

**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, May 4, 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) 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. Public Works Director
 - c. Municipal Court Director
 - d. Mayor/City Administrator

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

- (5) Approval of Council Meeting Minutes from April 20, 2023.
- (6) Citizen Request regarding a fence repair on 4720 South Street. (Mrs. Tonya Woods)
- (7) Citizen Request regarding the use of the structure at 3603 South Street as a medical distribution facility. (Mr. Ebenezer Anene)
- (8) Accepting a bid for mosquito spraying and related services within the City.

- (9) Considering **Resolution 1439** regarding a variance of the type and size of a pole sign to be located at 341 FM 359 in the City.
- (10) Considering **Resolution 1488** regarding variances to various platting, development, and permitting regulations for Brookshire Drying Company located at 1019 Baines Street in the City.
- (11) Approving a contract for lawn maintenance of City parks, the field across from City Hall, and along Highway 90. (Alderman Hill)
- (12) Identifying substandard structures in the City including structures that may need demolition due to fire or structure damage. (Mayor Pro Tem Branch)
- (13) Authorizing a Request for Proposals for a bodycam system for the Police Department paid for using ARPA Funds. (Alderman Hill)
- (14) Authorizing a Request for Proposals for in vehicle computers for the Police Department paid for using ARPA Funds. (Alderman Hill)
- (15) Authorizing a Request for Proposals for a recording system for the Police Department paid for using ARPA Funds. (Alderman Hill)
- (16) Prohibiting 18-wheelers and other commercial trucks on certain city streets. (Alderman Hill)
- (17) Installing culverts on the end of 11th through Solomon Road through I-10 on both ends. (Alderman Taylor)
- (18) Establishing rental fees for the Convention Center (Mayor Pro Tem Branch)
- (19) Acquiring a cleaning service for the Convention Center and City Hall. (Mayor Pro Tem Branch)
- (20) Invoice payments and reports.
- (21) Request for Future Agenda Items.
- (22) Council Reports and Community Announcements.
- (23) **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 Police Chief, former Police Officers, the City Secretary, the Public Works Director, the Municipal Court Director, and the City Administrator.**

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

APPROVED FOR POSTING BY THE MAYOR ON _____.

(25) Adjournment.

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 May 1, 2023 AT 3:06 AM PM.

Laketra Glover
[NAME - PRINTED]

Laketra Glover
[NAME - SIGNATURE]

Administrative Assistant
[TITLE]