

**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 15, 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.** By Rodney Gorins

Start time: 7:03 pm

Mayor Branch: here  
Mayor Pro Tem Kim Branch: here  
Alderwoman M Taylor: here  
Alderman J Hill: present  
Alderwoman A Neuendorf: absent  
Alderman L Stamps: absent

**(2) Prayer & Pledge.**

Prayer: Tony McAnelly  
Pledge: The body

**(3) Public comments.**

1. Mr. Henry Lasker- gives Thanks for the support of Bonafide Riders
2. Daniel Williams – not speaking
3. Thomas Light – speak he prays the council does not reinstate Officer Filer
4. Katrina Lee – speak to not reinstate either Officer Eaglin and Filer
5. Ollie Williams – spoke to say chairperson of the event committee has not met to plan future events
6. Eugene Lasker- not a citizen of Brookshire, speaks publicly and tells the council members and mayor a good job of making a good decision regarding Officer Filer.

## **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 agenda

- (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 agenda

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

Motion: Alderman Hill to award contract for Convention Center Renovations to Venus Construction at the contract price listed plus \$600 for the architect drawings

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Tabled:

- (7) Discussion and possible action regarding the storage building originally intended for use as a dog pound. (Mayor Pro Tem Branch)

Motion:

Second:

For:

Approved:

Tabled: 2<sup>nd</sup> Council Meeting Jan. 2023 (Future Agenda Item)

### **NEW ITEMS**

- (8) Discussion and possible action regarding the status of Smith Street and potential dedication, abandonment, or relocation of Smith Street for development purposes. (Mr. Brian Harbuck)

**No Action: direct staff to research**

Motion:

Second:

For:

Approved:

Tabled:

- (9) Discussion and possible action regarding the Community Development Block Grant No. CDV21-0252. (Alderman Hill)

Motion: Alderman Hill discussion with GrantWorks to determine if we have an exit out of this. If the water districts do not want to meet with us, why should we be given the tax dollar from the citizen of Brookshire to further them to continue bad service?

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor

Approved: Mayor Pro Tem Branch

Tabled:

- (10) Discussion and possible action starting the abatement or demolition process of four fire-damaged structures (Alderman Hill)

Justin Pruitt: need a title search for the four properties

Motion: Mayor Pro Tem Branch Olson & Olson to do a title search on four property

Second: Alderman Hill

For: Alderwoman Taylor

Approved: Mayor D Branch Motion Carried  
Tabled:

**(11) Discussion and possible action regarding the approval of Council Meeting Minutes from: July 7, July 21, November 3, and November 17 of 2022.**

Motion: Alderwoman Taylor to approve city council meeting

Second: Alderman Hill

For: Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

Tabled:

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

Alderman Hill – Launch Graphic Christmas Festival, Consolidate Communications still on Fire Department 910 Gresham, AC fix at the fire department. Chief Miller- check on the entire Consolidated Bills (2700.00 a month)

Motion: Alderman Hill, we approve the invoice payments and reports with the caveat Mr. Barnes and Mr. Rodney address the concerns that are listed

Second: Alderwoman Taylor

For:

Abstain: Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

Tabled:

**(13) Request for Future Agenda Items.**

(Alderman Hill)Discussion and possible action RFP banking services

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

(Alderman Hill)Discussion and possible action review of the Waller County Animal Control contract

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Alderwoman Taylor: None

(Mayor Pro Tem Branch) Discussion and possible action on Daddy Duncan BarBQ refusing to get a permit for carport to be fine from day of installment to Dec. 31, 2022 and that he be ask to exit with carport and food truck. He needs to pay the fine day by day.

Second: Alderman Hill

For: Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

**(14) Council Reports and Community Announcements.**

Alderman Hill: None

Alderwoman Taylor: None

Mayor Pro Tem Branch: None

Chief Miller:

Event: Toy drive

Location: Police Department

Time: 9 am - 7 pm

Date: December 17, 2022

**(15) 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, appeal, employment, evaluation, reassignment, duties, discipline, or dismissal of **Officers Eaglin, Filer, and Williams; Mr. Dale Harbor; or, of the Brookshire Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**

Start Time: 7:47 pm

Finished Time: 8:49 pm

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

Motion: Alderman Hill motion to reverse City council's decision on 12-1 that would have reinstated Office Eddie Filer

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

**(17) Discussion and possible action regarding the appeal of Mr. Dale Harbor.**

Motion: Mayor Pro Tem Branch motion that we uphold the termination of the appeal of Mr. Dale Harbor

Second: Alderwoman Taylor

For: Alderman Hill

Approved: Mayor D Branch Motion Carried

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

Motion: Alderman Hill motion that any rehire of the Brookshire Police Department is subject to All City of Brookshire Policies as well as Tico Policies and procedures not waiving any requirements

Second: Mayor Pro Tem Branch

For: Alderwoman Taylor

Approved: Mayor D Branch Motion Carried

Motion: Alderman Hill – we order Olson & Olson to engage Lutheran investigations to enter into an investigation Brookshire Police Department as well as Brookshire Municipal Courts Department

Second: Alderwoman Taylor

For: Mayor Pro Tem Branch

Approved: Mayor D Branch Motion Carried

**(19) Adjournment.**

Motion: Mayor Pro Tem Branch

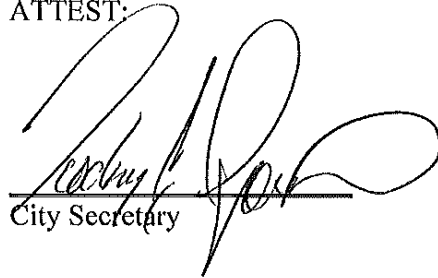
Second: Alderwoman Taylor

For: Alderman Hill

Approved: Mayor D Branch Motion Carried

Darrell Branch  
Darrell Branch, Mayor

ATTEST:

  
City Secretary