

CITY OF  
**BROOKSHIRE**  
TEXAS

This is a true and correct copy of the minutes of the Regular City Council Meeting for the City of Brookshire held November 16, 2023 at 7:00pm

1. Call to Order 7 pm
2. Prayer **Alderman McAnelly**
3. Pledge of Allegiance
4. Roll Call  
**Mayor Branch: here**  
**Alderwoman Neuendorf: present**  
**Alderwoman Taylor: here**  
**Alderman McAnelly: present**  
**Mayor Pro Tem Hill: present**  
**Alderwoman Branch: absent**
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. Swearing in the ceremony of Brookshire Police Office Daron Lewis by Chief Hines
7. Royal High School FFA presented how beef cattle affect the environment positively and negatively.

8. Consent Agenda

- a. Minutes from the November 2, 2023, Regular Council Meeting

**Motion: Mayor Pro Tem Hill**

**2<sup>nd</sup>: Alderwoman Neuendorf**

**Ayes: 3**

**Abstain:1**

**Motion Approved Mayor Branch Motion Carries**

9. New Business

- a. Report from Assessments of the Southwest, the city's new tax assessor/collector.

**Representative Brittany Keeswood and David**

**presented the city tax report for the city council.**

- b. Discuss and consider approval Resolution 1471 for variance request for 4024 2<sup>nd</sup> Street for residential new construction. (Ardurra will be in attendance)

**Motion by Alderwoman Neuendorf approved Resolution 1471 with**

**recommendations from Ardurra contingent upon the removal of the shed from the lot line.**

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

**Ayes: 3**

**Apposed: Mayor Pro Tem Hill**

**Motion Approved Mayor Branch Motion Carries**

- c. Discuss and consider awarding of bid for Engineering Services.

**Motion by Alderman McAnelly awarding of bid for Engineering Services to LJA**

**2<sup>nd</sup>: Alderwoman Neuendorf**

**Ayes: 4**

**Nays: 0**

**Motion Approved Mayor Branch Motion Carries**

- d. Discussion and possible action regarding Resolution 1472 authorizing the City Administrator to enter an Interlocal Agreement for permit fee cost-sharing between the City of Brookshire and the Brookshire-Katy Drainage District.

**No Action**

- e. Discussion and possible action regarding Resolution 1473 authorizing the mayor to execute a Special Warranty Deed to transfer a portion of land located along 3<sup>rd</sup> Street between Gresham and Kenny Avenues to the Brookshire-Katy Drainage District for drainage purposes.

**Motion by Mayor Pro Tem Hill to approve Resolution 1473**

**2nd: Alderwoman Neuendorf**

**Ayes: 3**

**Abstain: Alderman McAnelly**

**Motion Approved Mayor Branch Motion Carries**

f. Discuss and Consider police department new officer signing bonuses in the amount of \$7500.00 to begin November 20, 2023, and end May 20, 2024

**Motion by Alderwoman Neuendorf approve police department new officer signing bonuses in the of \$7,500 as presented.**

**2nd: Alderman McAnelly**

**Ayes: 3**

**Opposed: 1**

**Motion Approved Mayor Branch Motion**

g. Discuss and consider increasing council member compensation from \$100 a month to \$1500 a month (Alderman McAnelly)

**Motion: Alderwoman Neuendorf's motion decreased by \$0**

**2nd: Alderman McAnelly**

**Ayes: 2**

**Nays: 2**

**Motion Fail**

h. Discuss and consider increasing the mayor's compensation from \$600 a month to \$2500 a month (Alderman McAnelly)

**No Action**

i. Discuss and consider setting dates for official city events.

**No Action**

10. Executive Session. **Open 8:31 pm. Closed 9:26 pm.**

11. Discuss and consider action resulting from the Executive Session, if necessary. **None**

12. Council Reports

**Mayor Pro Tem Hill: Christmas Festival December 1 – December 2 (Christmas lighting, snow slide, and band**

**Friday, December 1, Christmas Lighting starts at 6 pm, and pictures with Santa.**

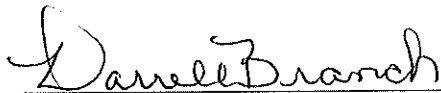
**Saturday morning from 8:30 to 10:30 am Breakfast with Santa. (Pictures on your own with Santa)**

**Alderwoman Neuendorf: Toy Drive from the Police Department will sponsor 12 families**

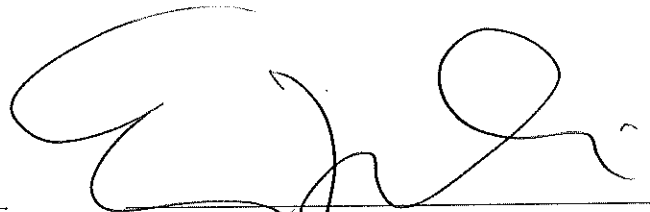
**Hanger is doing a toy drive, and you have to register in advance**

**December 9 at City Hall, Katy, and Royal 4H is doing a drop-in shop (drop your child off from 4 to 8 pm with lots of fun activities while you go shopping).**

13. Adjournment: 9:30 pm



Mayor Darrell Branch



City Secretary Erica Molina