



NOTICE OF CITY COUNCIL

The City Council for the City of Brookshire, Texas, will hold a Special Session City Council meeting on June 4, 2024 at 7:00 pm in City Hall 4029 5th Street Brookshire, TX, 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 Regular City Council Meeting on May 2, 2024.
 - b. Approve Minutes from Special City Council Meeting canvassing the election on May 15, 2024.
 - c. Approve Professional Services Agreement with Grant Works for current grant projects.
 - d. Accept certified estimate of appraisal values from the Waller County Appraisal District.
 - e. Brookshire Municipal Courts Monthly Report
 - f. Bills Paid Report May 2024
 - g. Accept Budget Calendar for Fiscal Year 2024-2025.
7. Old Business
 - a. Discuss and consider approving resolution to approve the final plat for 3511 Stella Rd.
8. New Business

- a. Discuss and possible action to approve Brookshire Economic Development Financial Policy.
- b. Discuss and possible action to authorize a city sponsored Juneteenth Festival in June 2024 and setting a maximum budget.
- c. Discuss and possible action to approve 2020-2021 trial balance for audit.
- d. Discuss and review City of Brookshire Emergency Management Hazard Mitigation Plan.
- e. Discussion and possible action to remove Jeremiah Hill and Amanda Neuendorf from the Brookshire Economic Development Board.
- f. Discuss and accept May Tax Collection Report from Assessments of the Southwest.
- g. Discussion and possible action to adopt Ordinance No. 24-729-16 amending culvert pipe standards of Chapter 10 "Buildings and Building Regulations" and updating the fee schedule.
- h. Discussion and possible action to appoint members to Economic Development Corporation Board (Type B).

9. Executive Session

- a. 551. Consultation with legal counsel (see section 551.071)
- b. B. Deliberations on personnel (section 551.074) regarding the appointment, appeal, employment, evaluation, reassignment, duties, discipline or dismissal of the Police Chief, the City Secretary, the City Administrator, the Public Works Director, the Municipal Court Director

10. Discussion and possible action resulting from Executive Session

11. Reports

- a. City Staff
- b. City Council

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 Special Session of the City of Brookshire City Council to be held on June 4, 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.