

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in a Special Council Meeting on September 19, 2023 at 6:00 p.m. with the following to-witt:

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
David Kocurek	Project Manager
John Trevino	Public Works Director
Ginny Gratzner	CPA

A. Call to Order Special Meeting.

*Mayor Pro Tem Kersh called the meeting to order at 6pm.*

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

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

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

D. Consideration/Action to adopt Ordinance #23-011 amending the 2022/2023 budget.

*Councilman Morris motioned to adopt Ordinance #23-011. A second was made by Councilman Weisinger. Motion passed unanimously.*

E. Consideration/Action to adopt Ordinance #23-012 adopting the proposed 2023 tax rate of .596533. *(I move that the property tax rate be increased by the adoption of a tax rate of 0.596533, which is effectively a 6.28 percent increase in the tax rate.) Record vote.*

*Councilman Weisinger motioned to adopt Ordinance #23-012. A second was made by Councilman Morris. Motion passed unanimously. Councilman Weisinger, Councilman*

*Morris, Mayor Pro Tem Kersh, Councilwoman Watts, and Councilwoman Parker all voted yes.*

- F. Consideration/Action to adopt Ordinance #23-013 approving the 2023/2024 budget.

*Councilwoman Watts motioned to adopt Ordinance #23-013. A second was made by Councilwoman Parker. Motion passed unanimously.*

- G. Consideration/Action to adopt Ordinance #23-014 adopting new water rates.

*Councilman Weisinger motioned to table this item until we have more information and a special council meeting on September 26, 2023. A second was made by Councilwoman Watts. This item was tabled.*

- H. Consideration/Action to adopt Ordinance #23-015 adopting new sewer rates.

*Councilman Weisinger motioned to table this item until we have more information and a special council meeting on September 26, 2023. A second was made by Councilwoman Watts. This item was tabled.*

- I. 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.

*Councilman Perry motioned to table this item. A second was made by Councilman Weisinger. This item was tabled.*

- J. Consideration/Action to adopt Resolution #23-010 nominating candidate(s) for a position on the Board of Directors of the Brazoria County Appraisal District.

*Councilman Morris motioned to take no action on this item. A second was made by Councilman Weisinger. There was no action taken on this item.*

- K. Adjourn special meeting and call to order council workshop.

*Mayor Pro Tem Kersh adjourned the special meeting and called the workshop to order at 6:34 pm.*

L. Discussion on Austin Colony Subdivision.

*Brian Jarrard with Jarrard Development discussed Public Private Partnerships, Economic Development Tools, Tax Increment Financing, Public Improvement Districts, and the PID/TIRZ Overlay Concept to Council.*

M. Adjourn council workshop.

*Mayor Pro Tem Kersh adjourned the council workshop at 7:37 pm.*



*Philip Ray*  
Philip Ray, Mayor

ATTEST:

*Clissa Mills*  
Clissa Mills, City Secretary