

**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, October 13, 2022, at 7:00 PM in the Council Chambers of the Brookshire Municipal Building, 4029 5<sup>th</sup> Street**. This Notice and the Agenda are posted online at:

**[www.brookshiretexas.org](http://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.**

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**AGENDA**

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.

**TABLED ITEMS**

- (4) Discussion and possible action regarding use of positive pay on City payroll checks. (Alderman Hill)
- (5) Discussion and possible action regarding **Resolution 1379**: A Resolution approving the quarterly investment report for the period ending February 28, 2022.
- (6) Discussion and possible action regarding **Resolution 1380**: A Resolution approving the quarterly investment report for the period ending May 31, 2022.
- (7) Discussion and possible action regarding cash acceptance policy for property tax payments. (Alderman Hill)
- (8) 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)
- (9) Discussion and possible action regarding **Resolution 1393**: A Resolution making appointments to the Parks & Recreation Advisory Committee and the City Event Planning Advisory Committee.

- (10) Discussion and possible action regarding **Resolution 1388**: A Resolution authorizing the removal and replacement of the sign at Brookshire Gardens. (Alderman Hill)
- (11) Discussion and possible action regarding granting the Mayor access to the City's Wells Fargo Online Portal. (Alderman Hill)

### NEW ITEMS

- (12) Discussion and possible action regarding **Resolution 1399**: A Resolution directing that a speed bump be placed near 5010 11<sup>th</sup> Street. (Samuel Emerson)
- (13) Discussion and possible action regarding a request to amend Section 40-172(a) of the Code of Ordinances to allow Black Panther Transportation, Inc. to allow through commercial vehicles on South Street between Waller Avenue and Otto Street.
- (14) Discussion and possible action regarding the discontinuation of certain services to the City building formerly used by the Volunteer Fire Department. (Alderman Hill)
- (15) Discussion and possible action regarding the contract for City laptop screen repair, and possible cancellation of such contract. (Alderman Hill)
- (16) Discussion and possible action regarding **Resolution 1400**: A Resolution to change the City's purchasing policy to limit Department Heads authorized spending to \$250. (Mayor Pro Tem Branch)
- (17) Discussion and possible action regarding **Resolution 1401**: A Resolution to amend the Police Department's policy related to beards and facial hair. (Mayor Pro Tem Branch)
- (18) Discussion and possible action regarding **Resolution 1402**: A Resolution regarding the approval of the Environmental Impact Study for the Twin Lakes detention basin.
- (19) Discussion and possible action regarding **Resolution 1403**: A Resolution regarding the approval of the Stella Estates Preliminary Plat.
- (20) Discussion and possible action regarding **Resolution 1404**: A Resolution regarding a waiver of the floodplain development requirements for 3120 2<sup>nd</sup> Street.

- (21) Discussion and possible action regarding **Resolution 1405**: A Resolution regarding the approval of a Tax Abatement Agreement with Atilar Pharma Corporation.
- (22) Discussion and possible action regarding invoice payments and reports.
- (23) Request for Future Agenda Items.
- (24) Council Reports and Community Announcements.
- (25) **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, the Municipal Court Director, and the City Administrator.**
- (26) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (27) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON \_\_\_\_\_.

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 OCTOBER 7, 2022 AT 4:35 AM/PM.

CLAUDIA J. HARRISON  
[NAME - PRINTED]

[Signature]  
[NAME - SIGNATURE]

CITY SECRETARY  
[TITLE]