

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Regular Meeting on January 8, 2019 at 6:00 p.m. with the following to-witt:

Roger Shugart	Mayor
Marcus Rabren	Council Position #1
Gail Logsdon	Council Position #2
Gary Kersh	Mayor Pro-Tem
Roschelle Hicks	Council Position #4
Susan Swanner Parker	Council Position #5

City Personnel:	
Teresa Borders	City Manager
Sheila Williams	City Secretary
R.C. Stevenson	City Attorney
Neal Longbotham	Police Chief
Derrell Travis	Interim Public Works Director
Kendra Wagner	Animal Control Officer
Sherry Kersh	Assistant Judge
Duane Stahl	Fire Chief

Others:	
Frank Quinty Jr.	Citizen
Linda Frost	Citizen
Alma Oliver	Citizen
Anthony Maenza	Brazoria County News
Elizabeth Parrish	Brazosport Facts
Carla Lewis	Citizen
WM Tidwell	Jones Creek Marshal
Jose DeLeon Jr.	Pastor Primera De Brazoria
Sissy Moffett	Citizen

A. CALL TO ORDER REGULAR MEETING.

Mayor Shugart called to order Regular Meeting at 6:00 p.m.

B. INVOCATION TO BE GIVEN BY PASTOR JOSE DELEON OF PRIMERA DE BRAZORIA AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.

Pastor Jose De Leon of Primera De Brazoria led the invocation. Councilwoman Logsdon led the pledges to the American and Texas flags.

- C. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS, REGULAR MEETING, DECEMBER 11, 2018.

Motion was made by Councilman Kersh to approve the minutes of the following meetings, regular meeting, December 11, 2018. A second was made by Councilwoman Logsdon. Motion passed unanimously.

- D. CITIZENS COMMUNICATION.

No comments

- E. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR CARLA LEWIS AT 206 W. CAMP, BRAZORIA, TEXAS.

Motion was made by Councilman Kersh to approve mobile home permit for Carla Lewis at 206 W. Camp, Brazoria, Texas. A second was made by Councilwoman Hicks. Motion carried unanimously.

- F. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-002 FOR ABANDONING AND VACATING ROAD EASEMENT FOR ALMA OLIVER AT BLOCK 16, LOT 3 & 4 AND BLOCK 27, LOT 1 & 2 IN THE SMOTHERS EDITION.

Motion was made by Councilwoman Logsdon to approve Ordinance #19-002 abandoning and vacating road easement for Alma Oliver at block 16, lot 3 & 4 and block 27, lot 1 & 2 in the Smothers Edition. Second was made by Councilman Kersh. Motion carried unanimously.

ORDINANCE #19-002

AN ORDINANCE FOR THE CITY OF BRAZORIA, TEXAS ABANDONING AND VACATING AND CLOSING THE ROAD EASEMENT WHICH RUNS THROUGH BLOCK 16, LOTS 3 & LOT 4 OF SMOTHERS EDITION, BLOCK 27 AND LOT 1 & LOT 2 OF SMOTHERS, CITY OF BRAZORIA, COUNTY OF BRAZORIA, TEXAS, UPON THE PETITION OF ALL OWNERS OF THE REAL PROPERTY ABUTTING SAID ROAD EASEMENT IN THE CITY OF BRAZORIA, TEXAS.

- G. ADJOURN REGULAR MEETING AND CALL TO ORDER WORKSHOP ON JONES CREEK ANIMAL CONTROL.

Mayor Shugart adjourned regular meeting and called to order workshop on Jones Creek animal control at 6:09 p.m.

- H. DISCUSSION ON ANIMAL CONTROL IN JONES CREEK.

City Manager Borders explained that the Animal Control Officer Wagner has not been able to spend enough time on code in our city due to working in Jones Creek. The animals that are picked up tear up the shelter. Councilwoman Hicks explained she talked to Marshal Tidwell in Jones Creek and she believes Jones Creek would be willing to pay for dogs up until 10 days instead of 3 days. She feels they would also help with food for the animals. According to a log from Public Works this past year the city only had 23 dogs from Jones Creek. Public Works Director explained when the pens are full we can't fix the pens. Councilwoman Hicks explained the people who came to fix the pens were from Jones Creek. Marshal Tidwell explained that when Animal Control Officer Wagner comes to Jones Creek she is busy the whole time and does a great job. Mayor Shugart said he told everyone when we put Code Enforcement and Animal Control Officer together that one would suffer. Councilwoman Logsdon said she thinks we have a good relationship with Jones Creek but she is concerned about our city. She thinks she needs to spend more time with code enforcement. Councilman Rabren would like to look at options and have a representative visit Jones Creek. Councilman Kersh said we may have to go up on rates. They are paying \$20.00 for a truck and person. Councilwoman Hicks said Public Works Admin. Davis hasn't been charging correctly. She didn't start charging until November the correct way and never charged them for FICA & Medicare on Kendra Wagner payroll. Mayor Shugart said we will continue researching.

