

BRAZORIA

Notice is hereby given that a Regular Meeting of the City of Brazoria Council of the above named city or town will be held on **Tuesday, February 12, 2019 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 REGULAR MEETING.
- B. INVOCATION TO BE GIVEN BY PASTOR LARRY GRIGGS SR. OF IN GODS CARE COMMUNITY CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.
- C. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - 1. REGULAR MEETING, JANUARY 8, 2019
 - 2. SPECIAL MEETING, JANUARY 23, 2019
 - 3. SPECIAL MEETING, JANUARY 29, 2019
- D. 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.
- E. CONSIDERATION/ACTION TO APPROVE ANOTHER EXTENTION FOR JEFFERY ROBERTS AT 305 E. VELASCO TO MOVE BUILDINGS.
- F. ADJOURN REGULAR MEETING AND CALL TO ORDER EXECUTIVE SESSION.
- G. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED DOOR TO DISCUSS THE FOLLOWING:
 - A. PERSONNEL UNDER GOV. CODE SECTION 551.074:
 - 1. INTERVIEW CITY MANAGER APPLICANTS
- H. RECONVENE IN REGULAR MEETING AND TAKE ANY ACTION NEEDED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- I. CONSIDERATION/ACTION TO APPROVE AGREEMENT WITH STRAND ENGINEERS FOR ENGINEERING ON GROUNDWATER STORAGE TANK.
- J. CONSIDERATION/ACTION TO APPROVE AGREEMENTS WITH STRAND ASSOCIATES FOR DESIGN SERVICES, BID RELATED AND CONSTRUCTION RELATED SERVICES FOR SANITARY SEWER TRUNK REPLACEMENT AND 2019 ELEVATED TANK REHABILITATION.

- K. CONSIDERATION/ACTION TO APPROVE UPGRADE SENSUS ANALYTICS AND HOW TO PAY FOR IT.
- L. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-001 TO CALL THE MAY 4, 2019 GENERAL ELECTION WITH THE COUNTY CONDUCTING THE ELECTION.
- M. CONSIDERATION/ACTION TO APPROVE JOINT ELECTION AGREEMENT AND CONTRACT WITH BRAZORIA COUNTY FOR ELECTION SERVICES.
- N. CONSIDERATION/ACTION TO APPROVE CAPITAL ASSET POLICY & PROCEDURES.
- O. CONSIDERATION/ACTION TO APPROVE PAYING SEWER EMERGENCIES OUT OF C/O'S.
- 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.

Roger Shugart, Mayor

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 February 8, 2019 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 8th day of February 2019

Sheila Williams, City Secretary