

**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, July 6, 2023, 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.
- (4) Department Head Reports. The following persons may provide an update to the Council regarding monthly activity in the respective department, but the Council may not discuss the report unless it relates to an item on the Agenda:
 - a. Police Chief
 - b. Public Works Director
 - c. Municipal Court Director
 - d. Mayor

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

- (5) Approval of Council Meeting Minutes from **June 15, 2023**.
- (6) Considering the request of the Brookshire Youth Sports League for various improvements to Hovas Park. (Mr. Daniel Jenkins)
- (7) Considering **Resolution 1452** – Granting a variance from certain platting and permitting requirements for a proposed home to be built at 507 Purdy Street.

- (8) Considering **Resolution 1464** – Authorizing the moving of a structure to 3744 Bermuda Drive. (Mrs. Nelly Hernandez)
- (9) Considering **Resolution 1465** – Authorizing the Mayor to approve the insurance rates for City employees as provided by Texas Health Benefits Pool.
- (10) Considering **Resolution 1466** – Granting a variance to allow minor setback encroachments for two new single-family houses at 3708 & 3712 2nd Street.
- (11) Considering **Resolution 1467** – Granting approval of a Site Development Plan for the installation of two Electric Vehicle (EV) chargers and equipment at the Flying J Travel Center located at 204 South Waller Avenue.
- (12) Considering **Resolution 1468** – Granting approval of a Final Plat for the Twinwoods Substation, generally located at the southeast corner of the intersection of FM 1489 and Lakeside Drive.
- (13) Considering **Resolution 1461** – Setting the rates and rules for the use of the Convention Center. (Alderman Branch)
- (14) Considering **Ordinance 23-714-15** – Amending Sections 8-93, 8-94, and 8-95 of the Code of Ordinances to allow veterinarians to distribute rabies tags and enforce rabies regulations. (Alderman Neuendorf)
- (15) Authorizing the rental of a truck to clean out culverts in the City. (Alderman Branch)
- (16) Posting requests for qualifications and processes for one or many engineers to complete street projects using the balance of ARPA funds (Mayor Pro Tem Hill)
- (17) Authorizing the Mayor to execute a professional services agreement for Bleyl Engineering to determine proposed costs for street repairs based on the 2020 comprehensive plan for street repairs in three phases (Mayor Pro Tem Hill)
- (18) Setting a workshop to explore and understand the ramifications of the ETJ laws passed by the Legislature in its 2023 Session (Alderman McAnelly)
- (19) Invoice payments and reports.
- (20) Request for Future Agenda Items.
- (21) Council Reports and Community Announcements.

(22) **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: **the Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**

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

(24) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON _____.

I, Laketra Glover, 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 July 3, 2023 AT 3:18 AM/PM.

Laketra Glover
[NAME - PRINTED]
Laketra Glover
[NAME - SIGNATURE]
Administrative Assistant
[TITLE]