**CITY OF BROWNSBORO**

**P.O.BOX 303**

**BROWNSBORO, TEXAS 75756**

**903-852-2401**

**FAX 903-852-6762**

This notice is posted pursuant of the Texas

open meeting Act. (Tex. Civ. Stat Ann. Art

622-17 (Vernon Supp. 1990.)

Notice of a Regular Meeting of the City Council of the City of Brownsboro, Texas to be

held in the City Hall of the City of Brownsboro, Texas on the 29th Day of January, 2024 at 6:00 PM

 at which time the following items of business will be considered.

 **I. Call to Order**

**II. Invocation**

**III. Ascertain Quorum and Conflict of Interest**

**IV. Approval of Previous Meeting Minutes – Regular and Special**

 **V. Approval of Expenditures**

 1. Review/Approval of Financial Status

 2. Review/Approval of Budget Report

**VI. Presentation by Citizens**:

 ***Pursuant to Texas Government Code Section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting, or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak.*** *A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so to the same time constraints as agenda items.* **The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item.**

**II. New Business**

1. Discuss, consider and possibly approve formation of Planning and Zoning Review Committee

 2. Discuss, consider and possibly approve sale of property beside Sonic/Shell to John Morphis

 3. Consider and approve Interlocal Agreement with County and Order of General Election for

 Municipalities for May 4, 2024 General Election

4. Discuss enacting, by ordinance, TABC regulations regarding distance prohibiting the sale of

 alcoholic beverages by a dealer from Churches, Schools or Day Cares

 5. Trayce West regarding EDC and Chamber of Commerce

 6. Approve Racial Profiling Report as presented by Chief Medina

 7. Brian Reynolds – KBB fees

**VIII. Old Business –**

 **IX. Staff Reports**

 **XI. Announcements**

 **XII. Adjournment**

**CERTIFICATE:**

**I CERTIFY THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 26th DAY OF JANUARY, 2024.**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Susan Carver, City Secretary**