

## **BRAZORIA**

Notice is hereby given that a Regular Meeting and Canvass of Votes of the City of Brazoria Council of the above named city or town will be held on **Tuesday, May 14, 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 TYLER OWENS OF FIRST ASSEMBLY OF GOD CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.
- C. CONSIDERATION/ACTION TO ADOPT RESOLUTION #19-005 TO CANVASS THE MAY 4, 2019 ELECTION.
- D. OATH OF OFFICE.
- E. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - 1. REGULAR MEETING, APRIL 9, 2019
- F. 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.***
- G. CONSIDERATION/ACTION TO PRESENT PROCLAMATION TO RECOGNIZE MAY 18, 2019 AS INTERNATIONAL MUSEUM DAY.
- H. CONSIDERATION/ACTION TO HEAR PRESENTATION FROM BRAZORIA HERITAGE FOUNDATION A PROGRESS AND PROJECTION REPORT.
- I. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-004 FOR ABANDONING AND VACATING ROAD EASEMENT FOR DALE FRANKUM II AT WILLIS, BLOCK 18, LOT 19F AND WILLIS, BLOCK 47, LOT 6.
- J. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR ELTON BLACK AT 415 RED OAK ST., BRAZORIA TEXAS.
- K. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR TONY & ANNA GONZALES AT 201 AVE. A.

- L. CONSIDERATION/ACTION TO DISCUSS WITH JOSH AUTENRIETH THE ENCROACHMENTS ON PROPERTY PURCHASED NEAR 5<sup>TH</sup> STREET AND SAN BERNARD ST.
- M. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-006 CLOSING STREET EASEMENT FOR RAY & TINA WATTS BETWEEN NORTHSIDE, BLOCK 12 AND NORTHSIDE, BLOCK 11, LOT 1 AND A0020 DIV 12 TR 15J.
- N. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-004 FOR SIGNATURE CARDS ON BANK ACCOUNTS.
- O. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-005 AMENDING ORDINANCE #13-002 FOR RECONNECTION FEES.
- P. CONSIDERATION/ACTION TO APPROVE TAX RESALE PROPERTY AT SMOTHERS, BLOCK 25, LOT 2, 9<sup>TH</sup> STREET FOR \$2,000.00.
- Q. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR CITY MANAGER RESIDENCY.
- R. CONSIDERATION/ACTION TO APPROVE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR GRADING AND DIGGING DITCHES.
- S. CONSIDERATION/ACTION TO APPROVE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR PROVIDING LABOR AND EQUIPMENT TO SURFACE AND CUT DOWN THE WAREHOUSE YARD.
- T. CITY DEPARTMENT HEADS REPORT.
  - 1. COURT DEPARTMENT
  - 2. POLICE DEPARTMENT
  - 3. PUBLIC SERVICE DEPARTMENT
  - 4. FIRE DEPARTMENT
- U. 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.***

- V. REPORTS FROM MAYOR, CITY COUNCIL AND CITY ATTORNEY.
- W. ADJOURN REGULAR MEETING.

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Roger Shugart, Mayor

ATTEST:

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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 May 10, 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 10th day of May 2019

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Sheila Williams, City Secretary