

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

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

Philip Ray	Mayor
Dustin Weisinger	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
R. C. Stevenson	City Attorney
Lt. Dawnne Moore	Police Department
Bill James	Municipal Court Judge
David Kocurek	Project Manager
Victor Reyes	Public Works
John Trevino	Public Works Director
Duane Stahl	
Marcus Rabren	

A. Call to Order Regular Meeting.

Mayor Ray called the meeting to order at 6pm.

B. Invocation and the pledge to the American and Texas flags by all.

Mayor Ray gave the invocation and led the pledges to the flags.

C. Consideration/Action to approve the minutes of the following meetings:

1. Regular Meeting, June 13, 2023

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

D. Citizens Communication. – *There were none.*

- E. Request to be Placed on Agenda from Roschelle Hicks to request a variance of Ordinance 2003-005 regarding eight liner machines.

City Attorney Stevenson advised council to change the current Ordinance and omit the language regarding alcohol being served or allowed on premise.

Councilman Morris motioned to table this item until the next regular council meeting. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously (this item was tabled).

- F. Discuss/consider action to approve a preliminary plat for Austin Colony Subdivision (Section One).

Project Manager Kocurek advised council the plat needs approval from the drainage district and their meeting is next month. Mayor Ray tabled this item until the next regular council meeting.

- G. Discuss/consider action to approve a lease with the Brazoria Community Library Association.

Mayor Pro Tem Kersh motioned to table this item until the next regular council meeting. A second was made by Councilwoman Watts. Motion passed unanimously (this item was tabled).

- H. Discuss/consider action to adopt Ordinance 2023-008 adding Chapter 3, Section 3.01.005 Building Regulations and Amending Chapter 10, Section 10.02.189 Building Setback Lines; Providing a Savings Clause; Providing for Repeal of Conflicting Ordinances to the extent of conflict only; and providing that this Ordinance shall take effect and be in force at the date of its passage.

Councilwoman Watts motioned to adopt Ordinance 2023-008. A second was made by Councilwoman Parker. Motion passed unanimously.

- I. Discuss/consider action to approve payment #2 in the amount of \$117,112.72 to Strand Associates for the CDBG-MIT project (Engineering/WWTP improvements).

Mayor Pro Tem motioned to approve payment #2 in the amount of \$117,112.72 to Strand Associates. A second was made by Councilman Morris. Motion passed unanimously.

- J. Discuss/consider action to rebid or lease the landfill.

Councilwoman Watts motioned to rebid the landfill with a \$5,000 minimum bid to purchase or \$400 minimum per year to lease. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

- K. Discuss/consider action to approve the transfer of \$20,000.00 from the General Fund, Administration Department, Contingency Line Item to the Debt Service Fund.

Mayor Pro Tem Kersh motioned to approve a \$20,000.00 transfer from the General Fund to the Debt Service Fund. A second was made by Councilman Weisinger. Motion passed unanimously.

- L. Discuss/consider action to approve the Land Use Plan from Adico Consulting Engineers.

Mayor Pro Tem Kersh motioned to table this item. A second was made by Councilwoman Watts. Motion passed unanimously.

- M. Discuss/consider action to purchase flags (and poles) to display around town.

Councilman Morris motioned to table this item until we can get more information about pricing. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously (this item was tabled).

- N. Discuss and consider applying for a grant to develop a Pocket Park.

Council discussed some locations that could possibly be developed into a pocket park.

- O. Discuss and consider update on “live” council meetings.

Councilman Weisinger advised council that he should have a quote by the end of the week and they could discuss again at the budget workshop.

- P. Discuss the responsibilities of Councilmembers in preparation for hurricane season and expectations of Councilmembers if we do have a hurricane.

Marcus Rabren advised council the Mayor will be in charge in the event of a hurricane/natural disaster. The Mayor will appoint coordinators (Operations, Logistics, Resources, Purchasing, etc.) and City Secretary Mills is the PIO (Public Information

Officer). He explained that council could also assist in recording damage (taking pictures, etc.) after a storm.

Q. Review of bills paid in June 2023.

Councilwoman Watts had a question regarding an invoice in the amount of \$1600.00 for vehicle repairs.

R. City Department Head Reports.

1. Court Department
2. Police Department
3. Public Service Department
4. Fire Department
5. BWA Report
6. Brazoria Library
7. Project Manager
8. City Secretary

All city department head reports were included in the agenda packet.

S. City Managers Report.

City Managers report was included in the agenda packet.

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

Mayor Ray thanked the Police Department for assisting a lost citizen in his neighborhood. Mayor Pro Tem Kersh said that Celebrate America was a successful event. City Attorney Stevenson said that Municipal Court is having pre-trial hearings tomorrow.

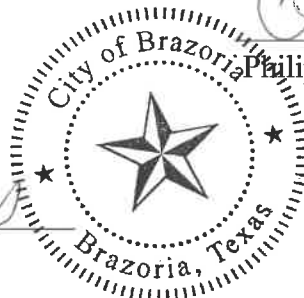
U. Adjourn regular meeting.

Mayor Ray adjourned the meeting at 8:03 pm.

ATTEST:

Clissa Mills

Clissa Mills, City Secretary



Philip Ray
Philip Ray, Mayor