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**Notice of Regular City Council Meeting**

The City Council for the City of Brookshire, Texas, will hold its regular city council meeting on October 19, 2023, at 7:00 p.m. at Brookshire City Hall, 4029 5th 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.)*

1. 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 September 21, 2023, Regular Council Meeting

b. Minutes from the September 26, 2023, Special Council Meeting

c. Minutes from the September 28, 2023, Special Council Meeting

d. Code Enforcement Report to date

e. Municipal Courts Report for August

7. New Business

* 1. Discuss and consider quotes for radar equipment for the police department.
  2. Discuss and consider quotes for renovations at the police department.
  3. Discuss and consider quotes for ticket writers for police department.
  4. Discuss and consider the acceptance of the RFP for Depository Banking Services.
  5. Discuss and consider the acceptance of the RFP for Solid Waste Services.
  6. Discuss and consider the approval of final plat for the Ferguson project at Empire West.
  7. Discuss and consider the purchase of annual subscription to Everbridge Mass Notification Services for community outreach and emergency management.
  8. Discuss and consider action regarding tax collection agreement with the Brookshire Municipal Water District.

8. Reports from Council (if any)

1. Swearing In Ceremony for the following:
   1. City Administrator Jennifer Ward
   2. Chief of Police James Hines
   3. City Secretary Erica Molina
   4. Lieutenant Michael Deutsch
   5. Criminal Investigations Detective Matthew Drake
2. Executive Session. The City Council will meet in closed session pursuant to Title 5, Ch 551, Texas Government Code for the purpose of:
   1. Consultation with legal counsel
   2. Deliberations on personnel (Section 551.074) regarding the appointment, appeal, employments, evaluation, reassignment, duties, discipline, or dismissal of: the police chief, city secretary, city administrator, municipal court director, or public works director
3. Discuss and consider action resulting from Executive Session, if necessary.
4. Adjournment

CERTIFICATE: I, the undersigned, City Secretary of the City of Brookshire, do hereby certify that on the October 16, 2023, at 5:00pm, I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Brookshire City Council to be held on October 19, 2023 at 6:30PM at the Brookshire City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.



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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.