

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF BRAZORIA

The City of Brazoria convened in a Special Meeting and Budget Workshop on July 27, 2021 at 3:30 p.m. with the following to-witt:

Roger Shugart	Mayor
Bill Lott	Councilman Position #1
Gail Logsdon	Councilwoman Position #2
Gary Kersh	Mayor Pro-Tem
Frank Quinty Jr.	Councilman Position #4

City Personnel Present:

Mike Collard	City Manager
Sheila Williams	City Secretary
Neal Longbotham	Police Chief
Duane Stahl	Fire Chief
R.C. Stevenson	City Attorney

Others Present:

Marcus Rabren	Citizen
Mark Rudolph	Strand Engineers
Kelly Hajek	Strand Engineers
Victor Boranegra	Barclay Contractors
Rosa Boranegra	Barclay Contractors
H K Jordan	Citizen

A. Call to order Special Meeting.

Mayor Shugart called to order Special Meeting at 3:30 p.m.

B. Invocation and Pledge to the American and State flags.

Mayor Shugart gave the invocation and Councilman Quinty led the pledges to the American and State flags. Mayor Shugart adjourned the Special Meeting to go into executive session at 3:32 p.m.

C. **CLOSED EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SUBCHAPTER D, SECTION 551-071.**

1. Consult with Attorney on possible Litigation.

D. Reconvene into Special Session and take any action needed on items from the executive session.

Mayor Shugart reconvened Special Meeting at 5:06 p.m. Motion was made by Councilwoman Logsdon to give notice of Declaration of intent to declare contract with Barclays default on sewer project. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

E. Adjourn Special Meeting and Call to Order Budget Workshop.

Mayor Shugart adjourned Special Meeting at 5:08 p.m. and called to order Budget Workshop after a brief break at 5:20 p.m.

F. Discussion on 2020/21 and 2021/2022 Budget.

City Manager Collard went through each line item in each dept. showing council what was added in each dept. He explained the over/under that shows a negative balance is due to the roll over from last year. He explained the money with the Fire Dept. is important since he doesn't want to drive a wedge between the city and fire dept. He may look into that more. In the street dept. there will be the expense for the ice machine and tools that still need to be bought. On the Animal Control Officer he will separate out costs with split distribution. The TXU contract needs to be looked at to see how long and at what rate the contract is for.

On the C/O's it shows only expense. He is going to move them to end of budget since they are not a part of the budget. He explained the special funds in court dept. and police dept. are specific to these accounts. The Interest and Sinking funds are not whole because of the beginning fund.

Utility revenues and expenses are next. We have the gas line relocation to add and also the meters and taps since we will be buying more meters.

City Manager Collard explained there are projects that need to move forward. Wilson Park will need improvements. He will get items labeled and priced. Mayor Pro-Tem Kersh asked about mowing the parks. City Manager Collard explained he has the maps done and need to get prices and then hire mowing out. Some other items needed are Mini Track hoe, Skid Steer, Bore Hole Tool,, air compressor, Jack Hammer, Mini Dump Truck, repair bucket truck, laboratory compactor, Jumping Jack, CCTV equipment, crawler camera, Chlorine analysis tools, Nap plan, Prevention camera, Police Dept. vehicle and Public Works vehicle. City Manager Collard also explained how an amortization fund would work with vehicles for the dept. Mayor Pro-Tem Kersh asked Police Dept. to write letters to the Phillips Plant and LNG to see what money they might donate. City Manager Collard explained the Fire Dept. needs a new roof on Fire Station #2. We could utilize the back area for hurricane supplies. If we can insulate the building it would keep things good. He also said it could hold off until the end of this year along with some other items and let the money come in.

G. Adjourn Budget Workshop.

Mayor Shugart adjourned the Budget Workshop at 6:42 p.m.

Roger Shugart, Mayor

ATTEST:

Sheila Williams, City Secretary