

City of Brookside Village

REGULAR CITY COUNCIL MEETING

THE STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF BROOKSIDE VILLAGE

Notice is hereby given of a Regular City Council Meeting to be held on **Thursday, January 20, 2022, at 7:00 p.m.** at the Brookside Village Community Building, located at 6243 Brookside Road, 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.

**Regular Meeting - January 20, 2022**

NOTICE

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, City Secretary | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
- Quorum:  Yes  No

I. **CALL TO ORDER** Date: January 20, 2022 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** – January 6, 2022 - Regular City Council Meeting

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

VI. **OLD BUSINESS:**

1. NO ACTION City Council Approved Resolution No. 2022-01 - Board of Adjustments (BOA) committee members with oath administered by Judge E.P. Sillas (Bailey)

Members: Greg Thomas, Cyndy Schafer, Macie Jillett, Izzy Molina, Neal Dusek

- 2. ACTION Texas SmartBuy Resolution No. 2022-03 Membership \$100 annual fee to allow the COBV to post bid invitations for ditch cleanup project on Boxwood, Thornbriar, & Oakline road project (Bailey)
- 3. UPDATE Update was requested on new ADP timekeeping system (Croix/Brown)
- 4. UPDATE Update was requested on Street and Drainage Improvement Project (Croix)

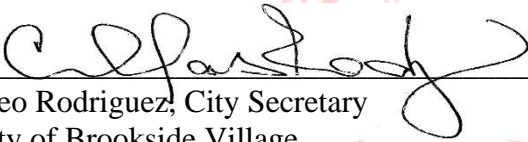
VII. NEW BUSINESS: None

VIII. DEPARTMENT REPORTS: N/A

IX. ANNOUNCEMENTS / COMMENTS:

X. ADJOURN Date: January 20, 2022 Time: \_\_\_\_\_

I, Cleo Rodriguez, City Secretary for the City of Brookside Village, do hereby certify that the foregoing Agenda of the City of Brookside Village City Council 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, January 17, 2022**, 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, 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.