

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 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 issuing a Request for Proposals for Convention Center Renovations. (Alderman Hill)
- (7) Discussion and possible action regarding the storage building originally intended for use as a dog pound. (Mayor Pro Tem Branch)

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)

- (9) Discussion and possible action regarding the Community Development Block Grant No. CDV21-0252. (Alderman Hill)
- (10) Discussion and possible action starting the abatement or demolition process of four fire-damaged structures (Alderman Hill)
- (11) Discussion and possible action regarding the approval of Council Meeting Minutes from: **July 7, July 21, November 3, and November 17 of 2022.**
- (12) Discussion and possible action regarding invoice payments and reports.
- (13) Request for Future Agenda Items.
- (14) Council Reports and Community Announcements.
- (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.**
- (16) Discussion and possible action regarding the appeals of Officers Eaglin, Filer, and Williams.
- (17) Discussion and possible action regarding the appeal of Mr. Dale Harbor.
- (18) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (19) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON _____.

I, Rodney I. Goins, 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 Dec 9, 2022 AT
2:07 AM/PM.

Rodney I. Goins
[NAME - PRINTED]
[Signature]
[NAME - SIGNATURE]
Administrative Assistant
[TITLE]