

NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on May 7, 2026, 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

Alderwoman McDade
Alderwoman Vaughn

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 the Regular City Council Meeting held on April 16, 2026.

Presentation

Brookshire Police Department-Presentation of Scholarship Recipients for 2026 RHS Graduates *Malik Hooker and Kimberly Zuniga*

Consulting Reports

- Code Enforcement Report
- GrantWorks Reports
- LJA Engineer and Permit Reports

New Business

7. Discussion and possible action to approve Progress Estimate No. 1 and Final Payment for the Construction of the Brookshire Road Improvements - Phase II to S.H.A.C. Engineered, LLC in the amount of \$566,659.(LJA)
8. Discussion and possible action to approve Preliminary Platting for ACE Hardware located at 603 FM 359. (LJA)
9. Discussion and possible action to adopt Resolution No. 1509 City of Brookshire Investment Policy.
10. Discussion and possible action regarding errors in Texas Health Pool benefits and payments. (Mayor Richards)

11. Discussion and possible action to hire a project manager for Tyler Tech to assist with Brookshire Police Dept. reporting software. (Mayor Richards)
12. Discussion and possible action regarding the use of commercial property for residential purposes, including compliance with ordinances and enforcement procedures. (Alderwoman McDade)
13. Discussion and possible action regarding the dedication plaque for the Jackson family on 13th Street, including status of installation and any necessary approvals or corrections. (Alderwoman McDade)
14. Discussion and possible action regarding the acceptance of a recommendation for additional engineering services. (Mayor Richards)
15. Discussion and possible action regarding emergency management planning and disaster preparedness initiatives. (Mayor Richards)
16. Discussion and possible action to review Enterprise Leasing Contract.(Mayor Richards)
17. Discussion and possible action on City Events Planning and Coordination. (Alderwoman McDade)

Executive Session

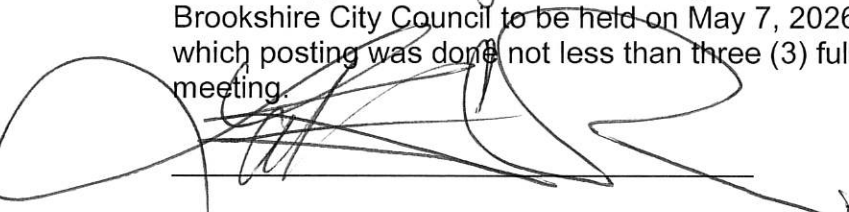
- a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.071)
 - a. Information presented to Waller County Precinct 4 Justice-of-the-Peace Court (status update)
 - b. The council 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, Financial Administrator, Project Manager, Municipal Court Administrator, Fleet Manager*)
18. Discussion and consider action resulting from the Executive Session (**if needed**).

Community Announcements

Future Agenda Items

Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on May 1, 2026 at 10:30 AM, 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 May 7, 2026 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.



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.