

Notice of Regular City Council Meeting

The City Council for the City of Brookshire, Texas, will hold its regular city council meeting on November 16, 2023, at 7:00 p.m. at Brookshire City Hall, 4029 5th Street, for the purpose of considering the following:

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
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. Swearing in ceremony of Brookshire Police Officer Daron Lewis
7. Royal FFA Presentation

8. 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 November 2, 2023, Regular Council Meeting

9. New Business

- a. Report from Assessments of the Southwest, the city's new tax assessor/collector.
- b. Discuss and consider approval Resolution 1471 for variance request for 4024 2nd Street for residential new construction. (Ardurra will be in attendance)
- c. Discuss and consider awarding of bid for Engineering Services.
- d. Discussion and possible action regarding a Resolution 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.
- e. Discussion and possible action regarding a Resolution authorizing the mayor to execute a Special Warranty Deed to transfer a portion of land located along 3rd Street between Gresham and Kenny Avenues to the Brookshire-Katy Drainage District for drainage purposes.
- 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
- g. Discuss and consider increasing council member compensation from \$100 a month to \$1500 a month (Alderman McAnelly)
- h. Discuss and consider increasing the mayor's compensation from \$600 a month to \$2500 a month (Alderman McAnelly)
- i. Discuss and consider setting dates for official city events.

10.Executive Session

The City Council will meet in closed session pursuant to Title 5, Ch 551, Texas Government Code for the purpose of:

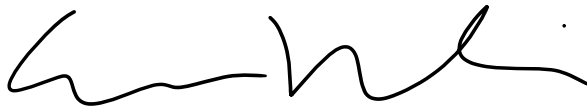
- a. Consultation with legal counsel
- b. Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employments, evaluation, reassignment, duties, discipline, or dismissal of: the police chief, city secretary, city administrator, municipal court director, or public works director

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

12. Council Reports (If Any)

13. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the Novem2023,13, 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 to be held on November 16, 2023 at 7:00PM at the Brookshire City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



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.