

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, August 4, 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 @ 6 p.m.

- I. **CALL TO ORDER** **Date: August 4, 2022** **Time : _____**
- II. **OLD BUSINESS:**
1. Consideration and discussion on development and adoption of a formal City Council Meeting Agenda Policy & Procedure (**Gonzales**)
 2. Consideration and discussion to establish a formal review of the validity, and online publication of existing City Ordinances (**Gonzales**)
 3. Consideration and discussion with Hughes Data Systems to update on technology plan and on-going support fees (**Gonzales**)
 4. Discussion and update on audit status (**Largent**)
 5. Update from the bonding company (**Largent**)
- III. **NEW BUSINESS:**
1. Consideration and discussion on accepting or declining funds of \$1,580,200.00 allocated through the Houston-Galveston Area Council conditionally approved preliminary Method of Distribution (MOD) (**Gonzales**)
- IV. **ADJOURN**

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NOTICE

ATTENDANCE

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	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present
Dick Gregg, III, City Attorney	<input type="checkbox"/> Present	<input type="checkbox"/> Not Present

I. CALL TO ORDER

Date: August 4, 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 **July 21, 2022**

Motion by: _____ Second by: _____

VI. FIRST ORDER OF BUSINESS:

1. Consideration and possible action to accept the mayor's resignation, declare a vacancy in the office of mayor and possibly fill the mayor's office by appointment (**Mayor Pro-Tem Cantu**)

Motion by: _____ Second by: _____

2. Acceptance of appointment, signing affidavit and taking oath of office (**Judge E.P. Sillas**)

3. Consideration and possible action to fill a vacancy created by an alderman being appointed to the office of mayor and being sworn in. **(Mayor Pro-Tem Cantu)**
(Assuming alderman is appointed to the office of mayor, otherwise skip this item)
4. Acceptance of appointment, signing affidavit and oath of office **(Judge E.P. Sillas)**

VII. DEPARTMENTAL REPORTS:

1. FINANCIAL – Mayor
2. POLICE DEPARTMENT – Chief Garcia
3. FIRE DEPARTMENT – Chief Cantu
4. CODE ENFORCEMENT/INSPECTOR – R. Lira
5. ADMINISTRATION – C. Rodriguez
6. BOARD OF ADJUSTMENTS – Chair Thomas

VIII. OLD BUSINESS:

1. ACTION Consideration and possible action on development and adoption a formal City Council Meeting Agenda Policy & Procedure **(Gonzales)**
2. UPDATE Discussion on audit status **(Largent)**
3. UPDATE Update from the bonding company **(Largent)**

IX. NEW BUSINESS:

1. ACTION Consideration and possible action on accepting or declining funds of \$1,580,200. allocated through the Houston-Galveston Area Council conditionally approved preliminary Method of Distribution (MOD) **(Gonzales)**

X. ANNOUNCEMENTS / COMMENTS:

XI. ADJOURN Date: August 4, 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, August 1, 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.