

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, November 3, 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.

TABLED ITEMS

- (4) Discussion and possible action regarding **Resolution 1388**: A Resolution authorizing the removal and replacement of the sign at Brookshire Gardens. (Alderman Hill)
- (5) Discussion and possible action regarding a request by Black Panther Transportation, Inc. to amend Section 40-172(a) of the City's Code of Ordinances to allow through commercial vehicles on South Street between Waller Avenue and Otto Street.
- (6) Discussion and possible action regarding **Resolution 1403**: A Resolution regarding the approval of the Stella Estates Preliminary Plat.
- (7) Discussion regarding floodplain development requirements in the City of Brookshire. (Brookshire Katy Drainage District & Gunda / Ardurra)

NEW ITEMS

- (8) Discussion and possible action regarding **Resolution 1416**: A Resolution accepting a proposal and entering into a contract for permitting and code enforcement software. (Alderman Hill)

- (9) Discussion and possible action regarding a request for Hotel Occupancy Tax funding by Stephen's Flowers, Funerals, and Cremations for advertising for the Veterans Day Out event to be held on November 11, 2022.
- (10) Discussion and possible action regarding the fence and setbacks of the property located at 4720 South Street. (Tonya Gage Woods)
- (11) Discussion and possible action regarding the Planning Services Contract with the Gunda Corporation.
- (12) Discussion and possible action regarding the ongoing lease with Brookshire Youth Sports League, with the submission of a financial report to Council on or before October 31. (Alderman Neuendorf)
- (13) Update on legal negotiation regarding the Brookshire and Pattison ETJ. (Alderman Neuendorf)
- (14) Update on setting a date for a meeting between the Brookshire City Council and Brookshire Municipal Water District. (Alderman Neuendorf)
- (15) Discussion and possible action regarding **Resolution 1410**: A Resolution supporting Waller County's 150th Anniversary and declaring the City of Brookshire's desire to host a celebration on April 22, 2023. (Alderman Hill)
- (16) Discussion and possible action setting a date for a workshop to review the 2022 Comprehensive Plan and set strategies for implementation of the Plan. (Alderman Hill)
- (17) Discussion and possible action to appoint Judge Krennek the head of the City's Municipal Court Department. (Mayor Pro Tem Branch)
- (18) Discussion and possible action regarding the car port structure located at 3719 US 90.
- (19) Discussion and possible action regarding **Resolution 1411**: A Resolution adopting the City of Brookshire 2022-2023 Holiday Schedule.
- (20) Discussion and possible action regarding **Resolution 1412**: A Resolution approving subject to conditions the Final Plat of the "DMX Restoration" subdivision, of approximately 0.3623 acres, generally located southeast of the intersection of Interstate 10 and Solomon Lane, in Brookshire, Texas.
- (21) Discussion and possible action regarding **Resolution 1413**: A Resolution approving subject to conditions the Preliminary Plat for the "Brookshire Katy Drainage District Offices" subdivision, of approximately 4.07 acres, generally

located northwest of the intersection of Kenney Avenue and 4th Street in Brookshire, Texas.

- (22) Discussion and possible action regarding Solid Waste Collection services.
- (23) Discussion and possible action regarding **Resolution 1414**: A Resolution approving a professional service provider related to the CDBG MIT-MOD Program.
- (24) Discussion and possible action regarding **Resolution 1415**: A Resolution approving an administrative service provider related to the CDBG MIT-MOD Program.
- (25) Discussion and possible action regarding the approval of Council Meeting Minutes from: **September 15; September 20; September 29; October 3; October 13; and, October 20.**
- (26) Discussion and possible action regarding invoice payments and reports.
- (27) Request for Future Agenda Items.
- (28) Council Reports and Community Announcements.
- (29) **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.**
- (30) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (31) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON

S. Duell Branch
10-28-22

I, Laketa Glover, 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 28, 2022 AT
1:58 AM/PM.

Laketa Glover

[NAME - PRINTED]

[Signature]

[NAME - SIGNATURE]

Administrator Assistant

[TITLE]