



NOTICE OF CITY COUNCIL

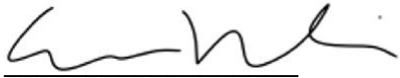
The City Council for the City of Brookshire, Texas, will hold a Regular Session City Council meeting on January 16, 2025 at 7:00 pm in City Council Chambers, for the purpose of considering the following:

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. 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. Bills Paid Report November 2024
 - b. Bills Paid Report December 2024
 - c. Revenue and Expense Report November 2024
 - d. Revenue and Expense Report December 2024
 - e. Brookshire Police Department Monthly Report November 2024
 - f. Brookshire Police Department Monthly Report December 2024
 - g. Minutes Regular City Council Meeting November 21, 2024
 - h. Minutes Regular City Council Meeting December 5, 2024
 - i. Credit Card Statement November 2024
 - j. Credit Card Statement December 2024
 - k. Social Media Performance Summary
 - l. Municipal Courts Report November 2024
 - m. Municipal Courts Report December 2024

- n. City of Brookshire December 2024 Tax Report
7. New Business
- a. Public Works Report December 2024
 - b. Update on MLK Event to be held on Saturday, January 18, 2025 from 10am-6pm.
 - c. Discussion and possible action to appoint to fill the Economic Development Committee vacancy
 - d. Discussion and possible action to approve variance request regarding Empire West Bldg. #3 Pipeyard Expansion (100 Empire Blvd), in regards to building code.
 - e. Update on school zone request for Taylor's Playhouse.
 - f. Update on 2021-2022 Audit.
 - g. Discussion about bricks for purchase and restoring sidewalk project.
 - h. Update on open positions of Grant Writer and Community Liaison.
 - i. Discussion on GLO Mit Mod grant (24-065-058-E568)
 - j. Discussion on all grant works projects.
 - k. Discussion and possible action to appoint associate judge Shelytha Alexander Simmons as recommended by Judge Krenek.
 - l. Discussion on Crystal Lakes TIRZ (reinvestment zone) regarding annual report, council appointment of board members and general update.
 - m. Discussion and possible action to approve the resolution adopting the new Waller County Hazard Mitigation Plan as required by FEMA to be eligible for resources.
 - n. Discussion and possible action to get a quote from 3rd Party Contractor to price out city wide drainage project to aid in request for grant money.
8. Executive Session
- a. Council will meet in executive session pursuant to Section 551.074 of the Texas Government Code to discuss personnel.
 - b.
 - 551. The council will meet in executive session to conduct economic development negotiations, as required by Section 551.087 of the Texas Government Code.
9. Discussion and possible action resulting from the Executive Session
10. Future Agenda Items
11. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the 13th day of January 2025 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 January 16, 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 handwritten signature in black 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.