

**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, March 2, 2023, 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.
- (4) Discussion and possible action regarding the approval of Council Meeting Minutes from **February 16, 2023.**
- (5) Discussion and possible action regarding invoice payments and reports.
- (6) Department Head Reports: The following persons may provide an update to the Council regarding monthly activity in the respective department, but the Council may not discuss the report unless it relates to an item on the agenda.
 - a. Police Chief
 - b. City Secretary
 - c. Public Works Director
 - d. Municipal Court Director
 - e. City Administrator

TABLED ITEMS

- (7) Discussion and possible action regarding the storage building originally intended for use as a dog pound. (Mayor Pro Tem Branch)

- (8) Discussion and possible action regarding **Resolution 1423**: A Resolution creating and appointing members to the Senior Citizens Welfare Committee. (Alderman Hill)
- (9) Discussion and possible action regarding updating the City's ordinances and policies related to animal vaccination certificates and sterilization of animals. (Alderwoman Neuendorf)

NEW ITEMS

- (10) Discussion and possible action regarding a presentation by GrantWorks. (Rosie Daly)
- (11) Discussion and possible action regarding permits and a hardship letter related to a home being built in the City of Brookshire. (Daryl & Allison Davis)
- (12) Discussion and possible action regarding **Resolution 1426**: A Resolution authorizing the sale of the 2008 Fire Department Booster Truck. (Mayor Pro Tem Branch)
- (13) Discussion and possible action regarding **Resolution 1427**: A Resolution regarding the waiver of Sec. 16-114 of the City's Code of Ordinances for a residential structure located at 2 Donna Court. (Mr. Javier Garcia Lopez)
- (14) Discussion and possible action regarding authorization of the Festivals Committee to purchase a camera. (Alderwoman Taylor)
- (15) Request for Future Agenda Items.
- (16) Council Reports and Community Announcements.
- (17) **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: **the Brookshire Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, or the City Administrator.**

(18) Discussion and possible action regarding items discussed in Executive Session (if needed).

(19) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON _____.

I, Rocky J. Collins, 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 Feb, 2023 AT 27 4:54 AM/PM.

Rocky J. Collins
[NAME - PRINTED]
[Signature]
[NAME - SIGNATURE]
Administrative Assistant
[TITLE]