

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Special Council Meeting and Public Hearing on August 23, 2022 at 6:00 p.m. with the following to-witt:

Philip Ray	Mayor
Bill Lott	Councilman Position #1
Perry Morris	Councilman Position #2
Gary Kersh	Mayor Pro-Tem
Tina Watts	Councilwoman Position #4
Susan Parker	Councilwoman Position #5

City Personnel Present:

Sheila Williams	City Manager
Clissa Mills	City Secretary
John Trevino	Public Works Superintendent
Neal Longbotham	Chief of Police

A. Call to Order Special Meeting.

Mayor Ray called the Special Meeting to order at 6pm.

B. Invocation and the pledge to the American and Texas flags by all.

Invocation and pledge to the American and Texas Flags was given by Councilwoman Watts.

C. Consideration/Action to approve the minutes of the following meetings:

1. Regular Meeting, August 9, 2022

Mayor Pro Tem Kersh motioned to approve the minutes of the August 9, 2022 regular council meeting. A second was made by Councilwoman Parker. Motion carried unanimously.

D. Citizens Communication.

There were none.

- E. Adjourn Special Meeting and Call to Order Public Hearing on the proposed 2022/2023 budget.

Mayor Ray adjourned the Special Meeting at 6:17 pm.

- F. Public Hearing on the 2022/2023 Proposed Budget.

City Manager Williams discussed 14% increase in the water rate. Mayor Pro Tem Kersh feels that a 2 month reserve is enough in order to avoid having to reduce the budget in other areas.

- G. Adjourn public hearing and reconvene the Special Meeting.

Mayor Ray adjourned the public hearing and reconvened the special meeting at 6:35 pm.

- H. Consideration/Action to accept the 2020-2021 Fiscal Year Audit for the City of Brazoria presented by Curtis Craig, CPA.

Mayor Ray tabled this item because the CPA has not finished the audit yet.

- I. Consideration/Action to approve a temporary moratorium to Ordinance #20-007, Section 2 (Permits for mobile homes).

Mayor Ray announced the correct Ordinance # is 97-011.

Mayor Pro Tem Kersh motioned to approve a temporary moratorium to Ordinance #20-007. A second was made by Councilman Lott. Motion carried unanimously.

- J. Consideration/Action to partner with Devan Sophia of Wild Peach Farmer's Market to bring new businesses to Brazoria.


Mr. Sophia asked council to support the Wild Peach Farmer's Market. Council agreed to be supportive of the farmer's market and encouraged Mr. Sophia to contact the Chamber of Commerce for additional support.

- K. Consideration/Action to approve a Tender Agreement for the Trunk Sewer Line Project.

Mayor Pro Tem Kersh motioned to approve a tender agreement for the Trunk Sewer Line Project. A second was made by Councilwoman Watts. Motion carried unanimously.

L. Adjourn Special Meeting.

Mayor Ray adjourned the special meeting at 6:46 pm.



Philip Ray, Mayor

ATTEST:



Clissa Mills, City Secretary