

City of Brookside Village

Regular City Council Meeting – January 6, 2022

**THE STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF BROOKSIDE VILLAGE**

Notice is hereby given of a Regular City Council Meeting to be held on **Thursday, January 6, 2022, at 7:00 p.m.** at the Brookside Village Community Building, located at 6243 Brookside Road, Brookside Village, Texas 77581 for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. **City Council Workshop begins at 6 p.m., with Regular City Council Meeting at 7 p.m.**

WORKSHOP

I. **CALL TO ORDER** Date: January 6, 2022 Time : _____

II. **OLD BUSINESS:**

1. ACTION Consideration and discussion on adopting Resolution No. 2022-01 - Board of Adjustments (BOA) nominated committee members - oath administered by Judge E.P. Sillas (Croix)
Nominees: Greg Thomas, Cyndy Schafer, Macie Jillett, Izzy Molina, Neal Dusek
2. INFORMATIONAL Report and discussion on American Rescue Plan Act (ARPA) project status as presented by GrantWorks Representatives Fred Morris, David Okumgba, and Stephanie Fotenot (Croix)
3. ACTION Action required on New Business application for La Masion Blanc & Lucelle Vineyards (Croix)
4. ACTION Report and discussion on ditch cleanup project on Boxwood, Thornbriar, & Oakline road project status (Croix)
5. ACTION Consideration and discussion of generator service agreement (Largent)
6. ACTION Consideration and discussion on Constitutional Carry Law Eff. September 1, 2021 (Croix)

III. **NEW BUSINESS:**

1. INFORMATIONAL Report on Brazoria County Annual Elections Meeting with Public Notice Posted on December 20, 2021 Candidate Filing Dates - January 19, 2022 - February 18, 2022 (Croix)
2. ACTION Consideration, discussion on accepting grant on Summary of Proposed Opioid Settlements as informed by City Attorney D. Gregg (Croix)

IV. **ADJOURN**

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REGULAR CITY COUNCIL MEETING

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Regular Meeting - January 6, 2022

NOTICE

ATTENDANCE

Richard Cantu, Council Member	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Beth Croix, Mayor Pro-Tem	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Donald Flynn, Council Member	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Glenda Hundl, Council Member	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Jana Largent, Council Member	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Craig Bailey, Mayor	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Cleo Rodriguez, City Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

Quorum: Yes No

I. **CALL TO ORDER** Date: January 6, 2022 Time: _____

II. **INVOCATION** Given by: _____

III. **PLEDGE OF ALLEGIANCE** – US / State of Texas

IV. **PUBLIC FORUM:**

Any Brookside Village citizen with business before the Council not scheduled on the agenda as a public Hearing, may speak to the City Council. The speaker must state their full name before speaking. There is a five (5) minute time limit per speaker. Please direct comments to the entire Council, not individual members. 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.

V. **APPROVAL OF MINUTES** – November 18, 2021 Regular City Council Meeting

Motion by: _____ Second by: _____

VI. **OLD BUSINESS:**

1. ACTION Required action on adopting Resolution No. 2022-01 - Board of Adjustments (BOA) for nominated committee members - oath administered by Judge E.P. Sillas (Croix)

Nominees: Greg Thomas, Cyndy Schafer, Macie Jillett, Izzy Molina, Neal Dusek

- 2. INFORMATIONAL No action on American Rescue Plan Act (ARPA) project status as presented by GrantWorks Representatives Fred Morris, David Okumgba, and Stephanie Fotenot (Croix)
- 3. ACTION Required action of new business application for La Masion Blanc & Lucelle Vineyards (Croix)
- 4. ACTION Required action on ditch cleanup project on Boxwood, Thornbriar, & Oakline road project status (Croix)
- 5. ACTION Required action on generator service agreement (Largent)
- 6. ACTION Required action on Constitutional Carry Law – Eff. September 1, 2021 (Croix)

VII. NEW BUSINESS:

- 1. INFORMATIONAL No Action required Brazoria County Annual Elections Meeting with Public Notice Posted on December 20, 2021 Candidate Filing Dates - January 19, 2022 – February 18, 2022 (Croix)
- 1. ACTION Required action Summary of Proposed Opioid Settlements as informed by City Attorney D. Gregg (Croix)

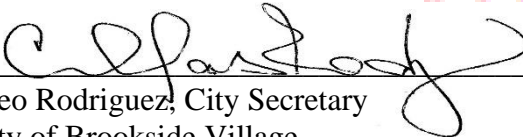
VIII. DEPARTMENT REPORTS:

- 1. Financial Report – B. Croix
- 2. Police Department – Chief Garcia
- 3. Fire Department – Chief Cantu
- 4. Code Enforcement/Inspector – R. Lira
- 5. Administration – C. Rodriguez

IX. ANNOUNCEMENTS / COMMENTS:

X. **ADJOURN** Date: January 6, 2022 Time: 4:00

I, Cleo Rodriguez, City Secretary for the City of Brookside Village, do hereby certify that the foregoing Agenda of the City of Brookside Village City Council is true and correct; and that I posted such notice on city’s website, social media account and on the bulletin board at the Brookside Village City Hall. This was posted in a place convenient and readily accessible to the public on Monday, January 3, 2022, in accordance with the Texas Open Meetings Act (Tex. Govt. Code 551.001 et. Seq.). Said notice remained posted at least 72 hours preceding the scheduled time of the meeting.



 Cleo Rodriguez, City Secretary
 City of Brookside Village

City Council encourages positive public comment and discussion during its meeting and reserves time during most Council meetings to hear such comments either from scheduled or unscheduled visitors. However, the Texas Open Meetings Act places certain constraints on topics raised by such visitors where such discussions are not related to an item that has been placed on the Council’s posted Agenda. The most effective way for an individual to have their voice heard and to receive feedback at a City Council Meeting is to call the City Secretary no later than the Monday noon prior to an upcoming Council meeting and request that their name be placed on a future Agenda as a scheduled visitor. When you make this request, please state specifically the subject you wish to discuss. The City Secretary will place you name on the Agenda along with a specific description of the subject to be discussed. If you fail to provide a specific description of the subject of your requested discussion, then Council will have no choice but to refer the matter to the City staff for response or defer any feedback or discussion on the matter until a future Council meeting when the subject can be placed on the Agenda. Comments should be limited to five (5) minutes and directed to 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. This site is accessible to disabled individuals. For special assistance, please call 281-485-3048, prior to the meeting so that appropriate arrangements can be made.