

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, August 4, 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 use of positive pay on City payroll checks. (Alderman Hill)
- (5)** Discussion and possible action regarding **Resolution 1372**: A Resolution considering a variance from the sign area and height requirements of Sec. 46-6 of the Code of Ordinances for a proposed sign to be located at 523 FM 359, Brookshire, Texas.
- (6)** Discussion and possible action regarding **Resolution 1373**: A Resolution considering the approval of a project of the Brookshire Economic Development Corporation under Sec. 505.158 of the Texas Local Government Code to purchase a generator for emergency backup power at the City of Brookshire City Hall.
- (7)** Discussion and possible action regarding **Resolution 1374**: A Resolution authorizing an electrical upgrade to the City of Brookshire City Hall to allow for the use of an emergency generator. (Alderman Hill)
- (8)** Discussion and possible action regarding **Resolution 1375**: A Resolution creating the Animal Welfare Advisory Committee. (Alderwoman Neuendorf)
- (9)** Discussion and possible action regarding **Resolution 1376**: A Resolution creating the Parks & Recreation Advisory Committee. (Alderwoman Neuendorf)
- (10)** Discussion and possible action regarding **Resolution 1377**: A Resolution creating the City Event Planning Advisory Committee. (Alderwoman Neuendorf)
- (11)** Discussion and possible action regarding appointments to the following Committees:
 - a.** Hotel Motel Grant Committee.
 - b.** Animal Welfare Advisory Committee;
 - c.** Parks & Recreation Advisory Committee;

d. City Event Planning Advisory Committee.

- (12) Discussion and possible action regarding **Resolution 1378**: A Resolution authorizing the sale of the animal services structure as surplus property. (Alderwoman Neuendorf)
- (13) Discussion and possible action regarding **Resolution 1379**: A Resolution approving the quarterly investment report for the period ending February 28, 2022.
- (14) Discussion and possible action regarding **Resolution 1380**: A Resolution approving the quarterly investment report for the period ending May 31, 2022.
- (15) Discussion and possible action regarding creating permit clerk position. (Alderman Hill)
- (16) Discussion and possible action regarding escrowing garbage fees into yearly taxes. (Alderman Hill)
- (17) Discussion and possible action regarding all heads of departments to attend City Council meetings. (Mayor Pro tem Branch)
- (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:
 - 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.**
- (22) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (23) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON 08-01-22 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 08-01, 2022 AT
11:55 AM/PM.

Claudia J. Harrison
[NAME - PRINTED]

Claudia J. Harrison
[NAME - SIGNATURE]

City Secretary
[TITLE]