

NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on October 2, 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
 - Mayor Richards
 - Mayor Pro Tem Green
 - Alderwoman Taylor
 - Alderman Stamps
 - Alderwoman McDade
5. Public Comments (Per Texas Open Meetings Act 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. Discussion and possible action to approve the minutes of Regular City Council Meeting held September 18, 2025.

Presentation

Brookshire-Katy Funding Strategy-BalyProjects, LLC-Jacquie Baly

Consulting Reports

- Code Enforcement Report
- GrantWorks Reports on grant-funded
- LJA Engineer and Permit Reports

Department Head April Reports

- Public Works
- City Secretary
- Brookshire Police Department
 - Swearing in of Officer Darryl Phillips
- Municipal Court
- Financial Report-Bills Paid/Credit Card /Revenue and Expense

Presentation

BalyProjects, LLC-Jacquie Baly

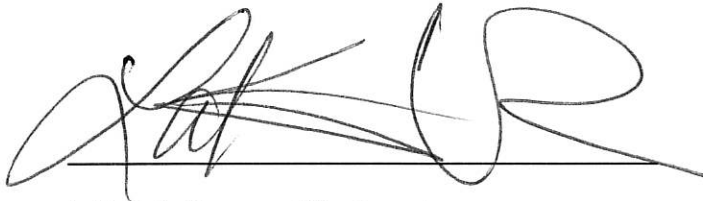
New Business

7. Discussion and possible action to approve City Attorney to create a presentation for the purpose of zoning. (Alderman Stamps)
8. Discussion and possible action to approve LJA to provide more details for future projects. (Alderman Stamps)
9. Discussion and possible action to grant sign variance for QuikTrip. (LJA)
10. Discussion and possible action to approve variance for the carport located at 4031 Stellar Rd. (Mayor Richards)
11. Update from LJA Engineers about the design and cost estimate of 12th street improvements. (Mayor Richards)
12. Discussion and possible action to authorize LJA Engineering to assess financial assistance to Lakeside HOA for Lakeside outfalls. (Mayor Richards)
13. Discussion and possible action to approve the city attorneys to investigate the removability of the New Mexico pipeline for additional drainage relief from the Briar Brook subdivision. (Mayor Richards)
14. Discussion and possible action to convert the vacant Captain position to an Assistant Chief position. (Mayor Richards)

Executive Session

- a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.071)
 - b. The 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 Secretary, Police Chief, Public Works Director, Municipal Court Clerk)
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21. Discussion and consider action resulting from the Executive Session (**if needed**).

CERTIFICATE: I, the undersigned, City Secretary of the City Of Brookshire, do hereby certify that on September 25, 2025, at 4:00pm, I post 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 October 2, 2025 at 7:00 PM at the Brookshire City Hall, which posting was done not less than three (3) full days before the date fixed for said meeting.

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

LaKethia Connor, 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.