

Minutes of Regular City Council Meeting

True and Correct Minutes for the regular city council meeting on January 18, 2024, at 7:00 p.m. at Brookshire City Hall, 4029 5th Street, for the purpose of considering the following:

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

Alderman Neuendorf Present
Alderman Taylor Present
Alderman McAnelly Present
Mayor Branch Present
Mayor Pro Tem Hill Present
Alderman Branch Present
Quorum is 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.)

Robert Richards made a public comment commending the mayor and council on management and growth. Said he was disappointed with the last meeting and allegations of racism etcetera. And he made a request to be added to the committee on city events.

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

Motion to approve consent agenda Alderman McAnelly

2nd Alderman Neuendorf

Ayes 3

Nayes 0

Abstain 2

Motion Approved Mayor Branch Motion Carries

7. New Business

a. Presentation of proclamation for Dr. Blanche. **Read by Alderman Kim Branch**

b. Status report of previously declared substandard structures (November 16, 2024).

3 structures have been demolished. There are 3 left to be demolished. One is in process, owner paid for demolition services. Last two will be demolished by the city, owners have not responded. The city is waiting on record of filing from Waller County.

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.

**Motion to approve and adopt ordinance 24-725-16 calling the general election for Council Positions 3, 4, and 5 on May 4, 2024 Mayor Pro Tem Hill
2nd Alderman McAnelly**

Ayes 5

Nayes 0

Motion Approved Mayor Branch Motion Carries

- d. Discussion about adopting Home Rule Charter for the City of Brookshire.

Set date for workshop to discuss and add any necessary changes

- 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:

Adjourn 7:26pm

- 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

Reconvene 9:12pm

- 9. Discuss and consider action resulting from Executive Session, if necessary.

NO ACTION


- 10. Council and Staff Reports

City Administrator

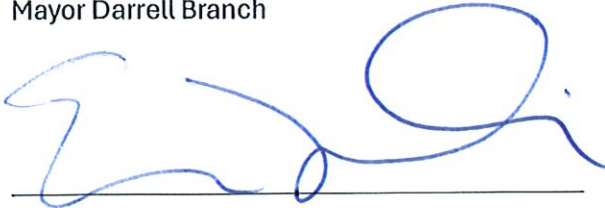
City Council

City Secretary

- 11. Adjournment 9:18pm



Mayor Darrell Branch



City Secretary Erica Molina