



Minutes of Workshop and Regular City Council Meeting

These are the true and correct minutes of the Home Rule Charter Workshop and the regular city council meeting on Thursday February 15, 2024, at 6:30 p.m., in Brookshire City Hall, 4029 5th Street, for the purpose of considering the following:

1. Call to Order **6:36pm**
2. Prayer **Tony McAnelly**
3. Pledge of Allegiance **All**
4. Roll Call

Alderman Neuendorf Present

Alderman Taylor Late

Alderman McAnelly Present

Mayor Branch Present

Mayor Pro Tem Hill Present

Alderman Branch Absent

Quorum is present

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.)

Proclamation re-read for Dr. Barley for her service to the community

Chris Walthall from Global Pest Control made a statement about the need for animal control. Also requested mosquito control be placed on March council agenda.

6. Swearing in of Brookshire Police Officers Chief Hines

- a. Axel Cailing
- b. Christopher Diaz Castaneda

7. Proclamation for the retirement of Lieutenant Cary Avery of the Brookshire Police Department Chief Hines

Recess 6:55pm

Reconvene 6:59pm

8. Workshop

- a. Discussion of adopting a Home Rule Charter

Discussion of Home Rule Charter revisions. Council discussed having further workshops but seemed to be in agreement about moving forward with a special election (to be voted on in council meeting following tonight's workshop)

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

Motion made by Mayor Pro Tem Hill to approve consent agenda without item 9b.

Seconded by Alderman Neuendorf

Ayes 3

Nayes 0

Motion Approved Mayor Branch Motion Carries

****Removed to be voted on separately**

Item 9b

Motion to approve Minutes from February 6, 2024 Workshop Alderman McAnelly

Seconded by Alderman Neuendorf

Ayes 2

Abstain 1

Nayes 0

Motion Approved Mayor Branch Motion Carries

10. New Business

- a. Discuss and consider approval of contract with Waller County for election services for the May 4, 2024 general election.

Motion by Mayor Pro Tem Hill to approve contract with Waller County for Election Services

Seconded by Alderman McAnelly

Ayes 3

Nayes 0

Motion Approved Mayor Branch Motion Carries

- b. Discuss and consider approval to adopt ordinance calling special election on May 4, 2024 for the purpose of adopting a home rule charter.

Motion by Alderman Neuendorf to approve the adoption of ordinance to call Special Election for the purpose of adopting Home Rule Charter

Seconded by Alderman McAnelly

Ayes 4

Nayes 0

Motion Approved Mayor Branch Motion Carries

- 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 5th and Fratt and 5th and Gresham. **No Action**
- d. Discuss and consider the purchase of a new dump trailer for public works.

Motion made by Alderman McAnelly to approve purchase of new dump trailer for public works

Seconded by Mayor Pro Tem Hill

Ayes 4

Nayes 0

Motion Approved Mayor Branch Motion Carries

11. Council and Staff Reports

Lieutenant Avery retirement party at city hall Thursday Feb 22nd 4-6pm

12. Executive Session **7:54pm**

The City Council will meet in closed session pursuant to Title 5, Ch 551, Texas Government Code for the purpose of:

- a. Consultation with legal counsel
- b. Deliberations on personnel (Section 551.074) regarding personnel

Reconvene in open session **8:34pm**

13. **No action taken from Executive Session**

Adjournment **8:34pm**

Motion to adjourn Alderman Neuendorf

Seconded by Alderman Taylor

Ayes 4

Nayes 0

Motion Approved Mayor Branch Motion Carries

Darrell Branch

Mayor Darrell Branch

Erica Molina

City Secretary Erica Molina

