

Notice of Regular City Council Meeting and Public Hearing

The City Council for the City of Brookshire, Texas, will hold its regular city council meeting on September 21, 2023, at 7:00 p.m. as well as a Public Hearing, in Brookshire City Hall, 4029 5th Street, for the purpose of considering the following:

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Public Comments
(State law prohibits the mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed at the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to three (3) minutes.)
6. 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 September 7, 2023, Regular Council Meeting
 - b. Proposed Holiday Calendar for the City of Brookshire staff
 - c. Paid Invoices Report for August/Sept 2023

7. Public Hearing

a. Conduct a public hearing and take possible action regarding the structures located on and maintenance of the properties located at:

4039 11th Street; 1216 Velasco Street; 1023 Rouse Street; 1113 Rouse Street; 3206 3rd Street; and 4809 11th Street.

8. New Business

a. Discuss and consider police and city fleet replacement programs.

b. Discuss and consider temporary extension services from Republic Services for municipal solid waste collection.

c. Discuss and consider the purchase of 48 additional chairs (they are sold in quantities of 6) for the convention center to accommodate functions of greater than 100 people. Purchase price is 193 per 6 chairs, for a total cost of \$1,549.12 for 48 chairs.

d. Discuss and consider the purchase of 5 to 10 – 6ft round plastic tables for the convention center. The purchase price is \$178.99 for a total cost of \$894.95 to \$1789.90.

e. Discuss and consider the purchase of a mobile storage cart for 84 folding chairs for the convention center. Purchase price is \$357.77.

9. 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

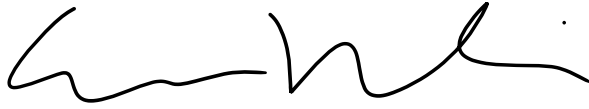
b. Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employments, evaluation, reassignment, duties, discipline, or dismissal of: the police chief, city secretary, city administrator, municipal court director, or public works director

10. Discuss and consider action resulting from Executive Session, if necessary.

11. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the September 18, 2023, at 5:00pm, I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Brookshire City Council and Public

Hearing for Substandard Structures to be held on September 21, 2023 at 7:00 PM at the Brookshire City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

A handwritten signature in black ink, appearing to read 'Erica Molina', written over a horizontal line.

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.