

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Regular Meeting on April 9, 2019 at 6:00 p.m. with the following to-witt:

Roger Shugart	Mayor
Marcus Rabren	Council Position #1
Gail Logsdon	Council Position #2
Gary Kersh	Mayor Pro-Tem
Roschelle Hicks	Council Position #4
Susan Swanner Parker	Council Position #5

City Personnel:	
Sheila Williams	City Secretary
R.C. Stevenson	City Attorney
Neal Longbotham	Police Chief
Derrell Travis	Interim Public Works Director
Dawnne Moore	LT. Detective
Bill James	City Judge

Others:	
Frank Quinty Jr.	Citizen
Linda Frost	Citizen
Olan Massengill	Prospective City Manager
Tammy Massengill	Prospective City Manager Wife
Anna Gonzales	Citizen
Tony Gonzales	Citizen
Dale Frankum II	Citizen
John Jasso Jr.	Veteran's Day Parade Chairman
Ruben Jasso	Veteran's Day Parade
Anthony Maenza	Brazoria County News
Don Brown	Pastor First Methodist Church
Beth Brown	Citizen
Sheila James	Citizen

A. CALL TO ORDER REGULAR MEETING.

Mayor Shugart called the Regular meeting to order at 6:00 p.m.

B. INVOCATION TO BE GIVEN BY PASTOR DON BROWN OF IN FIRST METHODIST CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.

Pastor Don Brown from First Methodist Church gave the invocation and Mayor Shugart led the pledge to the American & Texas Flags.

C. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS, REGULAR MEETING, MARCH 12, 2019 AND SPECIAL MEETING, MARCH 19, 2019.

Motion was made by Mayor Pro-Tem Kersh to approve minutes of the following meetings March 12, 2019 and Special Meeting, March 19, 2019. A second was made by Councilman Rabren. Motion carried unanimously.

D. CITIZENS COMMUNICATION.

John Jasso chairman of the Brazoria County Veterans Association asked for the support of council for the 21st year parade. He explained there are 22,000 veterans in Brazoria County. He is excited that the City of Brazoria is hosting the parade this year. He wants to help any way he can. He has been meeting with the host committee to get ready.

E. ADJOURN REGULAR MEETING AND CALL TO ORDER PUBLIC HEARING ON ABANDONING AND VACATING ROAD EASEMENT FOR DALE FRANKUM II.

Mayor Shugart adjourned regular meeting and called to order public hearing on abandoning and vacating road easement for Dale Frankum II at 6:04 p.m.

F. PUBLIC HEARING ON ABANDONING AND VACATING ROAD EASEMENT FOR DALE FRANKUM II.

Mayor Pro-Tem asked Dale Frankum II about the drainage. Mr. Frankum explained he would be doing the drainage from the left side. Mr. Frankum said they were still waiting on the signature from one other person.

G. ADJOURN PUBLIC HEARING ON ABANDONING AND VACATING ROAD EASEMENT FOR DALE FRANKUM II.

Mayor Shugart adjourned the public hearing and reconvened into regular meeting at 6:08 p.m.

H. CONSIDERATION/ACTION TO APPROVE ORDINANCE #19-004 FOR ABANDONING AND VACATING ROAD EASEMENT FOR DALE FRANKUM II AT WILLIS, BLOCK 18, LOT 19F AND WILLIS, BLOCK 47, LOT 6, AND MCGREAL, BLOCK 14, LOTS 5 & 6.

Mr. Frankum was not ready. Motion was made by Mayor Pro-Tem Kersh to take no action. A second was made by Councilman Rabren. Motion carried unanimously.

I. CONSIDERATION/ACTION TO UPDATE FEE SCHEDULE FOR BUILDING, ELECTRICAL, PLUMBING, GAS PERMITS AND ADD REINSPECTION FEES.

Motion was made by Councilman Rabren to update fee schedule for building, electrical, plumbing, gas permits and add re-inspection fees as per sheet. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

J. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-003 SUPPORTING VETERANS DAY PARADE ON NOVEMBER 11, 2019.

Motion was made by Mayor Pro-Tem Kersh to approve Resolution #19-003 supporting Veteran's Day Parade on November 11, 2019. A second was made by Councilwoman Logsdon. Motion carried unanimously.

