

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in a Regular Council Meeting on December 14, 2021 at 6:00 p.m. with the following to-witt:

Roger Shugart	Mayor
Gail Logsdon	Councilman Position #2
Gary Kersh	Mayor Pro-Tem
Frank Quinty Jr.	Councilman Position #4
Susan Parker	Councilwoman Position #5

City Personnel Present:

Mike Collard	City Manager
Jacqueline Moore	Police Investigator
Sheila Williams	City Secretary
RC Stevenson	City Attorney
Duane Stahl	Fire Chief
Sabert Earhart	Public Works Supervisor
Derrell Travis	Public Works Supervisor
Jacob Vick	Animal Control Officer
Keith Alexander	Public Works Employee
Brad Cox	Police Officer
Robert Kelty	Public Works Employee
Tracy Kennedy	Deputy Court Clerk

Others Present:

Mary Harrell	Business Owner
David Keebler	Citizen
Mark Rudolph	Strand Engineers
Jo Conway	Brazoria Librarian
Tina Watts	Citizen
Mackenzie Clawson	Business Owner
Ryver Clawson	Business Owner
Perry Morris	Citizen
Greg Rincon	Candidate for Judge
Bill Rue	Friends of the River
Jesse Knight	Citizen
Tom Ronayne	Friends of the River
Mike Goodson	Friends of the River
Blaine Chesser	Friends of the River
Bob Breakiron	Friends of the River
Ken Wasek	Friends of the River
Steve Steigerwald	St Joseph Catholic Church
Michael Hurtz	Citizen

A. Call to order Regular Meeting.

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

B. Invocation to be given by Steve Steigerwald of St. Joseph's Catholic Church and the pledge to the American and Texas flags by all.

Invocation was given by Steve Steigerwald of St. Joseph's Catholic Church and Councilman Quinty led the pledge to the American and Texas flag.

C. Consideration/Action to approve the minutes of the following meetings:

Motion was made by Mayor Pro-Tem Kersh to approve the following minutes, Regular Meeting, November 9, 2021, and Special Meeting, November 23, 2021. A second was made by Councilman Quinty. Motion carried unanimously.

D. Citizens Communication.

Ken Wasek of 1562 County Road 506 explained he lives across the river from where the sewage dumps out into the San Bernard River. He said his wife is sick from the sewer smell. His alarm goes off from the sewer smell. He would like to see a solution to speed up the process to get it fixed.

Blaine Chesser of 1500 County Road 506 explained the discharge odor is so bad they can't sit outside anymore. It is a huge nuisance and safety concern. He wants to know how we can speed this up. He knows there are a lot of other people going to be coming to council.

Bob Breakiron of 3137 County Road 615B has grandchildren that come and he is worried about them getting into the water. He presented a picture showing where the sewage is coming into the river. He knows the city is getting a grant down the road but there must be ways to fix the problem until it can get corrected. He lives a mile and a half down the road and he can smell it.

Mike Goodson of County Road 510 said the expression on the council faces hearing of this tells him they didn't know about this. He asked if they have toured the water treatment facility. The San Bernard River is one of the most pristine places in Brazoria County. He volunteered to take any of the council down the river in his boat and let them see and smell. They would get a better concept of what they are dealing with.

Thomas (Tom) Ronayne of 7569 County Road 684D said Thanks for opportunity to speak and thanks to Mr. Collard for his call yesterday afternoon. He was able to help me understand some of the challenges to any efforts to mitigate this problem prior to next August.

The pictures Mr. Breakiron passed out don't do justice to explaining the severity of this issue unless printed on scratch and sniff paper. It is awful. I was doing minor repairs to the FOR Community Center dock Saturday and a boat passed by pulling two children on a tube, water splashing up into their faces. I wondered where their ride began.

This group met on November 10<sup>th</sup> with Mayor Shugart, Mr. Collard and Councilman Kersh. Mr. Collard shared the timetable for the permanent fix to the plant, assuming grant funds were released by December 1. It's my understanding the City received the okay to begin spending those funds last week. Mr. Collard explained that the single biggest improvement to operations would come from excavating the aeration "racetrack" and recovering the significant volume and residence time that has been lost to sedimentation. He said that would be the first construction step in August. Our concern was, and still is, going through another spring and summer of water recreation under the current conditions, and we asked that temporary mitigation efforts be explored. It's my understanding from my conversation with Mr. Collard yesterday that Strand Engineering explored this to some degree in the past, but nothing has happened since. Between November 10 and now I've talked to a micro-dredging company that does online cleaning in such facilities routinely. Without a volume of sediment estimate he could provide no ballpark cost.

