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, April 21, 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 p.m., immediately followed by Regular City Council Meeting at 7 p.m.*

WORKSHOP

I.	CALL TO ORDER		Date:	April 21, 2022	Time :					
II.	OLD BUSINESS:		1	: / 🔪 1	121 -					
	1.	UPDATE			n on GLO street and du / Brian Kramer, Me r	010				
	2.	UPDATE	-		band project with Hug lengineering services					
	3.	UPDATE	Updat	e on the city's street si	gn replacement projec	t. (Cantu)				
III.	NEW BUSIN	JESS:								
	1.	ACTION			d possible action on th					
IV.	ADJOURN	NS.			oval to <u>amend its Distri</u> o join coalition of cities.					

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		NOTICE							
ATT	ENDANCE	108V	2	2011	NE .				
Richa	rd Cantu, Council Member	C Y M		Present	□ Not Present				
Beth	Croix, Mayor Pro-Tem 🖊 🦳	8.1		Present	□ Not Present				
Donal	ld Flynn, Council Member	1 1		Present	□ Not Present				
Glend	la Hundl, Council Member			Present	□ Not Present	١.			
Jana I	Largent, Council Member	~ /		Present	□ Not Present	ſ٦.			
	$t \in S \in \mathbb{R}$	-			- 1.0	n١			
Craig	Bailey, Mayor			Present	□ Not Present				
Cleo	Rodriguez, City Secretary			Present	□ Not Present				
Quorum: 🗆 Yes 🗆 No									
I.	CALL TO ORDER	Date: April 2	21, 2	022 Time:	$\rightarrow B$	7/			
II.	INVOCATION	Given by:	_		L_L	7			
III.	PLEDGE OF ALLEGIANCE – US / State of Texas								
IV.	PUBLIC FORUM:	0 25			YAY.				

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 -

1) Motion to accept last meeting minutes dated <u>April 7, 2022</u> Motion by: ______ Second by: _____

VI. **DEPARTMENTAL REPORTS: N/A**

VII. **OLD BUSINESS:**

- 1. UPDATE No Action Needed Update on GLO street and drainage project #20-065-037-C118. (Hundl / Brian Kramer, Mercer)
- 2. **UPDATE** *No Action Needed* Update on the ARPA Broadband project with Hughes Data Systems to provide technical engineering services (**Hundl**)
- 3. UPDATE No Action Needed Update on street sign replacement project. (Cantu)

VIII. NEW BUSINESS:

1. ACTION Consideration, discussion and possible action on the "Application of CenterPoint Energy for approval to <u>amend its Distribution cost recovery</u> <u>factor</u>" and/or pass resolution to join coalition of cities. (Bailey)

IX. ANNOUNCEMENTS / COMMENTS:

X. ADJOURN

Date: <u>April 21, 2022</u>

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>April 18</u>, <u>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.