

CITY OF BROOKSHIRE (WALLER COUNTY, TX)

City of Brookshire City Council Regular Meeting

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

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
CITY	6,090 residents	2008-05-06

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	City of Brookshire City Council Regular Meeting
Session Classification & Date	REGULAR SESSION 2008-05-06
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: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (5-0)
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 (2008-05-06).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2008-05-06 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 2008-05-06.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for City of Brookshire (2008-05-06).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for City of Brookshire (Waller County, Texas) convened on 2008-05-06, compiled pursuant to the Texas

Open Meetings Act (Texas Government Code Chapter 551).

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