

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, June 16, 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 6:00 p.m., immediately followed by Regular City Council Meeting.*

WORKSHOP

- I. **CALL TO ORDER** **Date: June 16, 2022** **Time : _____**
- II. **OLD BUSINESS:**
1. **UPDATE** Mayor's report on previous agenda items discussed (**Bailey**)
- III. **NEW BUSINESS:**
1. Consideration, discussion and possible action on development and adoption a formal City Council Meeting Agenda Policy & Procedure (**Gonzales**)
 2. Consideration, discussion, and possible action on development and adoption a formal Website and Social Media Policy & Procedure (**Gonzales**)
 3. Consideration, discussion and possible action to establish a formal review of the validity, and online publication of existing City Ordinances (**Gonzales**)
 4. Consideration, discussion and possible action regarding the adoption and amendment of the 2012 International Building Code and 2012 International Residential Code, or newer, as directed by Texas HB738 (**Gonzales**)
 5. Consideration, discussion and possible action regarding the feasibility of re-zoning of the Commercially zoned areas of Brookside Village to Mixed-Use (**Gonzales**)
 6. Consideration, discussion and possible action pertaining to audit of financial statements of the governmental activities by Baker, Stogner & Associates for the years ended September 30, 2018, 2019, 2020 and 2021 (**Gonzales**)
 7. Consideration, discussion and possible action on updating New Business License Application form (**Hundl**)
 8. Consideration, discussion and possible action on adopting a new Emergency Management Plan for the City of Brookside Village (**Cantu**)
 9. Consideration, discussion and possible action on drainage improvements on Lesiker Rd. (**Cantu**)
 10. Consideration, discussion and possible action for new business application on 5942 Brookside Rd. – Bailey's BBQ & Bakery for applicant Craig & Angela Bailey (**Bailey**)

IV. **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, complaint, discipline, dismissal, wages/salaries or benefits of public officers or employees

V. **ADJOURN**



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NOTICE

ATTENDANCE

Craig Bailey, Mayor	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Richard Cantu, Mayor Pro-Tem	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Apollo Gonzales, 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
Phillip Martinez, Council Member	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

Quorum: Yes No

Cleo Rodriguez, City Secretary Present Not Present

Guests:

I. **CALL TO ORDER** Date: June 16, 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**

Motion to accept last meeting minutes from dates June 2, 2022

Motion by: _____ Second by: _____

VI. **MAYOR'S REPORT:**

1. Activity report provided by Mayor Bailey on previous items discussed

VII. **DEPARTMENTAL REPORTS:** None

VI. **OLD BUSINESS:** None

VII. NEW BUSINESS:

1. **ACTION** Discussion and possible action on development and adoption a formal City Council Meeting Agenda Policy & Procedure (**Gonzales**)
2. **ACTION** Discussion, and possible action on development and adoption a formal Website and Social Media Policy & Procedure (**Gonzales**)
3. **ACTION** Discussion and possible action to establish a formal review of the validity, and online publication of existing City Ordinances (**Gonzales**)
4. **ACTION** Discussion and possible action regarding the adoption and amendment of the 2012 International Building Code and 2012 International Residential Code, or newer, as directed by Texas HB738 (**Gonzales**)
5. **ACTION** Discussion and possible action regarding the feasibility of re-zoning of the Commercially zoned areas of Brookside Village to Mixed-Use (**Gonzales**)
6. **ACTION** Discussion and possible action pertaining to audit of financial statements of the the governmental activities for the years ended September 30, 2018, 2019, 2020, and 2021 (**Gonzales**)
7. **ACTION** Discussion and possible action on updating the New Business License Application form (**Hundl**)
8. **ACTION** Discussion and possible action on adopting a new Emergency Managment Plan for the City of Brookside Village (**Cantu**)
9. **ACTION** Discussion and possible action on drainage improvements on Lesiker Rd. (**Cantu**)
10. **ACTION** Discussion and possible action for new business application on 5942 Brookside Rd. - Bailey's BBQ & Bakery for applicant Craig & Angela Bailey (**Bailey**)
11. **ACTION** Reconvene from Executive Session to take action on item(s) discussed (**Bailey**)

VIII. ANNOUNCEMENTS / COMMENTS:

IX. ADJOURN Date: June 16, 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, June 13, 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.