



NOTICE OF CITY COUNCIL

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on October 17, 2024 at 7:00 pm in City Council Chambers, to consider the following:

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
 - Alderman Green
 - Alderman Taylor
 - Alderman McAnelly
 - Mayor ProTem Richards
 - Mayor Branch
 - Alderman McDade
5. Public Comments (*By 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 before the meeting and is limited to 3 minutes.*)
6. Proclamation Honoring Carrie Bell Burton
7. 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 Minutes from Special City Council Meeting on September 26, 2024
 - b. Accept Minutes from Special City Council Meeting on September 30, 2024
 - c. Brookshire Police Department Monthly Report September 2024
 - d. Municipal Courts Monthly Report September 2024
 - e. Bill Paid Monthly Report September 2024
8. New Business
 - a. Discussion and possible action to approve request for variance to place multiple

temporary buildings at 3667 12th Street

- b. Discussion and possible action to approve placement of storage container conversion home at 3126 1st Street
- c. Discussion and possible action regarding the Major Thoroughfare Plan
- d. Discussion on Status Update of ARPA Funds
- e. Discussion and possible action regarding budget for the Veteran's Day Program
- f. Discussion and possible action to purchase of road repair (Zipper) equipment
- g. Discussion and possible action on Hovas Park Repairs
- h. Discussion and possible action to complete and publish RFP(request for proposals) for renovation of Public Works
- i. Discussion and possible action to create policy regarding the unauthorized use of the city seal and logo.
- j. Update on the status of reorganization and new positions.
- k. Discussion and possible action to proceed with entering into an interlocal agreement with the Brookshire Municipal Water District

9. Executive Session

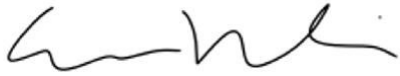
- a. Council will meet in executive session pursuant to Section 551.071 of the Texas Government Code to consult with the City Attorney.
- b. Council will meet in executive session pursuant to Section 551.087 of the Texas Government Code to conduct Economic Development negotiations.
- c. Council will meet in executive session pursuant to Section 551.074 of the Texas Government Code to discuss the City Administrator Employment Agreement.

10. Discussion and possible action resulting from the Executive Session

11. Future Agenda Items

12. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the 14th day of October 20204 at 5:00pm , 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 October 17, 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.