



## City of Brookside Village

Regular City Council Meeting - **September 13, 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 **Monday, September 13, 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 13, 2021 Time : \_\_\_\_\_

II. **NEW BUSINESS:**

#### **CLOSED EXECUTIVE SESSION**

The City Council may go into Executive Session regarding any item posted on the agenda as authorized by Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provisions of the Texas Government Code.

Texas Government Code, Section 551-074 – Regarding personnel matters

Agenda Item

- deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, wages/salaries or benefits of public officers or employees

III. **ADJOURNMENT** Date: September 13, 2021 Time: \_\_\_\_\_

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

Quorum:  Yes  No

I. **CALL TO ORDER**                      Date: September 13, 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** – September 2, 2021 Regular City Council Meeting

Motion by: \_\_\_\_\_                      Second by: \_\_\_\_\_

VI. **DEPARTMENT REPORTS:** (None)

VII. **NEW BUSINESS:**

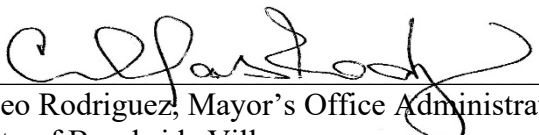
1. Discussion and possible action on motion to adopt **Ordinance No. 2021-0903 General Fund Budget Fiscal Year 2021-2022** (Bailey)
2. Discussion and possible action to **ratify the property tax rate reflected in the Fiscal Year 2021-2022 Budget** that was just adopted that will raise the same amount of property tax revenue for City of Brookside Village from the same properties in both the 2020 tax year and the 2021 tax year (Bailey)
3. Discussion and possible action on motion to adopt **Ordinance No. 2021-0904 on Order Setting Tax Rate for Fiscal Year 2021-2022** (Bailey)
4. Action required on amending Resolution No. 2021-0900 Authorizing GrantWorks, Inc. as the Professional Service Provider for the American Rescue Plan (ARP Act), to provide project-related administration services and manage all aspects of the City of Brookside Village's ARP Direct Allocation (amount reduced to **\$226,565.63**; half of which was received), and accept amendment of lump sum fee of **\$15,859.59** as described in the letter from GrantWorks, dated September 8, 2021 (Bailey)

5. Discussion and possible action regarding city hall remodeling **expenditures from the current General Fund Budget FY '20-'21** (Bailey)
6. Reconvene from Executive Session for **discussion and possible action on agenda items discussed in Closed Executive Session** (Bailey)

VIII. **ANNOUNCEMENTS / COMMENTS:**

IX. **ADJOURNMENT**                      Date: September 13, 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 **Thursday, September 9, 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 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.