I talked to the utilities supervisor in Danbury who had been out for bids on an almost identical project to remove sediment from their "oxidation ditch" as they call it. It is ¼ mile long with 5' of sediment and they had received a \$270,000 GLO grant to excavate it. All four contractors receiving bid packages declined for reasons that may be an issue for Brazoria's project. She was unable to tell me what methods of removal and disposal they may have considered, but referred me to Hitchcock who completed a similar project a few years ago. The city manager at the time has retired but has agreed to call me. That hasn't happened yet.

It appears to me that the best bet for mitigation prior to spring is to execute the excavation step planned for August in mid spring, say March, before watersports begin in earnest. Mr. Collard's concern is rapid filling with sediment again. My hope is with the right engineering expertise evaluating it that my not turn out to be the case. Mr. Collard has expressed a willingness to meet with whomever might have viable ideas for mitigation before next spring.

I have spoken to the County Environmental Director, Jodi Vice, about how we can determine the level of the health hazard contacting the plant effluent or eating fish caught in the area, and what precautions should be taken. She has exhausted her sources except for one state agency and is sending me that link. I will continue to pursue that.

River residents are here tonight with two firm expectations.

First, Mr. Collard and the City will be proactive in pursuing a plan to mitigate the current situation that exists at the outfall into the river. We will do all in our power to assist, suggest resources, etc. We'll be in touch with Mr. Collard to decide who should be in a brainstorming session to come up with mitigation ideas. The current conditions cannot persist into spring. It is a problem of the City of Brazoria's making and they must lead the effort to address it.

Second, City Council must support Mr. Collard with the funds to execute the chosen mitigation plan. It may have to be funds separate from the GLO grant in order to attract a contractor and execute in a timely fashion. Whether City funds, assistance from corporate neighbors, or whatever, the Council must support Mr. Collard's efforts.

Greg Rincon explained he is an attorney that is running for #2 Court at Law. He shared his background showing he is the most qualified. He has traveled all of Brazoria County introducing himself. He has experience in all areas of court. He thanked the council for listening.

E. Presentation of Proclamation for Employee of the Year.

Mayor Shugart presented a Proclamation and a check to Tracy Kennedy honoring her as Employee of the Year.

F. Consideration/Action to approve Proclamation proclaiming April 2022 as Fair Housing Month.

Mayor Pro-Tem Kersh approved Proclamation proclaiming April 2022 as Fair Housing Month. A second was made by Councilwoman Parker. Motion carried unanimously.

G. Consideration/Action to approve **Trunk Sewer Replacement - \$93,200.00** for anticipated construction services remaining based on current progress.

City Manager Collard explained there are two contracts that failed. The city is working with the Surety and all parties are in agreement. These are anticipated construction services. They will let to manage. There was deviation on where the pipe was laid so they will need to change the pipe. Mark Rudolph with Strand Engineering explained there will be an additional twelve months work. He feels we can negotiate with the Surety to recover some of the money. The pipe laid is 2 ¼ miles long and the work had inaccurate elevation. Councilwoman Parker asked where does this money come from and who will follow this process. City Manager Collard said the money will come from the Certificate of Obligation money. Mayor Pro-Tem Kersh asked who does the inspections. City Manager Collard explained if you want to pay more money we can have someone there doing the inspections but it is standard in the industry for what we did. It is typical of what is done. Motion was made by Mayor Pro-Tem Kersh to approve Trunk Sewer Replacement - \$93,200.00 for anticipated construction services remaining based on current project. A second was made by Councilwoman Logsdon. Motion carried unanimously.

H. Consideration/Action to approve **Elevated & Ground Storage Tank Rehabilitation - \$78,850.00** for anticipated construction services remaining based on current progress.

