



#### NOTICE OF SPECIAL CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Special Session City Council meeting on July 10, 2025, at 7:00 pm in City Hall, to consider the following:

- 1. Call to Order
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
  Mayor Richards
  Mayor Pro tem Green
  Alderwoman Taylor
  Alderman Stamps
  Alderwoman McDade
- 5. Public Comments (Per Texas Open Meetings Act Texas Government Code 551.007, the City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in before the meeting, which is limited to 3 minutes.)
- 6. Discussion and possible action to approve the minutes of Special City Council Meeting held June 17, 2025.

## **Consultants Monthly Reports**

- Assessments of the Southwest Tax Report
- Code Enforcement Report
- GrantWorks Reports on grant-funded projects
- LJA Engineering and Permit Reports

# Department Head Monthly Reports

- Public Works
- City Secretary
- Brookshire Police Department
- Municipal Court
- Financial Report-Bills Paid/Credit Card Payments/ Revenue and Expense



#### **Old Business**

Discussion and possible action to approve Hotel/Motel Grant for Bless the Block & Community Event.

#### **New Business**

- 8. Discussion and possible action to approve the Interlocal Agreement by and Between the County of Waller, Texas and the City of Brookshire for AD Valorem assessment and Collection. (Mayor Pro tem Green)
- 9. Discussion and possible action to send 30-day notice to Assessments of the Southwest, Inc. to end services.
- 10. Discussion and possible action to purchase a generator for Public Works Facility located at 1215 Kenney Street.(Mayor Pro tem Green)
- 11. Discussion and possible action to adopt Resolution No. 1502 in Remembrance of Longenbaugh Neighborhood dog "Rhea". (Stamps)
- 12. Discussion and possible action to adopt amendments to Ordinance No. 25-737-16 (McDade)
- 13. Discussion and possible action to reestablish the City of Brookshire Youth Advisory Commissioners Board and Council. (Mayor Richards)
- 14. Discussion and possible action to authorize staff to secure liens and issue citations, if deemed necessary, to address nuisance abatement matters. (Mayor Richards)
- 15. Discussion and possible action to appoint Mayor Pro Tem as a second signer on checks.

#### **Executive Session**

- a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.071)
- b. The council will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to consider personnel issues to deliberate the employment, evaluation, reassignment, and duties of public officers and employees (City Secretary, Police Chief, Public Works Director, Municipal Court Clerk)
- 16. Discussion and consider action resulting from the Executive Session (if needed).



## **Future Agenda Items**

## **Community Announcement**

## Adjournment

Laketra Glover, Executive Assistant

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.

1-10-25 M-50rm