



Notice of Regular City Council Meeting

This is the true and correct minutes for the regular city council meeting on December 7, 2023, at 7:00 p.m. at Brookshire City Hall, 4029 5th Street.

1. Call to Order 7:00 pm
2. Prayer Alderman McAnelly
3. Pledge of Allegiance All
4. Roll Call
 - a. Mayor Branch **HERE**
 - b. Alderman Neuendorf **ABSENT**
 - c. Alderman Taylor **HERE**
 - d. Alderman McAnelly **HERE**
 - e. Mayor Pro Tem Hill **HERE**
 - f. Alderman Branch **ABSENT**
5. Public Comments

(State law prohibits the mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed at the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to three (3) minutes.)

NONE

6. Consent Agenda

Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.

a. Minutes from the November 16, 2023, Regular Council Meeting

b. Court Report October 2023

Motion to approve consent agenda by Mayor Pro Tem Hill

2nd Alderman Taylor

Ayes 3

Nayes 0

Motion Approved Mayor Branch Motion Carries

7. New Business

a. Discuss and consider approval of resolution for an exemption of setback and landscape requirements for commercial construction project at 4109 South Street

Motion to approve resolution for an exemption of set back and landscape requirements for commercial construction project at 4109 South Street by Mayor Pro Tem Hill

2nd Alderman Taylor

Ayes 3

Nayes 0

Motion Approved Mayor Branch Motion Carries

b. Discuss and consider approval of resolution for plat variance for 3615 Front Street

Motion to approve resolution for plat variance for 3615 Front Street with requirement of signed and notarized letter from the property owner by Alderman McAnelly

2nd Alderman Taylor

Ayes 3

Nayes 0

Motion Approved Mayor Branch Motion Carries

c. Discuss and consider approval of the designation of the Mayor and Mayor Pro Tem as signers on the bank accounts.

Motion to approve designation of the Mayor and Mayor Pro Tem as signers on the bank accounts by Alderman Taylor

2nd Alderman McAnelly

Ayes 3

Nayes 0
Motion Approved Mayor Branch Motion Carries

8. Executive Session. **NA**

The City Council will meet in closed session pursuant to Title 5, Ch 551, Texas Government Code for the purpose of:

- a. Consultation with legal counsel
- b. Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employments, evaluation, reassignment, duties, discipline, or dismissal of: the police chief, city secretary, city administrator, municipal court director, or public works director

9. Discuss and consider action resulting from Executive Session **NA**

10. Council and Staff Reports

Chief Hines provided monthly activity report for the Police Department, including recruiting efforts and remodeling updates.

Alderman McAnelly had a reminder about the Brookshire Blessings event at Hovas Park December 16th 12pm-3pm

Alderman Taylor had a reminder about the Socks for Seniors Christmas Campaign.

Adjournment. **7:23pm**



Mayor Darrell Branch



City Secretary Erica Molina