City of Brookside Village City Council Meeting February 6, 2020

THE STATE OF TEXAS§

COUNTY OF BRAZORIA§

CITY OF BROOKSIDE VILLAGE§

GLENDA HUNDL, MAYOR PRO-TEM

RICHARD CANTU, COUNCIL MEMBER

DONALD FLYNN, COUNCIL MEMBER

JANA LARGENT, COUNCIL MEMBER

GREG THOMAS, COUNCIL MEMBER

CRAIG BAILEY, MAYOR

ROSIE FONSECA, CITY SECRETARY

NOTICE OF A REGULAR CITY COUNCIL MEETING OF THE

CITY OF BROOKSIDE VILLAGE

FEBRUARY 6, 2020

Notice is hereby given of a Regular City Council Meeting to be held on Thursday, February 6, 2020 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 executive 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.

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 limit per speaker.

4. MINUTES – January 16, 2020

5. DEPARTMENT REPORTS

* Finance Department
* Police Department
* Code Enforcement
* Fire Department
* Fire Marshal

6. NEW BUSINESS

1. Discussion and possible action on calling the City of Brookside Village General Election to be held on May 2, 2020.
2. Discussion and possible action on accepting a Joint Contract for Election Services between the City of Brookside Village and the County Election Officer of Brazoria County for May 2, 2020 General Election.
3. Discussion and possible action on approving Resolution 197-30 – Resolution for the City of Brookside Village Approval of the Brazoria County 2017 Hazard Mitigation Plan.
4. Discussion and possible action on entering into an Interlocal Cooperation Contract Failure to Appear (FTA) Program between the City of Brookside Village and the Department of Public Safety of the State of Texas – FTA Report submitted by the Court to DPS or its Vendor and accepted by DPS or its Vendor.
5. Discuss, consider and adopt Resolution 197-31 to designate authorized signatories for the Hurricane Harvey – Infrastructure CDBC Disaster Recovery program contract 20-065-037-C118.
6. Discuss, consider and approve Resolution 197-32 a resolution adopting required CDBG-DR Civil Rights policies.
7. Discussion and possible action on accepting Engineering Services Part 1 Agreement between the City of Brookside Village and Sample Engineering, Inc. DBA John D Mercers & Associates – Firm agrees to render engineering services for the City of Brookside Village’s US Department of Housing and Urban Development CDBG-DR funds administered by the Texas GLO for damage sustained from Hurricane Harvey flooding.
8. Discussion and possible action on declaring the Month of April as “Fair Housing Month”.
9. Discussion and possible action regarding Brazoria County Cities Association.
10. Closed Executive Session

The City Council may go into Closed 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 Closed Executive Session in accordance with the following provision of theTexas Government Code:

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

Agenda Item(s)

* Discuss Police Department Matters – In attendance all full-time officers

7. ANNOUNCEMENTS/COMMENTS

8. ADJOURNMENT

I, Rosie Fonseca, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 6243 Brookside Road, Brookside Village, Texas 77581 on or before Monday, February 6, 2020.

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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.