

# City of Brookshire

THE STATE OF TEXAS }  
CITY OF BROOKSHIRE }  
COUNTY OF WALLER }

**NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE TO BE HELD ON, TUESDAY, MARCH 12, 2019 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 regarding bids for the Convention Center renovations.
4. Discussion and possible action regarding the Airport Hazard Board:
  1. Appoint two members to the Airport Hazard Board.
  2. Appoint one member to the Airport Hazard Board of Adjustments.
5. Discussion and possible action regarding the Youth Council Application. (Alderman Jones)
6. Discussion and possible action regarding the lighting in front of City Hall. (Alderwoman Branch)
7. Discussion and possible action regarding putting wording on the website "How to request to be on the agenda" and allow links to send to City Secretary, Mayor and Attorney from website. (Alderwoman Branch)
8. Discussion and possible action on Council setting official dates and times from the beginning of the month to the end of the month for the splash pad. (Mayor Pro tem Vaughn)
9. Discussion and possible action stopping rental of convention center until unmentionable things can be handled. (Alderwoman Branch)
10. Officer Branch complaint. (Alderman Jones)
11. Update on when the street light for the Dollar Store will be placed. (Alderwoman Branch)
12. Discussion and possible action regarding use of Boardbook. (Alderwoman Branch)
13. Discussion and possible action regarding making an agenda item for City Council reports about items of "community interest". (Alderwoman Branch)
14. Discussion and possible action regarding developing a City Master Plan to address drainage and infrastructure. (Alderwoman Branch)
15. 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 March 8, 2019 at 3:35 p.m. -



Claudia J. Harrison,  
City Secretary