

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, December 1, 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
Mayor Branch: here
Mayor Pro Tem Kim Branch: here
Alderwoman M Taylor: here
Alderman J Hill: present
Alderwoman A Neuendorf: present
Alderman L Stamps: here
- (2) **Prayer & Pledge.**
Prayer: Alderman Hill
Pledge: The body
- (3) **Public comments.**
1. Ms. Neuendorf – stated on November 21, 2022, at 7:40 pm, an email from Tonya Pierre (General Manager) of the Brookshire Municipal Water District sent an email to Mayor D. Branch. The email reads as follows BMWWD request for a joint meeting. Dear Mayor, the district asked me to reach out to you on behalf of the City Council’s request to director Harris and Green to schedule a joint meeting. As you’re aware, the district reached out several times to arrange a joint meeting with the city; most recently, back in August, the district, through its general Council, worked with the city attorney to put a scheduled meeting on the agenda. However, the city did not post the agenda and canceled the meeting. At that time district’s general Council informed the city attorney that we would wait to hear from the city about rescheduling. We still have not heard formally from the city regarding rescheduling due to the various inaccurate comments of Representatives and officials of the city, which paint the district in a false light. BMWWD decided to decline the demand for such a meeting.

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)

Motion:

Second:

For:

Approved:

Tabled: next meeting

- (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.

Motion:

Second:

For:

Approved:

Tabled: next meeting

NEW ITEMS

- (6) Discussion and possible action regarding **Resolution 1418**: A Resolution adopting purchasing and financing policies and procedures and a participation plan for Federal funds.

Motion: Mayor Pro Tem Branch to accept Resolution 1418

Second: Alderman Hill

For: Alderman Stamps, Alderwoman Taylor, Alderwoman Neuendorf

Approved: Mayor Branch Motion Carried

Tabled:

- (7) Discussion and possible action regarding **Resolution 1419**: A Resolution granting an extension of time to GeoSolutions, LLC to file a Final Plat for the Twinwoods Consolidation Preliminary Plat.

Motion: Alderman Stamps, we approved Resolution 1419

Second: Alderman Hill

For: Alderwoman Taylor, Alderwoman Neuendorf, Mayor Pro Tem Branch

Approved: Mayor Branch Motion Carried

Tabled:

- (8) Discussion and possible action regarding **Resolution 1420**: A Resolution approving a preliminary plat submitted by DMZ Properties, LLC for the “Reserves at Brookshire” subdivision creating two lots of approximately 12.61 acres, generally located northeast of the intersection of F.M. 359 and 12th Street, subject to conditions.

Motion: Alderman Hill, we approve Resolution 1420

Second: Alderwoman Neuendorf

For: Alderwoman Taylor, Mayor Pro Tem Branch, Alderman Stamps

Approved: Mayor Branch Motion Carried

Tabled:

- (9) Discussion and possible action regarding **Resolution 1421**: A Resolution repealing Resolution 1224 related to the Municipal Court Department Head and Municipal Court Clerk positions. (Alderman Hill)

Motion: Alderman Hill we approve Resolution 1421

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Neuendorf, Alderwoman Taylor

Approved: Mayor Branch Motion Carried

Tabled:

- (10) Discussion and possible action regarding issuing a Request for Proposals for Convention Center Renovations. (Alderman Hill)

Motion:

Second:

For:

Approved: Mayor Branch Motion Carried

Tabled: next meeting

- (11) Discussion and possible action regarding the sale of Fire Truck 96 to Clayton Hartwell. (Mayor Pro Tem Branch)

Motion: Mayor Pro Tem Branch motion to sell Fire Truck 96 to Clayton Hartwell

Second: Alderman Hill

For: Alderwoman Taylor, Alderwoman Neuendorf

Against: Alderman Stamps

Approved: Mayor Branch Motion Carried

Tabled:

- (12) Discussion and possible action regarding the Brookshire Police Department buying the storage building originally intended for use as a dog pound. (Mayor Pro Tem Branch)**

Motion:

Second:

For:

Approved:

Tabled: next meeting

- (13) Discussion and possible action regarding the approval of Council Meeting Minutes from August 4, August 16, August 18, and September 1, 2022.**

Motion: Mayor Pro Tem Branch motion to approve Council minutes

Second: Alderwoman Taylor

For: Alderman Stamps, Alderwoman Neuendorf, Alderman Hill

Approved: Mayor Branch Motion Carried

Tabled:

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

Motion: Alderwoman Neuendorf motion to approve, with exceptions of the Walmart and Shell credit card statements

