CITY OF BROOKSHIRE (WALLER COUNTY, TX)

City of Brookshire City Council Regular Meeting

REGULAR Session Minutes for City of Brookshire (Waller County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
CITY	6,090 residents	2004-05-04

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**City of Brookshire City Council Regular Meeting**
Session Classification & Date	**REGULAR SESSION | 2004-05-04**
Total Indexed Docket Items	**4 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Consent Agenda: Approval of Prior Meeting Minutes, Mo	CONSENT	PASSED (5-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (4-1)
3: Order Approving Private Property Land-Use Variance &	ZONING	PASSED (5-0)
4: Operations & Infrastructure Report: System Maintenanc	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Consent Agenda: Approval of Prior Meeting Minutes, Monthly Financial Statements, and Accounts Payable [Vote: PASSED (5 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for City of Brookshire (2004-05-04).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (4 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2004-05-04 session of City of Brookshire City Council Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by City of Brookshire on 2004-05-04.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for City of Brookshire (2004-05-04).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for City of

Brookshire (Waller County, Texas) convened on 2004-05-04, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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