



NOTICE OF CITY COUNCIL

The City Council for the City of Brookshire, Texas, will hold a Special Session City Council meeting on July 24, 2024 at 7:00 pm in City Council Chambers, for the purpose of considering the following:

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comments *(In accordance with 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 prior to the meeting and is limited to 3 minutes.)*
6. Proclamation for Appreciation of Service to Former Alderwoman Kim C. Branch
7. Proclamation of Appreciation for the City of Brookshire Public Works Department
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. Brookshire Police Department Monthly Report
 - b. Approve minutes from the May 22, 2024 Special City Council meeting
 - c. Approve minutes from the June 20, 2024 Regular City Council meeting.
 - d. Municipal Courts Report June 2024
 - e. American Rescue Act Plan (ARPA) Grant Report June 2024
 - f. Trash Collection Report
 - g. Bills Paid Report June 2024
 - h. Approve Texas Municipal Liability Insurance Risk Pool (TMLIRP) Cyber Coverage Interlocal Agreement
9. New Business
 - a. Code Enforcement Report year to date from Safe Built (Code Enforcement contractor) (Alderman Taylor)

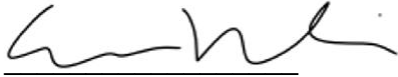
- b. Open City Employment Positions Report (Mayor Pro Tem Richards)
- c. Consider and take action to re-appoint Kathy Guy to the Economic Development Corporation Board
- d. Consider and take action to create an Animal Control Advisory Board, approve the Bylaws, and appoint the initial members.
- e. Consider and take action to approve re-instating the sign-on bonus program for recruiting purposed for the Brookshire Police Department.
- f. Consider and take action to approve purchase of new radios for the Brookshire Police Department citing urgent need.
- g. Consider and take action to approve the relocation of a home from outside the city to the site at 3223 Robin Street.
- h. Consider and take action to approve purchase of new dump truck for the City of Brookshire Public Works Department.
- i. Consider and take action to adopt new Emergency Management Plan of Action Ordinance.
- j. Consider and take action to approve resolution creating an Emergency Management Committee, including bylaws and requirements.
(Alderman McDade)
- k. Discussion about residential setbacks as stated in current subdivision ordinance and possible amendments to ordinance. (Alderman Green)
- l. Consider and take action to approve BGM Land Investments petition for release from ETJ of the City of Brookshire.
- m. Consider and take action to approve Terra Prima petition for release from ETJ of City of Brookshire.
- n. Discussion and review of possible interlocal agreement with the Brookshire Municipal Water District. (Alderman Green)
- o. Consider and take action to approve amendments to the street side parking ordinance to include Bains Street and 10th Street.

10. City Staff and City Council Reports

11. Future Agenda Items

12. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the 19th day of July, 2024 at 4:30pm , I posted a true and correct copy of the above and following notice of the Special Session of the City of Brookshire City Council to be held on July 24, 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.

A handwritten signature in dark ink, appearing to read 'Erica Molina', written over a horizontal line.

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.