

## BRAZORIA

Notice is hereby given that a Workshop & Regular Meeting of the City of Brazoria Council of the above named city or town will be held on **Tuesday, January 9, 2018 at 5:30 p.m. Workshop and Regular Meeting at 6:00 p.m.** at the Brazoria City Council Chambers, 201 S. Main, Brazoria, Texas, at which time the following subjects will be discussed to-witt:

- A. CALL TO ORDER WORKSHOP.
- B. DISCUSSION ON ITEMS BELOW LISTED IN COUNCIL REGULAR MEETING AGENDA.
- C. ADJOURN WORKSHOP AND CALL TO ORDER REGULAR MEETING.
- D. INVOCATION TO BE GIVEN BY PASTOR DON BROWN OF BRAZORIA FIRST METHODIST CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.
- E. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

- 1. REGULAR MEETING, DECEMBER 12, 2017

- F. CITIZENS COMMUNICATION.

*Members of the public wishing to address Council should seek recognition by raising their hand and when acknowledged, move to the podium and state their name and address. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda of a future meeting for which notice is provided in compliance with the Texas Open Meetings Act. The public is requested to limit presentation of non-agenda items to five (5) minutes.*

- G. CONSIDERATION/ACTION TO APPROVE THE NEW MEMBERSHIP DUES FOR THE ALLIANCE.
- H. CONSIDERATION/ACTION TO APPROVE RENEWAL FOR PERMIT ON TRAVEL TRAILER FOR TERRY & GARY GOODE AT 1305 N. MARKET.
- I. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR ELROY EDWARDS AT 601 AUSTIN STREET.
- J. CONSIDERATION/ACTION TO APPROVE ORDINANCE #18-001 TO CALL THE MAY 5, 2018 GENERAL ELECTION WITH THE COUNTY CONDUCTING THE ELECTION.
- K. CONSIDERATION/ACTION TO APPROVE ORDINANCE #18-002 TO CALL THE MAY 5, 2018 SPECIAL ELECTION WITH THE COUNTY CONDUCTING THE ELECTION.
- L. CONSIDERATION/ACTION TO APPROVE JOINT ELECTION AGREEMENT AND CONTRACT WITH BRAZORIA COUNTY FOR ELECTION SERVICES.
- M. CONSIDERATION/ACTION TO APPROVE AND DISCUSS THE COST OF FIXING THE FINISH WORK ON THE 2 BATHROOMS AND KITCHEN AT THE AMERICAN LEGION HALL.
- N. CONSIDERATION/ACTION TO DESOLVE THE FOOD TRUCK COMMITTEE.

O. CONSIDERATION/ACTION TO APPOINT EMERGENCY MANAGEMENT COORDINATOR AND ASSISTANT COORDINATOR.

P. CITY DEPARTMENT HEADS REPORT.

1. COURT DEPARTMENT
2. POLICE DEPARTMENT
3. PUBLIC SERVICE DEPARTMENT
4. FIRE DEPARTMENT

Q. CITY MANAGERS REPORT.

***COUNCIL AND STAFF COMMENTS - COMMENTS may be MADE by COUNCIL or STAFF, BUT NO ACTION TAKEN on the FOLLOWING TOPICS WITHOUT SPECIFIC NOTICE. THOSE ITEMS INCLUDE: EXPRESSIONS of THANKS, CONGRATULATIONS or CONDOLENCE; INFORMATION on HOLIDAY SCHEDULES; RECOGNITION of PUBLIC OFFICIALS, EMPLOYEES or CITIZENS other than EMPLOYEES or OFFICIALS WHOSE STATUS may be AFFECTED by the COUNCIL through ACTION; REMINDERS of COMMUNITY EVENTS or ANNOUNCEMENTS INVOLVING an IMMEDIATE THREAT to the PUBLIC HEALTH and SAFETY of the PEOPLE of the MUNICIPALITY.***

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

S. ADJOURN REGULAR MEETING.

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Gary Kersh, Mayor Pro-Tem

ATTEST:

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Sheila Williams, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named City or Town, Brazoria, Texas a convenient and readily accessible to the general public at all times, and said Notice was posted on January 5, 2018 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Person with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille are requested to contact Sheila Williams, at (979) 798-2489 five (5) working days prior to the meeting so the appropriate arrangements can be made.

Dated the 5th day of January 2018

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Sheila Williams, City Secretary