

NOTICE OF SPECIAL CITY COUNCIL MEETING

The City Council for the City of Brookshire, Texas, will hold a Special Session City Council meeting on March 26, 2024 at 7:00 pm in City Council Chambers, for the purpose of considering the following:

- 1. Call to Order
- 2. Prayer
- Pledge of Allegiance
- 4. Roll Call
- 5. Public Comments (In accordance with Texas Open Meetings Act and Texas Government Code 551.007, City Council may not discuss or take action on any item NOT listed on the Agenda. Each member of the public wishing to speak must sign in prior to the meeting and is limited to 3 minutes.)
- 6. Consider and take action on 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 Regular City Council Meeting March 7, 2024
 - b. ARPA Status Report
 - c. Proclaim the Month of April Fair Housing Month
 - d. Interlocal Agreement with Choice Partners CO-OP purchasing group
 - e. Approval to go out to bid for city maintenance services

7. New Business

- Discuss and Consider reorganization to Public Works Department and personnel.
- b. Discuss and consider approving a Resolution authorizing the update and reapproval of the purchase and sale agreement for the property located at the northeast corner of 5th Street and Cooper Street in the City of Brookshire.
- c.
 Discuss and consider approving an Ordinance accepting the petition of RPDC, Inc. to remove certain property from the City of Brookshire Extraterritorial Jurisdiction (ETJ), and to order the appropriate City staff to update the City's ETJ map.

- d. Discuss and consider approval of contract for Mosquito Control with Global Pest Control Services.
- e. Discuss and consider approval of draft of Home Rule Charter.
- 8. Executive Session
- 9. Discussion and possible action resulting from the Executive Session
- 10. Staff Reports
- 11. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the , I posted a true and correct copy of the above and following notice of the Special Session of the City of Brookshire City Council to be held on March 26, 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.