

Notice of Regular City Council Meeting

The City Council for the City of Brookshire, Texas, will hold its regular city council meeting on February 1, 2024, at 7:00 p.m. as well as a Public Hearing, in Brookshire City Hall, 4029 5th Street, for the purpose of considering the following:

- 1. Call to Order
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Public Comments

(State law prohibits the mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed at the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to three (3) minutes.)

6. 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. Minutes from the January 18, 2024, Regular Council Meeting
- b. Brookshire Police Department Monthly Report January 2024

- 7. New Business
 - a. Discuss and consider purchase of Garrett Metal Detector for courtroom utilizing the Municipal Court Security Funds.
 - b. Discuss and consider approval of variance application submitted by Brookshire Katy Drainage District.
 - c. Discuss and consider the approval of minor plat submitted by Brookshire Katy Drainage District.
- 8. Council and Staff Reports
- 9. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the January 29, 2024, at 5:00pm, I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Brookshire City Council to be held on February 1, 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.

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.