

# 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, OCTOBER 12, 2017 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 request for street light to be placed in front of 3813 4<sup>th</sup> Street. (Kathy Kelley)
4. Discussion and possible action regarding request to have alleyway near 4216 Sixth Street to be only used by the City and not as personal driveway by landowners. ( Lisa Williamson)
5. Discussion and possible action regarding Resolution 1270: *A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROOKSHIRE, TEXAS, GRANTING IT'S CONSENT FOR THE BROOKSHIRE MUNICIPAL WATER DISTRICT TO ANNEX INTO THE BROOKSHIRE MUNICIPAL WATER DISTRICT ONE(1) TRACT OF LAND TOTALING 10.000 ACRES IN BROOKSHIRE AS DESCRIBED IN THE PETITION FOR THE CONSENT TO ANNEX LAND INTO THE BROOKSHIRE MUNICIPAL WATER DISTRICT FILED WITH THE BROOKSHIRE SECRETARY ON OR ABOUT SEPTEMBER 28, 2017.*
6. Discussion and possible action regarding approval of a mobile BBQ trailer to be placed for business at 3210 Depot Street and /or B&B Foods in Brookshire Texas. (Lionel Bonner, Michelle Jackson, Lonnie Nunn)
7. City of Brookshire Investment Portfolio Summary as of August 31, 2017.
8. Discussion and possible action regarding approval of prior City Council meeting minutes – August 17, 2017, August 24, 2017, September 6, 2017, September 7, 2017, September 14, 2017, September 18, 2017, September 21, 2017, September 25, 2017, September 28, 2017(7pm), September 28, 2017(7:30 p.m.)
9. Discussion and possible action regarding invoice payments/reports.
10. Discussion and possible action regarding appointment of a representative and an alternate representative to the 2018 H-GAC General Assembly.
11. Discussion and possible action regarding procurement of a Grant Administrator to provide application and grant management services to acquire Community Development Block Grant (CDBG) funding available
12. Discussion and possible action regarding approval of ordinance 17-634-14 adopting the City of Brookshire 2017 Tax rate:  
*AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE, TEXAS, PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF BROOKSHIRE, TEXAS, FOR THE YEAR 2017; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH.*
  - (a). Approval of tax rate of \$0.64000 for Maintenance and Operations (General Fund).
  - (b). Approval of tax rate of \$0.000 for interest and sinking fund (Debt Service).
  - (c). Approval of ordinance 17-634-14. (Roll Call Vote Needed)
13. Request for Future Agenda Items.
14. Mayor's Report.
15. 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 October 6<sup>th</sup>, 2017 at 1:45 P.M.



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