

NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on September 4, 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 Special City Council Budget Workshop Meeting held August 20, 2025
7. Discussion and possible action to approve the minutes of Regular City Council Meeting held August 21, 2025.

Consulting Reports

- Assessments of the Southwest Tax Report
- Code Enforcement Report
- GrantWorks Reports on grant-funded
- LJA Engineer and Permit Reports

Department Head Reports

- Public Works
- City Secretary
- Brookshire Police Department
- Municipal Court
- Financial Report-Bills Paid/Credit Card /Revenue and Expense

New Business

8. Update on city joint meetings with Brookshire Katy Drainage District, Brookshire Municipal Water District, and City of Brookshire. (Alderman Stamps)
9. Discussion and possible action to appoint a board member to the Waller County Appraisal District Board. (Mayor Richards)
10. Discussion about various apartment complexes living conditions within the city. (Mayor Richards)
11. Discussion and possible action for Veterans Day participation. (Mayor Richards)
12. Discussion and possible action to change the Open Records Request process. (Mayor Richards)
13. Discussion about the request for homes that have moved into the 100-year flood plan area. (Mayor Richards)
14. Discussion and possible action concerning the vendors booth fees for festivals. (Ms. Dunn)
15. Discussion and possible action approving E&G Real Estate Properties LLC to relocate home to 1220 Kellner Rd. (Enrique & Gladys Santollo)
16. Discussion and possible action approving 2026 upcoming festival dates. (Ms. Dunn)
17. Discussion and possible action concerning overtime and compensatory time. (Mayor Richards)
18. Discussion and possible action concerning Timecard process and procedures. (Mayor Richards)
19. Update on Hotel/Motel Fund procedures. (Mayor Richards)
20. Discussion and possible action to approve the removal of diesel tanks from PD lot to PW. (Dr. Bautista)

Executive Session

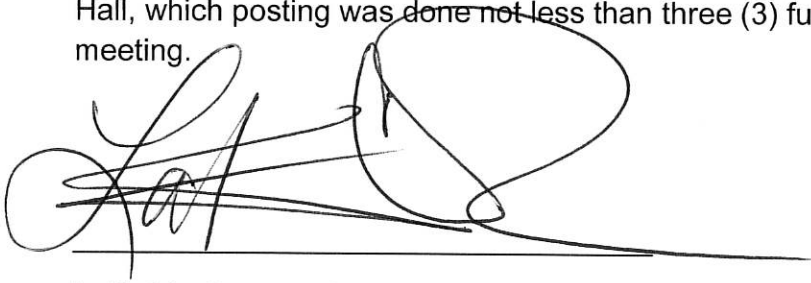
- a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.071)
 - b. The council will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to consider personnel issues and duties of public officers and employees (City Secretary, Police Chief, Public Works Director, Municipal Court Clerk)
21. Discussion and consider action resulting from the Executive Session (**if needed**).

Future Agenda Items

Community Announcement

Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on August 28, 2025 at 3:00pm, I posted a true and correct copy of the above and following notice of the Special Session of the City of Brookshire City Council to be held on September 4, 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 large, stylized handwritten signature in black ink, appearing to read 'LaKethia Connor', is 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.