

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Regular Meeting on January 10, 2017 at 6:30 p.m. with the following to-witt:

BobbyJo Newell	Mayor
Marcus Rabren	Council Position #1
Gail Logsdon	Council Position #2
Gary Kersh	Mayor Pro-Tem
Roger Shugart	Council Position #4
Irv Eddy	Council Position #5

City Personnel:	
Teresa Borders	City Manager
Sheila Williams	City Secretary
David Jordan	Public Works Director
R.C. Stevenson	City Attorney
Bill James	City Judge

Others Present:	
Frank Quinty Jr.	Citizen
Edith Ray	Citizen
Bill Lott	Citizen
Kirby Jordan	Citizen
Sharon Fox	Citizen
Travis Taylor	Citizen
Peggy Taylor	Citizen
Carolyn Moffett	Citizen
Georgia Hester	Visitor
Brenda Henderson	Visitor
Layton Davenport	Citizen
David Howard	Citizen
Patsy Howard	Citizen
Susan Parker	Citizen
Maria Yracheta	Citizen

A. CALL TO ORDER.

Mayor BobbyJo Newell called the regular meeting to order at 6:30 p.m.

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

Invocation was given by Pastor Jose De Leon of Primera De Brazoria Church and the pledge to the American & Texas flags was led by Mayor Newell.

C. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS; REGULAR MEETING, DECEMBER 13, 2016 AND SPECIAL MEETING, DECEMBER 20, 2016.

Motion was made by Gary Kersh to approve the minutes of the following meetings; Regular Meeting, December 13, 2016 and Special Meeting, December 20, 2016. A second was made by Gail Logsdon. Motion carried unanimously.

D. CITIZENS COMMUNICATION.

Bill Lott of 310 Red Oak said the loan on Item G he would like to know what the interest rate will be.

E. CONSIDERATION/ACTION TO APPROVE RESOLUTION #16-010 SUPPORTING THE BRAZORIA HERITAGE DAY PARADE ON MARCH 4, 2017.

Motion was made by Gail Logsdon to approve Resolution #16-010 supporting the Brazoria Heritage Day Parade on March 4, 2017. A second was made by Marcus Rabren. Motion carried unanimously.

F. CONSIDERATION/ACTION TO APPROVE RE-SALE OF PROPERTY AT KRAUSE, BLOCK 1, LOT 2, TANNER STREET TO BETTY JAMES FOR \$3,000.00.

Motion was made by Gary Kersh to approve re-sale of property at Krause, block 1, lot 2, Tanner Street to Betty James for \$3,000.00. A second was made by Gail Logsdon. Motion carried unanimously.

G. CONSIDERATION/ACTION TO APPROVE MAYOR TO SIGN LOAN AGREEMENT WITH SOUTH STAR BANK FOR LOAN ON MAGNOLIA GARDENS SEWER.

Councilman Irv Eddy asked if there would be a conflict of interest with Mayor signing and living in that neighborhood. City Attorney R.C. Stevenson said no. City Manager Teresa Borders explained the interest rate would be at 4%. Public Works Director David Jordan said the Pre-Construction meeting will be Thursday. Motion was made by Gary Kersh to approve Mayor to sign loan agreement with South Star Bank for loan on Magnolia Gardens sewer. A second was made by Gail Logsdon. Motion carried unanimously.

H. REVIEW BILLS PAID DECEMBER 2016 AND FINANCIAL STATEMENTS.

No comments

I. CITY DEPARTMENT HEADS REPORT.

1. Court Dept. – Judge James gave report in packet.

2. Police Dept. – Chief Neal Longbotham gave report in packet.
3. Public Service Dept. – Public Works Director David Jordan gave report in packet. He also explained we have had 2 active theft of services. There has been 147 animals placed and not euthanized, he feels he is living at Buc-ees construction site due to inspections needing to happen. He feels they are staying on top of the dirt situation and he is assured the drainage will not be a problem once finished.
4. Fire Dept. – no report

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

Irv Eddy said it was an eye opener with all this cold weather. His central unit was constantly going on and off.

Gary Kersh said a new business in town Wright Plumbing has bought the old lawn mower place. Thanked everyone for coming and welcomed Kirby Jordan back.

Marcus Rabren appreciated the follow up on Buc-ees.

Gail Logsdon thanked everyone for coming. It was an easy meeting tonight and we don't make decisions lightly. It was a cold weekend and then summer again.

Mayor Newell thanked Judge Fox for coming. John Corder's son said he is home and recovering now. Brazoria Heritage will be having a dedication ceremony on February 4th at 3:30 for Dr.

Sophie Herzog historical marker to be placed at the old county barn location on Market Street.

Brazoria Heritage Foundation will also be having their annual meeting on February 7th at 6:00 p.m. City will be closed on Monday for Martin Luther King Day.

K. CITY MANAGER REPORT.

City Manager Teresa Borders said she talked to PUC and the gas is not regulated and she sent in the complaint about the \$1,000 a month charge. She also talked to Tommy at Texas New Mexico about the light at BTE. They will be getting us a price on the street light. On January 24th will be the quarterly update meeting. The city e-mails for council are getting set up and she will get them to you soon.

L. ADJOURN REGULAR MEETING.

Mayor Newell adjourned regular meeting at 6:54 p.m.

BobbyJo Newell, Mayor

ATTEST:

Sheila Williams, City Secretary

