

City of Brookside Village City Council Meeting December 6, 2018

**THE STATE OF TEXAS§
COUNTY OF BRAZORIA§
CITY OF BROOKSIDE VILLAGES**

GREG THOMAS, MAYOR PRO-TEM
EARNEST BYRD, COUNCIL MEMBER
DONALD FLYNN, COUNCIL MEMBER
GLENDA HUNDL, COUNCIL MEMBER
JANA LARGENT, COUNCIL MEMBER

CRAIG BAILEY, MAYOR
ROSIE FONSECA, CITY SECRETARY

**NOTICE OF A REGULAR CITY COUNCIL MEETING OF THE
CITY OF BROOKSIDE VILLAGE
December 6, 2018**

NOTICE IS HEREBY GIVEN

Notice is hereby given of a Regular City Council Meeting to be held on Thursday, December 6, 2018 at 7:00 pm at the Brookside Village Community Building, located at 6243 Brookside, 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. City Council will meet in a workshop at 6:00 pm and proceed in regular session at 7:00 pm.

WORKSHOP

1. Call to Order
2. Discussion and possible action on approving Texas General Land Office required Policies and Procedures, Participation Plan, and Resolution Authorizing Submission of CDBG-DR Application.
3. Discussion and possible action on approving the resale of property located on Becky (Brookside Blk 77, Lot 7 Acct #2210-0243-000)
4. 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 provision of the Texas Government Code:

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

Agenda Items

- a) Discussion and possible action regarding changes to Employee Personnel Manual
 - Sick Leave – carry over hours
 - Vacation and Personal Day - fiscal year vs yearly anniversary
- b) Discussion and possible action regarding sick leave, maternity, FMLA, extra jobs in the Police Department
- c) Discussion and possible action regarding Police Department Vehicle Usage (20 miles to 10 miles)
- d) Discussion and possible action regarding Police Department Cell Phones
- e) Discussion and possible regarding police chief position
 - Offer Kevin Garcia permanent police chief position
 - Holidays to be observed by police chief
 - Police chief's starting salary

5. Adjourn

REGULAR SESSION

1. CALL TO ORDER

2. INVOCATION

3. 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 his/her full name before speaking.
- There is a five (5) minute time limit per speaker.

4. MINUTES – November 15, 2018

5. DEPARTMENT REPORTS

- Finance Department
- Police Department
- Code Enforcement
- Fire Department
- Fire Marshal

6. NEW BUSINESS

- a) Discussion and possible action on approving the resale of property located on Becky (Brookside Blk 77, Lot 7 Acct #2210-0243-000)
- b) Discussion and consider approval and adoption of the Procurement Policies and Procedures Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program.
- c) Discussion and possible action taken on items discussed in Executive Closed Session

7. ANNOUNCEMENTS/COMMENTS

8. ADJOURNMENT

I, Rosie Fonseca, City Secretary, certify that this Notice of Meeting was posted on the outside bulletin board at 6243 Brookside Road, Brookside Village, Texas 77581 on or before Monday, December 3, 2018.

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City Council encourages positive public comment and discussion during its meetings 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.