

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, Nov. 17, 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. By: Rodney Gorins

Start time: 7:00 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: by the community

Pledge: by the body

(3) Public comments.

None

(4) Presentation by Royal FFA Ag Issues Leadership Team.

Jason Woods- science teacher and FFA advisor at Royal High School, discussed one of the topics during our leadership season. During the fall season, FFA competitive events groups compete with each other, and in the fall season, it's always with public speaking and communication development. The contest presented tonight is about agricultural issues relevant to today's world or society by breaking down the positive and negative effects. The student's job is not to persuade you but give relevant facts that cause debate among the public, which is being present here tonight.

TABLED ITEMS

(5) Discussion and possible action regarding **Resolution 1388**: A Resolution authorizing the removal and replacement of the sign at Brookshire Gardens. (Alderman Hill)

Motion:

Second:

For:

Approved:

Tabled: next agenda

(6) 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.

Motion: Mayor Pro Tem Branch

Second: Alderwoman Taylor

For: Alderman Stamps, Alderwoman Neuendorf, Alderman Hill

Approved: Mayor Branch Motion Carried

Tabled: next agenda: Council members request that TxDOT representative and Black Panther Transportation, Inc be at the next council meeting for clarification.

NEW ITEMS

- (7) Discussion and possible action regarding a request for Hotel Occupancy Tax funding by the MLK Committee of Greater Mount Zion Word of Promise Church for the I-10 West MLK Celebration of Brookshire event to be held on January 13-14, 2023. (Mr. Keith Woods)

Justin Pruitt: Council Members, be aware funds are reimbursable for funds that are on the receipts related to the event; the second central part of hotel motel criteria is to provide a Hotel block for the event.

Motion: Mayor Pro Tem Branch

Second: Alderwoman Neuendorf

For: Alderwoman Taylor, Alderman Hill

Against: Alderman Stamps

Approved: Mayor Branch Motion Carried

Tabled:

- (8) Discussion and possible action regarding a reevaluation of the proposed business that was previously approved on 4714 South Street based on new evidence. (Mr. Larry Reifschneider)

Justin Pruitt: the law states even though you have no zoning, you have the authority to direct where businesses go in the City as council members

Motion: No Action

Second:

For:

Approved:

Tabled:

- (9) Discussion and possible action regarding a request to move a structure to 3642 1st Street in accordance with Chapter 10, Article IV of the Code of Ordinances. (Mrs. Nelly Hernandez)

Motion:

Second:

For:

Approved:

Tabled: Mrs. Henandez needs more information before moving forth with the structure.

- (10) Discussion and possible action regarding **Resolution 1417**: A Resolution designating authorized signatories for Community Development Block Grant contracts and funding documents.

Motion: Alderman Stamps make a motion to approve Resolution 1417

Second: Alderwoman Taylor

For: Alderman Hill, Alderwoman Neuendorf

Approved: Mayor Branch Motion Carried

Tabled:

- (11) Public Hearing regarding amending Chapters 24, 36, 42, 44, 46, and 50 of the City of Brookshire Code of Ordinances regarding proposed amendments intended to provide updated requirements for setbacks, building height, landscaping, drainage, thoroughfare design, and other related development standards to applicable development related chapters of the City of Brookshire Code of Ordinances. *[Note: The draft ordinances related to this hearing are available for review by the public on the City's website. The draft Ordinances include the proposed updated language to the Code of Ordinances for each Chapter listed above and the "redlined" version of the specific textual amendments proposed for such Chapters.]*

Public Hearing Start Time: 9:40 pm

Public Hearing Closing Time: 9:41 pm

Motion: Alderwoman Neuendorf moved to repeal Chapters 24, 36, 42, 44, 46, and 50 and adopt **Ordinance No. 22-701-15, Ordinance No. 22-702-15 Ordinance No. 22-703-15, Ordinance No. 22-704-15 , Ordinance No. 22-705-15, and Ordinance No. 22-706-15**

Second: Alderman Hill

For: Alderman Stamps, Alderwoman Taylor

Approved: Mayor Branch Motion Carried

Tabled:

(12) Discussion and possible action regarding:

(a) **Ordinance No. 22-701-15**: An Ordinance of the City Council of the City of Brookshire amending **Chapter 24 of the City of Brookshire Code of Ordinances, "Manufactured Housing"**, to provide updated requirements for setbacks, building height, landscaping, drainage, thoroughfare design, and other related development standards.

