

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in a Regular Council Meeting on March 14, 2023 at 6:00 p.m. with the following to-witt:

Philip Ray	Mayor
Bill Lott	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
John Trevino	Public Works Director
R. C. Stevenson	City Attorney
Neal Longbotham	Chief of Police
David Kocurek	Project Manager
Duane Stahl	Fire Chief
Marcus Rabren	Emergency Management
Jason Ellison	Building Inspector
Victor Reyes	Public Works
Joshua Morris	Public Works
Jacob Vick	Animal Control
Keith Alexander	Public Works
Sandi Rideaux	Dispatcher

- A. Call to Order Regular Meeting.  
Mayor Ray called the meeting to order at 6pm.
- B. Invocation was given by Councilman Morris 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, February 14, 2023

Mayor Pro Tem Kersh motioned to approve the minutes. A second was made by Councilwoman Parker. Motion passed unanimously.

- D. Citizens Communication.  
Chief Longbotham introduce our new dispatcher, Sandi Rideaux.
- E. Texas Homeowner Assistance Program – Presentation by Fermina Orosco  
Mario Watkins with Legacy CDC explained the program to Council and asked them to share the information on social media platforms and the Chamber of Commerce.
- F. Consideration/action to approve payment #5 in the amount of \$286,201.06 to Matula & Matula Construction for the Trunk Sewer Line Replacement.

Mayor Pro Tem Kersh motioned to approve payment #5 to Matula & Matula Construction. A second was made by Councilwoman Watts. Motion passed unanimously.

- G. Consideration/action to approve payment #6 (partial retainage) in the amount of \$51,653.90 to Matula & Matula Construction for the Trunk Sewer Line Replacement.

Councilwoman Watts motioned to approve payment #6 to Matula & Matula Construction. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

- H. Consideration/Action to adopt Ordinance 23-004 amending the Municipal Code Chapter 3, Section 3.06 Flood Damage Prevention.

Councilwoman Watts motion to adopt Ordinance 23-004. A second was made by Mayor Pro Tem Kersh. Motion pass unanimously.

- I. Consideration/Action to adopt Ordinance 23-005 amending the Municipal Code Chapter 13, Article 13.03, Section 13.06.051 for the City of Brazoria fixing the monthly rate for garbage collection.

Councilman Morris motioned to adopt Ordinance 23-005. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

- J. Consideration/Action to approve a Major Surgery, Personal Catastrophic Illness, or Maternity Leave Policy for the City of Brazoria.

Councilwoman Watts motioned to schedule a Council Workshop on March 26, 2023 to discuss the policy. A second was made by Councilman Lott. Motion passed unanimously.

K. Consideration/Action to adopt Ordinance 23-003 amending the 2022/2023 budget.

Mayor Pro Tem Kersh motioned to adopt Ordinance 23-003. A second was made by Councilman Morris. Motion passed unanimously.

L. Review of bills paid in February 2023. – There were no comments.

M. City Department Heads Report. – All monthly reports were submitted to Council in their packet.

1. Court Department
2. Police Department
3. Public Service Department
4. Fire Department
5. BWA Report
6. Brazoria Library
7. Project Manager

N. City Managers Report. – Submitted to Council in their council packet.

O. Reports from Mayor, City Council and City Attorney.

Mayor Ray thanked everyone for participating in the Heritage Day Parade. He recently attended a Fentanyl Awareness class and recognized Pastor Jaime Hill for his retirement from Victory Fellowship Church. Councilman Lott, Mayor Pro Tem Kersh, Councilwoman Watts, and Councilwoman Parker thanked everyone. Councilman Morris reported that the street repairs were made near his house.

P. Adjourn Regular Meeting.

Mayor Ray adjourned the meeting at 8:09 p.m.



Philip Ray, Mayor

ATTEST:



Clissa Mills, City Secretary