City of Brookside Village – Regular City Council Meeting on August 19, 2021

THE STATE OF TEXAS COUNTY OF BRAZORIA CITY OF BROOKSIDE VILLAGE

NOTICE

REGULAR CITY COUNCIL MEETING OF THE CITY OF BROOKSIDE VILLAGE

Notice is hereby given of a Regular City Council Meeting to be held on Thursday, August 19, 2021, at 7:00 p.m. at the Brookside Village Community Building, located at 6243 Brookside Road, Brookside Village, Texas 77581 for the purpose of consider 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. The City Council will meet in a workshop at 6:00 p.m. and proceed to regular session at 7:00 p.m.

WORKSHOP

I.	CALL TO ORDER	Date:	August 19, 2021	Time :	
TT	OLD BUGDIEGG				

II. OLD BUSINESS:

- 1. Review and discussion regarding Chapter 5 Article 5.400 Outdoor Burning Ordinance No. 184-10, post review by City Attorney D. Gregg, III (Cantu)
- 2. Review and discussion regarding Article 103.0031 of the Texas Code Criminal Procedures Ordinance No. 197-23 court fines & fees collection services contract, post review by City Attorney D. Gregg (Croix)
- 3. Review and discussion related to General Fund Budget FY 2020-2021 / Proposed Budget FY 2021-2022 (Bailey / Brown)

III. NEW BUSINESS:

- 1. Presentation on new business license application regarding Dollar General project located Brookside Road (Bailey)
- 2. Review and discussion related to contract renewal with Constellation power service provider (Bailey)
- 3. Review and discussion related to annual service contract with Municode for on-line codification services for annual software license fee of \$1,200; DB conversion/software setup one-time fee \$1,000; (Bailey)
- 4. Review and discussion on approving tax rate for FY 2021-2022 (Bailey / Brown)

IV. ADJOURN

REGULAR CITY COUNCIL MEETING

\mathbf{AT}	TE	ND	AN	CF
	_			

Richa	rd Cantu, Council Member		□ Present	□ Not Present
Beth	Croix, Mayor Pro-Tem		☐ Present	□ Not Present
Dona	ld Flynn, Council Member		☐ Present	☐ Not Present
Glend	la Hundl, Council Member		☐ Present	□ Not Present
Jana I	Largent, Council Member		☐ Present	□ Not Present
Craig	Bailey, Mayor		□ Present	□ Not Present
Cleof	as Rodriguez, Mayor's Office	Administrator	☐ Present	□ Not Present
	Quor	um: 🗆 Yes	□ No	
I.	CALL TO ORDER	Date : <u>Au</u> ş	gust 19, 2021	Time:
II.	INVOCATION	Given by:		
III.	PLEDGE OF ALLEGIAN	CE – US / Stat		
IV.	PUBLIC FORUM:			
	public hearing mayb. The speaker must sc. There is a five (5) rd. Please direct comm	speak to the City tate his/her full n minute time limit nents to the entire I to insult, abuse,	y Council ame before spea per speaker e Council, not in malign or sland	ndividual members. Engaging in verbal attacks of ler any individual shall be cause for termination o
V.	APPROVAL OF MINUTI	E S – <u>August 19.</u>	<u>, 2021 - Regula</u>	ar City Council Meeting
	Motion by:		Second by:	
VI.	DEPARTMENT REPORT	ΓS: None		
V.	OLD BUSINESS:			

- 1. Discussion and possible action regarding Chapter 5 Article 5.400 Outdoor Burning Ordinance No. 184-10, post review by City Attorney D. Gregg, III (Cantu)
- 2. Discussion and possible action regarding Article 103.0031 of the Texas Code Criminal Procedures Ordinance No. 197-23 court fines & fees collection services contract, post review by City Attorney D. Gregg (Croix)
- 3. Review and discussion related to General Fund Budget FY 2020-2021 / Proposed Budget FY 2021-2022 (Bailey / Brown)

VI. **NEW BUSINESS:**

- 1. Possible action on new business license application regarding Dollar General project located Brookside Road (Bailey)
- 2. Possible action related to contract renewal with Constellation power service provider (Bailey)
- 3. Possible action related to annual service contract with Municode for on-line codification services for annual software license fee of \$1,200; DB conversion/software setup one-time fee \$1,000; (Bailey)
- 4. Possible action on approving tax rate for FY 2021-2022 (Bailey / Brown)

VII. AININUUNUUNUUNIN LOTUUNIN HII	COMMEN	IENTS /	ANNOUNCE	VII.
------------------------------------	--------	---------	----------	------

VIII. ADJOURN	Date: <u>August 19, 2021</u>	Time:
---------------	------------------------------	-------

I, <u>Cleofas Rodriguez</u>, Mayor's Office Administrator/City Secretary for the City of Brookside Village do hereby certify that the foregoing Agenda of the City of Brookside Village 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 <u>Monday</u>, <u>August 16</u>, <u>2021</u>, 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, Mayor's Office Administrator/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 mad e.