

**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, April 6, 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.

**THE CITY COUNCIL WILL DISCUSS AND TAKE POSSIBLE ACTION
REGARDING THE FOLLOWING ITEMS:**

- (4) 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
 - d. Municipal Court Director
 - e. Mayor/City Administrator
- (5) Council Meeting Minutes from **March 27, 2023.**
- (6) Invoice payments and reports.
- (7) Approving **Resolution 1438:** A Resolution with Linebarger, Goggan, Blair, & Sampson, LLP for general municipal fee and fine collection services.
- (8) Presentation by TML Health for Next Level benefits.

- (9) Spraying for mosquitos and related services within the City of Brookshire.
- (10) Approving a contract for lawn maintenance of city parks and the field across from City Hall on Hwy 90. (Alderman Hill)
- (11) Authorizing an amendment to the Code of Ordinances requiring permitting for excavation and modifications to rights-of-way, easements, and streets with allowance for permitting fees. (Alderman Hill)
- (12) Public Hearing and authorization of **Ordinance 23-710-15** to adopt the City's Comprehensive Plan.
- (13) Approving **Resolution 1437**: A Resolution authorizing the Mayor to execute forms regarding the acceptance of the National Opioid Lawsuit Settlement Funds.
- (14) Approving a proposed amendment to the Code of Ordinances related to Short Term Rentals.
- (15) Setting a date in April for a Spring Clean Up. (Mayor Pro Tem Branch)
- (16) Substandard structures in the City, including structures that may need demolition due to fire or structure damage. (Mayor Pro Tem Branch)
- (17) Request for Future Agenda Items.
- (18) Council Reports and Community Announcements.
- (19) **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, including consultation regarding contemplated or pending litigation (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: **Police Department Officer Eaglin, the Police Chief, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**
- (15) Discussion and possible action regarding items discussed in Executive Session (if needed).
- (16) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON Daniel Branch
04-03-23

I, Laketra Glover, 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 April 3, 2023 AT 4:37 AM/PM.

Laketra Glover
[NAME - PRINTED]
Laketra Glover
[NAME - SIGNATURE]
Administrative Assistant
[TITLE]