

**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, July 20, 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.

**THE CITY COUNCIL WILL DISCUSS AND TAKE POSSIBLE ACTION
REGARDING THE FOLLOWING ITEMS:**

- (4) Approval of Council Meeting Minutes from **June 30 and July 6, 2023.**
- (5) Considering **Resolution 1468** – Granting approval of a Final Plat for the Twinwoods Substation, generally located at the southeast corner of the intersection of FM 1489 and Lakeside Drive.
- (6) Considering **Ordinance 23-714-15** – Amending Sections 8-93, 8-94, and 8-95 of the Code of Ordinances to allow veterinarians to distribute rabies tags and enforce rabies regulations. (Alderman Neuendorf)
- (7) Authorizing the rental of a truck to clean out culverts in the City. (Alderman Branch)
- (8) Awarding additive alternate bid items to James W. Turner Construction for GLO CBDG-DR project Contract #19-076-052-B705. (GrantWorks)
- (9) Authorizing Hotel Motel Grant request by Brookshire Bonified. (Henry Lasker)

- (10) Reviewing the City's Ordinances regarding property maintenance and enforcement. (Alderwoman Taylor)
- (11) Reviewing the City's Ordinances regarding shipping containers and storage containers. (Alderwoman Taylor)
- (12) Entering into a professional services agreement with HDL for administration of Sales Tax and Hotel Occupancy Tax. (Mayor Pro Tem Hill)
- (13) Authorizing Bureau Veritas to provide reports on the first score, complete inspection reports from the last inspections, and regular postings of ratings and inspection reports on the City's website. (Mayor Pro Tem Hill)
- (14) Reporting on all festivals from Christmas, 2022 to July 4, 2023, to include income and expenditures, such as all invoices, receipts, and deposit slips. (Mayor Pro Tem Hill).
- (15) Setting the date for a public hearing regarding the substandard properties located at: 1023 Rouse Street; 1113 Rouse Street; 1216 Velasco Street; 3203 3rd Street; and, 4039 11th Street.
- (16) Determination of surplus equipment of the Police Department, including vehicles, and the sale, auction, or disposal of the equipment. (Chief Miller)
- (17) Purchasing of two vehicles by the Police Department. (Chief Miller)
- (18) Invoice payments and reports.
- (19) Request for Future Agenda Items.
- (20) Council Reports and Community Announcements.
- (21) **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 personnel (Section 551.074) regarding the appointment, appeal, employment, evaluation, reassignment, duties, discipline, or dismissal of: **Mr. Anthony Marquez, the Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**

(22) Discussion and possible action regarding items discussed in Executive Session (if needed).

(23) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON DB 07-13-23.

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 July 14, 2023 AT 12:25 AM/PM.

Laketra Glover
[NAME - PRINTED]

Laketra Glover
[NAME - SIGNATURE]

Administrative Assistant
[TITLE]