

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Special Council Meeting on May 22, 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
Dustin Weisinger	New Councilman Position #1

A. Call to Order Special Meeting.

Mayor Ray called the meeting to order at 6pm.

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

Mayor Ray gave the invocation and led the pledges to the American and Texas flags.

C. Citizens Communication. - *None.*

D. Consideration/Action to approve a 90-day extension for a special use permit to temporarily park an RV at 301 E. San Bernard, Brazoria granted on January 10, 2023. – Ronald Pannell

Mr. Pannell was not able to attend the council meeting.

Mayor Pro Tem Kersh motioned to table this item until the next council meeting. A second was made by Councilwoman Watts. Motion passed unanimously.

E. Consideration/Action to designate an Administration Service Provider for consultant/management services for funding application preparation services and for subsequent administration for the Texas Water Development Board Drinking Water State

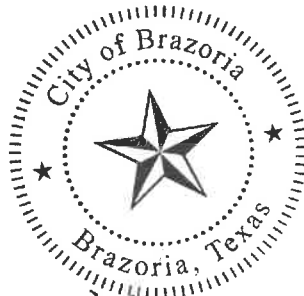
Revolving Fund for Lead Service Line Replacement project.

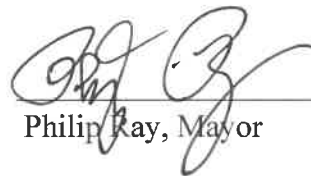
Councilwoman Watts motioned to designate Langford Management for consultant/management services for funding application preparation services and for subsequent administration for the Texas Water Development Board Drinking Water State Revolving Fund for Lead Service Line Replacement project. A second was made by Mayor Pro Tem Kersh. Motion carried unanimously.

- F. Consideration/Action to designate an Engineering Service Provider to provide engineering services for the Texas Water Development Board Drinking Water State Revolving Fund for Lead Service Line Replacement project.

Councilwoman Watts motioned to designate Strand Engineering to provide engineering services for the Texas Water Development Board Drinking Water State Revolving Fund for Lead Service Line Replacement project. A second was made by Mayor Pro Tem Kersh. Motion carried unanimously.

- G. Adjourn Special Meeting.
Mayor Ray adjourned the Special Meeting at 6:18 pm.




Philip Ray, Mayor

ATTEST:


Clissa Mills, City Secretary