

NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Special Session City Council meeting on August 7, 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
 - Mayor Pro tem Green
 - Alderwoman Taylor
 - Alderman Stamps
 - Alderwoman McDade
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 Special City Council Meeting held June 17, 2025.

Consultants Monthly Reports

- Assessments of the Southwest Tax Report
- Code Enforcement Report
- GrantWorks Reports on grant-funded projects
- LJA Engineering and Permit Reports

Department Head Monthly Reports

- Public Works
- City Secretary
- Brookshire Police Department
- Municipal Court
- Financial Report-Bills Paid/Credit Card Payments/ Revenue and Expense

Presentation

Flock Camera

Old Business

7. Discussion and possible action to approve Hotel/Motel Grant for Bless the Block & Community Event.

New Business

8. Discussion and possible action to approve the Interlocal Agreement by and Between the County of Waller, Texas and the City of Brookshire for AD Valorem assessment and Collection. (Mayor Pro tem Green)
9. Discussion and possible action to send 30-day notice to Assessments of the Southwest, Inc. to end services.
10. Discussion and possible action to purchase a generator for Public Works Facility located at 1215 Kenney Street. (Mayor Pro tem Green)
11. Discussion and possible action to adopt amendments to Ordinance No. 25-737- 16 Chapter 46 "Signs" (McDade)
12. Discussion and possible action to reestablish the City of Brookshire Youth Advisory Commissioners Board and Council. (Mayor Richards)
13. Discussion and possible action to authorize Mayor Pro tem as a signer on checks. (Mayor Richards)
14. Discussion and possible action to award S.H.A.C. Engineered LLC for the ARPA Road Project for base bid and/or any additional alternatives.
15. Discussion and possible action to approve the Preliminary Plat for "South Street Plaza" 4513 South Street. (LJA Engineering)
16. Discussion and possible approve the Preliminary Plat for "Purdy Place" 605 Purdy Street. (LJA Engineering)
17. Discussion and possible action to approve placing a Modular Home at 3224 Robin St.(Jose Aguilar)
18. Discussion and possible action to approve house relocation from 3207 Stella Rd to 4011 Avenue A. (Damerious Bluntson)
19. Discussion and possible action to amend Junk Vehicle Ordinance No. 17-633-13. (Mayor Richards)
20. Discussion and possible action to revisit Hovas Park baseball field contract. (Mayor Richards)
21. Discussion and possible action to amend Brookshire Police Dept Overtime Policy. (Mayor Richards)

22. Discussion and possible action to review cleaning services for City Hall and Convention Center. (Mayor Richards)
23. Discussion regarding exempt and non-exempt employees. (Mayor Richards)
24. Discussion and possible action to add speed limit signs and children at play signs in Lakeside Subdivision. (Mayor Richards)
25. Discussion and possible action to hire an Accounting Firm to perform bank reconciliation. (Mayor Richards)
26. Discussion and possible action to revisit Convention Center rental fees for non-residents. (Mayor Richards)
27. Discussion and possible action to remove maria Ugartechea from the EDC Board. (Mayor Richards)
28. Discussion and possible action to purchase TimeClock Plus training for City Staff.

Executive Session

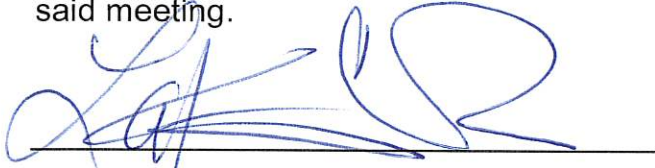
- a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.071)
- b. The City Council will convene in an executive session pursuant to Sec. 551.074 of the Texas Government Code to consider personnel issues to deliberate the employment, evaluation, reassignment, and duties of public officers and employees, specifically:
 - The Police Chief
 - Superintendent
29. 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 July 31, 2025, at 3:30 PM, I posted a true and correct copy of the above and following notice of the Special Meeting of the City of Brookshire City Council to be held on August 7, 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.



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.