

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in Emergency Special Meeting on September 7, 2017 at 3:30 p.m. with the following to-witt:

BobbyJo Newell	Mayor
Stephanie Cribbs	Council Position #1
Gail Logsdon	Council Position #2
Gary Kersh	Mayor Pro-Tem
Susan Parker	Council Position #5

City Personnel Present:

Teresa Borders	City Manager
Sheila Williams	City Secretary
David Jordan	Public Works Director
Neal Longbotham	Police Chief
Dawnn Moore	Detective

**A. CALL TO ORDER SPECIAL MEETING.**

Mayor Newell called to order emergency special meeting at 3:30 p.m.

**B. CONSIDERATION/ACTION TO APPROVE THE EXPENDITURES TO THE REPAIR AND START UP ON THE WASTEWATER TREATMENT PLANT.**

Public Works Director explained the water came into the control room and wastewater treatment plant early Sunday. City of Denton strike team and Trinity River Authority helped. Dow Chemical donated 3 – 15 HP Volt Motors. The private company is going to help with the electrical. The cost around \$20,000.00 and reseeding of the plant around \$1,300.00 for chemicals. That is just a start. City Manager Teresa Borders recommended approving at least \$50,000.00. Councilman Kersh said he thinks \$100,000.00 would be better. Councilwoman Logsdon asked how long before we can get plant up and going. David Jordan said it would have to have a reverse start up. He said the lift station is the critical point and TCEQ has been notified. Councilwoman Parker asked if this would be coming from the emergency fund. City Manager Borders explained we don't have an emergency fund. The other fund is for debris removal. Councilwoman Logsdon said we need to generate a fund to help. Motion was made by Councilman Kersh to approve \$100,000. For expenditures to the repair and start up on the wastewater treatment plant. A second was made by Councilwoman Logsdon. Motion carried unanimously.

**C. ADJOURN EMERGENCY SPECIAL MEETING.**

Mayor Newell adjourned Emergency Special Meeting at 3:47 P.M.

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Mayor BobbyJo Newell

**ATTEST:**

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Sheila Williams, City Secretary