

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Regular Council Meeting on April 11, 2023 at 6:00 p.m. with the following to-witt:

Bill Lott	Councilman Position #1
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
Marcus Rabren	Emergency Management
Judge Bill James	Municipal Court Judge
Keith Alexander	Public Works
Lt. Dawn Moore	Police Department
Tabetha Watson	Animal Control Officer

- A. Call to Order Regular Meeting.
Mayor Pro Tem Kersh called the meeting to order at 6pm.
- B. Invocation was given by Pastor Tracy Williams, First Presbyterian Church, Brazoria and Councilman Lott led the pledge to the American and Texas flags.
- C. Consideration/Action to approve the minutes of the following meetings:
 - 1. Regular Meeting, March 14, 2023
 - 2. Special Meeting, March 28, 2023

Councilwoman Parker motioned to approve the minutes. A second was made by Councilman Lott. Motion passed unanimously.

- D. Citizens Communication.
Chief Longbotham introduced the new Animal Control Officer, Tabetha Watson.

- E. Adjourn Regular Meeting and Call to Order Public Hearing on Substandard Building/Structure located at 308 W. Tennis Street, Brazoria.

Mayor Pro Tem Kersh adjourned the regular meeting at 6:03 p.m.

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

City Manager Williams stated that the owner of the property did not attend the council meeting, but has purchased a demolition permit.

- G. Adjourn public hearing and reconvene the Regular Council Meeting.

Mayor Pro Tem Kersh adjourned the public hearing at 6:06 p.m.

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

Councilman Lott motioned to order 308 w. Tennis Street a substandard building/structure and to be demolished in 90 days (by July 11, 2023). A second was made by Councilwoman Watts. Motion passed unanimously.

- I. Presentation – Wendy Irwin with CP Chem to give a presentation on Recycling.

Wendy Irwin gave a presentation on a recycling program that requires 500 people to sign up and is \$12 per month. The website is Recyclops.com

- J. Proclamation – Mayor Ray to proclaim April 2023 as “Fair Housing Month”.

City Attorney Stevenson read the Fair Housing Month proclamation.

- K. Consideration/action to approve payment #7 in the amount of \$50,810.94 to Matula & Matula Construction for the Trunk Sewer Line Replacement.

Councilwoman Watts motioned to approve payment #7 to Matula & Matula Construction for the trunk sewer line replacement. A second was made by Councilwoman Parker. Motion passed unanimously.

- L. Consideration/Action to discuss Ordinance 2018-003 regarding Salvage Yards and Motor Vehicle Repair Businesses.

Councilwoman Watts motioned to table this item and have a council workshop on April 25, 2023. A second was made by Councilman Lott. Motion passed unanimously.

- M. Consideration/Action to amend the Sick Bank Policy for the City of Brazoria.

Councilwoman Parker motioned to table this item and have a council workshop on May 9, 2023. A second was made by Councilman Lott. Motion passed unanimously.

- N. Consideration/Action to extend the Contract with CrowderGulf for Debris Removal and Related Services for a two (2) year term.

Councilman Lott motioned to extend the Contract with CrowderGulf for debris removal and related service for 2 years. A second was made by Councilwoman Watts. Motion passed unanimously.

- O. Consideration/Action to extend the Contract with Tetra Tech for Debris-Removal Monitoring Services for one (1) year.

Councilwoman Parker motioned to extend the contract with Tetra Tech for debris removal monitoring services for 1 year. A second was made by Councilwoman Watts. Motion passed unanimously.

- P. Review of bills paid in March 2023.

Councilman Lott asked if we can purchase mulch from Reifel's and about the BWA storage fee increase.

- Q. City Department Heads Report.

1. Court Department – Judge James reported that municipal court is having pre trial tomorrow
2. Police Department – was included in packet
3. Public Service Department – was included in packet
4. Fire Department – Fire Chief Stahl said that 5 people have finished the academy.
5. BWA Report – Jesse Knight said they are working on their budget.
6. Brazoria Library - was included in packet
7. Project Manager- was included in packet.


- R. City Managers Report. – City Manager Williams reviewed her report with council.

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

Councilman Lott thanked Public Works Director Trevino for the water leak repair last week. Councilwoman Parker said it was a good meeting. Councilwoman Watts thanked everyone for attending. Mayor Pro Tem Kersh said that Little League Opening Day went very good and thanked Public Works Director Trevino for repairing a water leak last week.

T. Adjourn Regular Meeting.

Mayor Pro Tem Kersh adjourned the meeting at 7:46 p.m.


Philip Ray, Mayor

ATTEST:


Clissa Mills, City Secretary

