

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Workshop on December 12, 2017 at 5:30 p.m. & a Regular Meeting on December 12, 2017 at 6:00 p.m. with the following to-witt:

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

City Personnel:

Teresa Borders	City Manager
Sheila Williams	City Secretary
Dawnne Moore	Acting Police Chief
David Jordan	Public Works Director

A. CALL TO ORDER WORKSHOP.

Mayor Pro-Tem Gary Kersh called the Workshop to order at 5:30 p.m.

B. DISCUSSION ON ITEMS BELOW LISTED IN COUNCIL REGULAR MEETING AGENDA.

Item G- John Corder explained the county at the request of the Alliance provide help. The Alliance is a non-profit organization has done anything else but support industry. He has not ever heard of them helping a city. The Alliance is self-governing by electing their own officers and raising their own salaries. They are asking for money and he has not found out how the Alliance would help our city. Councilman Shugart said in a round-about way they do. When they help the industrial people they are providing jobs for our citizens. Mr. Corder said they provide a 10 year abatement so he says do not vote to pay their dues. Mayor Pro-Tem Kersh said we went a long time not being a member but we are a member now. City Manager Borders explained she is on a board with the Alliance. Mr. Corder asked when the last time the Alliance helped us was.

Item H- Councilwoman Parker asked what lot it will be on. Public Works Director explained it would be at the 2nd 4 way stop sign.

Item I- John Corder asked if it would be any cost to the city. City Manager Borders said no because it is a lot of volunteers that help out. Mayor Pro-Tem explained it is something that is done every year. The city has to pass a Resolution to be able to go down the highway with a parade.

Item J- David Jordan explained some of the property is in the county and city. They have drastically cleaned this lot up.

C. ADJOURN WORKSHOP AND CALL TO ORDER REGULAR MEETING.

Mayor Pro-Tem Kersh adjourned workshop at 5:40 P.M. and called to order regular meeting at 6:00 p.m.

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City Personnel:	
Teresa Borders	City Manager
Sheila Williams	City Secretary
Dawnne Moore	Acting Police Chief
David Jordan	Public Works Director
R. C. Stevenson	City Attorney
Bill James	City Judge
Duane Stahl	Fire Chief

D. INVOCATION TO BE GIVEN BY PASTOR JOHN ELKINS OF SOVEREIGN GRACE FELLOWSHIP AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.

Pastor Elkins of Sovereign Grace Fellowship gave the invocation and the pledge to the American & Texas flags was led by Councilman Shugart.

E. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS; REGULAR MEETING, NOVEMBER 14, 2017, SPECIAL MEETING, NOVEMBER 17, 2017 AND WORKSHOP, DECEMBER 5, 2017.

Motion was made by Councilwoman Logsdon to approve the minutes of the following meetings; Regular Meeting, November 14, 2017, Special Meeting, November 17, 2017 and Workshop, December 5, 2017. A second was made by Councilman Shugart. Motion carried unanimously.

F. CITIZENS COMMUNICATION.

John Corder said he had 2 words, Prepare and Install. If we are going to do anything then we need to personally prepare for it. He said he looked at a new pot hole and didn't see anything prepared. He saw some fresh asphalt not compacted. Pot Holes are not lasting. You have to prepare this pot hole where it will last.

G. CONSIDERATION/ACTION TO APPROVE THE NEW MEMBERSHIP DUES FOR THE ALLIANCE.

The Alliance could not be here so Mayor Pro-Tem Kersh did not consider this action.

H. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR PAUL FUHRMAN AT 415 RED OAK.

Councilwoman Parker asked what would be done different since the flood. Public Works Director explained they have met all the flood plain requirements. Motion was made by Councilwoman

Logsdon to approve mobile home permit for Paul Fuhrman at 415 Red Oak. A second was made by Councilman Shugart. Motion carried unanimously.

I. CONSIDERATION/ACTION TO APPROVE RESOLUTION #17-013 SUPPORTING THE BRAZORIA HERITAGE PARADE.

Public Works Director Jordan explained the cattle drive is not confirmed yet. They are having a parade. Motion was made by Councilwoman Logsdon to approve Resolution #17-013 supporting the Brazoria Heritage Parade. A second was made by Councilwoman Parker. Motion carried unanimously.

J. CONSIDERATION/ACTION TO APPROVE MOBILE HOME PERMIT FOR ROBERT GOOLSBY AT 708 W. AUSTIN.

Mr. Goolsby explained he is building the pad up to County Road 674 level and then raising the trailer up 2 more feet. He is also putting a storage building 12x24 ft. He is also planning on buying 2 more lots so he will have the whole block. Motion was made by Councilwoman Parker to approve mobile home permit for Robert Goolsby at 708 W. Austin. A second was made by Councilman Shugart. Motion carried unanimously.

K. CITY DEPARTMENT HEADS REPORT.

1. COURT DEPT. – Judge James explained report in packet.
2. POLICE DEPT. – Acting Police Chief Moore explained report in packet. Edith Ray complemented dispatcher on duty Friday evening.
3. PUBLIC SERVICE DEPT. – Public Works Director explained report in packet. He said he will have a meeting Thursday with engineers for long range projects and mapping updates. He explained the ACO received a \$2,400 grant from the Lions Club for new equipment. Ground Storage tank has some leaks and will need replacing before long. Mayor Pro-Tem Kersh said he is glad to see things brought back that were discussed before.
4. FIRE DEPT. – Fire Chief Stahl thanked the city for the Christmas Party.

L. CITY MANAGERS REPORT.

City Manager Borders explained the report in packet. She also explained she was waiting on a doctor's report from Debbie Larsen.

M. REPORTS FROM MAYOR, CITY COUNCIL AND CITY ATTORNEY.

Mayor Pro-Tem Kersh appreciate everyone that came to the workshop. He said we are open to suggestions.

Councilwoman Logsdon appreciate the crowd. It was a nice Christmas Party on Friday.

Councilwoman Parker thanked everyone for coming. She asked if they would spread the word so more people will come. She said their opinions matter.

Councilman Shugart said the Christmas party was great.

N. **ADJOURN REGULAR MEETING.**

Mayor Pro-Tem Kersh adjourned the regular meeting at 6:25 p.m.

Mayor Pro-Tem Gary Kersh

ATTEST:

Sheila Williams, City Secretary