**City of Brookside Village** – **Workshop & Regular City Council Meeting on April 1, 2021**

**THE STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BROOKSIDE VILLAGE**

Richard Cantu, Mayor Pro-Tem  Present  Not Present

Beth Croix, Council Member  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

Cleofas Rodriguez, Mayor’s Office Administrator  Present  Not Present

Quorum:  Yes  No

**NOTICE**

**REGULAR CITY COUNCIL MEETING OF THE**

**CITY OF BROOKSIDE VILLAGE**

Notice is hereby given of a Regular City Council Meeting to be held on **Thursday, April 1, 2021, at 7:00 p.m.** at the Brookside Village Community Building, located at 6243 Brookside Road, Brookside Village, Texas 77581 for the purpose of consider 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. The City Council will meet in a workshop at 6:00 p.m. and proceed in regular session at 7:00 p.m.

**WORKSHOP**

1. **CALL TO ORDER** Date: \_\_\_\_April 1, 2021 Time : \_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **OLD BUSINESS**:
   1. Discussion and possible action regarding resident Martha Flores’ acquisition of right-of-way at Milly Street/January; (single family/mixed zone; 40’ wide easement on January with 20’ north to south, and 50’ wide easement on Milly with 25’ east to west) **(Bailey)**
   2. Discussion and possible action with recommendation from Councilwoman Croix and supported by Mayor’s Office Administrator related to joining Texas Association of Governmental Information Technology Managers (TAGITM); item has been tabled previously **(Croix)**
   3. Discussion and evaluation of our city’s response to the 2021 winter freeze event (the good, the bad, and areas of innovation, revision, improvements). [All that was previously discussed was who manned it and that it was attended by some citizens. The operation itself was no discussed so that what wen well is retained and what could have been done better is improved.] **(Croix)**
3. **NEW BUSINESS:**
   1. Discussion, consideration and act on award of construction contract for the Brookside Village street improvements project, TX CDBG-DR contract #20-065-037-C118, contingent upon recommendation from project Engineer, John D. Mercer & Associates. **(Bailey)**
   2. Discussion and consideration of CenterPoint Energy 2021 Annual GRIP Adjustment for the Texas Coast Division with filings of tariffs and supporting documents in electronic form, with the City of Brookside Village **(Bailey)**
   3. Discussion, consideration and possible action of 2021 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates **(Bailey)**
   4. Discussion and possible action of membership to join BuyBoard Purchasing Cooperative for any future procurements, endorsed by TML and other organizations. **(Bailey)**

For more information click on link - [https://www.buyboard.com/home.aspx](https://www.buyboard.com/home.aspx%20)

1. Discussion, consideration and possible action of 87th Legislative Session Bill H.B. 749 (Middleton) – Community Censorship (Companion Bill is S.B. 234 by Hall) **(Croix)**

For more information click on link - https://www.tml.org/DocumentCenter/View/2602/LU2021-11

1. Discussion and possible action regarding equitable lease to additional city property currently in use by Chrismans **(Croix)**
2. Discussion and possible action on small city funding grant related to Coronavirus through state grant. Refer to TML updates **(Croix)**

For more information click on links - [web page](http://r20.rs6.net/tn.jsp?f=001Un7bMqK_l63iohPxjKWdxRIPvOC05Z5aTXhnX4YZYPROHAOmWmLR1JJS7GE-iF74rEQVFwupGS0M96D31wMNMs8kVPyvDyu0NLHs3XRK3b60E5xkIE-nBLI2h5MmimQP_UFwIn2WL5GyibmRSO9KYCJI4ajjfuHnJw2HC7pIdrxrHCHR7o_1MQPabJuVjkDM&c=aSJ_f-_w6PDlgm0M-DOAV1mdJrufCkkZI6U1SHYzDQSHV2N0FHPmow==&ch=Xl-sxQ1s9tq01J-1qfuZ2q4rZ_aY2PJaE90CPELcs97VSTfQPX-2Yg==) [14-slide presentation](http://r20.rs6.net/tn.jsp?f=001Un7bMqK_l63iohPxjKWdxRIPvOC05Z5aTXhnX4YZYPROHAOmWmLR1JJS7GE-iF74f3BzNP9wGmRMF32h1pqnsLqu-B8Q32NcgyhucpjbteEL6z_aAmtNv-b7YmAUO42usIldnYCxcwIm2gbSwxnmPwMu0NMeYjRldiUvlzFVprpPNFi0Ufj4YUKoDiDsBdK_iIBsD0yzZPpz21KF2hix34rGq367Kw_yMXvgM22yu8nlWy8DVeiwCPwSw7qLF44t4tM34Z1Qe0hGmKN30VnSRLU_vGAmu8ai&c=aSJ_f-_w6PDlgm0M-DOAV1mdJrufCkkZI6U1SHYzDQSHV2N0FHPmow==&ch=Xl-sxQ1s9tq01J-1qfuZ2q4rZ_aY2PJaE90CPELcs97VSTfQPX-2Yg==)

1. Discussion and possible action on how to make city council/town hall meetings more assessable and transparent to community (i.e., live stream, Zoom, Teams, YouTube), in these changing and challenging times **(Croix)**
2. Discussion and possible action on city technology upgrades to reduce current breach exposure and improve efficiencies (Would like to have Cleo address needs for capital improvement.) **(Croix)**
3. Discussion and possible action regarding Proclamation for April as “Fair Housing Month” **(Hundl)**
4. Discussion, consideration and possible action regarding “social media” standards, as it pertains to the City of Brookside Village elected officials and city staff **(Hundl)**
5. **ADJOURN**

