

## Notice of Regular City Council Meeting

The City Council for the City of Brookshire, Texas, will hold its regular city council meeting on January 18, 2024, at 7:00 p.m. as well as a Public Hearing, in Brookshire City Hall, 4029 5<sup>th</sup> Street, for the purpose of considering the following:

- 1. Call to Order
- 2. Roll Call
- 3. Prayer
- 4. Pledge of Allegiance
- 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 December 21, 2024 Regular Council Meeting
- b. Minutes from the January 4, 2024 Regular City Council Meeting

## 7. New Business

- a. Presentation of proclamation for Dr. Blanche.
- b. Status report of previously declared substandard structures (November 16, 2023).
- c. Discuss and consider the approval of an Ordinance calling a general municipal election on May 4, 2024 for Brookshire City Council positions 3, 4, and 5.
- d. Discussion about adopting Home Rule Charter for the City of Brookshire.
- 8. Executive Session. The City Council will meet in closed session pursuant to Title 5, Chapter 551, of the 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, if necessary.
- 10. Council and Staff Reports
- 11. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the January 15, 2024, 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 January 18, 2024 at 7:00 PM at the Brookshire City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

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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.