

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in a Special Council Meeting on August 22, 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 Swanner Parker	Councilwoman Position #5

City Personnel Present:

Sheila Williams	City Manager
Clissa Mills	City Secretary
Neal Longbotham	Chief of Police
Dawn Moore	Police Lieutenant
David Kocurek	Project Manager
Marcus Rabren	Emergency Management
John Trevino	Public Works Director
Ginny Gratzner	CPA

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.

*Councilwoman Watts gave the invocation and led the pledges to the flags.*

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

D. Consideration/Action to propose a tax rate and announce the date for a public hearing to discuss the tax rate on September 12, 2023.

*Mayor Pro Tem Kersh motioned to propose a tax rate of .596533 and announced September 12, 2023 at 6pm as the date and time for a public hearing to discuss the tax rate. A second was made by Councilman Weisinger. Motion passed unanimously.*

*Councilman Weisinger – yes*

*Councilman Morris – yes*

*Mayor Pro Tem Kersh – yes*

*Councilwoman Watts – yes*  
*Councilwoman Parker – yes*

- E. Consideration/Action to adopt Resolution 2023-007 authorizing the commitment of local funds toward engineering service costs in order to qualify for project funding via Brazoria County through a Community Development Block Grant Disaster Recovery (CDBG-DR) Program and authorizing the Mayor to act as the City’s Executive Officer and Authorized Representative in all matters pertaining to the City’s participation in the CDBG-DR Program.

*Councilwoman Watts motioned to adopt Resolution 2023-007. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.*

- F. Consideration/Action to accept a donation from Yvonne Barcelona for a new Animal Control Shelter.

*Councilman Morris motioned to accept a donation from Yvonne Barcelona for a new Animal Control Shelter. A second was made by Councilman Weisinger. Motion passed unanimously.*

- G. Adjourn Special Meeting.

*Mayor Ray adjourned the special meeting at 6:35 pm.*

ATTEST:

  
Clissa Mills, City Secretary



  
Philip Ray, Mayor