I. ADJOURN WORKSHOP AND RECONVENE INTO REGULAR MEETING.

Mayor Shugart adjourned Workshop and reconvened into regular meeting at 6:26 p.m.

J. CONSIDERATION/ACTION TO DISCUSS AND DECIDE ON EMPLOYEE INCENTIVE PAY.

Motion was made by Councilwoman Logsdon to take no action to discuss and decide on employee incentive pay. Second was made by Councilman Kersh. Motion carried unanimously.

K. CONSIDERATION/ACTION TO DISCUSS AND DECIDE ON CHANGING PERMIT SCHEDULE CHARGES.

Mayor Shugart explained he received from other cities their fees and would like to see us comparable. Councilman Kersh asked City Manager Borders to bring back after putting a comparison table together. No action taken

L. CONSIDERATION/ACTION TO PRESENT PROCLAMATION DECLARING JANUARY 20-26, 2019 AS BRAZORIA SCHOOL CHOICE WEEK.

Mayor Shugart explained the Proclamation was done and mailed to them.

M. CONSIDERATION/ACTION TO AWARD ENGINEERING CONTRACT FOR HAZARD MITIGATION GRANT.

Motion was made by Councilwoman Logsdon to award engineering contract for Hazard Mitigation Grant to Stand Engineering. Second was made by Councilman Kersh. Motion carried unanimously.

N. CITY DEPARTMENT HEADS REPORT.

1. Court Dept. – report in packet
2. Police Dept. – report in packet
3. Public Service Dept. – report in packet, Interim Public Works Director Travis gave a report on bids so far for water well closing. He explained the McCoy's truck running over fire hydrant. Councilwoman Hicks asked about the rereads. Public Works Director Travis explained it had to do with the software and we are waiting on cost for upgrade. Councilman Kersh said to get meters ordered and have some in stock. They are important to have. Public Works Director Travis handed each councilman a sheet on what he wants to see done.
 - a. Look into drainage on Carlton, East Florida, East Louisiana and East Alabama
 - b. Drainage on Hutson Lane
 - c. Drainage on West Pleasant – 100 block
 - d. Continue Inter-Local agreement with county for street repair. Also ask them about major outfall ditches and see if county can work with us on cutting down the yard at service center.
 - e. Other changes at the warehouse, inside and out.
 - f. Lights under the truck shed and on back of warehouse.
 - g. Need lights at the WWTP – pump pit, CCC, racetrack, clarifiers, lights in to and in storage container.
 - h. Somewhere down the line, fix/replace fence and possibly add automated gates at service center.
 - i. Would like to put in another washer & dryer – completed
 - j. Try not to get too far behind.
4. Fire Dept. – Fire Chief Stahl explained the landing zone is completed. It is behind the head start building.

O. CITY MANAGERS REPORT.

City Manager Borders explained the spread sheet for the C/O's is in report. Sales Tax Report is in packet. Engineers are working on different projects to get ready to go out for bids.

P. REPORTS FROM MAYOR, CITY COUNCIL AND CITY ATTORNEY.

Mayor Shugart recognized Jacob Vick and Keith Alexander on their certificates. He also talked to Dennis Bonnen about getting TXDOT to get authorization done for the people wanting to build a hotel in town. He also visited with the warden from Clemens and he has offered 3 days of

assistance to the city where needed. He also explained Commissioner Court accepted the almost 300 names submitted on the petition for ESD #6. They will have a public hearing on February 12th.

Susan Parker said she was glad she felt well enough to be back.

Roschelle Hicks said she was proud to be a part of Brazoria and she felt blessed.

Gary Kersh welcomed Councilwoman Parker back. Thanked Derrell Travis for his work on Saturday. Told Fire Chief Stahl they did a great job on landing pad.

Gail Logsdon welcomed Councilwoman Parker back. Thanked Police Chief Longbotham for all their work and asked them to be safe and careful. Thanked everyone for coming.

Marcus Rabren welcomed Councilwoman Parker back. He agreed with what Councilwoman Logsdon said.

Q. ADJOURN REGULAR MEETING.

Mayor Shugart adjourned regular meeting at 7:05 p.m.

Roger Shugart, Mayor

ATTEST:

Sheila Williams, City Secretary