

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in Special Meeting November 17, 2017 at 6:30 p.m. with the following to-witt:

Gail Logsdon	Councilwoman Position #2
Gary Kersh	Mayor Pro-Tem
Roger Shugart	Councilman Position #4
Susan Parker	Councilman Position #5

City Personnel Present:

Sheila Williams	City Secretary
Neal Longbotham	Police Chief
David Jordan	Public Works Director

**A. CALL TO ORDER WORKSHOP.**

Mayor Pro-Tem Gary Kersh called the Special Meeting to order at 6:30 p.m.

**B. CONSIDERATION/ACTION TO ACCEPT THE RESIGNATION OF MAYOR BOBBYJO NEWELL.**

Mayor Pro-Tem Kersh asked Councilman Shugart to give the invocation and the pledges to the Texas and USA flags. Motion was made by Councilwoman Logsdon to accept the resignation of Mayor BobbyJo Newell. Second was made by Councilman Shugart. Motion carried unanimously.

**C. CONSIDERATION/ACTION TO ADOPT ORDINANCE #17-016 CHANGING THE TIME OF CITY COUNCIL MEETINGS.**

Motion was made by Councilwoman Logsdon to adopt Ordinance #17-016 changing the time of the city council meetings. Second was made by Councilman Shugart. Motion carried unanimously.

**D. CONSIDERATION/ACTION TO ADOPT RESOLUTION #17-008 FOR SIGNATURE CARDS ON BANK ACCOUNTS.**

Motion was made by Councilwoman Logsdon to adopt Resolution #17-008 for signature cards on bank accounts. Second was made by Councilwoman Parker. Motion carried unanimously.

**E. ADJOURN SPECIAL MEETING.**

Mayor Pro-Tem adjourned special meeting at 6:34 p.m.

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Gary Kersh, Mayor Pro-Tem

ATTEST:

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Sheila Williams, City Secretary