

## Minutes of Regular City Council Meeting and Public Hearing

This is a true and correct copy of the minutes of the Public Hearing and Regular City Council Meeting for the City of Brookshire held September 21, 2023 at 7:00pm.

1. Call to Order **7:01pm**
2. Roll Call

Mayor Branch **PRESENT**  
Alderman Neuendorf **PRESENT**  
Alderman Taylor **PRESENT**  
Alderman McAnelly **PRESENT**  
Alderman Branch **PRESENT**  
Mayor Pro Tem Hill **PRESENT**

3. Prayer Alderman Neuendorf
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.)*

**NONE**

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

**6c was asked to be separated from the consent agenda for discussion.**

**Motion made to approve the consent agenda (6a and 6b) by Alderman Neuendorf**

**2<sup>nd</sup> Mayor Pro Tem Hill**

**Ayes 5**

**Nayes 0**

**Approved Mayor Branch Motion Carries**

- c. Paid Invoices Report for August/Sept 2023

**Motion to approve 6c Mayor Pro Tem Hill**

**2<sup>nd</sup> Alderman Neuendorf**

**Ayes 4**

**Nayes 0**

**Abstain 1**

**Approved Mayor Branch Motion Carries**

**\*Also mosquito spraying invoice brought up about servicing the city. Schedule was altered to once a month, but that was an error. It was supposed to be once a week. Corrections have been made.**

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 11<sup>th</sup> Street; 1216 Velasco Street; 1023 Rouse Street; 1113 Rouse Street; 3206 3<sup>rd</sup> Street; and 4809 11<sup>th</sup> Street.

- b. Open 7:21pm

c. Public Comments Mr. Larry Hollins expressed concern about the city being transparent about what ordinances are in violation, and proper notification to residents about substandard housing.

c. Close 7:41pm

**Motion made to place all homes listed on above with the exception of 4809 11<sup>th</sup> street, which has been found to NOT be substandard, on the public hearing to be held Thursday, October 19, 2023 at 7:00pm subject to negotiations with property owners.**

**2<sup>nd</sup> Alderman Neuendorf**

**Ayes 5**

**Nayes 0**

**Approved Mayor Branch Motion Carries**

**8. New Business**

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

**Motion to accept entering into a fleet replacement program with Enterprise by Mayor Pro Tem Hill**

**2<sup>nd</sup> Alderman McAnelly**

**Ayes 5**

**Nayes 0**

**Approved Mayor Branch Motion Carries**

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

**Motion to accept temporary extension to the Republic Services municipal waste contract until January 31, 2023.**

**2<sup>nd</sup> Adlerman Branch**

**Ayes 5**

**Nayes 0**

**Approved Mayor Branch Motion Carries**

- 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.

**Motion was made to approve 8c,8d (for 10 tables),8e as one motion to approve the purchase of tables, chairs and chair storage cart by Mayor Pro Tem Hill  
2<sup>nd</sup> Alderman McAnelly**

**Ayes 5**

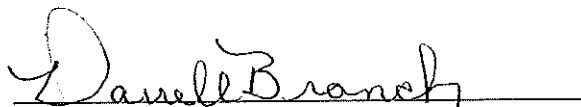
**Nayes 0**

**Approved Mayor Branch Motion Carries**

- 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: **Not Utilized**
  - 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

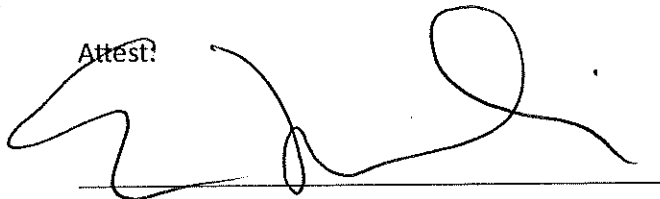
**10. Discuss and consider action resulting from Executive Session, if necessary. NA**

**11. Adjournment 8:13pm**



Mayor Darrel Branch

Attest:



City Secretary Erica Molina