

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Regular Meeting on March 12, 2019 at 6:00 p.m. with the following to-witt:

Roger Shugart	Mayor
Marcus Rabren	Council Position #1
Gary Kersh	Mayor Pro-Tem
Roschelle Hicks	Council Position #4
Susan Swanner Parker	Council Position #5

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

Others:	
Frank Quinty Jr.	Citizen
Linda Frost	Citizen
Maria Yracheta	Citizen
Roger Tetrault Jr.	Citizen
Anthony Gregory	Citizen
Amy Gregory	Citizen
LaQuita Quinn	Citizen
Art Chandler	Brazoria County News
H. M. Jones	Citizen
Olan Massengill	Prospective City Manager
Tammy Massengill	Prospective City Manager Wife
John Elkins	Citizen
Carmen Reveler	Citizen
Anna Gonzales	Citizen
Tony Gonzales	Citizen
Gladys Frankum	Citizen
Dale Frankum II	Citizen
Maria Yracheta	Citizen
Elizabeth Parrish	Brazosport Facts

A. CALL TO ORDER REGULAR MEETING.

Mayor Shugart called the Regular meeting to order at 6:00 p.m.

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.

Pastor John Elkins from Sovereign Grace Fellowship gave the invocation and Mayor Pro-Tem Kersh led the pledge to the American & Texas Flags.

C. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS, REGULAR MEETING, FEBRUARY 12, 2019 AND SPECIAL MEETING, FEBRUARY 15, 2019.

Motion was made by Mayor Pro-Tem Kersh to approve minutes of the following meetings February 12, 2019 and Special Meeting, February 15, 2019. A second was made by Councilman Rabren. Motion carried unanimously.

D. CITIZENS COMMUNICATION.

No comments

E. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR MARIA YRACHETA AT 307 E. VELASCO STREET.

Motion was made by Mayor Pro-Tem Kersh to take no action to approve mobile home permit for Maria Yracheta at 307 E. Velasco St. due to her not being in attendance. A second was made by Councilwoman Hicks. Motion carried unanimously.

F. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR LAQUITA QUINN AT 516 N. MARKET FOR A STORAGE BUILDING.

Motion was made by Mayor Pro-Tem Kersh to approve variance for LaQuita Quinn at 516 N. Market for a storage building. A second was made by Councilman Rabren. Motion carried unanimously.

E. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR MARIA YRACHETA AT 307 E. VELASCO STREET.

Due to Maria Yracheta arriving late a motion was made by Mayor Pro-Tem Kersh to approve mobile home permit for Maria Yracheta at 307 E. Velasco St. A second was made by Councilwoman Parker. Motion carried unanimously.

G. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR ANTHONY GREGORY AT 233 3RD STREET AND EXTENTION FOR TEMPORARY STORAGE BUILDING.

Motion was made by Councilman Rabren to approve variance of 5 ft. for Anthony Gregory at 233 3rd St. and to give a 4 month extension for temporary storage building. A second was made

by Councilwoman Parker. Rabren, Hicks and Parker voted aye and Kersh abstained. Motion carried with a 3 aye and 1 abstain vote.

H. CONSIDERATION/ACTION TO DISCUSS POSSIBILITY OF ABANDONING EASEMENT IF PURCHASES PROPERTY BY DALE FRANKUM II.

Motion was made by Councilman Rabren to agree to abandon the easement if property at Velasco and Pleasant is purchased by Dale Frankum II. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

I. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-001 AUTHORIZING LOAN TO UPGRADE SENSUS ANALYTICS FOR \$58,695.74.

Motion was made by Mayor Pro-Tem Kersh to approve Resolution #19-001 authorizing loan to upgrade Sensus Analytics for \$58,695.74. A second was made by Councilwoman Parker. Motion carried unanimously.

