

## NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on June 5, 2025, 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  
Aldерwoman Taylor  
Alderman Stamps  
Aldерwoman McDade  
Alderman Green
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.)

### Public Hearing

6. Public hearing on the proposed designation of a reinvestment zone within the City of Brookshire for the purposes of commercial-industrial tax abatement under Chapter 312 of the Texas Tax Code.
7. Discussion and possible action on Ordinance No. 25-735-16 designating a reinvestment zone for commercial-industrial tax abatement named "City of Brookshire Reinvestment Zone #3."
8. 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. Minutes of the Special City Council Meeting on May 14, 2025

b. Minutes of the Special City Council Meeting on May 22, 2025

**Consulting Reports**

- Assessments of the Southwest Tax Report April 2025
- SAFEbuilt Code Enforcement Report
- GrantWorks Reports on grant-funded
- LJA Engineering and Permit Reports
- Linebarger Goggan Blair & Sampson, LLP-Delinquent Collections

**Department Head April Reports**

- Brookshire Police Department
- Municipal Court
- Public Works
- City Secretary
- Financial Report
  - a. Bills Paid
  - b. Credit Card
  - c. Revenue and Expense

**New Business**

9. Discussion and possible action on the City's Compensation (Comp) Time Policy.
10. Discussion and possible action to give an update on City of Brookshire Bank Accounts.
11. Discussion and possible action to give an update on the Fiscal year 2022, 2023, and 2024 City Audits.
12. Discussion and possible action to appoint the Mayor Pro Tem for the term of 1 year.
13. Discussion and possible action to appoint new EDC Nominations.
14. Discussion and possible action to provide consent to issue bonds for road facilities within Defined Area No. 1 of the Brookshire Municipal Water District.
15. Discussion and possible action to go out for RFQ for Engineering services.
16. Discussion and possible action for approval of the sign variance located at 3905 11th Street.
17. Update on Brown Tract Development Agreement.
18. Discussion and possible action to install speed bumps on 4<sup>th</sup> Street near Franklin to Waller Ave due speed increase during high traffic times.
19. Update on the July Fourth celebration.
20. Discussion and possible action on committee appointees and process.
21. Update on Commemorative Bricks.

22. Discussion and possible action to remodel the Annex Building into an office area.
23. Discussion and Possible action to approve a City-Wide Clean Up.
24. Discussion and possible action to purchase a backup generator for the Emergency Management Facility (Old Fire Station).
25. Discussion and possible action on disaster preparedness.
26. Discussion and possible action on a disaster cleanup and recovery agreement.

### **Executive Session**

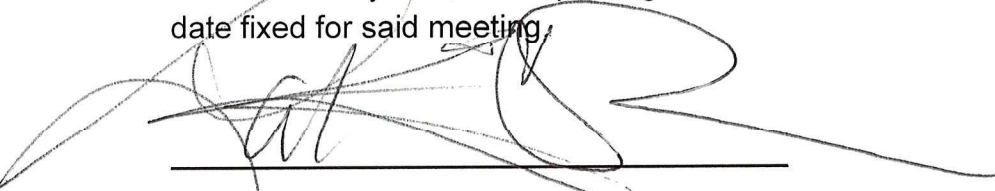
- a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.071)
  - b. The council will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to consider personnel issues and duties of public officers and employees (City Secretary, Police Chief, Public Works Director, Municipal Court Clerk)
27. Discussion and consider action resulting from the Executive Session (if needed).

### **Future Agenda Items**

### **Community Announcement**

### **Adjournment**

CERTIFICATE: I, the undersigned, Executive Assistant of the City of Brookshire, do hereby certify that on June 2, 2025, at 2:30 pm, I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Brookshire City Council to be held on June 5, 2025 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.



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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.