

CITY OF BRAZORIA
AGENDA
February 13, 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, February 13, 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, January 9, 2024
 - 2. Special Meeting, January 30, 2024
- D. Citizens Communication.
- E. Consideration/Action to approve a proposal for conducting a study of the City's water system service lines and preparing a service line inventory to comply with the USEPA's revised lead and copper rule.
- F. Consideration/Action to waive all city permit and inspection fees for the Habitat for Humanity homes that will be built at 402 and 404 E. Red Oak in Brazoria. – Melissa Alexander
- G. Consideration/Action to adopt Resolution 24-004 supporting the Brazosport Water Supply Corporation Reservoir project.
- H. Consideration/Action to approve a replat of Lots 1, 2, and 3, Block 5, Lakeside Subdivision, City of Brazoria.
- I. Consideration/Action to designate a Rabies Control Authority for the purpose of the Rabies Control Act of 1981.
- J. Consideration/Action to adopt Ordinance 24-002 allowing the lawful use of UTV's on city streets by permit only.
- K. Consideration/Action to adopt Ordinance 24-003 amending the city's procedure to discontinue accounts delinquent for more than 60 days and increase utility security deposits.
- L. Consideration/Action to ratify Resolution 2024-005 authorizing the submission of the FY2025 Criminal Justice Grant Application, Appointing the City Manager as the Chief Executive Officer and Authorized Representative to act in all matters in connection with the FY2025 Criminal Justice Grant.

M. Consideration/Action to decide what percentage to dedicate to a TIRZ agreement with Jarrard Development for Austin Colony Subdivision.

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
8. Finance – Review of bills paid in January 2024
9. City Secretary

O. City Managers Report.

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

Q. Adjourn Regular Meeting.

ATTEST:

Clissa Mills
Clissa Mills, City Secretary



Philip Ray
Philip Ray, Mayor

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 February 9, 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 9th day of February 2024.

Clissa Mills
Clissa Mills, City Secretary