

NOTICE OF REGULAR MEETING CITY OF BROOKSHIRE – CITY COUNCIL

The Board of Aldermen of the City of Brookshire will conduct a Regular Meeting on **Thursday, January 19, 2023, at 7:00 PM in the Council Chambers of the Brookshire Municipal Building, 4029 5th Street.** This Notice and the Agenda are posted online at:

www.brookshiretexas.org

A recording of the meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.
- (4) Discussion and possible action review of the Waller County Animal Control contract. (Alderman Hill)
- (5) Discussion and possible action regarding Hotel & Motel Grant. (Tony McNelly)
- (6) Discussion and possible action regarding Material/Color Selections and change orders for Convention Center.
- (7) Discussion and possible action regarding a request to open a mobile food truck at 1018 Bains Street. (Luz Maria Arriaga)
- (8) Discussion and possible action regarding a presentation by GrantWorks regarding ARPA funding.
- (9) Discussion and possible action regarding **Ordinance 23-707-15**: An Ordinance amending section Section 40-172(a) of the City's Code of Ordinances to allow commercial vehicles on the 800ft west of Waller Avenue on South Street.
- (10) Discussion and possible action regarding **Resolution 1422**: A Resolution adopting a memorandum of understanding with Riverway Properties regarding

a proposed residential development including annexation and funding of the development.

- (11) Discussion and possible action regarding the storage building originally intended for use as a dog pound. (Mayor Pro Tem Branch)
- (12) Discussion and possible action to place a temporary hold on Hotel Motel Grants until the Convention Center, museum, old tax office, and doctor's building are completed, and to review Hotel Motel Grant policies and procedures. (Mayor Pro Tem Branch)
- (13) Discussion and possible action review of the Recreation Vehicles ordinance and enforcement. (Alderman Hill)
- (14) Discussion and possible action regarding hiring a company to do city payroll. (Mayor Pro Tem Branch)
- (15) Discussion and possible action regarding forming a Senior Citizen Welfare Committee. (Alderman Hill)
- (16) Discussion and possible action regarding hiring the City Code Enforcement Officer. (Alderwoman Neuendorf)
- (17) Discussion and possible action regarding directing the City Administrator to put up a posting for all open positions. (Mayor Pro Tem Branch)
- (18) Discussion and possible action regarding the approval of Council Meeting Minutes from **January 5, 2023**.
- (19) Discussion and possible action regarding invoice payments, and reports.
- (20) Request for Future Agenda Items.
- (21) Council Reports and Community Announcements.
- (22) **Executive Session.** The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of:
 - a. Consultation with legal counsel (Section 551.071);
 - b. Deliberations on real property (Section 551.072) to deliberate the purchase, exchange, lease, or value of real property, and;
 - c. Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employment, evaluation, reassignment, duties, discipline, or

dismissal of the Brookshire Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.

- (23) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (24) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON DB 01-13-23.

I, Laketra Glover, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE WAS POSTED IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON Jan. 13, 2023 AT 1:48 AM(PM).

Laketra Glover
[NAME - PRINTED]

Laketra Glover
[NAME - SIGNATURE]

Administrative Assistant
[TITLE]