

FINAL
CITY OF BROOKSIDE VILLAGE
REGULAR COUNCIL MEETING @ 7:00 PM

MEETING AGENDA

THE STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF BROOKSIDE VILLAGE

Notice is hereby given of a **Regular Council Meeting** to be held on **November 20th, 2024, at 7:00 PM** in 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.

I. CALL TO ORDER

II. ATTENDANCE

- | | | |
|--------------------------------|----------------------------------|--------------------------------------|
| Glenda Hundl, Mayor | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Apollo Gonzales, Mayor Pro-Tem | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Blake Carter, Council Member | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Beth Croix, Council Member | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Kevin Murphy, Council Member | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Aubrey Yates, Council Member | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |

Quorum: Yes No

- | | | |
|--|----------------------------------|--------------------------------------|
| Dick Gregg, III, City Attorney | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Jeff Stogner, CPA | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Chief Rosas, Police Department | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Robert Lira, Building Code Administrator/Inspector | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Cleo Rodriguez, City Secretary | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |
| Guests: | <input type="checkbox"/> Present | <input type="checkbox"/> Not Present |

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC FORUM:

Any member of the public with business before the Council who is not scheduled on the agenda for a public hearing, may speak to the City Council. Those who intend to speak at a public hearing shall wait until the public hearing to have their voice heard then. The speaker must state his or her full name and address before speaking for the record-keeping / minutes of the meeting. There is a five (5) minute time limit per speaker, and no yielding of time is permitted. Please direct comments to the entire Council, not individual members. Verbal attacks or comments intended to insult, abuse, malign or slander any member of the governing body shall be cause for termination of speaking privileges and expulsion from Council Chambers.

VI. APPROVAL OF MINUTES:

Action on approving meeting minutes from: November 6, 2024

VII. MAYOR'S REPORT:

1. Update on city-related project updates

VIII. FINANCIAL REPORTING:

1. Financial Presentation – Jeff Stogner FY’24 - FY’25 Actuals vs Budget
2. Paul B. Holm & Company, PLLC – Engagement Letter – Certified Public Accountants

IX. OLD BUSINESS:

1. Discussion regarding existing contract for the lease of city owned property
2. Consideration, discussion and possible action on Resolution No. 2024-70 official ballot of the Brazoria County Appraisal District for Board of Directors (entitled to cast four (4) votes).
3. Discussion and possible action regarding city’s website with CivicPlus hosting service
4. Discussion and possible action amending Ordinance No. 184-10 regarding Outdoor Burning
5. Discussion and possible action amending Ordinance No. 190-10 regarding Business License
6. Discussion and possible action amending Ordinance No. 171-00A regarding Animal Registration
7. Discussion and possible action authorizing Mayor to proceed with Gradall excavator repairs


X. NEW BUSINESS:

1. Consideration, discussion and possible action regarding Paul B. Holm & Company, PLLC Engagement Letter providing Certified Public Accounting Financial Auditing services
2. Discussion and possible action authorizing Mayor to execute participation in the Kroger Opioid Settlement as indicated by formal notice received from the Office of the Attorney General


XI. ANNOUNCEMENTS/COMMENTS:

XII. ADJOURN

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 and on the city’s official bulletin board at the Brookside Village City Hall. This was posted in a place convenient and readily accessible to the public on or before **Saturday, November 16th, 2024 before 7:00PM**, in accordance with the Texas Open Meetings Act (Tex. Govt. Code 551.001 et. Seq.) to give no less than 72 hours prior meeting notice.



Glenda Hundl, Mayor
City of Brookside Village



Cleo Rodriguez, City Secretary
City of Brookside Village

**NOTE: Reviewed and approved by Dick Gregg III, City Legal Advisor before November 18, 2024*

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 members of the public. However, the Texas Open Meetings Act places certain constraints on topics raised by such members of the public 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 noon on the Monday prior to an upcoming Council meeting and request the member of the public’s name be placed on the next Agenda. With your request to address council, please state specifically the subject matter. The City Secretary will place your name on the Agenda along with a brief, specific description of the subject to be discussed. Failing to provide a subject matter may result in council requesting staff to investigate the matter. The allotted time per person is five (5) minutes and all comments MUST BE DIRECTED TO THE ENTIRE COUNCIL, NOT INDIVIDUAL MEMBERS OF THE GOVERNING BODY, and there is no yielding of time. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any member of the governing body shall be cause for termination of speaking privileges and expulsion from the 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.