

**CITY OF BRAZORIA**  
**AGENDA**  
**April 9, 2024**  
**6:00 p.m.**

**NOTICE IS HEREBY GIVEN** the City Council of the City of Brazoria will conduct a Regular Meeting at **6:00 p.m. on Tuesday, April 9, 2024**, 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. Invocation 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, March 12, 2024
- D. Citizens Communication.
- E. Chief Longbotham to administer the Oath of Office to new Lieutenant, Edward Srebalus.
- F. Adjourn Regular Meeting and Call to Order Public Hearing for consideration the approval of a Winery Permit, for LAH Collective Networks Holdings LLC, DBA Hall Family Estates to be located at 211 N. Brooks St., Brazoria.
- G. Discussion on a Winery located at 211 N. Brooks St., Brazoria.
- H. Adjourn public hearing and reconvene the Regular Council Meeting.
- I. Consideration/Action to approve a Winery Permit for LAH Collective Networks Holdings LLC, DBA Hall Family Estates to be located at 211 N. Brooks St., Brazoria.
- J. Proclamations
  - Fair Housing Month *received by Mari Reyes, Brazoria County*
  - Child Abuse Awareness Month *received by Bikers Against Child Abuse Gulf Coast Chapter*
- K. Consideration/Action to approve a Professional Services Agreement with Texas Rebuild to confirm preliminary findings of AMI meter accuracy.
- L. Consideration/Action to approve a plat for Thigpen Subdivision.
- M. Consideration/Action to approve an Interlocal Agreement with Brazoria County for the collection of taxes and PID Assessments.
- N. Consideration/Action to accept the Quarterly Investment Report (2<sup>nd</sup> Quarter FY 2023-2024) for the City of Brazoria – Sarah Stapleton (Finance)

- O. Consideration/Action to award bid in the amount of \$3,990,255.00 to Matula & Matula for the WWTP Project (GLO Grant # 22-082-015-D217)
  
- P. City Department Heads Report.
  - 1. Court Department
  - 2. Police Department
  - 3. Public Service Department
  - 4. Fire Department
  - 5. BWA Report
  - 6. Brazoria Library
  - 7. Project Manager
  - 8. Finance – Review of bills paid in March 2024
  - 9. City Secretary
  
- Q. City Managers Report.
  
- R. Reports from Mayor, City Council and City Attorney.
  
- S. Adjourn Regular Meeting.

  
Philip Ray, Mayor

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the City of Brazoria, Texas was posted in a convenient and readily accessible area open to the general public at all times, and said Notice was posted on April 5, 2024 by 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 Clissa Mills, at (979) 798-2489 five (5) working days prior to the meeting so the appropriate arrangements can be made.

Dated the 5<sup>th</sup> day of April 2024.

  
Clissa Mills, City Secretary