

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
September 19, 2019**

Notice is hereby given of a Regular City Council Meeting to be held on Thursday, September 19, 2019 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
 - a) Presentation by Mae G. Guinanao (consultant) for proposal to build a small residential personal care home/assisted living in the City of Brookside Village.
 - b) Discussion and possible action on approving new business license located at 7102 Brookside Blastexx LLC (Mike Sherwood).
 - c) 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 Closed 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)

- Discussion and possible action regarding employee salaries

3. 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.

4. Minutes – September 5, 2019

5. Department Reports

- Board of Adjustment
- Ordinance Committee
- Drainage

6. NEW BUSINESS

- a. Discussion and possible action on approving Ordinance 197-29 (General Fund Budget for Fiscal Year 2019-2020).
- b. Discussion and possible action to ratify the property tax rate reflected in the 2019-2020 fiscal year budget that was just adopted that raises more property taxes than the fiscal year 2018-2019.
- c. Discussion and possible action on approving Ordinance 197-30 (2019-2020 Tax Rate)
- d. Discussion and possible action on Designation of Representative and Alternate for HGAC 2019 General Assembly
- e. Discussion and possible action on approving new business license located at 7102 Brookside Blastexx LLC (Mike Sherwood).
- f. Mike Darlow - Yearly Report on Delinquent Taxes

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, September 16, 2019.

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.