

# City of Brookshire

THE STATE OF TEXAS        }  
CITY OF BROOKSHIRE        }  
COUNTY OF WALLER        }

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE TO BE HELD ON THURSDAY, JANUARY 18, 2018 AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

## AGENDA

1. Call to Order.
2. Public Comments.
3. Discussion and possible action regarding a Development and Operations Agreement for Hovas Park between the City of Brookshire and Stampede Baseball Academy.
4. Discussion and possible action regarding appointment and/or re-appointment of Brookshire Economic Development Corporation Board of Directors. (Mayor Pro tem Vaughn)
5. Discussion and possible action regarding the interlocal agreement between the City of Brookshire and the Waller County ESD 200.
6. Discussion and possible action regarding the 2017 Texas CDBG contract 7217040:
  - A. Adopt a resolution to designate authorized signators for the 2017 Texas CDBG program contract 7217040.
  - B. Approve a resolution adopting required CDGB Civil Rights policies.
  - C. Proclaim April 2018 as Fair Housing Month(This proclamation helps fulfill Fair Housing activity obligations required by the grant)
7. Discussion and possible action regarding approval of prior City Council meeting minutes –  
December 21, 2017 and January 4, 2018.
8. Discussion and possible action regarding Ordinance 18-636-13:  
*AN ORDINANCE OF THE CITY OF BROOKSHIRE, TEXAS, PROVIDING THAT A GENERAL MUNICIPAL ELECTION BE HELD ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING THREE (3) ALDERMEN; PROVIDING FOR A JOINT ELECTION PURSUANT TO AN AGREEMENT WITH WALLER COUNTY; PROVIDING FOR THE DESIGNATION OF POLLING PLACES AND APPOINTING ELECTION JUDGES AND OTHER ELECTION OFFICIALS FOR SUCH ELECTION; PROVIDING FOR EARLY VOTING; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.*
9. Discussion and possible action regarding request to use open grounds and parking area of the Brookshire Police Department as the starting point for the Valley Lodge Trail Ride to the Houston Livestock Show and Rodeo.(Jim Hubbard)
10. Discussion and possible action regarding acquiring bids for a community wide emergency siren. (Mayor Scott)
11. Discussion and possible action regarding acquiring bids for constructing security glass in the court and administrative offices. (Mayor Scott)
12. Discussion and possible action regarding the hiring of a company that will archive City websites and related social media platforms. (Mayor Scott)
13. Discussion and possible action regarding acquiring bids for convention center upgrades in regard to building compliance. (Mayor Scott)
14. Discussion and possible action regarding acquiring bids for new neighborhood signs. (Mayor Scott)
15. Discussion and possible action regarding invoice payments/reports.
16. Presentation and Discussion of the November 2017 Monthly Activity Reports:
  - A. Police Department
  - B. Public Works Department
  - C. Court Department
  - D. Administrative Department
17. Request for Future Agenda Items.
18. Mayor's Report.
19. Adjournment.

**Note:** In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the City Secretary's office at 281-375-5050 for further information.

I, *Claudia J. Harrison*, do hereby certify that the above Notice of Meeting and Agenda of the Board of Aldermen of the City of Brookshire was posted in a place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on January 12, 2018 at 3:05 P.M..



\_\_\_\_\_, *Claudia J. Harrison*, City Secretary