



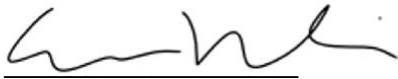
NOTICE OF CITY COUNCIL

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on Thursday, August 15, 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. Accept the Minutes for the July 22, 2024, City Council Budget Workshop
 - b. Accept the Minutes for the July 24, 2024, Special City Council Meeting
 - c. Accept the Minutes of the August 1, 2024, Regular City Council Meeting
 - d. Brookshire Police Department Monthly Report July 2024
 - e. Municipal Courts Monthly Report July 2024
 - f. Bills Paid Report July 2024
7. New Business
 - a. Consider and take action to execute the engagement letter from Baker Tilly for Single Year Audit for fiscal year ending August 31, 2022.
 - b. Consider and take action to authorize staff to assist Deniece Odie and her Cancer Awareness Walk to be held in the City of Brookshire. (Alderman Taylor)
 - c. Consider and take action to create a Brookshire Cultural Committee to assist City Staff with Special Event Planning, including all previously selected holidays and the addition of Veteran's Day. (Mayor Pro Tem Richards and City Administrator Ward)

- d. Review and Discussion of City of Brookshire Convention Center Rental Policy (Alderman McDade)
 - e. Consider and take action to appoint 3 new Economic Development Corporation Board members per the recommendations of EDC board.
 - f. Consider and take action to approve the engineering services contract with LJA Engineering, Inc to be paid in part or wholly with American Rescue Plan Act (ARPA) Funds
 - g. Consider and take action to accept the calculations of the no new revenue rate of .50060 per \$100 valuation and the voter approval rate of .56514 per \$100 valuation and approving the proposed tax rate for the 2024-2025 fiscal year at .56514 per \$100 valuation
- 8. Budget Discussion/Update
 - 9. Future Agenda Items
 - 10. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the 12th day of August, 2024 at 4:30pm, 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 August 15, 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.



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.