

## Notice of Workshop and Regular City Council Meeting

The City Council for the City of Brookshire, Texas, will hold a workshop immediately followed by the regular city council meeting on Thursday February 15, 2024, at 6:30 p.m., in Brookshire City Hall, 4029 5<sup>th</sup> 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. Swearing in of Brookshire Police Officers
  - a. Axel Cailing
  - b. Christopher Diaz Castaneda
7. Proclamation for the retirement of Lieutenant Cary Avery of the Brookshire Police Department

8. Workshop

- a. Discussion of adopting a Home Rule Charter

9. 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 February 1, 2024, Regular Council Meeting
- b. Minutes from the February 6, 2024, Workshop
- c. Bills Paid Report January 1, 2024 -February 9, 2024
- d. Municipal Courts Report
- e. Public Works Report

10. New Business

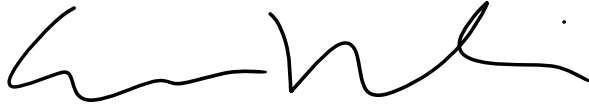
- a. Discuss and consider approval of contract with Waller County for election services for the May 4, 2024 general election.
- b. Discuss and consider approval to adopt ordinance calling special election on May 4, 2024 for the purpose of adopting a home rule charter.
- c. Discuss and consider approval of the installation of traffic control devices (at a minimum 2 stop signs and/or 2 yield signs) at the intersection of 5<sup>th</sup> and Fratt and 5<sup>th</sup> and Gresham.
- d. Discuss and consider the purchase of a new dump trailer for public works.

11. Council and Staff Reports

12. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the February 12, 2024, at 5:00pm, I posted a true and correct copy of the above and following notice of a workshop and the Regular Meeting of the City of Brookshire City Council to be held on February 15, 2024 at 6:30 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 in a cursive style.

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*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.