

BRAZORIA

Notice is hereby given that a Workshop & Regular Meeting of the City of Brazoria Council of the above named city or town will be held on **Tuesday, June 12, 2018 at 5:30 p.m. Workshop and Regular Meeting 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 WORKSHOP.
- B. DISCUSSION ON ITEMS BELOW LISTED IN COUNCIL REGULAR MEETING AGENDA.
- C. ADJOURN WORKSHOP AND CALL TO ORDER REGULAR MEETING.
- D. INVOCATION TO BE GIVEN BY PASTOR HANS POETSCHNER OF FIRST PRESBYTERIAN CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.
- E. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - 1. REGULAR MEETING, MAY 8, 2018
 - 2. SPECIAL MEETING & WORKSHOP, MAY 15, 2018
 - 3. SPECIAL MEETING & WORKSHOP, MAY 29, 2018
- 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 APPROVE AND HEAR FROM ALMA OLIVER ON HAVING COWS ON PROPERTY.
- H. CONSIDERATION/ACTION TO HEAR UPDATE FROM BTEL ON FIBER OPTIC INSTALLATION.
- I. CONSIDERATION/ACTION TO APPROVE RE-PLAT FOR MICHAEL SMITH AT 1206 S. BROOKS STREET, BRAZORIA, TEXAS.
- J. CONSIDERATION/ACTION TO APPROVE SIGN PERMIT FEES.
- K. CONSIDERATION/ACTION TO APPROVE MOVING FORWARD WITH GIS TRACKING.
- L. CONSIDERATION/ACTION TO APPROVE GETTING BIDS AND LOAN FOR 10" WATER LINE.

- M. CONSIDER APPROVAL TO ISSUE REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR SERVICES RELATED TO CDBG-DISASTER RECOVERY FUNDS AS ADMINISTERED BY THE GENERAL LAND OFFICE.
- N. CONSIDER APPROVAL TO ISSUE REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR SERVICES RELATED TO HAZARD MITIGATION ASSISTANCE FUNDS AS ADMINISTERED BY THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT.
- O. CONSIDERATION/ACTION TO AMEND THE BUDGET TO ADD ACCOUNTS PAYABLE/PAYROLL CLERK.
- P. CONSIDERATION/ACTION TO APPROVE RESOLUTION #18-005 DENYING TNMP RATE INCREASE FOR 90 DAYS.
- Q. CONSIDERATION/ACTION TO APPROVE STREETS TO BE PAVED WITH BUDGET AMENDMENT DUE TO LAST YEARS STREETS BEING DONE THIS YEAR DUE TO HURRICANE HARVEY.
- R. CONSIDERATION/ACTION TO DISCUSS AND ACT ON MAYOR'S GOALS.
- S. CITY DEPARTMENT HEADS REPORT.
 - 1. COURT DEPARTMENT
 - 2. POLICE DEPARTMENT
 - 3. PUBLIC SERVICE DEPARTMENT
 - 4. FIRE DEPARTMENT
- T. 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.

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

Roger Shugart, Mayor

ATTEST:

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 June 7, 2018 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 7th day of June 2018

Sheila Williams, City Secretary