

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, FEBRUARY 15, 2018 AT 7:00 PM, IN 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. PUBLIC HEARINGS: Conduct Public hearings to determine whether the buildings located at 4103 Avenue A and 4107 Avenue , Brookshire, Texas (Property owners: Brenda Iseyemi and Virgil Mae Barley, Deceased) complies with the standards set out in the City of Brookshire Code of Ordinance No. 09-538-10.
 - A. Action on 4103 Avenue A, Brookshire, Texas 77423.
 - B. Action on 4107 Avenue A, Brookshire, Texas 77423.
4. Discussion and possible action regarding request for approval for the Mayde Creek High School Mighty Rams Band Ram Challenge to come through the City of Brookshire, April 14, 2018. (Cari Garcia)
5. Discussion and possible action regarding the City participating as an exhibitor at the Brookshire Municipal Water District Water Festival April 21, 2018 with a rainout date of May 19, 2018. (BMWD)
6. Discussion and possible action regarding appointment of members to the Hotel-Motel Grant Application Review Committee. (Mayor Eric Scott)
7. Discussion and possible action regarding Hotel-Motel Grant Application from LowKey Riderz. (Kimberly Holmes-Smith)
8. Discussion and possible action regarding reappointing Judge Ted Krenek as presiding judge of the Brookshire Municipal Court for a period of two(2) years.
9. Discussion and possible action regarding reappointing Judge Matthew Vahalik as alternate judge of the Brookshire Municipal Court.
10. Spread upon the record the changes legislated by the 85th Texas Legislature effecting municipal courts and it's operations; i.e. SB 1913 and HB 351. (Judge Ted Krenek)
11. Spread upon the record the requirements of SB 42, judicial security, passed by the 85th legislature. (Judge Ted Krenek)
12. Spread upon the record the establishing of a Brookshire Municipal Court Security Committee. (Judge Ted Krenek)

13. Spread upon the record communications from the Texas Municipal Court Education Center. (Judge Ted Krenek)
14. Discussion and possible action regarding prior City Council meeting minutes: January 18, 2018 and February 1, 2018.
15. Discussion and possible action regarding City Council looking into live streaming City Council meetings. (Alderwoman Kim Branch)
16. Discussion and possible action regarding the easement/alleyway behind the 4100 block on First Street. (Alderwoman Kim Branch)
17. Discussion and possible action regarding the easement/right of way in the 800 block of Waller Avenue between Schmidt Funeral Home and the Church of Christ. (Alderwoman Kim Branch)
18. Discussion and possible regarding amending the RV Park Ordinance No 17-629-13. (Himesh Gandhi / Mayor Pro tem Marilyn Vaughn)
19. Discussion and possible action regarding having City do their own website. (Mayor Pro tem Marilyn Vaughn)
20. Discussion and possible action regarding update on street repairs. (Alderman Lyndon Stamps)
21. Discussion and possible action regarding invoice payments/reports.
22. Presentation and discussion of December 2017 Monthly Activity Reports:
 - A. Police Department
 - B. Public Works Department
 - C. Court Department
 - D. Administrative Department
23. Request for Future Agenda Items.
24. Mayor's Report.
25. 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 February 9, 2018 at 4:15 p.m.



Claudia J. Harrison,
City Secretary