

**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, October 20, 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 1388**: A Resolution authorizing the removal and replacement of the sign at Brookshire Gardens. (Alderman Hill)

- (10) Discussion and possible action regarding granting the Mayor access to the City's Wells Fargo Online Portal. (Alderman Hill)
- (11) 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.
- (12) Discussion and possible action regarding **Resolution 1403**: A Resolution regarding the approval of the Stella Estates Preliminary Plat.

#### **NEW ITEMS**

- (13) Discussion and possible action regarding the car port structure located at 3719 US-90.
- (14) Discussion and possible action regarding **Resolution 1408**: A Resolution supporting Stephen F. Austin Historic Bikeway's application to the Texas Department of Transportation's call for projects.
- (15) Discussion and possible action regarding **Resolution 1409**: A Resolution appointing an interim City Secretary.
- (16) Discussion and possible action regarding a reconsideration of **Resolution 1372**: A Resolution requesting a sign variance for a proposed sign to be placed at 523 FM 359. (Mr. Rene Mora)
- (17) Discussion regarding floodplain development requirements in the City of Brookshire. (Brookshire Katy Drainage District & Ardurra)
- (18) Update regarding the status of the Animal Shelter structure. (Aldерwoman Neuendorf)
- (19) Update regarding the building at 910 Gresham Road formerly used by the Volunteer Fire Department. (Aldерwoman Neuendorf)
- (20) Discussion and possible action regarding **Resolution 1399**: A Resolution adopting a policy requiring Council Meeting Packets to be made available by the time of the posting of the Council Meeting Agenda. (Alderman Hill)
- (21) Discussion and possible action regarding **Resolution 1406**: A Resolution authorizing the posting of a Request for Proposals for permitting and code enforcement software. (Alderman Hill)

- (22) Discussion and possible action regarding **Resolution 1407**: A Resolution adopting a policy setting the highest level of reimbursement for City staff on a personal cell phone to be equal or less than the average price per line that the City of Brookshire pays through Verizon Wireless. (Alderman Hill)
- (23) Discussion and possible action regarding invoice payments and reports.
- (24) Request for Future Agenda Items.
- (25) Council Reports and Community Announcements.
- (26) **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.**
- (27) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (28) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON 10-17-22 DB.

I, Rodney Golins, 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 Oct., 2022 AT 4:45 AM/PM.

Rodney Golins  
[NAME - PRINTED]  
[Signature]  
[NAME - SIGNATURE]  
Administrative Assistant  
[TITLE]