

BRAZORIA

Notice is hereby given that a Regular Meeting and Ordinance Workshop of the City of Brazoria Council of the above named city or town will be held on **Tuesday, October 8, 2019 at 6:00 p.m.** at the Brazoria City Council Chambers, 201 S. Main, Brazoria, Texas, at which time the following subjects will be discussed to-witt:

- A. CALL TO ORDER REGULAR MEETING.
- B. INVOCATION TO BE GIVEN BY PASTOR FLOYD SCOTT OF BRAZORIA MISSIONARY BAPTIST CHURCH AND THE PLEDGE TO THE AMERICAN AND TEXAS FLAGS BY ALL.
- C. CONSIDERATION/ACTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - 1. REGULAR MEETING, SEPTEMBER 10, 2019
 - 2. SPECIAL MEETING AND BUDGET WORKSHOP, SEPTEMBER 17, 2019
- E. CITIZENS COMMUNICATION AND COMMENTS.

Members of the public wishing to address Council should seek recognition by raising their hand and when acknowledged, move to the podium and state their name and address. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda of a future meeting for which notice is provided in compliance with the Texas Open Meetings Act. The public is requested to limit presentation of non-agenda items to five (5) minutes.
- F. CONSIDERATION/ACTION TO PRESENT PROCLAMATION TO ALPHA DELTA KAPPA PROCLAIMING OCTOBER 2019 AS ALPHA DELTA KAPPA MONTH.
- G. CONSIDERATION/ACTION TO HEAR PRESENTATION FROM SHANE PIRTLE FOR PORT FREEPORT.
- H. CONSIDERATION/ACTION TO APPROVE STREET LIGHT AT 500 BLOCK OF W. FRONT ST. FOR BRUCE CRECY.
- I. CONSIDERATION/ACTION TO APPOINT REPRESENTATIVE AND ALTERNATE TO THE H-GAC 2020 GENERAL ASSEMBLY.
- J. CONSIDERATION/ACTION TO APPROVE INTER-LOCAL AGREEMENT BETWEEN CITY OF BRAZORIA AND BRAZORIA COUNTY FOR CLEANING DRAINAGE DITCH AT THE END OF YAUPON AND TO WIDEN DITCH AS IT ENTERS THE OUTFALL IN THE 100 BLOCK OF AVE I.
- K. CONSIDERATION/ACTION TO APPROVE RESOLUTION #19-010 NAMING THE OFFICIAL NEWSPAPER OF THE CITY.

- L. CONSIDERATION/ACTION TO OBSERVE VETERAN'S DAY HOLIDAY ON FRIDAY, NOVEMBER 8, 2019 INSTEAD OF MONDAY, NOVEMBER 11, 2019 FOR CITY EMPLOYEES.
- M. CONSIDERATION/ACTION TO APPROVE BID FOR DIRT HAULING.
- N. CONSIDERATION/ACTION TO DISCUSS AND TAKE ACTION ON GROUND WATER STORAGE TANK REPLACEMENT.
- O. CONSIDERATION/ACTION TO APPROVE CURTIS T. CRAIG CPA FOR AUDIT SERVICES.
- P. CITY DEPARTMENT HEADS REPORT.
 - 1. COURT DEPARTMENT
 - 2. POLICE DEPARTMENT
 - 3. PUBLIC SERVICE DEPARTMENT
 - 4. FIRE DEPARTMENT
- Q. CITY MANAGERS REPORT.

COUNCIL AND STAFF COMMENTS - COMMENTS may be MADE by COUNCIL or STAFF, BUT NO ACTION TAKEN on the FOLLOWING TOPICS WITHOUT SPECIFIC NOTICE. THOSE ITEMS INCLUDE: EXPRESSIONS of THANKS, CONGRATULATIONS or CONDOLENCE; INFORMATION on HOLIDAY SCHEDULES; RECOGNITION of PUBLIC OFFICIALS, EMPLOYEES or CITIZENS other than EMPLOYEES or OFFICIALS WHOSE STATUS may be AFFECTED by the COUNCIL through ACTION; REMINDERS of COMMUNITY EVENTS or ANNOUNCEMENTS INVOLVING an IMMEDIATE THREAT to the PUBLIC HEALTH and SAFETY of the PEOPLE of the MUNICIPALITY.

- R. REPORTS FROM MAYOR, CITY COUNCIL AND CITY ATTORNEY.
- S. ADJOURN REGULAR MEETING AND CALL TO ORDER EXECUTIVE SESSION.
- T. **EXECUTIVE SESSION:** THE COUNCIL MAY ENTER INTO CLOSED DOOR TO DISCUSS THE FOLLOWING:
 - A. PERSONNEL UNDER GOV. CODE SECTION 551.074:
 - 1. CITY MANAGER EVALUATION
- U. RECONVENE IN REGULAR SESSION AND TAKE ANY ACTION NEEDED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
- V. ADJOURN REGULAR MEETING AND CALL TO ORDER ORDINANCE WORKSHOP.
- W. DISCUSSION ON LOITERING/CRIMINAL TRESPASS ORDINANCE.
- X. DISCUSSION ON COIN OPERATED MACHINES ORDINANCE.

Y. ADJOURN ORDINANCE WORKSHOP.

Roger Shugart, Mayor

ATTEST:

Sheila Williams, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named City or Town, Brazoria, Texas a convenient and readily accessible to the general public at all times, and said Notice was posted on October 4, 2019 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Person with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille are requested to contact Sheila Williams, at (979) 798-2489 five (5) working days prior to the meeting so the appropriate arrangements can be made.

Dated the 4th day of October 2019

Sheila Williams, City Secretary