

NOTICE OF SPECIAL MEETING CITY OF BROOKSHIRE – CITY COUNCIL

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on **Friday, June 30, 2023, at 5:30 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: Laketra Glover

Start: 5:30 pm

Mayor Branch: here

Mayor Pro Tem J Hill: present

Alderwoman K Branch: here

Alderman McAnelly: present

Alderwoman Taylor: here (arriving at 5:35 pm)

Alderwoman A Neuendorf: present

(2) Prayer & Pledge.

Prayer: Alderwoman A Neuendorf

Pledge: The Body

(3) Public comments.

None

THE CITY COUNCIL WILL DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS:

(4) Approving Ordinance 23-715-15 – Consenting to annexation of certain property by the Brookshire Municipal Water District.

Motion: Mayor Pro Tem Hill motion to approve Ordinance 23-715-15

Second: Alderwoman Neuendorf

For: Alderman McAnalley, Alderwoman Branch

Approved: Mayor Branch, Motion Carries

- (5) **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 deliberations on personnel (Section 551.074) regarding the appointment, employment, evaluation, and duties of **the City Secretary and the City Administrator.**

Closed: 5:35 pm Open: 6:35 pm

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

Motion: Mayor Pro Tem Hill motion to authorize the mayor to negotiate and execute employment contracts for the City Administrator and the City Secretary positions with terms substantially.

Second: Alderwoman Neuendorf

For: Alderwoman Taylor, Alderman Taylor, Alderwoman Branch

Approved: Mayor Branch, Motion Carries

- (7) **Adjournment.**

Motion: Alderwoman Branch

Second: Alderwoman Taylor

For: Alderwoman Neuendorf, Alderman McAnelly, Mayor Pro Tem Branch

Approved: Mayor Branch, Motion Carries

Darrell Branch

DARRELL BRANCH, MAYOR

ATTEST:

Laketa Glover

NAME [SIGNATURE]

Laketa Glover

NAME [PRINTED]