



NOTICE OF Regular City Council Meeting

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on February 6, 2025 at 7:00 pm in City Hall , to consider the following:

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call

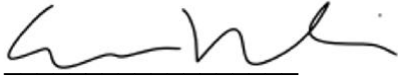
Alderman Green
Alderman Taylor
Alderman McAnelly
Mayor Pro Tem Richards
Mayor Branch
Alderman McDade

5. Public Comments (Per Texas Open Meetings Act and Texas Government Code 551.007, the City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in before the meeting, which is limited to 3 minutes.)
6. Consider and take action on 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. Brookshire Police Department Racial Profiling Report and Memorandum
 - b. Bank Account Balance for New First Bank
 - c. BPD list of take-home vehicles and lease vehicles
7. New Business
 - a. Discussion and possible action to approve the ordinance calling the election for the May 3, 2025, General Election for the positions of Mayor, Alderman number 1 and Alderman number 2.
 - b. Discussion and possible action to appoint associate judge Shelytha Alexander Simmons as recommended by Judge Krenek.
 - c. Discussion and possible action to approve plat for 915 Purdy Street as recommended by LJA.

- d. Discussion and possible action to move forward with negotiations on proposed strategic partnership with IDV Development Firm.
- e. Discussion and possible action to approve the scope of services and agreement with architects for the renovation at 1215 Kenney Street, Public Works headquarters.
- f. Discussion and possible action to change street name from 13th Street to Jackson Street.

- g. Discussion about employee payroll issues.
 - h. Discussion and possible action to request a substation from the Waller Harris 200 Emergency Services District in central Brookshire.
 - i. Discussion and possible action about procedures for use of EDC funds.
 - j. Discussion and possible action to reallocate funds for renovation of club house at Hovas Park.
 - k. Discussion and possible action to evaluate camera vendor.
 - l. Discussion of remodel/repair/construction expenditures for 2023-24 including costs, procurement and permitting.
 - m. Discussion on the Employment Hiring Process
 - n. Discussion and possible action to create a city Trail Ride Committee.
 - o. Discussion and possible action to allow city SUPPORTED events (not actual city events) to have access to city resources and city funding.
 - p. Discussion about disaster preparations.
 - q. Discussion and possible action in regards to trash billing.
 - r. Discussion and possible action to place street lights at 4th and Cooper.
 - s. Update on Community Liaison and Grant Writer positions
 - t. Discussion of Houston Chronicle article about Brookshire growth from January 27, 2025
 - u. Discussion and possible action about Cinco de Mayo and Juneteenth
 - v. Discussion and possible action to approve Mayoral Portrait Project
8. Executive Session
- a. Council will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to consider personnel issues and duties of public officers and employees (City Administrator, City Secretary, Police Chief, **Comptroller**, Public Works Director or Municipal Court Clerk)
 - b. Council will meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with the City Attorney.
 - c. Council will meet in executive session to conduct economic development negotiations, as required by Section 551.087 of the Texas Government Code.
9. Discussion and possible action resulting from the Executive Session
10. Future Agenda Items
11. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the 3rd day of February, 2025 at 5:00pm I posted a true and correct copy of the above and following notice of the Regular Session of the City of Brookshire City Council to be held on February 6, 2025 at 7:00 PM at the Brookshire City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

A handwritten signature in black ink, appearing to read 'Erica Molina', written over a horizontal line.

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.