

CITY OF BRAZORIA
AGENDA
January 9, 2024
6:00 p.m.

NOTICE IS HEREBY GIVEN the City Council of the City of Brazoria will conduct a Regular Meeting at **6:00 p.m. on Tuesday, January 9, 2024**, located at City Hall, 201 S. Main, Brazoria, Texas 77422 at which time the following subjects will be discussed, to-witt:

- A. Call to Order Regular Meeting.
- B. Invocation and the Pledge to the American and Texas flags by all.
- C. Consideration/Action to approve the minutes of the following meetings:
 - 1. Regular Meeting, December 12, 2023
 - 2. Special Meeting, December 19, 2023
- D. Citizens Communication.
- E. Mayor Ray to administer Oath of Office for new police officer, Brian Rodriguez.
- F. Consideration/Action to approve an extension for a variance to place an RV at 250 E. Pleasant, Brazoria while the house is being built. – James Alexander
- G. Consideration/Action to approve a contract with BakerRipley to assist residents with water bills for low income households.
- H. Consideration/Action to designate a Rabies Control Authority for the purpose of the Rabies Control Act of 1981.
- I. Discuss/accept the 2022/2023 4th quarter and the 2023/2024 1st quarter Investment Reports for the City of Brazoria.
- J. Consideration/Action to adopt Resolution 24-001 approving and reaffirming a funds balance policy for the City in accordance with GASB Statement 54 requirements; and providing for the effective date thereof.
- K. Consideration/Action to adopt Resolution 24-002 amending the City of Brazoria Investment Policy.
- L. Consideration/Action to adopt Resolution 24-003 supporting the annual Heritage Foundation celebration and parade on March 2, 2024 from 10:00 am to 11:00 am.
- M. Consideration/Action to adopt Ordinance 24-001 Ordering the May 4, 2024 General Election.

- N. Discuss/consider adopting Ordinance 24-002 allowing the lawful use of UTV's on city streets by permit only.
- O. Consideration/Action to amend the city's procedure to discontinue accounts delinquent for more than 60 days.
- P. Consideration/Action to adopt a merit system for employees.
- Q. Consideration/Action to adopt an incentive program for new police officers.
- R. Consideration/Action to appoint a parks committee.
- S. Review of bills paid in December 2023.
- T. City Department Heads Report.
 - 1. Court Department
 - 2. Police Department
 - 3. Public Service Department
 - 4. Fire Department
 - 5. BWA Report
 - 6. Brazoria Library
 - 7. Project Manager
 - 8. Finance
 - 9. City Secretary
- U. City Managers Report.
- V. Reports from Mayor, City Council and City Attorney.
- W. Adjourn Regular Meeting.



ATTEST:

Clissa Mills
 Clissa Mills, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the City of Brazoria, Texas was posted in a convenient and readily accessible area open to the general public at all times, and said Notice was posted on January 5, 2024 by 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. Person with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille are requested to contact Clissa Mills, at (979) 798-2489 five (5) working days prior to the meeting so the appropriate arrangements can be made.

Dated the 5th day of January 2024.

Clissa Mills
 Clissa Mills, City Secretary