

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in a Regular Council Meeting on January 10, 2023 at 6:00 p.m. with the following to-witt:

Philip Ray	Mayor
Bill Lott	Councilman Position #1
Perry Morris	Councilman Position #2
Gary Kersh	Mayor Pro-Tem
Tina Watts	Councilwoman Position #4
Susan Parker	Councilwoman Position #5

City Personnel Present:

Sheila Williams	City Manager
Clissa Mills	City Secretary
John Trevino	Public Works Director
R. C. Stevenson	City Attorney
Neal Longbotham	Chief of Police
David Kocurek	Project Manager
Duane Stahl	Fire Chief
Bill James	Municipal Judge
Curtis Craig	CPA
Marcus Rabren	
Jason Ellison	

- A. Call to Order Regular Meeting.  
Mayor Ray called the meeting to order at 6pm.
- B. Invocation to be given by Greg Smith, First Baptist Church, Brazoria and the pledge to the American and Texas flags by all.

The Invocation was given by Greg Smith and the pledges were led by Mayor Pro Tem, Gary Kersh.

- C. Consideration/Action to approve the minutes of the following meetings:
  - 1. Regular Meeting, December 6, 2022

Mayor Pro Tem Kersh motioned to approve the minutes. A second was made by Councilwoman Parker. Motion passed unanimously.

D. Citizens Communication.

There were none.

E. Consideration/Action to accept the 2021/2022 Fiscal Year Audit for the City of Brazoria presented by Curtis Craig, CPA.

Mayor Pro Tem Kersh motioned to accept the audit. A second was made by Councilwoman Parker. Motion passed unanimously.

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.

Mayor Pro Tem Kersh motioned to approve the agreement with Adico Consulting Engineers. A second was made by Councilwoman Watts.

YES – 4 - Lott, Kersh, Watts, Parker

NO – 1 - Morris

Motion passed.

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

Mayor Pro Tem Kersh motioned to approve the special use permit. A second was made by Councilman Morris. Motion passed unanimously.

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.

Mayor Pro Tem Kersh motioned to approve payment #3 to Matula & Matula. A second was made by Councilman Lott. Motion passed unanimously.

I. Consideration/action to approve payment #4 (December 2022) to Matula & Matula for the Trunk Sewer Line Replacement Project.

Mayor Pro Tem Kersh motioned to approve payment #4 to Matula & Matula. A second was made by Councilwoman Watts. Motion passed unanimously.

- J. Consideration/action to approve a payment in the amount of \$43,875.00 to CFG Industries for the Elevated Storage Tank Project.

Councilman Morris motioned to approve the payment to CFG Industries. A second was made by Councilman Lott. Motion passed unanimously.

- K. Consideration/Action to adopt Ordinance # 23-001 amending the Sewer Rate Ordinance by establishing new rates.

Councilman Morris motioned to adopt Ordinance #23-001 with a 4% (four percent) increase in the current sewer rates. A second was made by Councilman Lott. Motion passed unanimously.

- L. Consideration/Action to adopt Ordinance #23-002 Ordering the May 6, 2023 General Election.

Councilwoman Watts motioned to adopt Ordinance #23-002. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

- M. Review of bills paid in December 2022.

Council did not have any questions or comments regarding bills paid in December 2022.

- N. City Department Heads Report.

1. Court Department – Judge James reviewed his report
2. Police Department – Chief Longbotham reviewed his reported and told Council there is an abundance of thefts in town
3. Public Service Department – Public Works Director Trevino discussed the Boil Water Notice that was issued today
4. Fire Department - none
5. BWA Report – Jesse Knight discussed the Boil Water Notice issued by BWA yesterday
6. Brazoria Library – report included in agenda packet
7. Project Manager – Mark Rudolph and David Kocurek reviewed the status of the current projects

- O. City Managers Report. – City Manager Williams discussed her monthly report with Council.

- P. Reports from Mayor, City Council and City Attorney – Mayor Ray said that Lion's Club Park should have new equipment by February. Mayor Pro Tem Kersh discussed the Lion's Club

July 4<sup>th</sup> Celebration, BCCA fees for councilmembers, a there are culverts on New York Street that are backed up.

- Q. Adjourn Regular Meeting.  
Mayor Ray adjourned the meeting at 8:27 pm.



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Philip Ray, Mayor

ATTEST:



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Clissa Mills, City Secretary