

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in a Special Council Meeting on July 24, 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

City Personnel Present:

Sheila Williams	City Manager
Clissa Mills	City Secretary
Neal Longbotham	Police Chief
David Kocurek	Project Manager

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. Discuss/consider action to adopt Resolution 23-005 to designate an Engineering Service Provider to provide engineering services for the USDOT Natural Gas Line Distribution Infrastructure and Safety Modernization Grant.

*Mayor Pro Tem Kersh motioned to adopt Resolution 23-005 and designate Cobb Fendley as the Engineering Service Provider for the USDOT Natural Gas Line Distribution Infrastructure and Safety Modernization Grant. A second was made by Councilman Morris. Motion passed unanimously.*

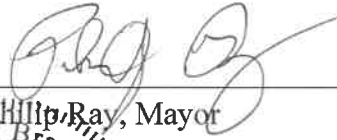
E. Discuss/consider action to adopt Resolution 23-006 to designate an Administration Service Provider for grant writing/administration services for the USDOT Natural Gas Line Distribution Infrastructure and Safety Modernization Grant.

*Councilman Morris motioned to adopt Resolution 23-006 and designate Langford Community Management Services as the Administration Service Provider for the USDOT*

*Natural Gas Line Distribution Infrastructure and Safety Modernization Grant. A second was made by Councilman Weisinger. Motion passed unanimously.*

F. Adjourn Special Meeting.

*Mayor Ray adjourned the Special Meeting at 6:06 pm.*



Phillip Ray, Mayor

ATTEST:



Clissa Mills, City Secretary

