

City of Brookshire

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

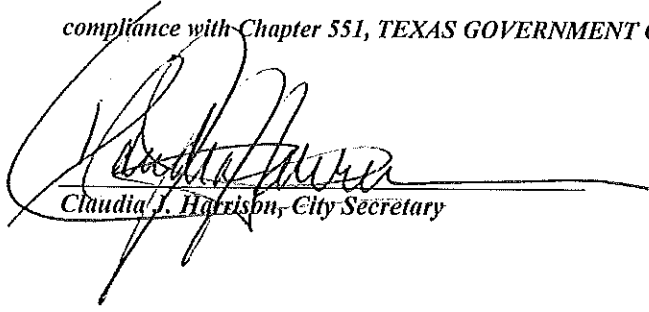
NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE TO BE HELD ON WEDNESDAY, FEBRUARY 8, 2012 AT 6:00 P.M., IN THE COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

AGENDA

1. Call to Order
2. Public Comment.
3. Discussion and possible action regarding invoice payments.
4. Discussion and possible action regarding hiring Vision Bridge Consulting, L.L.C. as a financial advisor.
5. Consideration and possible action regarding request by Royal High School Class of 2013 to hold garage sale at Hovas Park on February 4, 2012 from 8:00 a.m. to 4:00 p.m.
6. Discussion and possible action to approve agreement with Vision Bridge Consulting, L.L.C. for analysis/collection of sales tax.
7. Discussion and possible action regarding the handling of stray animals.
8. Discussion and possible action regarding Contract for Animal Control Services with Lone Star Animal Recovery.
9. Discussion and possible action regarding request for approval of original plat of Star Bright Acres. (Mr. Starratt)
10. Discussion and possible action regarding employee Aflac benefit.
11. The City Council will meet in closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the employment, evaluation and duties of the Chief of Police.
12. The City Council will meet in closed executive session pursuant to Section 551.074 of the Texas Government Code to consider the appeal of disciplinary action by Nikos Patrick.
13. Consideration and possible action regarding appeal of disciplinary action by Nikos Patrick.
14. 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 February 3, 2012, at 10:15 A.M.



Claudia J. Harrison, City Secretary