



NOTICE OF SPECIAL CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a special city council meeting on August 31, 2023 at 6:30 p.m. in Brookshire City Hall, 4029 5th Street, for the purpose of considering the following:

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Public Comments *(In accordance with Texas Open Meetings Act and Texas Government Code 551.007, 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 prior to the meeting and is limited to 3 minutes.)*
5. Consider and take action on 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 August 17, 2023 City Council Meeting.
6. New Business
 - a. Discuss and consider contract for services for tax assessor/collector.
 - b. Discuss and consider to post request for proposals for Banking Services.
 - c. Discuss and consider to post request for proposals for Trash Services.
 - d. Discuss and consider to post request for proposals for Engineering Services.

7. 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.
8. Discussion and possible action resulting from the Executive Session. *(if needed)*
9. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the August 28, 2023, at 5:30pm PM, 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 August 31, 2023 at 6:30 PM at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



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.