Second: Alderman Stamps

For: Alderwoman Taylor

Abstain: Mayor Pro Tem Branch

Approved: Mayor Branch Motion Carried

Tabled:

- (15) Request for Future Agenda Items.**

Alderman Stamps – None

Alderwoman Neuendorf – None

Discussion and possible action of a Grant to benefit the water district previously approved by the city council. (Alderman Hill)

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Taylor, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried

Discussion and possible action starting the demo process of the four fire-damaged structures (addresses provided to staff) (Alderman Hill)

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Taylor, Alderwoman Neuendorf

Approved: Mayor D Branch Motion Carried

Alderwoman Taylor – None

Mayor Pro Tem Branch – None Discussion and possible action regarding having Officer Molina investigated and on the next agenda for an executive session be off with paid leave.

Motion:

Second:

For:

Approved:

(16) Council Reports and Community Announcements.

Alderman Stamps – Toy drive December 17 at 8 am at the Royal High School, 97.9 box will be there, barbers giving free haircuts, and vendors and special guests will provide families with \$500 for Christmas supplies and clothing.

Royal Basketball Tournament at 2 pm is on Dec. 8, 9, and 10 at Royal Jr. High, Stem and High School.

Alderwoman Neuendorf – None

Alderman Hill – Christmas Lighting with the Royal Jr. High and High School, will start the kick-off, and games will be Friday. On Saturday, breakfast with Santa at 10 am, followed by a BarBQ cookoff from 12 to 6 plus vendors and music at the same time. Then Earl Sanders Jr band from 6 to 9 pm.

Alderwoman Taylor- None

Mayor Pro Tem Branch, December 17 at 10 am food pantry at the Hangar, giveaway until all gone.

Chief Miller – Brookshire PD is hosting a Toy Drive on December 17 starting at 9 am.

(17) 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:

Start: 7:42 pm

- 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 **Officers Eaglin, Filer, and Williams, or of the Brookshire Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**

Closed: 7:57 pm

(18) Discussion and possible action regarding the appeals of Officers Eaglin, Filer, and Williams.

Motion: Alderwoman Neuendorf to table Officer William's appeal to the next agenda

Second: Alderman Hill

For: Alderman Stamps, Alderwoman Taylor, Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

Justin: For clarification, the Council rejected the Chief's termination and reinstated Officer Filer

Motion: Mayor Pro Tem Branch we have heard Officer Filer

Second: Alderman Hill

For:

Against: Alderman Stamps, Alderwoman Neuendorf, Alderwoman Taylor

Approved: Motion Fail

Motion: Alderman Stamps reinstate Officer Eaglin

Second: Alderwoman Neuendorf

For: Alderman Hill, Alderwoman Neuendorf

Abstain: Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

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

Motion: Mayor Pro Tem Branch motion to have Officer Molina investigated for improper action and official oppression. On the next agenda for an executive session, be off with paid leave.

Second: Alderwoman Neuendorf

For: Alderwoman Taylor, Alderman Stamps, Alderman Hill

Approved: Mayor D. Branch, Motion Carried

Motion: Mayor Pro Tem Branch to compensate Mr. Rodney Gornis and Yulonda Small-Richard from the time they started acting as City Secretary

Second: Alderwoman Taylor

For: Alderman Stamps, Alderman Hill, Alderwoman Neuendorf

Approved: Mayor D. Branch, Motion Carried

Motion: Alderman Hill to approve City Administration and staff to post the position of City Secretary and city planner/ community developer online for and wherever they see fit for those positions to advertise.

Second: Mayor Pro Tem Branch

For: Alderman Stamps, Alderwoman Taylor, Alderwoman Taylor

Approved: Mayor D. Branch, Motion Carried

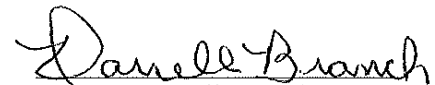
(20) Adjournment.

Motion: Mayor Pro Tem Branch

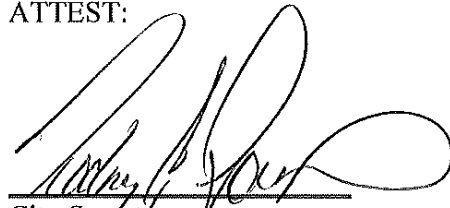
Second: Alderman Stamps

For: All in Favor

Approved: Mayor Branch Motion Carried


Darrell Branch, Mayor

ATTEST:



City Secretary