

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Regular Council Meeting on February 14, 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
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
Marcus Rabren	Emergency Management
Jason Ellison	Building Inspector
Victor Reyes	Public Works
Joshua Morris	Public Works

- A. Call to Order Regular Meeting.
Mayor Ray called the meeting to order at 6pm.
- B. Invocation was given by Mayor Pro Tem Kersh 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 10, 2023
 2. Special Meeting, January 26, 2023

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. Mayor Ray adjourned the Regular Meeting at 6:02 pm and called to Order the Public Hearing on Substandard Building/Structure located at 308 W. Tennis Street, Brazoria.

F. Discussion on Substandard Building/Structure located at 308 W. Tennis Street, Brazoria.

Jeff Harang, owner of the building, said that he has a potential buyer who will either renovate or demolish the building. He does not have a closing date yet but hopes to close in 60 days.

G. Mayor Ray adjourned the public hearing at 6:10 pm and reconvened the Regular Council Meeting.

H. Consideration/Action to Order 308 W. Tennis Street a Substandard Building/Structure.

Councilman Morris motioned to declare the building unsafe and allow the owner 60 days to demolish or obtain a permit to remodel. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

I. Consideration/Action to approve a 90-day extension to place an RV at 250 E. Pleasant St. while the home is being remodeled. – James Alexander

Mayor Pro Tem Kersh motioned to approve a 90 day extension to place an RV at 250 E. Pleasant Street. A second was made by Councilman Lott. Motion passed unanimously.

J. Consideration/Action to approve a replat of McGreal's Addition, Block 2, Lot 7A - .28 Acre – Clifton Chupp (replat 2 lots into 1 lot).

Councilman Lott motioned to approve a replat of McGreal's Addition, Block 2, Lot 7A - .28 Acre. A second was made by Councilman Morris. Motion passed unanimously.

K. Discuss/Consider renewal rates for Waste Connections and/or if we should go out for new bids.

Councilman Morris motioned to approve giving City Manager Williams the authority to negotiate renewal rates with Waste Connections. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

L. Consideration/Action to approve a Joint Election Contract with Brazoria County for election services for the May 6, 2023 General Election for the City of Brazoria.

Mayor Pro Tem Kersh motioned to approve a Joint Election Contract with Brazoria County for election services for the May 6, 2023 General Election for the City of Brazoria. A second was made by Councilman Morris. Motion passed unanimously.

- M. Consideration/Action to adopt Ordinance 23-003 amending the 2022/2023 budget.

Councilman Lott motioned to accept the budget category changes and reconsider adopting Ordinance 23-003 at the March 14, 2023 council meeting. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

Mayor Pro Tem Kersh left the meeting at 6:30 pm.

- N. Council had no questions or comments regarding the bills paid in January 2023.

- O. City Department Heads Report.

1. Court Department – included in packet
2. Police Department – included in packet
3. Public Service Department – included in packet
4. Fire Department – Fire Chief Stahl said the Fire Department recently purchased 2 lots that they are cleaning up and will replace the fence.
5. BWA Report – Jesse Knight thanked everyone for attending their last meeting.
6. Brazoria Library – included in packet
7. Project Manager – included in packet

- P. City Managers Report. – included in packet


- Q. Reports from Mayor, City Council and City Attorney.

Councilman Lott thanked Police Chief Longbotham, Public Works Director Trevino, Project Manager Kocurek, and the citizens for attending the council meeting.

Councilwoman Parker said that reporting has improved.

Mayor Ray thanked Fire Chief Stahl, wished everyone a Happy Valentine's Day, and reminded them to sign the replat.

- R. Mayor Ray adjourned the Regular Meeting at 7pm.


Philip Ray, Mayor

ATTEST:


Clissa Mills, City Secretary