

**CITY OF BRAZORIA**  
**AGENDA**  
**September 12, 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, September 12, 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, August 8, 2023
  - 2. Special Meeting, August 15, 2023
  - 3. Special Meeting, August 22, 2023
- D. Citizens Communication.
- E. Adjourn Regular Meeting and call to Order Public Hearing on:
  - 1) The proposed 2023/2024 tax rate of .596533
  - 2) The proposed 2023/2024 budget
- F. Adjourn public hearing and reconvene the Regular Meeting.
- G. Chris McCann, EDC and Tourism Director in West Columbia, to discuss Pocket Park development.
- H. Consideration/Action to appoint a representative as alternate to HGAC.
- I. Consideration/Action to adopt Resolution #23-008 to delegate the persons with the authority to sign on all accounts with First National Bank of Lake Jackson for the City of Brazoria.
- J. Consideration/Action to adopt Resolution # 23-009 to authorize participation in Texas CLASS Local Government Investment Pool and delegate the persons with the authority to sign on all accounts with Texas Class for the City of Brazoria.
- K. Consideration/Action to adopt Resolution #23-010 nominating candidate(s) for a position on the Board of Directors of the Brazoria County Appraisal District.
- L. Consideration/Action to adopt Resolution #23-011 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.

- M. Adjourn Regular Meeting and call to order Executive Session.
- N. EXECUTIVE SESSION: the council may enter into closed door to discuss the following:
  - 1. Economic Development Negotiation under Texas Government Code 551.087
    - a. Discuss TIRZ agreement for project BRAVO
- O. Reconvene in Regular Meeting and take any action needed on items discussed in Executive Session.
- P. Review of bills paid in August 2023.
- Q. 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
  - 8. City Secretary
- R. City Managers Report.
- S. Reports from Mayor, City Council and City Attorney.
- T. Adjourn regular meeting.



  
Philip Ray, Mayor

ATTEST:

  
Clissa Mills, City Secretary

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 Sept 8, 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 8<sup>th</sup> day of September 2023.

  
Clissa Mills, City Secretary