**REGULAR CITY COUNCIL MEETING**

1. **CALL TO ORDER**  Date : \_\_April 1, 2021 Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **INVOCATION**  Given by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **PUBLIC FORUM:**
   1. Any Brookside Village citizen with business before the Council, not scheduled on the agenda as a public hearing may speak to the City Council
   2. The speaker must state his/her full name before speaking
   3. There is a five (5) minute time limit per speaker
4. **APPROVAL OF MINUTES** – for March 4, 2021 City Council Meeting; (March 18, 2021 – Cancelled)

Motion by : \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **DEPARTMENT REPORTS:**
   1. Finance Department – **Mayor Bailey**
   2. Police Department – **Chief Garcia**
   3. Code Enforcement – **R. Lira**
   4. Fire Department – **Chief Cantu**
   5. Administration – **C. Rodriguez**
2. **OLD BUSINESS:** – March 4, 2021 City Council Meeting
   1. Discussion and possible action regarding resident Martha Flores’ acquisition of right-of-way at Milly Street/January; (single family/mixed zone; 40’ wide easement on January with 20’ north to south, and 50’ wide easement on Milly with 25’ east to west) **(Bailey)**
   2. Discussion and possible action with recommendation from Councilwoman Croix and supported by Mayor’s Office Administrator related to joining Texas Association of Governmental Information Technology Managers (TAGITM); item has been tabled previously **(Croix)**
   3. Discussion and evaluation of our city’s response to the 2021 winter freeze event (the good, the bad, and areas of innovation, revision, improvements). [All that was previously discussed was who manned it and that it was attended by some citizens. The operation itself was no discussed so that what wen well is retained and what could have been done better is improved.] **(Croix)**
3. **NEW BUSINESS:** 
   1. Discussion, consideration and act on award of construction contract for the Brookside Village street improvements project, TX CDBG-DR contract #20-065-037-C118, contingent upon recommendation from project Engineer, John D. Mercer & Associates **(Bailey)**
   2. Discussion and consideration of CenterPoint Energy 2021 Annual GRIP Adjustment for the Texas Coast Division with filings of tariffs and supporting documents in electronic form, with the City of Brookside Village **(Bailey)**
   3. Discussion, consideration and possible action of 2021 Consumer Price Index (CPI) Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates **(Bailey)**
   4. Discussion and possible action of membership to BuyBoard Purchasing Cooperative for any future procurements, endorsed by TML and other organizations **(Bailey)**

For more information click on link - [https://www.buyboard.com/home.aspx](https://www.buyboard.com/home.aspx%20)

* 1. Discussion, consideration and possible action of 87th Legislative Session Bill H.B. 749 (Middleton) – Community Censorship (Companion Bill is S.B. 234 by Hall) **(Croix)**

For more information click on link - <https://www.tml.org/DocumentCenter/View/2602/LU2021-11>

1. Discussion and possible action regarding equitable lease to additional city property currently in use by Chrismans **(Croix)**
2. Discussion and possible action on small city funding grant related to Coronavirus through state grant. Refer to TML updates **(Croix)**

For more information click on links - [web page](http://r20.rs6.net/tn.jsp?f=001Un7bMqK_l63iohPxjKWdxRIPvOC05Z5aTXhnX4YZYPROHAOmWmLR1JJS7GE-iF74rEQVFwupGS0M96D31wMNMs8kVPyvDyu0NLHs3XRK3b60E5xkIE-nBLI2h5MmimQP_UFwIn2WL5GyibmRSO9KYCJI4ajjfuHnJw2HC7pIdrxrHCHR7o_1MQPabJuVjkDM&c=aSJ_f-_w6PDlgm0M-DOAV1mdJrufCkkZI6U1SHYzDQSHV2N0FHPmow==&ch=Xl-sxQ1s9tq01J-1qfuZ2q4rZ_aY2PJaE90CPELcs97VSTfQPX-2Yg==) [14-slide presentation](http://r20.rs6.net/tn.jsp?f=001Un7bMqK_l63iohPxjKWdxRIPvOC05Z5aTXhnX4YZYPROHAOmWmLR1JJS7GE-iF74f3BzNP9wGmRMF32h1pqnsLqu-B8Q32NcgyhucpjbteEL6z_aAmtNv-b7YmAUO42usIldnYCxcwIm2gbSwxnmPwMu0NMeYjRldiUvlzFVprpPNFi0Ufj4YUKoDiDsBdK_iIBsD0yzZPpz21KF2hix34rGq367Kw_yMXvgM22yu8nlWy8DVeiwCPwSw7qLF44t4tM34Z1Qe0hGmKN30VnSRLU_vGAmu8ai&c=aSJ_f-_w6PDlgm0M-DOAV1mdJrufCkkZI6U1SHYzDQSHV2N0FHPmow==&ch=Xl-sxQ1s9tq01J-1qfuZ2q4rZ_aY2PJaE90CPELcs97VSTfQPX-2Yg==)

1. Discussion and possible action on how to make city council/town hall meetings more assessable and transparent to community (i.e., live stream, Zoom, Teams, YouTube), in these changing and challenging times **(Croix)**
2. Discussion and possible action on city technology upgrades to reduce current breach exposure and improve efficiencies. (Would like to have Cleo address needs for capital improvement.) **(Croix)**
3. Discussion and possible action regarding Proclamation for April as “Fair Housing Month” **(Hundl)**
4. Discussion, consideration and possible action regarding “social media” standards, as it pertains to the City of Brookside Village elected officials and city staff **(Hundl)**
5. **ANNOUNCEMENTS / COMMENTS:**
6. **ADJOURN** Date: April 1, 2021\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, Cleo Rodriguez, Mayor’s Office Administrator/City Secretary for the City of Brookside Village do hereby certify that the foregoing Agenda of the City of Brookside Village 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, March 29, 2021, 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, Mayor’s Office Administrator/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 you 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.