

## Minutes of Regular City Council Meeting

This is a copy of the true and correct minutes of the Regular City Council meeting on Thursday, December 21, 2023 at 7pm at City Hall located at 4029 5<sup>th</sup> Street Brookshire, Texas.

1. Call to Order 7:00pm
2. Prayer Alderman McAnelly
3. Pledge of Allegiance
4. Roll Call

**Alderman Neuendorf HERE**  
**Alderman Taylor NOT PRESENT**  
**Alderman McAnelly HERE**  
**Mayor Branch HERE**  
**Mayor Pro Tem HERE**  
**Alderman Branch HERE**  
**Quorum Present**

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.*)  
**Ruth Rodriguez encouraging public commenting by citizens and productive conversations.**  
**Henry Lasker asking about status of reimbursement of expenses after receipts were turned in to city hall.**
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 Regular City Council Meeting December 7, 2023
- b. Texas Municipal Retirement System Prior Service Ordinance

**Motion to approve consent agenda Mayor Pro Tem Hill**

**2<sup>nd</sup> Alderman McAnelly**

**Ayes 2**

**Abstain 2**

**Mayor votes to approve**

**Motion Approved Mayor Branch Motion Carries**

7. New Business

- a. Discuss and consider City of Brookshire sponsoring the following items for the MLK Celebration for a total of \$1782.50:
  - i. Portable Potties
  - ii. Handwash station
  - iii. DJ Service and Promotion
  - iv. Trackless Train

**Motion to table to January 4<sup>th</sup> Meeting Mayor Pro Tem Hill**

**2<sup>nd</sup> Alderman Branch**

**Ayes 4**

**Nayes 0**

**Motion Approved Mayor Branch Motion Carries**

- b. Discuss and consider City of Brookshire MLK Day Unity Brunch budget and agenda.  
**No Action Necessary**
- c. Discuss and consider awarding a contract for the purchase of mobile data, computer aided dispatch, records management systems and technical support for the Police Department to be paid by American Rescue Plan Act (ARPA) funds and to grant the Mayor or City Administrator the authority to sign any and all documents related to the Project.
- d. Discuss and consider awarding the purchase of (6) dual antenna radar systems for the Police Department to be paid by American Rescue Plan Act (ARPA) funds and to

grant the Mayor or City Administrator the authority to sign any and all documents related to the Project.

- e. Discuss and consider procuring an e-citation software system and (6) ticket writers for the Police Department to be paid by American Rescue Plan Act (ARPA) funds not to exceed \$50,000 and to grant the Mayor or City Administrator the authority to sign any and all documents related to the Project

**Motion to approve items 7c, 7d and 7e in regards to American Rescue Act Fund expenditures for contracts related to purchase for the Police Department**

**Alderman McAnelly**

**2<sup>nd</sup> Alderman Neuendorf**

**Ayes 4**

**Nayes 0**

**Motion Approved Mayor Branch Motion Carries**

- f. Discuss and consider installation of new AC unit above the Mayor's office.

**Motion to approve the purchase and installation of new AC unit for the Mayor's office Alderman Neuendorf**

**2<sup>nd</sup> Mayor Pro Tem Hill**

**Ayes 3**

**Nayes 0**

**Abstain 1**

**Motion Approved Mayor Branch Motion Carries**

- g. Discuss and consider approval of estimate to repair generator at the police department.

**Motion to approve approval of estimate to repair generator at the police department Alderman Branch**

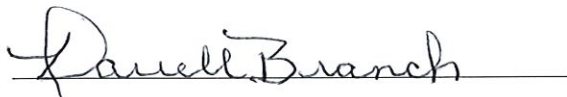
**2<sup>nd</sup> Alderman McAnelly**

**Ayes 4**


**Nayes 0**

**Motion Approved Mayor Branch Motion Carries**

8. Adjournment 8:05pm



Mayor Darrell Branch



City Secretary Erica Molina

