

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, February 3, 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. *Workshop scheduled at 6:00 pm and Regular Council Meeting at 7:00 pm.*

WORKSHOP

- I. **CALL TO ORDER** Date: February 3, 2022 Time : _____
- II. **OLD BUSINESS:**
1. **ACTION** City of Brookside Village Resolution No. 2022-04 Order of Election to be held on May 7, 2022 for the purpose of electing Mayor and two (2) Council Members At-Large positions (*Incumbents are Mayor Bailey, Mayor Pro-Tem B. Croix and CM D. Flynn*) (Bailey)
 2. **ACTION** Board of Adjustments (BoA) to reaffirm the Mayor's committee members nominees Von Dell Byrd, Carlos Vazquez, Jr., Darcy Bryan-Wilson (Bailey)
 3. **ACTION** Resolution No. 2022-05 authorizes a professional service provider selection under the ARPA programs. The Hughes Data Systems selected to provide application and project-related engineering services for the ARPA programs (Bailey)
 4. **UPDATE** Provide update on city budget breakdown of expenses as reported under city events and computer maintenance budget (Croix/Largent)
- III. **NEW BUSINESS:**
1. **ACTION** Replacement of damaged culverts on the west side of Max Road located at 5130 Brookside, 13038 Max Rd., and 12811 Max Rd. (Bailey)
 2. **ACTION** Consideration, discussion and possible action on Animal Control ordinance (Croix)
 3. **ACTION** Consideration, discussion and possible action on Ordinance No. 179-10 Code of Ordinances of the City of Brookside Village (Croix)
- IV. **ADJOURN**

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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: February 3, 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 20, 2022 - Regular City Council Meeting

Motion by: _____ Second by: _____

VI. **DEPARTMENTAL REPORTS:**

- Financial – Mayor Bailey reports
- Police Department – Chief Garcia
- Fire Department – Chief Cantu
- Code Enforcement – R. Lira
- Administration – C. Rodriguez

VII. OLD BUSINESS:

- 1. **ACTION** City of Brookside Village **Resolution No. 2022-04 Order of Election** to be held on May 7, 2022 for the purpose of electing Mayor and two (2) Council Members At-Large positions (*Incumbents are Mayor Bailey, Mayor Pro-Tem B. Croix and CM D. Flynn*) (Bailey)
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- 4. **UPDATE** Update on city budget breakdown of expenses as reported under city events and computer maintenance budget (Croix/Largent)

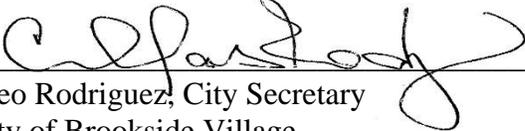
VIII. NEW BUSINESS:

- 1. **ACTION** Replacement of damaged culverts on the west side of Max Road located at 5130 Brookside, 13038 Max Rd., and 12811 Max Rd. (Bailey)
- 2. **ACTION** Consideration, discussion and possible action on Animal Control ordinance (Croix)
- 3. **ACTION** Consideration, discussion and possible action on Ordinance No. 179-10 (Croix)

IX. ANNOUNCEMENTS / COMMENTS:

X. **ADJOURN** Date: February 3, 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 31, 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.