STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Special Council Meeting on April 25, 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
David Kocurek Project Manager

Marcus Rabren Emergency Management
Lt. Dawn Moore Police Department
Tabetha Watson Animal Control Officer

- A. Call to Order Special Meeting.Mayor Ray called the meeting to order at 6pm.
- B. Invocation was given by Councilwoman Parker and the pledge to the American and Texas flags by all.
- C. Citizens Communication. There were none.
- D. Presentation D.C. Dunham with Lynn Engineering to provide information about TIRZ (Tax Increment Reinvestment Zone).
 - D.C. Dunham with Lynn Engineering explained what a TIRZ is, the purpose of a TIRZ, and the process to Council. Council is interested in moving forward.
- E. Adjourn Special Meeting and Call to Order Council Workshop. Mayor Ray adjourned the Special Meeting at 6:57 p.m.
- F. Consider/Discuss Ordinance 2018-003 regarding Salvage Yards and Motor Vehicle Repair Businesses.

Council discussed revisions to the current ordinance that include requiring a fence around the business and not allowing cars on city property. They also discussed having the police department start enforcing the ordinance. A new ordinance will be on the May 9, 2023 agenda for council to approve.

- G. Consider/Discuss adopting new Building Codes Jason Ellison, Building Inspector. Building Inspector Ellison recommended that council adopt all 2018 Codes. An ordinance will be on the May 9, 2023 agenda for council to approve.
- H. Adjourn Council Workshop and reconvene Special Council Meeting.Mayor Ray adjourned the council workshop at 8:15 p.m.
- I. Consideration/Action to discuss Ordinance 2018-003 regarding Salvage Yards and Motor Vehicle Repair Businesses.
 Mayor Ray tabled this item until the May 9, 2023 council meeting.
- J. Consideration/Action to adopt new Building Codes for the City of Brazoria.
 Councilman Morris motioned to adopt an ordinance with new building codes at the May
 9, 2023 council meeting. A second was made by Mayor Pro Tem Kersh. Motion passed unanimously.
- K. Adjourn Special Council Meeting.Mayor Ray adjourned the meeting at 8:21 p.m.

ATTEST:

Clissa Mills, City Secretary

Philip Ray, Mayor