motion Carried
Tabled:

- (5) Discussion and possible action regarding **Resolution 1371**: A Resolution approving subject to conditions the final plat of the “Brookview Townhomes” subdivision, creating 52 lots, 15 blocks, and 11 reserves generally located northeast of the intersection of FM 359 and Stella Road in Brookshire, Texas.
Motion: Mayor Pro Tem Branch denied Resolution 1371
Second: Alderwoman Neuendorf
For: Alderman Stamps, Alderman Hill, Alderwoman Taylor
Approved: Mayor D Branch Motion Carried
Tabled:
- (6) Discussion and possible action regarding use of positive pay on City payroll checks. (Alderman Hill)
Motion: Alderman Hill to tabled
Second: Mayor Pro Tem Branch
For: Alderman Stamps, Alderwoman Taylor, Alderwoman Neuendorf
Approved: Mayor D Branch Motion Carried
Tabled:
- (7) Discussion and possible action regarding department heads report on the first week first Council meeting of the month. Alderman Hill)
Motion: Alderman Hill mandatory reporting monthly for first-week council meeting and committee chair
Second: Mayor Pro Tem Branch
Amendment Alderwoman Neuendorf
Second: Mayor Pro Tem Branch
For: Alderman Hill, Alderman Stamps, Alderwoman Taylor
Approved: Mayor D Branch Motion Carried
Tabled:
- (8) Discussion and possible action regarding hosting a workshop with the Board of Directors of the Water District. (Alderman Hill)
Motion:
Second:
For:
Approved:
Tabled: next meeting

- (9) Discussion and possible action regarding the re-establishment of the Hotel Motel Grant Committee. (Mayor Pro Tem Branch)

Motion:

Second:

For:

Approved:

Tabled: next meeting

- (10) Discussion and possible action regarding formation of an animal welfare committee, city event planning committee, and parks and recreation committee. (Alderwoman Neuendorf)

Motion: Mayor Pro Tem Branch tabled to next meeting

Second: Alderwoman Taylor

For: Alderman Hill, Alderwoman Stamps, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried

Tabled:

- (11) Discussion and possible action regarding no cash payments being accepted by court and City departments (payments only by cashiers checks, credit card, debit card, etc). (Mayor Pro Tem Branch)

Motion: Mayor Pro Tem Branch no more cash payment starting August 1

Second: Alderwoman Taylor

For: Alderman Hill, Alderman Stamps, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried

Tabled:

- (12) Discussion and possible action regarding dismissing Gunda and hiring a company that only does municipal permits. (Mayor Pro Tem Branch)

No Action

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

Motion: Alderman Stamps

Second: Alderwoman Taylor

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

Approved: Mayor Branch Motion Carried

Tabled:

- (14) Request for Future Agenda Items.

Discussion and possible action regarding creating a permit clerk position. (Alderman Hill)

Second: Mayor Pro Tem Branch

For: Alderwoman Neuendorf, Alderman Stamps, Alderwoman Taylor

Approved: Mayor Branch Motion Carried

Discussion and possible action regarding escrowing garbage fees into yearly taxes. (Alderman Hill)

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor Branch Motion Carried

Discussion and possible action regarding Waller County collecting Brookshire City taxes. (Alderman Hill)

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Neuendorf, Alderwoman Taylor

Alderman Stamps – None

Discussion and possible action regarding appointing a committee chairperson and or committee nominations for the committees. (Alderwoman Neuendorf)

Second: Alderwoman Taylor

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

Approved: Mayor Branch Motion Carried

Alderwoman Taylor – None

Discussion and possible action regarding all heads of departments to attend City Council meetings. (Mayor Pro Tem Branch)

Second: Alderwoman Taylor

For: Alderman Hill, Alderman Stamps, Alderwoman Neuendorf

Approved: Mayor Branch Motion Carried

(15) Council Reports and Community Announcements

Alderman Stamps- August 30 at Royal High School, we're going to have a benefit for a long-term teacher Ms. Don Richardson, from 10 am – 5 pm; plates are \$10 and \$15, with a solid auction.

Alderman Hill – None

Alderwoman Neuendorf – Mark at Repkez had a severe car accident, and the family and friends have set up and gofundme in order to help.

Alderwoman Neuendorf – Royal ISD meet the teach nights have been schedule ECC- Aug. 10th 4:30-6:30 pm

Stem Academy and Elementary Aug. 10th 5-7pm

Jr. High Aug. 11th 5-7:30

High School Aug. 11th 5-8

Alderwoman Taylor – None

Mayor Pro Tem Branch – The hangers food pantry from 10 – 12 or until supplies run out.

(16) 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:

- a. Consultation with legal counsel (Section 551.071);
- b. Deliberations on real property (Section 551.072) to deliberate the purchase, exchange, lease, or value of real property, and;
- c. Deliberations on personnel (Section 551.074) 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.**

Start Time: 7:53 pm

Close Time: 9:32 pm

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

Motion: Alderwoman Neuendorf to make Officer Miller Interim Police Chief for City of Brookshire

Second: Alderwoman Taylor

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

Approved: Mayor D. Branch Motion Carried

(18) Adjournment.

Motion: Mayor Pro Tem Branch

Second: Alderwoman Taylor

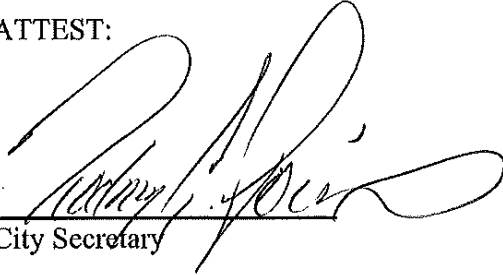
For: Alderwoman Neuendorf, Alderman Stamps, Alderman Hill

Approved: Mayor D Branch Motion Carried

Tabled:

Darrell Branch
Darrell Branch, Mayor

ATTEST:


City Secretary