.NOTICE OF REGULAR MEETING CITY OF BROOKSHIRE – CITY COUNCIL

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on Tuesday, August 16, 2022, at 6:30 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 Gorins Start time: 6:40 pm

Mayor Branch: here

Mayor Pro Tem Kim Branch: here

Alderwoman M Taylor: here

Alderman J Hill: present

Alderwoman A Neuendorf: present

Alderman L Stamps: present

(2) Prayer & Pledge.

Prayer: Rodney Gorins

Pledge: The Body

(3) Public comments.

1. Tony Lewis with Century Engineering to speak on behalf of the Client. Mr. Lewis requested to be on the agenda instead. His client has a permit from the drainage district to build a detention pond. However, the client's land is in the City of Brookshire, there the land is under permit, and the plat is under review. The client just wants permission from the city to build a detention pond on the land without a permit. Mayor asks for Mr. Lewis to submit a request form to be on agenda.

(4) Discussion and possible action regarding Ordinance No. 22-689-15: An Ordinance of the City Council of the City of Brookshire, Texas adopting the annual audit and financial statement for the Fiscal Year 2020-2021.

Robert Bell Manager of Belt Harris Panhack the audit firm for the city.

Motion: Mayor Pro Tem Branch we have Mr. Rodney and Ms. Harrison provide reports to be better informed before moving forward.

Second: Alderwoman Taylor

All opposed Ordinance No. 22-689-15 Approved: Mayor Branch Motion Carried

Tabled:

(5) Adjournment.

Motion: Mayor Pro Tem Branch Second: Alderwoman Neuendorf

For: All in favor

Approved: Mayor Branch Motion Carried

Darrell Branch, Mayor

ATTEST:

City Secretary