City of Brookside Village City Council Meeting January 21, 2021

**THE STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BROOKSIDE VILLAGE**

Richard Cantu, Mayor Pro-Tem

Beth Croix, Council Member

Donald Flynn, Council Member

Glenda Hundl, Council Member

Jana Largent, Council Member

Craig Bailey, Mayor

Rosie Fonseca, City Secretary

**NOTICE**

 NOTICE OF A 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, January 21, 2021 at 7:00 pm at the Brookside Village Community Building, located at 6243 Brookside, 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 will meet in a workshop at **6:00 pm** and proceed in regular session at 7:00 pm.

**WORKSHOP**

1. Call to Order
2. New Business
	1. Discussion and possible action on appointing representative and alternate for 2021 HGAC General Assembly
	2. Previous agenda item for discussion and possible action on accepting offer to lease with option to buy city property located on Ellis
	3. Discussion and possible action regarding acquisition of the right-of-way at 12730 Mykawa (Janice) and the right-of-way behind (January) - Richard Cantu
	4. Previous agenda item for discussion and possible action on updates to COVID-19 (or any named Pandemic) based on recent availability of vaccine - Croix
	5. Previous agenda items for discussion and consideration for membership to TAGITM - Croix
	6. Discussion and possible action on approving business license application for Flying Saucer Farms, LLC, located at 12802 Ellis (Mr. Clint W. Jurek)
	7. 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. Note is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Texas Government Code.

 Texas Government Code, Section 551-074 - Regarding Personnel Matters

 Agenda Item(s)

* Personnel Matters – City Secretary and Court Clerk vacancies
1. Adjourn

**REGULAR CITY COUNCIL MEETING**

1. Call to Order
2. Invocation
3. 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 his/her full name before speaking
* There is a five (5) minute time per speaker.
1. Minutes – January 7, 2021
2. Department Reports
* Board of Adjustment
* Ordinance Committee
* Drainage
1. NEW BUSINESS
	1. Discussion and possible action on appointing representative and alternate for 2021 HGAC General Assembly
	2. Previous agenda item for discussion and possible action on accepting offer to lease with option to buy city property located on Ellis
	3. Discussion and possible action regarding acquisition of the right-of-way at 12730 Mykawa (Janice) and the right-of-way behind (January) - Richard Cantu
	4. Previous agenda item for discussion and possible action on updates to COVID-19 (or any named Pandemic) based on recent availability of vaccine - Croix
	5. Previous agenda items for discussion and consideration for membership to TAGITM - Croix
	6. Discussion and possible action on approving business license application for Flying Saucer Farms, LLC, located at 12802 Ellis (Mr. Clint W. Jurek)
	7. Discussion possible action taken on items discussed in Closed Executive Session
2. ANNOUNCEMENTS/COMMENTS
3. ADJOURNMENT

CERTIFICATION

I, Rosie Fonseca, 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 the bulletin board at the Brookside Village City Hall. A place convenient and readily accessible to the public on Monday, January 18, 2021 in accordance with the Texas Open Meetings Act (Tex. Govt. Code §551.001 et.seq) Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.

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Rosie Fonseca, City Secretary

City of Brookside Village

City Council encourages positive public comment and discussion during its meetings 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.