



NOTICE OF CITY COUNCIL

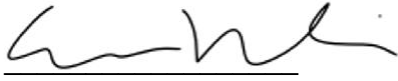
The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on June 20, 2024 at 7:00 pm in City Council Chambers, for the purpose of considering the following:

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comments (*In accordance with Texas Open Meetings Act and Texas Government Code 551.007, 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 prior to the meeting and 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. Approve minutes from the Special City Council Meeting on Tuesday, June 4, 2024.
 - b. Approve Brookshire Police Department monthly report for May 2024.
7. New Business
 - a. Discussion and possible action to reinstate and set maximum budgets for city festivals including Cinco de Mayo, Juneteenth, 4th of July and Christmas.
 - b. Discussion and possible action to create a committee for the purpose of fact finding and making recommendations to City Council concerning the issue of animal control in the City of Brookshire.
 - c. Discussion and possible action to approve trial balance for the Fiscal Year 2020-2021 Audit.
 - d. Discussion and possible action to engage with Baker Tilly to perform Single Audit Services for Fiscal Year 2023.
 - e. Discussion and possible action to agree to repave, install new culverts, cut new ditches with the assistance of the city engineer, for both 13th Street and Butternut Street.

- f. Discuss and possible action to adopt resolution 1485 to designate authorized signatories for the Community Development Block Grant – MITIGATION PROGRAM (CDBG-MIT) program for GLO state contract number 24-065-058-E568."
 - g. Discussion and possible action to adopt resolution 1486 regarding Civil Rights which includes the following policies:
 - Citizen Participation Plan and Grievance Procedures;
 - Section 3 Policy;
 - Excessive Force Policy;
 - Limited English Proficiency (LEP) Standards Plan;
 - Section 504 Policy and Grievance Procedures;
 - Code of Conduct Policy; and
 - Fair Housing Policy.
 - h. Discussion and possible action to accept the FY 2024-2025 Budget and Tax Adoption Workshop and Meeting Calendar.
 - i. Discussion and possible action to adopt Ordinance for the City of Brookshire's Texas Municipal Retirement System (TMRS) authorizing actuarially determined city contribution rate payments.
 - j. Discussion and possible action to revise the newest Economic Development Corporation Financial policy to include a penalty section.
 - k. Discussion and possible action to appoint 3 new Economic Development Corporation board members as recommended by the current Economic Development Board.
8. Executive Session
- a. Council will meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with the City Attorney.
9. Discussion and possible action resulting from the Executive Session
10. Future Agenda Items
11. Reports
12. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the , 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 June 20, 2024 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.