City of Brookside Village <u>REGULAR CITY COUNCIL MEETING</u>

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, March 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. *Council Workshop begins at 6:30 p.m., immediately followed by Regular City Council Meeting at 7 p.m.*

WORKSHOP

- I. CALL TO ORDER
- Date: March 17, 2022

Time : _____

- II. OLD BUSINESS:
 - 1. UPDATE

Technical Plan presented by Hughes Data Systems for the Technical Engineering and Architectural Broadband Design under the general direction of GrantWorks and the American Rescue Plan Act (ARPA) (Bailey)

- III. NEW BUSINESS: N/A
- IV. ADJOURN

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		100	NO	ГІСЕ) and
ATT	ENDANCE	2000			SVX -
Richa	rd Cantu, Council Member	81		Present	□ Not Present
Beth Croix, Mayor Pro-Tem				Present	□ Not Present
Donald Flynn, Council Member			/ 🗆	Present	□ Not Present
Glenda Hundl, Council Member				Present	□ Not Present
Jana Largent, Council Member				Present	□ Not Present
Craig Bailey, Mayor				Present	□ Not Present
Cleo Rodriguez, City Secretary				Present	□ Not Present
	Qu	iorum: 🗆 Yes [] No		
I.	CALL TO ORDER	Date: Marc	h 17,	2022	Time:
II.	INVOCATION	Given by:			
III.	PLEDGE OF ALLEGIANCE – US / State of Texas				
IV.	PUBLIC FORUM:	19 Sam			SAY -

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 17, 2022 - Regular City Council Meeting

Motion by: _____ Second by: _____

VI. **DEPARTMENTAL REPORTS:** None

VII. **OLD BUSINESS:**

- 1. **CONSENT** Action needed to enter into contract with Hughes Data Systems for Technical Engineering and Architectural Broadband Design Services under the general direction of GrantWorks and the American Rescue Plan Act (ARPA) (Bailey)
- 2. **CONSENT** Consideration and possible action to enter into agreement for a Joint Contract For Election Services with County Clerk of Brazoria County designating Brookside Village Community Center as an official voting location on election day (May 7, 2022) voting center for precinct no. 26 (**Bailey**)
- 3. UPDATE The city's advertisement and invitation for bids to perform ditch cleaning and grading located on both sides of Boxwood, Thornbriar and Oakline Roads was posted on the Texas Comptroller of Public Accounts Electronic State Business Daily (ESBD) system on 03/09/2022 and will run for twenty-one (21) days, ending April 1, 2022 (Bailey)

VIII. NEW BUSINESS:

- 1. **CONSENT** Brazoria County Mosquito Control District annual Aerial Spraying Over Brazoria County, specifically, Brookside Village, TX (**Bailey**)
- 2. ACTION Consideration and possible action to enter into an amended interlocal agreement with Brazoria County pertaining to platting requirements with the City of Brookside Village's Extra-territorial Jurisdiction (Bailey)
- 3. **CONSENT** Consideration and possible action to proclaim the month of April as Fair Housing and Equal Opportunity month (**Bailey**)

IX. ANNOUNCEMENTS / COMMENTS:

X. ADJOURN

Date: March 17, 2022

Time: ____

I, <u>Cleo Rodriguez</u>, 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 <u>Monday</u>, <u>March 14, 2022</u>, 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.