J. CONSIDERATION/ACTION TO DISCUSS AND TAKE ACTION ON RECYCLING PROGRAM.

Mayor Shugart and Jaime Castillo with Waste Connections explained the procedures they want to start with the recycling cans. Mr. Castillo explained when someone recycles and a neighbor puts trash in the recycling can it will ruin the whole truck worth of recycling. 65% of the trucks from Brazoria are contaminated. The recycling does not give Waste Connections a profit. It is done for a cleaner environment. They will go through the whole city and tag the ones not recycling. Then they would pick up the can. They will make a list and turn into the city the cans that are picked up. Mayor Pro-Tem Kersh said he wants the citizens well informed. Motion was made by Councilwoman Hicks to support the recycling program as long as citizens are called and a mailer that goes out is dated for citizens to be more aware about program and Waste Connections is responsible for re-delivery fee. A second was made by Councilman Rabren. Motion carried unanimously.

K. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-002 SUPPORTING THE NO NAME FESTIVAL PARADE.

Motion was made by Mayor Pro-Tem Kersh to approve Resolution #19-002 supporting the No Name Festival Parade. A second was made by Councilwoman Parker. Motion carried unanimously.

L. CONSIDERATION/ACTION TO APPROVE PROCLAMATION PROCLAIMING APRIL 2019 AS FAIR HOUSING MONTH.

Motion was made by Mayor Pro-Tem Kersh to approve Proclamation proclaiming April 2019 as Fair Housing Month. A second was made by Councilwoman Hicks. Motion carried unanimously.

M. CONSIDERATION/ACTION TO AWARD BID FOR 2018 CDBG SEWER REPLACEMENTS.

Motion was made by Mayor Pro-Tem Kersh to award bid for 2018 CDBG sewer replacement to Matula & Matula and use the \$19,751.90 as needed. A second was made by Councilwoman Parker. Motion carried unanimously.

N. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-003 AMENDING THE 2018/2019 BUDGET.

Motion was made by Councilwoman Parker to approve Ordinance #19-003 amending the 2018/2019 budget. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

O. CONSIDERATION/ACTION TO DISCUSS MAYOR'S GOALS AND PLANS FOR NEXT TWO YEARS.

Mayor Shugart explained the sheet in packet was his goals for the next few years. Some of the items have been finished and others are in process. No one had any questions.

P. CITY DEPARTMENT HEADS REPORT.

1. COURT DEPARTMENT – report in packet
2. POLICE DEPARTMENT – report in packet
3. PUBLIC SERVICE DEPARTMENT – report in packet, Mayor Pro-Tem Kersh said the billing system is getting better.
4. FIRE DEPARTMENT – no report

Q. CITY MANAGERS REPORT.

Sales Tax is down from last year at this time. Magnolia Gardens line will be getting fixed.

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

Marcus Rabren said he appreciates the preventative work getting done by public works. He feels Derrell Travis is doing a great job.

Roschelle Hicks thanked everyone for coming. Appreciates Derrell Travis for being pro-active. She thanked the Mayor for his job on the goal list. Just realized this is Teresa Borders last meeting. Don't know what we are going to do without her.

Susan Parker appreciate Derrell Travis and didn't realize this is Teresa Borders last meeting. Mayor Shugart announced Lions Club will be doing Celebrate America. Come by and wish Teresa Borders goodbye on the 19th from 2-4. Appreciate county on ditch digging for drainage. He talked to Dennis Bonnen about the cap on city taxes. He had Charlie Stevenson read letter from Dennis Bonnen.

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

Mayor Shugart adjourned regular meeting at 6:55 p.m. and called to order executive session at 7:01 p.m.

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.

Mayor Shugart reconvened into regular meeting at 8:33 p.m. Motion was made by Mayor Pro-Tem to take no action at this time. A second was made by Councilman Rabren. Motion carried unanimously.

V. ADJOURN REGULAR MEETING.

Mayor Shugart adjourned regular meeting at 8:34 p.m.

Roger Shugart, Mayor

ATTEST:

Sheila Williams, City Secretary