

MINUTES OF SPECIAL CITY COUNCIL MEETING

This is a true and correct copy of the minutes of the Regular City Council Meeting for the City of Brookshire held August 31, 2023 at 6:30pm.

1. Call to Order **6:32pm**
Mayor Branch present
Alderman Neuendorf present
Alderman Taylor present (late due to meeting time change)
Alderman McAnelly present
Mayor Pro Tem Hill present
Alderman Branch present
2. Prayer **Alderman Branch**
3. Pledge of Allegiance
4. Public Comments *(In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.) None*
5. Consider and take action on 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 August 17, 2023 City Council Meeting.
Motion to approve consent agenda Alderman Neuendorf
2nd Mayor Pro Tem Hill
For 5
Against 0
Approved Mayor Branch Motion Carried

6. New Business

- a. Discuss and consider contract for services for tax assessor/collector.
Presentation by Assessments of the Southwest, Inc.
Motion to approve contract for tax assessor/collector services
Alderman Branch
2nd Alderman Neuendorf
For 5
Against 0
Approved Mayor Branch Motion Carried

- b. Discuss and consider to post request for proposals for Banking Services.
Motion to approve posting RFP for Banking Services Mayor Pro Tem Hill
2nd Alderman Neuendorf
For 5
Against 0
Approved Mayor Branch Motion Carried

- c. Discuss and consider to post request for proposals for Trash Services.
Motion to approve posting RFP for Trash Services Alderman Branch
2nd Alderman Neuendorf
For 5
Against 0
Approved Mayor Branch Motion Carried

- d. Discuss and consider to post request for proposals for Engineering Services.
Motion to approve posting RFP for Engineering Services Alderman Branch
2nd Alderman McAnelly
For 5
Against 0
Approved Mayor Branch Motion Carried

7. 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:

Adjourn into Executive Session 7:05pm

- 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.

Reconvene Into Open Session 8:55pm

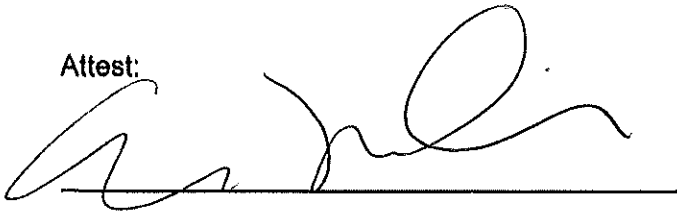
8. Discussion and possible action resulting from the Executive Session. *(if needed)*
- a. Consider and take action to demote Clyde Miller from Interim Chief of Police to resume his position as warrant officer.
Motion to demote Miller to Warrant Officer Alderman Neuendorf
2nd Alderman McAnelly
For 4
Against 1
Approved Mayor Branch Motion Carried
 - b. Consider and take action to appoint Captain Oscar Garcia as acting Chief of Police until the new appointed Chief starts his position.
Motion to appoint Captain Garcia as acting Chief of Police Alderman Neuendorf
2nd Alderman McAnelly
For 4
Against 1
Approved Mayor Branch Motion Carried
 - c. Consider and take action to appoint James Hines as Chief of Police
Motion to appoint James Hines as Chief of Police Alderman Neuendorf
2nd Alderman McAnelly
For 3
Against 2
Approved Mayor Branch Motion Carried

Adjournment. 9:00pm



Mayor Darrell Branch

Attest:

A handwritten signature in black ink, appearing to read 'Erica Molina', is written over a solid horizontal line. The signature is fluid and cursive.

City Secretary Erica Molina