

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, March 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 JOHN ELKINS OF IN SOVEREIGN GRACE FELLOWSHIP 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, FEBRUARY 12, 2019
 - 2. SPECIAL MEETING, FEBRUARY 15, 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 MOBILE HOME PERMIT FOR MARIA YRACHETA AT 307 E. VELASCO STREET.
- F. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR LAQUITA QUINN AT 516 N. MARKET FOR A STORAGE BUILDING.
- G. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR ANTHONY GREGORY AT 233 3RD STREET AND EXTENTION FOR TEMPORARY STORAGE BUILDING.
- H. CONSIDERATION/ACTION TO DISCUSS POSSIBLITY OF ABANDONING EASEMENT IF PURCHASES PROPERTY BY DALE FRANKUM II.
- I. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-001 AUTHORIZING LOAN TO UPGRADE SENSUS ANALYTICS FOR \$58,695.74.
- J. CONSIDERATION/ACTION TO DISCUSS AND TAKE ACTION ON RECYCLING PROGRAM.
- K. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-002 SUPPORTING THE NO NAME FESTIVAL PARADE.

- L. CONSIDERATION/ACTION TO APPROVE PROCLAMATION PROCLAIMING APRIL 2019 AS FAIR HOUSING MONTH.
- M. CONSIDERATION/ACTION TO AWARD BID FOR 2018 CDBG SEWER REPLACEMENTS.
- N. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-003 AMENDING THE 2018/2019 BUDGET.
- O. CONSIDERATION/ACTION TO DISCUSS MAYOR'S GOALS AND PLANS FOR NEXT TWO YEARS.
- 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 AND CALL TO ORDER EXECUTIVE SESSION.
- T. **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
 - 2. REVIEW CITY MANAGER APPLICATIONS
- U. RECONVENE IN REGULAR MEETING AND TAKE ANY ACTION NEEDED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- V. 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 March 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 March 2019

Sheila Williams, City Secretary