

# **Notice of Regular City Council Meeting**

The City Council for the City of Brookshire, Texas, will hold its regular city council meeting on December 7, 2023, at 7:00 p.m. at Brookshire City Hall, 4029 5<sup>th</sup> Street, for the purpose of considering the following:

- 1. Call to Order
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call

## 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.)

## 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

#### 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
- b. Discuss and consider approval of resolution for plat variance for 3615 Front Street
- c. Discuss and consider approval of the designation of the Mayor and Mayor Pro Tem as signers on the bank accounts.

## 8. Executive Session.

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
- 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
- 10. Council and Staff Reports

# Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the December 4, 2023, at 5:00pm, I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Brookshire City Council to be held on December 7, 2023 at 7:00PM at the Brookshire City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Erica Molina City Secretary The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such a closed session is allowed under Chapter 551, Texas Government Code.