

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in Special Meeting August 22 2017 at 6:30 p.m. with the following to-witt:

BobbyJo Newell	Mayor
Stephanie Cribbs	Councilman Position #1
Gail Logsdon	Councilwoman Position #2
Gary Kersh	Mayor Pro-Tem
Roger Shugart	Councilman Position #4
Susan Parker	Councilman Position #5

City Personnel Present:

Teresa Borders	City Manager
Sheila Williams	City Secretary
Neal Longbotham	Police Chief
David Jordan	Public Works Director
Duane Stahl	Fire Chief

A. CALL TO ORDER SPECIAL MEETING.

Mayor BobbyJo Newell called the Special Meeting to order at 6:30 p.m.

B. INVOCATION AND PLEDGE TO AMERICAN AND STATE FLAG.

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

C. CONSIDERATION/ACTION TO VOTE ON PROPOSED 2017 TAX RATE.

Motion was made by Councilwoman Logsdon to approve the effective tax rate of .7219/\$100. A second was made by Councilman Shugart. Logsdon, Kersh, Shugart and Parker voted aye. Cribbs voted nay. Motion carried with a 4-1 vote.

D. ANNOUNCE MEETING TO VOTE THE TAX RATE. (SEPTEMBER 12, 2017)

Mayor Newell announced the meeting to vote the tax rate would be on September 12, 2017.

E. CONSIDERATION/ACTION TO APPROVE PURCHASE OF AIR CONDITIONER FOR COUNCIL ROOM.

Councilman Kersh requested we get 3 to 4 bids for air conditioning. Councilwoman Cribbs would like to see the city focus on finishing Garden Acres since it is getting closer to winter. Mayor Newell said she would like a temperature gauge put in room. Motion was made by Councilman Kersh to table the purchase of air conditioner for council room until City Manager can get 2 – 3 bids. A second was made by Councilman Shugart. Motion carried unanimously.

F. ADJOURN SPECIAL MEETING.

Mayor Newell adjourned Special Meeting at 6:36 p.m.

Mayor BobbyJo Newell

ATTEST:

Sheila Williams, City Secretary