

CITY OF BRAZORIA
AGENDA
June 13, 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, June 13, 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 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, May 9, 2023
 - 2. Special Meeting, May 16, 2023
 - 3. Special Meeting, May 22, 2023
- D. Citizens Communication.
- E. D.C. Dunham to present information on BTEL Subdivision.
- F. Adjourn regular meeting and call to order council workshop on land use plan.
- G. Discuss/consider land use plan with Dinh Ho/Adico Consulting Engineers.
- H. Adjourn workshop on land use plan and reconvene the regular council meeting.
- I. Consideration/Action to approve a 90-day extension for a special use permit to temporarily park an RV at 301 E. San Bernard, Brazoria granted on January 10, 2023. – Ronald Pannell
- J. Consideration/Action to approve a 90-day extension for a special use permit to temporarily park an RV at 250 E. Pleasant, Brazoria granted November 8, 2022 with a 90-day extension on February 14, 2023 – James Alexander
- K. Consideration/Action to approve a replat of Lots 5 & 6, Block 2 to be renamed Lot 5A, Block 2, subject lots being of Elmer Krause Addition Subdivision as recorded in Volume 3, Page 113 of the Brazoria County Plat Records in the S.F. Austin 7 1/3 League Grant Abstract 20, City of Brazoria - Jimmy McLeod/Doyle & Wachtstetter
- L. Consideration/Action to approve a replat of Lots 3 through 6, Block 189 of the Brazoria Land and Townsite Subdivision as recorded in Volume 2, Page 118 of the Brazoria County Plat Records in the S.F. Austin 7 1/3 League Grant Abstract 20, City of Brazoria – Chuck Wachtstetter (replat lots 3&4 into 1 lot and lots 5&6 in another lot, making 2 lots out of 4. Property owner is Sherry Evans)

- M. Consideration/Action to approve the donation of a lot on Red Oak Street (Outlots & Townsite Brazoria Lot 1 /Acres .2 to Habitat for Humanity.
- N. Consideration/Action to approve the donation of a lot on Red Oak Street (Outlots & Townsite Brazoria Lot 2/ Acres .32 to Habitat for Humanity.
- O. Consideration/Action to approve moving the historical marker of John Austin to Masonic Oak Park.
- P. Consideration/Action to approve a payment in the amount of \$94,796.10 to Grantworks for the CDBG-MIT Wastewater Treatment Plant project.
- Q. Review of bills paid in May 2023.
- R. 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
- S. City Managers Report.
- T. Reports from Mayor, City Council and City Attorney.
- U. Adjourn regular meeting and call to order council workshop on budget.
- V. Discuss/consider the 2023/2024 fiscal year budget.
- W. Adjourn council workshop.

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 June 9, 2023 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 June 2023.

Clissa Mills

Clissa Mills, City Secretary

