

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

**The City of Brazoria convened in a Regular Meeting on February 12, 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

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
Duane Stahl	Fire Chief
Bill James	City Judge

Others:	
Frank Quinty Jr.	Citizen
Linda Frost	Citizen
Sissy Moffett	Citizen
Steven Galloway	CBISD
Sammy Ragsdale	City Manager Potential
Kelly Hajek-Strand	Strand Engineers
Maria Yracheta	Citizen
Roger Tetrault Jr.	Citizen
David White	Citizen
Toni White	Citizen
Denise Foote	Citizen
Kelly Foote	Citizen
Kandyse Carpenter	Citizen
Javier Nava	Boy Scouts
Cameron Carpenter	Boy Scouts
Ayden Phillips	Boy Scouts
Even Phelps	Boy Scouts
Ayden Serna	Boy Scouts
Trevor Fojtik	Boy Scouts
Trustyn Garcia	Boy Scouts
Daniel Phillips	Boy Scouts
Ricky Phelps	Boy Scouts
Mary Casiano	Citizen
Jacob Mayfield	Citizen
Irv Eddy	Citizen

Jeffrey Roberts  
Maddy McCarty  
Oberlin Ontiveros

Citizen  
Brazosport Facts  
Business Owner

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 LARRY GRIGGS SR. OF IN GODS CARE COMMUNITY CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.

Mayor Shugart gave invocation since Pastor Larry Griggs Sr. was not in attendance. The Boy Scouts led the American Flag pledge and Mayor Shugart led the Texas Flag pledge.

C. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

Motion was made by Mayor Pro-Tem Kersh to approve the minutes of the following meetings, REGULAR MEETING, JANUARY 8, 2019, SPECIAL MEETING, JANUARY 23, 2019 and SPECIAL MEETING, JANUARY 29, 2019. A second was made by Councilwoman Logsdon. Motion carried unanimously.

D. CITIZENS COMMUNICATION.

Linda Frost, Brazoria Library Representative reported on what the Library Board plans for their annual fundraiser. It will be on September 21<sup>st</sup>. They are looking for vendors and will be serving food.

Steven Galloway, CBISD Superintendent explained the school is willing to help with Veteran's Day Parade in Brazoria. He also explained the enrollment problems with CBISD. They have a program called Tools in Teachers Belt. They are looking at ways to put more tools in teacher's belts. They are having a meeting in February at Wild Peach Elementary and March at Barrow Elementary. They think with the growth at Columbia Lakes and Bar X is why West Columbia Elementary is grown so much. They can either do #1 Do nothing, #2 Redraw all 3 elementary zones or #3 Relieve crowding & do a 6<sup>th</sup> grade center at Jr. High. In April they want to do a facility group.

E. CONSIDERATION/ACTION TO APPROVE ANOTHER EXTENTION FOR JEFFERY ROBERTS AT 305 E. VELASCO TO MOVE BUILDINGS.

Jeffrey Roberts explained it is too wet to move. Motion was made by Mayor Pro-Tem Kersh to approve 14 day extension from Wednesday, February 13, 2019 to move buildings. A second was made by Councilwoman Logsdon. Motion carried unanimously.

F. ADJOURN REGULAR MEETING AND CALL TO ORDER EXECUTIVE SESSION.

Mayor Shugart adjourned regular meeting at 6:52 p.m. and called 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.

Mayor Shugart reconvened regular meeting at 6:52 p.m. Motion was made by Mayor Pro-Tem Kersh to take no action. A second was made by Councilman Rabren. Motion carried unanimously.

I. CONSIDERATION/ACTION TO APPROVE AGREEMENT WITH STRAND ENGINEERS FOR ENGINEERING ON GROUNDWATER STORAGE TANK.

Motion was made by Councilwoman Logsdon to approve agreement with Strand Engineers for engineering on groundwater storage tank. Second was made by Councilman Rabren. Motion carried unanimously.

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.

Motion was made by Councilwoman Logsdon to approve agreements with Strand Engineers for design services, bid related and construction related services for sanitary sewer trunk replacement and 2019 elevated tank rehabilitation. Second was made by Councilman Rabren. Motion carried unanimously.

K. CONSIDERATION/ACTION TO APPROVE UPGRADE SENSUS ANALYTICS AND HOW TO PAY FOR IT.

City Manager Borders explained we can get a loan and then pay back \$1,000 a month to loan from Vehicle & Equipment Fund. Motion was made by Mayor Pro-Tem Kersh to approve upgrade to Sensus Analytics and pay for it by loan with payments made out of Vehicle & Equipment Fund. Second was made by Councilman Rabren. Motion carried unanimously.

L. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-001 TO CALL THE MAY 4, 2019 GENERAL ELECTION WITH THE COUNTY CONDUCTING THE ELECTION.

Motion was made by Mayor Pro-Tem Kersh to approve Ordinance #19-001 to call the May 4, 2019 General Election with county conducting the election. Second was made by Councilman Rabren. Motion carried unanimously.

M. CONSIDERATION/ACTION TO APPROVE JOINT ELECTION AGREEMENT AND CONTRACT WITH BRAZORIA COUNTY FOR ELECTION SERVICES.

Motion was made by Councilman Kersh to approve joint election agreement and contract with Brazoria County for election services. Second was made by Councilman Rabren. Motion carried unanimously.

N. CONSIDERATION/ACTION TO APPROVE CAPITAL ASSET POLICY & PROCEDURES.

City Manager Borders explained this is the guidelines on depreciation on infrastructure. Motion was made by Councilwoman Logsdon to approve capital asset policy and procedures. Second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

O. CONSIDERATION/ACTION TO APPROVE PAYING SEWER EMERGENCIES OUT OF C/O'S.

Motion was made by Councilman Rabren to approve paying sewer emergencies out of C/O's. Second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

P. CITY DEPARTMENT HEADS REPORT.

1. COURT DEPARTMENT – report in packet
2. POLICE DEPARTMENT – report in packet, we received a donation for \$14,000 from LNG. We are working on a grant for ammunition from the NRA.
3. PUBLIC SERVICE DEPARTMENT – report in packet, Public Works Director Travis explained they are getting a \$1000. Donation for skate packs. Repaired the oil leak on grade all.
4. FIRE DEPARTMENT – no report

Q. CITY MANAGERS REPORT.

City Manager Borders explained the sales tax is down and CDBG bids are out.

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

Roschelle Hicks loved seeing everyone here. Liked hearing about money for Police Dept. Glad Fire dept. were safe sound with fire on Camp Street.

Gary Kersh thanked fire dept. for help at fire and glad all their people are trained. Thanked Police dept. for their work. Thanked Linda Frost for her report from library. Glad the work at Magnolia Gardens is working on sewer. Glad to see lots of new faces and appreciate serving on council.

Marcus Rabren appreciate the work done on sewer.

Gail Logsdon thanked everyone for coming. Derrell Travis is the hero because he put the city in a good spot finding the sewer problem.

Mayor Shugart explained he is working with Waste Connections on recycle and stopping people from putting regular garbage in green cans. Veteran's Day Parade meeting starts tomorrow night. The EDC got approve by Commissioners Court and will be on ballot in May.

S. ADJOURN REGULAR MEETING.

Mayor Shugart adjourned regular meeting at 7:30 p.m.

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Roger Shugart, Mayor

ATTEST:

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Sheila Williams, City Secretary