

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

The Board of Aldermen of the City of Brookshire will conduct a Regular Meeting on **Thursday, January 5, 2022, 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.

TABLED ITEMS

- (4) Discussion and possible action regarding a request by Black Panther Transportation, Inc. to amend Section 40-172(a) of the City's Code of Ordinances to allow commercial vehicles on South Street between Waller Avenue and Otto Street.
- (5) Discussion and possible action regarding Resolution 1388: A Resolution authorizing the removal and replacement of the sign at Brookshire Gardens. (Alderman Hill)

NEW ITEMS

- (6) Discussion and possible action regarding Linebarger Law Firm, Tax collection report for 2022.
- (7) Discussion and possible action regarding old equipment of City of Brookshire Inventory.

- (8) Discussion and possible action regarding RFP banking services. (Alderman Hill)
- (9) Discussion and possible action review of the Waller County Animal Control contract (Alderman Hill)
- (10) Discussion and possible action on Daddy Duncan BarBQ paying fine for operating carport without a permit from the day of installation to December 31, 2022. (Mayor Pro Tem Branch)
- (11) Discussion and possible action regarding the approval of Council Meeting Minutes from **June 2, June 8, June 30, December 1, and December 15, 2022.**
- (12) Discussion and possible action regarding Consolidated invoice payments for Fire Department and Police Department, invoice payments and reports.
- (13) Request for Future Agenda Items.
- (14) Council Reports and Community Announcements.
- (15) **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 **Officer Williams or of the Brookshire Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**
- (16) Discussion and possible action regarding the appeals of Officer Williams.
- (17) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (18) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON 12-30-22 DB.

I, _____, 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 Dec. 30, 2022 AT 12:43 AM/PM.

Laketa Glover
[NAME - PRINTED]

[Handwritten Signature]
[NAME - SIGNATURE]

Administrative Assistant
[TITLE]