

City of Brookside Village – Regular City Council Meeting on **September 2, 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, September 2, 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: September 2, 2021 Time : _____

II. **OLD BUSINESS:**

1. Review and discussion related to **General Fund Budget FY 2020-2021 / Proposed Budget FY 2021-2022** (Bailey / Brown)
2. Review and discussion **approving tax rate for FY 2021-2022** (Bailey / Brown)
3. Adopt **Resolution No. 2021-0900 Authorizing Professional Services Provider Selection for the American Rescue Plan (ARP Act) Program(s) approving GrantWorks, Inc.** (Bailey)
4. Consideration, review and discussion related to the **city's contract expiring with current electrical energy provider at quoted proposed rates; at council's request, consideration, discussion, and possible action on alternative option to join by passing Resolution No. 2021-0901 and Resolution No. 2021-0902 entering into agreement with Texas Coalition For Affordable Providers (TCAP)** (Bailey)
5. Consideration, review and discussion on **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; **OR, consideration, review and discussion on other alternative service providers as presented** (Hundl)
6. Consideration and discussion regarding **Chapter 5 Article 5.400 - Outdoor Burning Ordinance No. 184-10** (Cantu)
7. Consideration and discussion regarding **Article 103.0031 of the Texas Code Criminal Procedures - Ordinance No. 197-23 court fines & fees collection services contract** (Croix)
8. Consideration and discussion on **new business license application by Dolgencorp of Texas, Inc. for Dollar General store # 23718 project located at 6114 Brookside Road** (Bailey)

III. **NEW BUSINESS:**

1. Review and discussion, based on city attorney's review of **H.B. 2073 and S.B. 1359 passed by state legislature effecting policies for city personnel** (Bailey)

IV. **ADJOURN**

REGULAR CITY COUNCIL MEETING

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
Cleofas Rodriguez, Mayor's Office Administrator	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

Quorum: Yes No

I. **CALL TO ORDER** Date : September 2, 2021 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** – August 19, 2021 - Regular City Council Meeting

Motion by: _____ Second by: _____

VI. **DEPARTMENT REPORTS:**

1. Finance Department – Mayor Bailey
2. Police Department – Chief Garcia
3. Fire Department – Chief Cantu
4. Code Enforcement/Inspector – Lira
5. Administration – C. Rodriguez
6. Board of Adjustments – Largent

VII. **OLD BUSINESS:**

1. Discussion and possible action related to **General Fund Budget FY 2020-2021 / Proposed Budget FY 2021-2022** (Bailey / Brown)
2. Action required **approving tax rate for FY 2021-2022** (Bailey / Brown)
3. Action required to adopt **Resolution No. 2021-0900 Authorizing Professional Services Provider Selection for the American Rescue Plan (ARP Act) Program(s) approving GrantWorks, Inc.** (Bailey)
4. Discussion and possible action/no action related to the **city's contract expiring with current electrical energy provider at quoted proposed rates; Discussion and possible action to join TCAP by passing Resolution No. 2021-0901 and Resolution No. 2021-0902 to enter into agreement with the Texas Coalition For Affordable Providers (TCAP)** (Bailey)

5. Discussion and possible action on **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; **OR, discussion and possible action on other alternative service providers as presented** (Hundl)
6. Discussion and possible action regarding Chapter 5 Article 5.400 - **Outdoor Burning Ordinance No. 184-10** (Cantu)
7. Discussion and possible action regarding **Article 103.0031 of the Texas Code Criminal Procedures - Ordinance No. 197-23 court fines & fees collection services contract** (Croix)
8. Discussion and possible action on **new business license application by Dolgencorp of Texas, Inc. for Dollar General store # 23718 project located at 6114 Brookside Road** (Bailey)

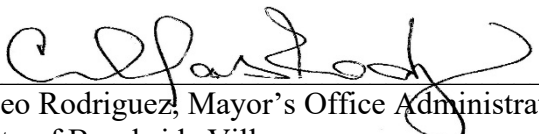
VIII. **NEW BUSINESS:**

1. Discussion and possible action on **H.B. 2073 and S.B. 1359 passed by state legislature effecting policies for city personnel** (Bailey)

IX. **ANNOUNCEMENTS / COMMENTS:**

X. **ADJOURN** Date: September 2, 2021 Time: _____

I, Cleofas Rodriguez, 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 **Monday, August 30, 2021**, 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 your 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.