

NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on August 21, 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 Regular City Council Meeting held August 7, 2025.
7. Discussion and possible action to approve the minutes of Special City Council Budget Workshop meetings held August 6, 2025 and August 13, 2025.

Presentation

Ace/Hometown Hardware

Giammalva Properties

Public Hearing

Public Hearing on the proposed tax abatement agreement with Grundfos CBS, Inc. in a reinvestment zone named "City of Brookshire Reinvestment Zone #3".

Old Business

8. Discussion and action to approve placing a Home at 3224 Robin St. (Jose Aguilar)

New Business

9. Discuss and possible action on **Resolution 1502** directing the mayor to execute a tax abatement agreement with Grundfos CBS, Inc.
10. Discussion and possible action to approve a notice for a 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 for ACE/Hometown Hardware
11. Discussion and possible action to approve a notice for a 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 for Giammalva Properties.
12. Discussion and possible action to approve an Interlocal Participation Agreement with TASB Energy Cooperative. (Dr. Bautista)
13. Discussion and possible action to approve a Site Marketing Agreement with Diamond Communications. (Dr. Bautista)
14. Update on upcoming city events and festivals. (Ms. Dunn)
15. Discussion and possible action to approve Cancer Walk for October 11, 2025 @10am. (Deniece Odie)
16. Discussion and possible action to approve Tonya Spree to use the Brookshire Convention Center for Alcoholics Anonymous meetings.
17. Discussion and possible action to request for approval to declare Surplus Property and Authorize Sale of upright piano.

Executive Session

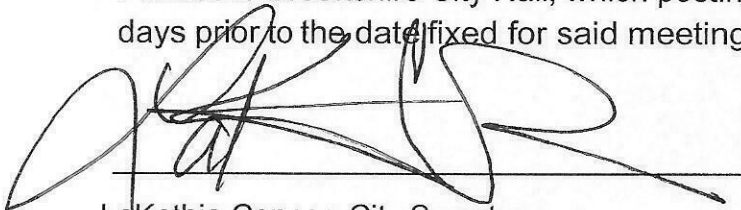
- a. The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of consultation with legal counsel (Section 551.071)
 - b. The City Council will convene in an executive session pursuant to Sec. 551.074 of the Texas Government Code to consider personnel issues to deliberate the employment, evaluation, reassignment, and duties of public officers and employees:
18. 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 August 15, 2025, at 4:45 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.

A large, stylized handwritten signature in black ink, appearing to read 'LaKethia Connor', is written over a horizontal line.

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.