

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in Special Meeting May 21, 2019 at 5:00 p.m. with the following to-witt:

Roger Shugart	Mayor
Marcus Rabren	Councilman Position #1
Gail Logsdon	Councilwoman Position #2
Gary Kersh	Mayor Pro-Tem
Susan Swanner Parker	Councilwoman Position #5

City Personnel Present:

Neal Longbotham	Police Chief
Derrell Travis	Public Works Director
Bill James	City Judge
R.C. Stevenson	City Attorney

A. CALL TO ORDER SPECIAL MEETING.

Mayor Roger Shugart called the Special Meeting to order at 5:00 p.m.

B. INVOCATION AND PLEDGE TO AMERICAN AND STATE FLAG.

Mayor Shugart gave the invocation and led the pledge to the American and State Flag.

C. CONSIDERATION/ACTION TO AWARD BID FOR WATER LINE UNDER RAILROAD TRACK.

Motion was made by Mayor Pro-Tem Kersh to award bid for Sanitary Sewer Line under railroad track to Barclays Premier Utility Services for \$115,978. A second was made Councilman Rabren. Motion carried unanimously.

D. CONSIDERATION/ACTION TO ACCEPT AUDIT FROM CURTIS T. CRAIG CPA.

Curtis Craig explained the audit. Curtis Craig answered questions from council. Motion was made by Mayor Pro-Tem Kersh to accept audit from Curtis T. Craig CPA. A second was made by Councilman Rabren. Motion carried unanimously.

E. CONSIDERATION/ACTION TO APPROVE HIRING OLAN MASSINGILL AS CITY MANAGER.

Motion was made by Mayor Pro-Tem Kersh to approve hiring Olan Massingill as City Manager with a salary of \$55,000 and a \$300 car allowance for a 6 month probation period. A second was made by Councilman Rabren. Motion carried unanimously.

F. CONSIDERATION/ACTION TO APPROVE VARIANCE FOR CITY MANAGER RESIDENCY.

Motion was made by Councilwoman Logsdon to approve a six month variance from May 21, 2019 to be reviewed for City Manager residency. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

G. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-004 FOR BANK SIGNATURE CARDS.

Motion was made by Councilwoman Logsdon to approve Resolution #19-004 for bank signature cards. A second was made by Councilman Rabren. Motion passed with Rabren, Logsdon and Parker voting aye and Kersh abstained. Motion passed with a 3 aye and 1 abstain.

H. ADJOURN SPECIAL MEETING.

Mayor Shugart thanked the council for the time they spent in special meeting. Mayor Pro-Tem Kersh said the bid under railroad has come in almost \$100,000 less. Mayor Shugart adjourned Special Meeting at 5:57 p.m.

Roger Shugart, Mayor

A T T E S T:

Sheila Williams, City Secretary