

City of Brookside Village

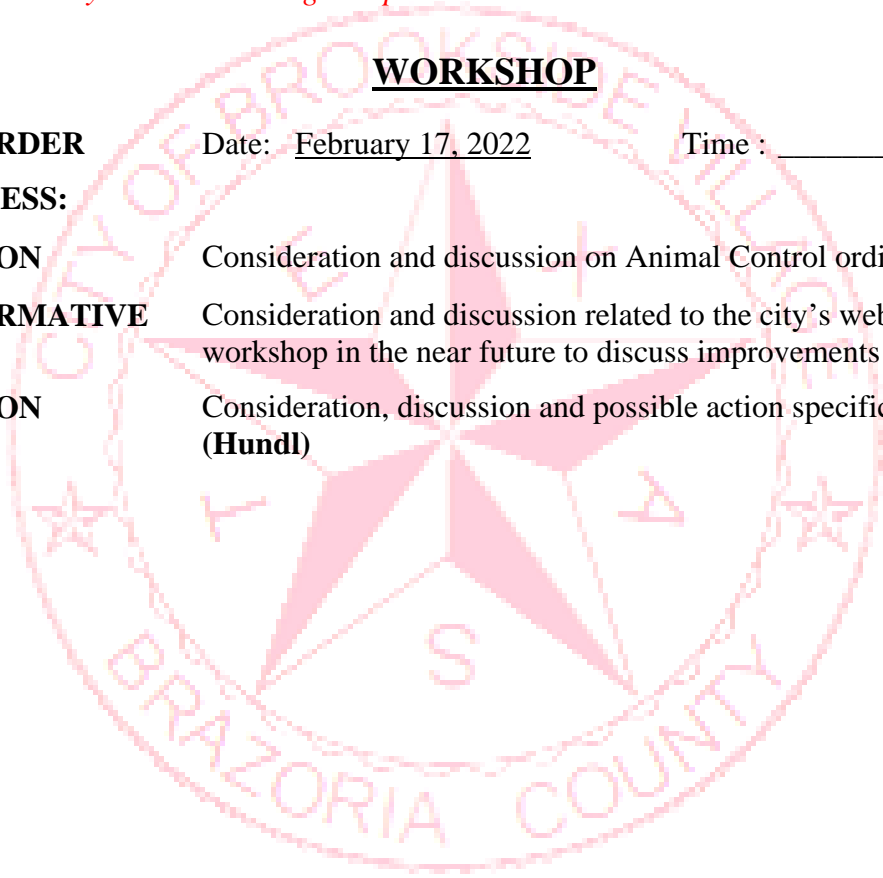
REGULAR CITY COUNCIL MEETING

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 17, 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 begins at 6 p.m. with regular City Council meeting at 7 p.m.*

WORKSHOP

- I. **CALL TO ORDER** Date: February 17, 2022 Time : _____
- II. **NEW BUSINESS:**
1. **ACTION** Consideration and discussion on Animal Control ordinance (**Croix**)
 2. **INFORMATIVE** Consideration and discussion related to the city's website and to propose a workshop in the near future to discuss improvements to it (**Hundl**)
 3. **ACTION** Consideration, discussion and possible action specific to the court's schedule (**Hundl**)
- III. **ADJOURN**



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 17, 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.

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 17, 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** – February 3, 2022 - Regular City Council Meeting

Motion by: _____ Second by: _____

- VI. **DEPARTMENTAL REPORTS:** None

- VII. **OLD BUSINESS:**

1. **ACTION** Action required to accept the resignation of Neal Dusek, effective February 4, 2022, as member of the Board of Adjustments **(Bailey)**

2. **ACTION** Action required to affirm the Mayor's nominee, Von Dell Byrd, as a regular member of the Board of Adjustments **(Bailey)**
3. **ACTION** Consideration, discussion and action adopting an Interlocal Agreement between Brazoria County and the City of Brookside Village **(Bailey)**
4. **UPDATE** Meeting held on February 10, 2022, with GrantWorks Project Manager, Hughes Data Systems CEO, COBV Mayor Pro-Tem and COBV City Secretary related to technical engineering services **(Croix)**

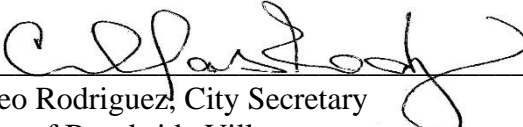
VIII. NEW BUSINESS:

1. **ACTION** Possible action on Animal Control ordinance considered and discussed at workshop **(Croix)**
2. **ACTION** Consideration, discussion and possible action specific to the court docket schedule **(Hundl)**

IX. ANNOUNCEMENTS / COMMENTS:

X. **ADJOURN** Date: February 17, 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, February 14, 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 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.