

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Special Council Meeting on July 18, 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
Neal Longbotham	Police Chief
David Kocurek	Project Manager
John Trevino	Public Works Director
Marcus Rabren	Emergency Management
Ginny Gratzner	Accountant

A. Call to Order Special 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. Citizens Communication. – *There were none.*

D. Adjourn Special Meeting and Call to Order Council Workshop.

Mayor Ray adjourned the Special Meeting at 6:01 pm.

E. Discuss/consider the 2023/2024 fiscal year budget.

City Manager Williams began the budget workshop by saying that Accountant Gratzner has been working on the budget to show everyone where we are at, beginning with the need to transfer \$20,000.00 into the debt service fund. Accountant Gratzner explained that Tax

Assessor Bulanek is researching the situation. The debt service rate is set by the County. We should have those calculations by the end of July.

City Manager Williams also discussed our water rates. Since BWA has increased their rates, we will also need to increase ours. The sewer rate also needs to be increased when we increase water rates.

Other items discussed in the workshop were COLA raises for employees, INCODE enhancements, and GIS mapping.

There is an increase in the budget for almost every department: Gas, Sewer, Project Management, Administration, Police Department, Municipal Court, Parks.

Project Manager Kocurek would like to purchase the Permitting package for INCODE. This will help better manage our permits.

Councilman Weisinger discussed the price of equipment and installation to have live council meetings.

F. Adjourn Council Workshop.

Mayor Ray adjourned the council workshop at 8:12 pm.


Philip Ray, Mayor

ATTEST:


Clissa Mills, City Secretary

