

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Regular Meeting on May 14, 2019 at 6:00 p.m. with the following to-witt:

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| Roger Shugart | Mayor |
| Marcus Rabren | Council Position #1 |
| Gail Logsdon | Council Position #2 |
| Gary Kersh | Mayor Pro-Tem |
| Roschelle Hicks | Council Position #4 |
| Susan Swanner Parker | Council Position #5 |

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| City Personnel: | |
| Sheila Williams | City Secretary |
| R.C. Stevenson | City Attorney |
| Neal Longbotham | Police Chief |
| Derrell Travis | Interim Public Works Director |
| Bill James | City Judge |
| Olan Massingill | Interim City Manager |
| Duane Stahl | Fire Chief |

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| Others: | |
| Frank Quinty Jr. | Citizen |
| Olan Massengill | Interim City Manager |
| Tammy Massengill | City Manager Wife |
| Kaylee Massingill | City Manager Daughter |
| Anna Gonzales | Citizen |
| Tony Gonzales | Citizen |
| Anthony Maenza | Brazoria County News |
| Sheila James | Citizen |
| Dee Dickerson | Citizen |
| David Jordan | Citizen |
| John Corder | Business Owner |
| Tina Watts | Citizen |
| Michael Bailey | Museum Member |
| Bill Lott | Citizen |
| Irv Eddy | Citizen |
| Bria Cryer | Citizen |
| Michael Cryer | Citizen |
| Dena Winz | Citizen |
| James Jones | Citizen |
| Donna Jones | Citizen |
| Kelly McClary | Citizen |
| Josh Autenreith | Business Owner |
| Al Autenreith | Business Owner |
| Tyler Owens | Pastor First Assembly |

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| Pamela Erwin | Citizen |
| Maddy McCarty | Brazosport Facts |
| Anthony Maenza | Brazoria County News |
| Stephanie Cribbs | Citizen |
| Sissy Moffett | Citizen |

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 TYLER OWENS OF FIRST ASSEMBLY CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.

Pastor Tyler Owens from First Assembly Church gave the invocation and Mayor Pro-Tem Kersh led the pledge to the American & Texas Flags.

C. CONSIDERATION/ACTION TO ADOPT RESOLUTION #19-005 TO CANVASS THE MAY 4, 2019 ELECTION.

Motion was made by Councilwoman Logsdon to adopt Resolution #19-005 to canvass the May 4, 2019 election. A second was made by Councilwoman Hicks. Motion carried unanimously.

D. OATH OF OFFICE.

Judge Sherry Kersh administered the Oath of Office to Marcus Rabren, Council Position #1, Gary Kersh Council Position #3 and Susan Swanner Parker, Council Position #5.

E. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS, REGULAR MEETING, APRIL 9, 2019.

Motion was made by Mayor Pro-Tem Kersh to approve minutes of the following meetings April 9, 2019. A second was made by Councilwoman Logsdon. Motion carried unanimously.

F. CITIZENS COMMUNICATION.

Layton Davenport explained he has had water in his house 5-6 times. He has 2 culverts that have helped out but they were not set to grade and it makes a lake. It is difficult to maintain and mow. He would appreciate help to grade and reset the culverts.

John Corder asked if the city would consider grading and putting rock in front of water tower.

Stephanie Cribbs explained the city did an awesome job on culverts. The sewer backed up she called and it was fixed. Really appreciate very much. Please look at her road Marion Street to be put on list to be fixed. Her husband had back surgery and the road is horrible.

Bill Lott asked where Item J is on Red Oak Street.

Donna Jones asked if we could get the big drainage ditch on 5th street sloped mowed they would keep it clean.

G. CONSIDERATION/ACTION TO PRESENT PROCLAMATION TO RECOGNIZE MAY 18, 2019 AS INTERNATIONAL MUSEUM DAY.

Mayor Shugart presented proclamation to Brazoria Heritage Foundation Board recognizing International Museum Day.

H. CONSIDERATION/ACTION TO HEAR PRESENTATION FROM BRAZORIA HERITAGE FOUNDATION, A PROGRESS AND PROJECTION REPORT.

David Jordan gave report on the old school. He told the history of how they received the old school. He explained that WIC, Health Clinic, Brazos Valley Train Museum, Lions Club and Brazoria Museum are all housed there. With the rentals from the civic center and other facilities they have been able to pay their electric bill. He explained they are replacing awnings and upgrading restrooms this year. They would like input in what they need for the future and the continued support of the community. They are the only library that can boast publicly that Dr. Sophie Herzog is displayed. He explained they are going to send out a questionnaire to the public and their board on why they want to be involved with the museum and what can they'd better. Mayor Pro-Tem Kersh gave credit to Dr. and Mrs. Schwebel for starting the whole process. Councilwoman Parker said this would be an opportunity for the city to work or piggy back on.

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.

Passed since Dale Frankum II was not ready.

J. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR ELTON BLACK AT 415 RED OAK ST., BRAZORIA, TEXAS.

Motion was made by Mayor Pro-Tem Kersh to approve mobile home permit for Elton Black at 415 Red Oak St. A second was made by Councilwoman Hicks. Motion carried unanimously.

K. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR TONY & ANNA GONZALES AT 201 AVE A.

Motion was made by Mayor Pro-Tem Kersh to approve mobile home permit for Tony & Anna Gonzales at 201 Ave A. A second was made by Councilwoman Logsdon. Motion carried unanimously.

L. CONSIDERATION/ACTION TO DISCUSS WITH JOSH AUTENRIETH THE ENCROACHMENT ON PROPERTY PURCHASED NEAR 5TH STREET AND SAN BERNARD ST.

Josh Autenrieth explained they are building a Vet Barn, Equipment Barn and home. It will be a 10 year construction phase. They will be using 4H students and hire people to feed. They will have 5 times a year an 18 wheeler delivering feed. Councilwoman Parker asked what is the purpose for this? They explained they have a commercial hunting property in South Texas. They are going to raise goats here and then transfer out. Councilwoman Hicks asked if this was a little premature since they need to finish business with the other people.

- 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, TR 15J.

Motion was made by Councilman Kersh to table closing street easement for Ray & Tina Watts between Northside, Block 12 and Northside, Block 11, Lot 1 and A0020 Div, Tr 15J. A second was made by Councilwoman Logsdon. Motion carried unanimously.

- N. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-004 FOR SIGNATURE CARDS ON BANK ACCOUNTS.

Motion was made by Councilwoman Logsdon to take no action on Resolution #19-004 for signature cards on bank accounts. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

- O. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-005 AMENDING ORDINANCE #13-002 FOR RECONNECTION FEES.

Motion was made by Councilwoman Logsdon to approve Ordinance #19-005 amending Ordinance #13-002 for reconnection fees. A second was made by Councilman Rabren. Motion carried unanimously.

- P. CONSIDERATION/ACTION TO APPROVE TAX RESALE PROPERTY AT SMOTHERS, BLOCK 25, LOT 2, 9TH STREET FOR \$2,000.00.

Motion was made by Councilwoman Logsdon to approve tax resale property at Smothers, Block 25, Lot 2, 9th Street for \$2,000.00. A second was made by Councilman Rabren. Motion carried unanimously.

- Q. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR CITY MANAGER RESIDENCY.

No action taken

- R. CONSIDERATION/ACTION TO APPROVE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR GRADING AND DIGGING DITCHES.

Motion was made by Councilwoman Hicks to approve Inter-Local agreement with Brazoria County for grading and digging ditches. A second was made by Councilman Rabren. Rabren, Logsdon, Hicks and Parker voted aye. Kersh abstained. Motion carried with 4 ayes and 1 abstain.

S. CONSIDERATION/ACTION TO APPROVE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR PROVIDING LABOR AND EQUIPMENT TO SURFACE AND CUT DOWN THE WAREHOUSE YARD.

Motion was made by Councilwoman Logsdon to approve agreement with Brazoria County for providing labor and equipment to surface and cut down the warehouse yard. A second was made by Councilwoman Hicks. Rabren, Logsdon, Hicks and Parker voted aye. Kersh abstained. Motion carried with 4 ayes and 1 abstained.

T. CITY DEPARTMENT HEADS REPORT.

1. Court Dept. – report in packet. Officers are doing great job but legislature makes it hard. Traffic stops have slowed down.
2. Police Dept. – report in packet. Mayor Pro-Tem Kersh thanked officers for stepping up. Mayor Shugart said Hwy. 35 is closed down. Chief Longbotham said traffic was stacked up back to El Jalapeno.
3. Public Service Dept. – report in packet. Mayor Shugart said there are many meters inoperable and can't change out due to broke calibrator. Public Works Director Travis said they have finally shipped the new one.
4. Fire Dept. – Fire Chief Stahl explained the Fireman's Carnival will be August 6th. They will be selling tickets for the side by side and guns.

U. CITY MANAGERS REPORT.

Olan Massingill explained the bid opening on the 16th for the contract under the railroad. The trunk line, water tower are in engineering. He did an Inter-Local agreement with county for slope mowing. He has been in contact with the Clemens Unit to have a work crew on outfall ditches.

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

Marcus Rabren appreciate the crowd coming.

Gail Logsdon appreciate everyone coming. Congratulate Olan on 1st meeting.

Susan Parker thanked everyone for coming.

Roschelle Hicks loved seeing the crowd. It is exciting to see growth of museum. Thank the Police Dept. for all the hard tasks. The report Derrell Travis did was great.

Gary Kersh thanked Derrell Travis for the cleanup on Saturday. They will look at Marion Street close. They will look at shooting the grades on Davenport ditch. The Mayor did what he was told

in hiring City Manager. Just didn't know what day he was starting. Appreciate all the new people here tonight.

Roger Shugart explained when he was elected he had 18 goals and they prioritized them. They hired a financial officer and they are planning to do lots of sewer work, water tower, and road work and storage tank. Thanked the council and Dept. heads for the work on this. It all needs fixed badly.

W. ADJOURN REGULAR MEETING.

Mayor Shugart adjourned regular meeting at 7:35 p.m.

Mayor Roger Shugart

ATTEST:

City Secretary, Sheila Williams