## CITY OF BRAZORIA AGENDA

**NOTICE IS HEREBY GIVEN** the City Council of the City of Brazoria will conduct its Regular Meeting scheduled for <u>6:00 p.m. on Tuesday, January 11, 2022</u>, located at City Hall, 201 S. Main, Brazoria, Texas 77422 at which time the following subjects will be discussed, to-witt:.

- A. Call to order Regular Meeting.
- B. <u>Invocation to be given by Tracy Williams of First Presbyterian Church and the pledge to the American and Texas flags by all.</u>
- C. <u>Consideration/Action to approve the minutes of the following meetings:</u>
  - 1. Regular Meeting, December 14, 2021
- D. <u>Citizens Communication.</u>
- E. <u>Consideration/Action to approve Temporary permit for RV at 810 Virginia for David Bailey.</u>
- F. Consideration/Action to authorize City Manager to enter and sign agreement with Orrick, Herrington & Sutcliffe LLP to represent City in development matters.
- G. Consideration/Action to adopt revised rates as listed on attached list related to permitting.
- H. <u>Consideration/Action to approve payment of \$23,383.00 to Tetra Tech for storm debris monitoring for Hurricane Nicholas.</u>
- I. <u>Consideration/Action to approve payment of Inv# CBR101521-01 for \$79,735.73 and Inv# CBR102321-02 for \$44,234.10 to Crowder Gulf for storm debris pickup for Hurricane Nicholas.</u>
- J. Review of bills paid in December 2021.
- K. <u>City Department Heads Report.</u>
  - 1. Court Department
  - 2. Police Department
  - 3. Public Service Department
  - 4. Fire Department
  - 5. BWA Report
  - 6. Brazoria Library
  - 7. City Secretary
- L. <u>City Managers Report.</u>
- M. Reports from Mayor, City Council and City Attorney.
- N. Adjourn Regular Meeting and Call to Order Executive Session.

| O.  | <b>EXECUTIVE SESSION:</b> the council may enter in          | nto closed door to discuss the following: |
|---|---|---|
|   | A. PERSONNEL UNDER GOV. CODE                                | SECTION 551.074:                          |
|   | 1. Evaluation of City Manager                               |   |
| P.  | Reconvene in Regular Session and take any action resession. | needed on items discussed in Executive    |
| Q.  | Adjourn Regular Meeting                                     |   |
|   |   |   |
|   |   | Roger Shugart, Mayor                      |
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|   |   |   |
| ATTEST:   |   |   |
| 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 6, 2022 by 5:30 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 6 <sup>th</sup> day of January 2022.  |   |   |
|   |   |   |
| Sheila Williams, City Secretary   |   |   |