

**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, August 17, 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) **CONSENT ITEMS** – The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event the item will be removed and discussed separately.
 - a. Approval of Council Meeting Minutes: **January 19 and August 3, 2023.**
 - b. Entering into a contract for Fund View Software (Mayor Pro Tem Hill).
 - c. Accepting a proposal from EZ Task for website services (Mayor Pro Tem Hill).
 - d. Extending the end of the season for the water park from after Labor Day to closer to October 7, 2023(Alderwoman Taylor).
 - e. Approving **Resolution 1469:** Awarding Bleyl Engineering a professional services contract for engineering services related to ARPA funded projects.

- f. Approving **Ordinance 23-718-15**: Consenting to annexation of certain property by the Brookshire Municipal Water District. (Riverwood Farms)
 - g. Adopting the proposed 2023 Budget and Tax Rate Schedule.
 - h. Accepting the Certified Taxable Values from Waller County Appraisal District.
 - i. Approving annual maintenance contract for IT computer network.
 - j. Approved emergency services contract with Garner Services.
- (5) Presentation by K Friese + Associates regarding municipal engineering services.
 - (6) Discuss and consider Granicus Meeting Software.
 - (7) Discuss and consider City Hall renovations in the amount of \$44, 780.00 to be paid from Hotel Motel.
 - (8) Discuss and consider City Hall renovations in the amount of \$44, 797.00 to be paid from the General Fund.
 - (9) Purchasing tables and chairs for the convention center (Aldерwoman Branch).
 - (10) Adopting **Ordinance 23-719-15**: Restricting feather flags and similar banner signs. (Aldерwoman Branch)
 - (11) Adopting **Ordinance 23-720-15**: Providing regulations for shipping containers and storage containers in the City. (Aldерwomen Taylor and Branch)
 - (12) Purchasing a vehicle for code enforcement purposes (Mayor Pro Tem Hill).
 - (13) Purchasing of two vehicles by the Police Department. (Chief Miller)
 - (14) Determination of surplus equipment of the Police Department, including vehicles, and the sale, auction, or disposal of the equipment. (Chief Miller)
 - (15) Approving a proposed 2023 Tax Rate (for notification purposes only).
 - (16) Invoice payments and reports.
 - (17) Request for Future Agenda Items.

(19) **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.**

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

(21) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON _____.

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 August 14, 2023 AT 2:06 AM/PM.

Laketra Glover
[NAME - PRINTED]

Laketra Glover
[NAME - SIGNATURE]

Administrative Assistant
[TITLE]