

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, April 7, 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 7, 2022 **Time :** _____
- II. **OLD BUSINESS:**
1. **UPDATE** Consideration and discussion on GLO street and drainage project #20-065-037-C118. Review notice sent by city. **(Cliff Caley, GrantWorks/Brian Kemp, Mercer & Associates)**
 2. **ACTION** 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 ran for twenty-one (21) days, ending April 1, 2022. Review and approve bids received. **(Bailey)**
 3. **ACTION** Review and possible action related to the ARPA Broadband project approving contract with Hughes Data Systems to provide technical engineering services **(Croix/Hughes)**
 4. **ACTION** Consideration, discussion and possible action on Animal Control ordinance as reviewed by City Attorney D. Gregg **(Croix/Gregg)**
- III. **NEW BUSINESS:**
1. **UPDATE** City staff to provide a briefing on meeting held on March 22nd with Brazoria DD4 **(Bailey/Lira)**
 2. **ACTION** Consideration and discussion to enter into an amended interlocal agreement with Brazoria County pertaining to platting requirements with the City of Brookside Village’s Extra-Territorial Jurisdiction. Reviewed by Dick Gregg, City Attorney requested. **(Bailey/Gregg)**

CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the agenda as authorized by Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provisions of the Texas

Government Code.

Texas Government Code, Section 551-074 – Regarding personnel matters

Agenda Item

- deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, wages/salaries or benefits of public officers or employees

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: April 7, 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** – March 17, 2022 - Regular City Council Meeting

Motion by: _____ Second by: _____

VI. **DEPARTMENTAL REPORTS:**

1. Financial Report – Mayor Bailey
2. Police Department – Chief Garcia
3. Fire Department – Chief Cantu
4. Code Enforcement/Inspector – R. Lira
5. Administration – C. Rodriguez
6. Board of Adjustments – G. Thomas, Chair

VII. **OLD BUSINESS:**

1. **UPDATE** Update provided on GLO street and drainage project # 20-065-037-C118. Review notice sent by city. (**Cliff Caley, GrantWorks / Brian Kemp, Mercer & Associates**)
2. **ACTION** 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. Review and approve bids received. (**Bailey**)
3. **ACTION** Review and possible action related to the ARPA Broadband project approving contract with Hughes Data Systems to provide technical engineering services (**Croix/Hughes**)
4. **ACTION** Consideration, discussion and possible action on Animal Control ordinance as reviewed by City Attorney D. Gregg (**Croix**)

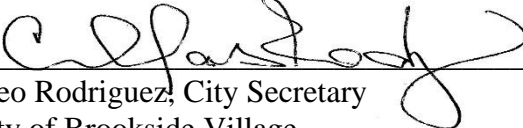
VIII. **NEW BUSINESS:**

1. **UPDATE** City staff provided briefing on meeting held on March 22nd with Brazoria DD4 (**Bailey/Lira**)
2. **ACTION** Possible action to enter into an amended interlocal agreement with Brazoria County pertaining to platting requirements with the City of Brookside Village Extra-territorial Jurisdiction. Reviewed by City Attorney as requested. (**Bailey/Gregg**)
3. **ACTION** Reconvene from Executive Session for discussion and possible action on agenda items discussed in Closed Session (**Bailey**)

IX. **ANNOUNCEMENTS / COMMENTS:**

X. **ADJOURN** Date: April 7, 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, April 4, 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.