

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 18, 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 1378**: A Resolution authorizing the sale of the animal services structure as surplus property. (Alderwoman Neuendorf)
- (6) Discussion and possible action regarding **Resolution 1379**: A Resolution approving the quarterly investment report for the period ending February 28, 2022.
- (7) Discussion and possible action regarding **Resolution 1380**: A Resolution approving the quarterly investment report for the period ending May 31, 2022.
- (8) Public Hearing regarding the City of Brookshire's Guidelines and Criteria for Tax Abatement Agreements.
- (9) Discussion and possible action regarding **Resolution 1381**: A Resolution of the City of Brookshire, Texas indicating its intent to participate in tax abatement and adopting Guidelines and Criteria for Tax Abatement Agreements.
- (10) Discussion and possible action regarding **Resolution 1382**: A Resolution of the City of Brookshire, Texas setting the maximum proposed ad valorem tax rate to be used for Fiscal Year 2022-2023 budget calculations.

- (11) Discussion and possible action regarding **Resolution 1383**: A Resolution of the City of Brookshire, Texas regarding the request of Javier Garcia Lopez for a variance from the side set-back requirements of Section 50-21 of the City's Code of Ordinances for a proposed single-family residence to be located at 2 Donna Court, Brookshire, Texas.
- (12) Discussion and possible action regarding **Resolution 1384**: A Resolution of the City of Brookshire, Texas regarding the request of DMZ Properties, LLC for a Special Exception to the height requirement of Section 10-205 of the City's Code of Ordinances for a proposed multi-family development to be located at 395 FM 359, Brookshire, Texas
- (13) Discussion and possible action regarding cash acceptance policy for property tax payments. (Alderman Hill)
- (14) Discussion and possible action regarding the minutes of the YAC and the City Council being brought into conformity with the Texas Open Meetings Act. (Alderman Hill)
- (15) Discussion and possible action regarding the content of the bills and invoice reports – what is included, and what is not. (Alderman Hill)
- (16) Update on emergency management plan workshop. (Alderman Hill)
- (17) Discussion and possible action with Public Works Director regarding the City's ditch management plan and grass maintenance plan. (Alderman Hill)
- (18) Update regarding the billboard on Highway 90 and Gresham Avenue. (Alderwoman Branch)
- (19) Update regarding status of amendments to Development Code. (Alderwoman Branch)
- (20) Update on Municipal Court's online payments from Mrs. Green. (Alderwoman Branch)
- (21) Discussion and possible action regarding invoice payments and reports.
- (22) Request for Future Agenda Items.
- (23) Council Reports and Community Announcements.

(24) **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.**

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

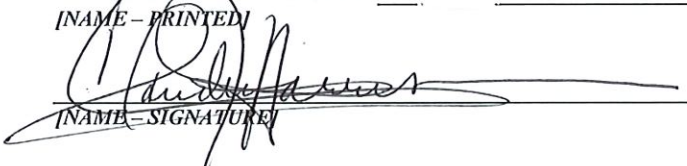
(26) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON DB 08-15-22.

I, CLAUDIA 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 AUGUST 15, 2022 AT 4:15 PM.

CLAUDIA HARRISON

[NAME - PRINTED]



[NAME - SIGNATURE]

CITY SECRETARY

[TITLE]