K. CONSIDERATION/ACTION TO SUPPORT THE AMERICAN LEGION SHOOTING CANNON AND FLY OVER FOR VETERAN'S DAY AND GIVE VARIANCE TO THE ORDINANCE #77.

Motion was made by Councilwoman Logsdon to support the American Legion shooting cannon, fly over and 21 gun salute for Veteran's Day and give variance to the Ordinance #77 A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

L. CONSIDERATION/ACTION TO DISCUSS WHERE THE FUNDS FROM VETERAN'S DAY PARADE SHOULD BE USED.

Mayor Shugart said each American Legion Post will be contributing \$100 to the hosting city. There will be 15 posts contributing. Detective Moore explained they are getting donations from businesses also. Mayor Shugart would like to see after city expenses are paid that the rest go into the Parks Dept. fund for the American Legion Hall maintenance. Motion was made by Councilwoman Parker to give the money that is remaining put in the American Legion Fund. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

M. CITY DEPARTMENT HEADS REPORT.

1. COURT DEPARTMENT – Report in packet
2. POLICE DEPARTMENT – Report in packet, they have hired a new officer.
3. PUBLIC SERVICE DEPARTMENT – Report in packet, Public Works Director Derrell Travis explained they found 2 infiltration areas in pasture. They changed out 9 meters yesterday. His guys will stay late on some evenings to try and get meters changed out.
4. FIRE DEPARTMENT – no report

N. CITY MANAGERS REPORT.

City Secretary Williams explained the sales tax is up. Councilman Rabren said he saw the utilities has come back up.

O. REPORTS FROM MAYOR, CITY COUNCIL AND CITY ATTORNEY.

Councilman Rabren said there was a good turn-out. Utilities has made a significant turn-around. Councilwoman Logsdon thanked everyone for coming. Appreciate Derrell and all the stuff he has done. Told Police Chief Longbotham that his officer that came to her Mom's home was awesome and thanked the Police Dept. for their good job. Excited about Veteran's Day Parade. Councilwoman Hicks is glad about the Veteran's Day parade being in the city and excited about it. Public Works can't say enough about it other than work a little harder. Police Dept. glad to hear someone else is hired and getting trained.

Councilman Kersh said he is behind 100% the Veteran's Day Parade and wants the council to be represented in the parade as a whole. He would like Derrell to blow out the culverts that were put in since they had dirt and rocks in them. Thanked Mayor Shugart for all the hard work he has done on these projects. He would like to show citizens where all the money is going that was borrowed. It is all under-ground.

Mayor Shugart explained that they have had their disagreements but both are out to improve the city. The recycle program is here to save people money otherwise your garbage can go up \$8.00 a month. WE need to stop the contaminating loads. He has met with Derrell, Sabert & Cadie on Fridays and that has been good. They can see what things need to be done.

P. ADJOURN REGULAR MEETING AND CALL TO ORDER EXECUTIVE SESSION.

Mayor Shugart adjourned regular meeting and called to order executive session at 6:34 p.m.

Q. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED DOOR TO DISCUSS THE FOLLOWING:

A. PERSONNEL UNDER GOV. CODE SECTION 551.074:

1. INTERVIEW FOR CITY MANAGER POSITION
2. DISCUSS PUBLIC WORKS DIRECTOR POSITION
3. DISCUSS CITY SECRETARY SALARY

R. RECONVENE IN REGULAR MEETING AND TAKE ANY ACTION NEEDED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

Mayor Shugart adjourned executive session and reconvened into regular meeting at 7:47 p.m. Motion was made by Mayor Pro-Tem Kersh to increase the City Secretary Williams salary to \$53,000 starting at the next payroll. A second was made by Councilwoman Parker. Motion carried unanimously.

Motion was by Mayor Pro-Tem Kersh to make Derrell Travis the Public Works Director with a \$2,000 raise. A second was made by Councilwoman Parker. Motion carried unanimously.

Motion was made by Mayor Pro-Tem Kersh to give Mayor Shugart the authority to negotiate with Olan Massingill for City Manager position with the guidelines discussed. A second was made by Councilwoman Logsdon. Motion carried unanimously.

S. ADJOURN REGULAR MEETING.

Mayor Shugart adjourned regular meeting at 7:48 p.m.

Roger Shugart, Mayor

ATTEST:

Sheila Williams, City Secretary