

**CITY OF BRAZORIA**  
**AGENDA**  
**January 10, 2023**  
**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 10, 2023**, 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 to be given by Greg Smith, First Baptist Church, Brazoria 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 6, 2022
- D. Citizens Communication.
- E. Consideration/Action to accept the 2021/2022 Fiscal Year Audit for the City of Brazoria presented by Curtis Craig, CPA.
- F. Consideration/action to approve an agreement with Adico Consulting Engineers to provide the planning services for the Land Use Plan Assumptions in preparation for the development of the City's Water and Sewer Impact Fee Study.
- G. Consideration/action to approve a special use permit to park an RV on the property at 301 E. San Bernard during house remodel. – Ronald Pannell
- H. Consideration/action to approve payment #3 (November 2022) in the amount of \$328,354.39 to Matula & Matula for the Trunk Sewer Line Replacement Project.
- I. Consideration/action to approve payment #4 (December 2022) to Matula & Matula for the Trunk Sewer Line Replacement Project.
- J. Consideration/action to approve a payment in the amount of \$43,875.00 to CFG Industries for the Elevated Storage Tank Project.
- K. Consideration/Action to adopt Ordinance # 23-001 amending the Sewer Rate Ordinance by establishing new rates.
- L. Consideration/Action to adopt Ordinance #23-002 Ordering the May 6, 2023 General Election.
- M. Review of bills paid in December 2022.

- N. 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

O. City Managers Report.

P. Reports from Mayor, City Council and City Attorney.

Q. Adjourn Regular Meeting.

  
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Philip Ray, Mayor

ATTEST:

  
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Clissa Mills, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named City or Town, 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 6 2023 by 5:30 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 6th day of January 2023.

  
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Clissa Mills, City Secretary