

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Special Council Meeting on March 28, 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
Neal Longbotham	Chief of Police
Marcus Rabren	Emergency Management
Victor Reyes	Public Works
Jacob Vick	Animal Control

- A. Call to Order Special Meeting.
Mayor Ray called the meeting to order at 6pm.
- B. Invocation was given by Councilwoman Watts and the pledge to the American and Texas flags by all.
- C. Citizens Communication. – There were none.
- D. Adjourn Special Meeting and Call to Order Council Workshop.

Mayor Ray adjourned the Special Meeting and called the Workshop to Order at 6:01 pm.
- E. Consideration/Discussion regarding a Major Surgery, Personal Catastrophic Illness, and Maternity Leave Policy for the City of Brazoria.

Council discussed our Sick Bank Policy and a Short-Term Disability Policy.

- F. Consideration/Discussion regarding the Brazoria Police Department radio system.

Chief Longbotham explained to Council that our radios are not working and went down completely last Friday. A technician rebooted the system and they started working temporarily. We are waiting on a quote to repair the radios until we know if we are going to receive a grant or have to get a loan. We have a bad convertor, our computer program is 12 years old, and we need to relocate the antennas. This item needs to be included in our budget for next year.

- G. Adjourn Council Workshop and reconvene Special Council Meeting.
Mayor Ray reconvened the Special Council Meeting at 6:46 pm.

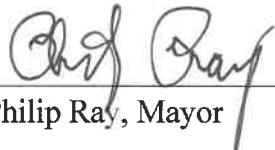
- H. Consideration/Action to approve a Major Surgery, Personal Catastrophic Illness, and Maternity Leave Policy for the City of Brazoria.

Mayor Pro Tem motioned to take no action on this item. City Manager Williams will ask employees if they are interested in paying for a Short Term Disability Policy. A second was made by Councilwoman Watts. Motion passed unanimously.

- I. Consideration/Action to seek options to pay for a new radio system for the Brazoria Police Department.

Councilman Morris motioned to take no action on this item. He stated that City Manager Williams already has the authority to spend up to \$25,000.00 without Council approval. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.

- J. Adjourn Special Council Meeting.
Mayor Ray adjourned the meeting at 6:48 pm.


Philip Ray, Mayor

ATTEST:


Clissa Mills, City Secretary