

**NOTICE OF SPECIAL MEETING
CITY OF BROOKSHIRE – CITY COUNCIL**

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on **Thursday, June 8, 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) Department Head Reports. The following persons may provide an update to the Council regarding monthly activity in the respective department, but the Council may not discuss the report unless it relates to an item on the Agenda:
 - a. Police Department
 - b. Public Works
 - c. Municipal Court
 - d. Mayor

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

- (5) Approval of Council Meeting Minutes from **May 11 and May 18, 2023.**
- (6) Approving **Resolution 1452** – Granting a variance from certain platting and permitting requirements for a proposed home to be built at 507 Purdy Street.

- (7) Prohibiting the use of 4727 Gassner Road as an illegal dump site by Sontollo Construction Cleanup, and directing that the all applicable regulations be applied to the site.
- (8) Approving **Resolution 1456** – Approving a development plan for a proposed installation of four (4) electric vehicle charging stations at the Shell Station generally located at the corner of Waller Avenue and Interstate 10.
- (9) Approving **Resolution 1457** – Awarding to Voice Products, Inc. the purchase of a Police Department Recorder System to be paid by American Rescue Plan Act (ARPA) Funds.
- (10) Approving **Resolution 1458** – Awarding to Dell Technologies the purchase of 10 Police Department Laptops to be paid by American Rescue Plan Act (ARPA) Funds.
- (11) Approving **Ordinance 23-712-15** – Amending Chapter 46 of the Code of Ordinances to allow pole signs along certain streets in the City. (Alderman Neuendorf)
- (12) Approving **Ordinance 23-713-15** – Amending Section 8-29 of the Code of Ordinances to reflect State law regarding the tethering of animals. (Alderman Neuendorf)
- (13) Approving **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)
- (14) Approving **Resolution 1459** – Appointing members to the Event Planning Committee. (Alderman Taylor)
- (15) Approving **Resolution 1460** – Authorizing the sale to Eyes on Me of the City-owned structure intended to be used as a dog pound, and placing certain restrictions related to the sale. (Alderman Branch)
- (16) Approving **Resolution 1461** – Setting the rates and rules for the use of the Convention Center. (Alderman Branch)
- (17) Authorizing the rental of a truck to clean out culverts in the City. (Alderman Branch)

- (18) Approving all invoices for the 4th of July festival. (Alderwoman Branch)
- (19) Approving the purchase of coolers by the Events Committee. (Alderwoman Taylor)
- (20) Approving the purchase of a metal detector to be paid for under the Municipal Courts Security Fund. (Mayor Pro Tem Hill)
- (21) Request for Future Agenda Items.
- (22) Council Reports and Community Announcements.
- (23) **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 Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**
- (24) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (25) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON 06-05-23.

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 June 5, 2023 AT
12:35 AM (PM).

Laketra Glover

[NAME - PRINTED]

Laketra Glover

[NAME - SIGNATURE]

Administrative Assistant

[TITLE]