(b) **Ordinance No. 22-702-15**: An Ordinance of the City Council of the City of Brookshire amending **Chapter 36 of the City of Brookshire Code of Ordinances, "Streets, Sidewalks, and Other Public Ways"**, to provide updated requirements for setbacks, building height, landscaping, drainage, thoroughfare design, and other related development standards.

(c) **Ordinance No. 22-703-15**: An Ordinance of the City Council of the City of Brookshire amending **Chapter 42 of the City of Brookshire Code of Ordinances, "Development Plans"**, to provide updated requirements for setbacks, building height, landscaping, drainage, thoroughfare design, and other related development standards.

(d) **Ordinance No. 22-704-15**: An Ordinance of the City Council of the City of Brookshire amending **Chapter 44 of the City of Brookshire Code of Ordinances, "Landscaping"**, to provide updated requirements for setbacks, building height, landscaping, drainage, thoroughfare design, and other related development standards.

(e) **Ordinance No. 22-705-15**: An Ordinance of the City Council of the City of Brookshire amending **Chapter 46 of the City of Brookshire Code of Ordinances, "Signs"**, to provide updated requirements for setbacks, building height, landscaping, drainage, thoroughfare design, and other related development standards.

(f) **Ordinance No. 22-706-15**: An Ordinance of the City Council of the City of Brookshire amending **Chapter 50 of the City of Brookshire Code of Ordinances, "Use Development Standards"**, to provide updated requirements for setbacks, building height, landscaping, drainage, thoroughfare design, and other related development standards.

- (13) Discussion and possible action regarding the drafting of a floodplain administration interlocal agreement between the Brookshire Katy Drainage District and the City of Brookshire. (Councilwoman Neuendorf)

Motion: No Action

Second:

For:

Approved:

Tabled:

- (14) Discussion and possible action regarding the City's take-home vehicle policy and enforcement of the policy. (Councilwoman Branch)

Motion: Mayor Pro Tem Branch motion that all vehicles turn in and no longer take home as of Nov. 21, 2022, except for Chief Miller and Lieutenant Garcia

Second: Alderwoman Neuendorf

For: Alderman Stamps, Alderman Hill, Alderwoman Taylor

Approved: Mayor Branch Motion Carried

Tabled:

- (15) Discussion and possible action regarding invoice payments and reports.

Alderman Hill to remove 3 Laptop Screen, Verizon Wireless for Mun. Courts, Impress Computers for municipal court, no trespassing signs

Motion: Alderwoman Taylor amend payments on Alderman Hill request

Second: Alderman Stamps

For: Alderwoman Neuendorf

Approved: Mayor Branch Motion Carried

Tabled:

- (16) Request for Future Agenda Items.

Alderman Stamps -None

Alderwoman Neuendorf – None

Discussion and possible action on a resolution repealing Resolution No. 1224 (Alderman Hill)

Discussion and possible action proposals for Convention Center Renovation (Alderman Hill)

(17) Council Reports and Community Announcements.

Alderman Stamps – None

Alderwoman Neuendorf – Royal FFA competing at area 11 leadership development event contest- Top 2 teams advance to Sam Houston State University – first week in December

Alderwoman Neuendorf- Saturday Bake sale at 11am until sold out at Repkas- funds for medical expenses Rylan Stevens's cochlear implant surgery

Alderman Hill- Mr. Kelley and public works for great work they did helping us get helping us get the Donegan Home is complete as part the EDC project. They did great job and it's lit at night.

Alderman Hill – Christmas festival is December 2nd and 3rd. December 2nd will be lighting of the downtown area, pictures with Santa, Royal High and Royal Jr. bands to play Christmas music. Dec. 3rd – Saturday – barbecue cook-off, Santa 10 am- breakfast with Santa, Vendor's Market at 12 - 6 pm, and conclude with Earl Sanders Junior band 6-9pm.

Alderwoman Taylor - None

(18) **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.**

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

(20) Adjournment.

Motion: Alderman Stamps

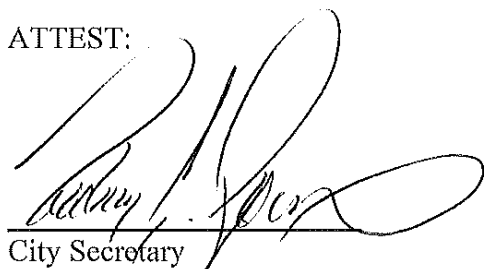
Second: Alderwoman Taylor

For: Alderwoman Neuendorf, Alderman Hill

Approved: Mayor Branch Motion Carried

Darrell Branch
Darrell Branch, Mayor

ATTEST:


City Secretary