

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, DECEMBER 13, 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

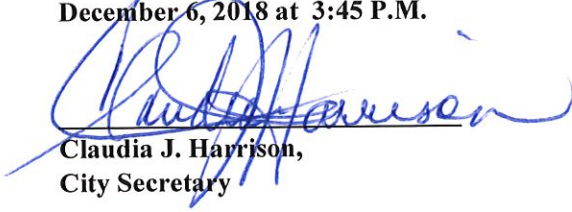
1. Call to order.
2. Public Comments.
3. Discussion and possible action with the tree ordinance with the map weaver from Texas A&M Forest Service. (Alderwoman Branch)
4. Discussion and possible action regarding a request to be heard by City Council to stage an event for the enhancement of the community on a spiritual sphere: From the Holy Scriptures: entitled The Brookshire Bible Bowl and Open Forum. (Bro. H. Robins)
5. Discussion and possible action regarding subdivision plats presented by Dr. Clay.
6. Discussion and possible action regarding the City of Brookshire employee retirement contribution rate.
7. Discussion and possible action regarding relooking at the budget numbers from the audit last year. (Alderwoman Branch)
8. Discussion and possible action regarding placing a trailer at 4303 Eleventh Street to use as a construction office. (Cody Calhoun)
9. Update on Dr Clay's recommendation/findings on Bacon Street at Gassner. (Alderwoman Branch)
10. Discussion and possible action in regard to spending the other half (\$25k) of the comprehensive budget adjustment (2017) for ditch repair in Brookshire Gardens.
11. Update on when the street light for the Dollar Store will be placed. (Alderwoman Branch)
12. Discussion and possible action regarding revising the wrecker ordinance. (Mayor Pro tem Vaughn)
13. Discussion and possible action regarding Ordinance No. 18-652-14: *AN ORDINANCE OF THE CITY OF BROOKSHIRE, TEXAS, PROVIDING FOR A COMMERCIAL FENCE ORDINANCE; PROHIBITING ELECTRIC FENCES; PROHIBITING CERTAIN MATERIALS FROM BEING USED AS FENCING MATERIAL; REQUIRING THAT FENCES BE MAINTAINED; PROVIDING REGULATIONS FOR NONCONFORMING FENCES; DECLARING FENCES POSING AN IMMINENT THREAT TO THE PUBLIC SAFETY A NUISANCE; PROVIDING THAT A VIOLATION OF THIS ORDINANCE SHALL*

BE A CLASS C MISDEMEANOR AND THE PENALTY FOR VIOLATING THIS ORDINANCE SHALL BE A MAXIMUM FINE OF \$2000.00, AND EACH DAY A VIOLATION EXISTS SHALL BE A SEPARATE OFFENSE; AND PROVIDING A SAVINGS CLAUSE. (Mayor Pro tem Vaughn / Alderman Green)

14. Discussion and possible action regarding re-establishing the youth program within the City. (Alderman Jones)
15. Discussion and possible action regarding establishing a senior citizen program within the City. (Alderman Jones)
16. Discussion and possible regarding the Charter Committee meeting as soon as possible. (Alderwoman Branch)
17. Discussion and possible action regarding finalizing codification of City ordinances. (Alderwoman Branch)
18. Discussion and possible action regarding Lt. McDonald's salary being moved out of the Police Department budget into the General Fund. (Alderwoman Branch)
19. Discussion and possible action regarding prior City Council meeting minutes - October 25, 2018, November 1, 2018 and November 15, 2018.
20. Discussion and possible action regarding invoice payments and reports.
21. Request for Future Agenda Items.
22. 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 December 6, 2018 at 3:45 P.M.


**Claudia J. Harrison,
City Secretary**