Motion was made by Councilwoman Logsdon to approve Elevated & Ground Storage Tank Rehabilitation for \$78,850.00 for anticipated construction services remaining based on current progress. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously

I. Adjourn Regular Meeting and call to order Public Hearing on Retail Dealer's On Premise Wine and Malt Beverage Permit.

Mayor Shugart adjourned the Regular Meeting and called to order the Public Hearing on Retail Dealer's On Premise Wine and Malt Beverage Permit at 6:37 p.m.

J. Retail Dealers on Premise Wine and Malt Beverage Permit for Shaka Shack Daiquiris at 407 E. San Bernard St., Brazoria, TX 77422.

Mackenzie Clawson with Shaka Shack Daiquiris explained the drinks will be sealed and not open when served. They will remove the trailer and put more permanent building.

- K. Adjourn Public Hearing on Retail Dealer's On Premise Wine and Malt Beverage Permit and Reconvene Regular Meeting.

Mayor Shugart adjourned the Public Hearing on Retail Dealer's On Premise Wine and Malt Beverage Permit and reconvened into Regular Meeting at 6:39 p.m.

- L. Consideration/Action to approve Retail Dealers on Premise Wine and Malt Beverage Permit for Shaka Shack Daiquiris at 407 E. San Bernard St., Brazoria, TX 77422.

Motion was made by Councilwoman Logsdon to approve Retail Dealer's on Premise Wine and Malt Beverage Permit for Shaka Shack Daiquiris at 407 E. San Bernard St., Brazoria, TX 77422. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

- M. Consideration/Action to approve Resolution #21-010 designating authorized signatures for CDBG-MIT Program, General Land Office State Contract Number 22-082-015-D217.

City Manager Collard explained this is for authorizing signers to enter pay requests from the GLO to the bank. They will be processing paperwork. We will be reimbursed from the grant and we only have three days to make a payment. Motion was made by Councilwoman Parker to approve Resolution #21-010 designating authorized signatures for CDBG-MIT Program, General Land Office State Contract Number 22-082-015-D217. A second was made by Councilman Quinty. Motion carried unanimously.

**A RESOLUTION BY THE CITY COUNCIL OF CITY OF BRAZORIA DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION PROGRAM (CDBG-MIT) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 22-082-015-D217.**

- N. Consideration/Action to approve Resolution # 21-011 Regarding Civil Rights.

City Manager Collard explained this is to stay in compliance with requirements for the grant. City Attorney Stevenson explained when we adopt this Resolution it will adopt all the policies listed. Motion was made by Councilwoman Logsdon to approve Resolution #21-011 Regarding Civil Rights. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

**Resolution Regarding Civil Rights**

- O. Consideration/Action to approve re-plat for Mary Anderson at corner of W. New York and Virginia St.

Motion was made by Mayor Pro-Tem Kersh to approve re-plat for Mary Anderson at corner of W. New York and Virginia St. A second was made by Councilman Quinty. Motion carried unanimously.

- P. Consideration/Action to discuss and approve proposed changes to Mobile Home Park Ordinance in Sec. 3.08.066, Sec. 3.08.063 and Sec. 3.07.006.

City Manager Collard explained it is a challenge to understand how the Ordinance applies now. The yellow writing was added in 2018 with 40 square foot porch. In red he would add “**This requirement was to be changed to 10’x10’ (100 sq. ft.) per Council directive motion April 14,2020, however, was not followed through by staff. (Councilman Kersh stated amending the size of porch to a minimum of 10’x10’. Seconded by Councilwoman Logsdon, motion carried unanimously).** It shows in the minutes that Mayor Pro-Tem Kersh requested it to be 100 square foot. It did not go into the new ordinance.

In #9 it shows even grandfathered trailer parks needed a fence. City Manager Collard said the words in red are what he recommends be added, “**Or other measure which is considered by the City Manager to be meeting the intent of this section**”. Mayor Pro-Tem Kersh would like to see the fence taken completely out. Councilwoman Logsdon said the fences were for covering up the ugly on trailer parks. Motion was made by Councilwoman Logsdon to remove #9 from the Ordinance and have the 40 sq. ft. porch remain in the Ordinance. A second was made by Councilman Quinty. Motion carried unanimously.

Q. Consideration/Action to approve Resolution #21-009 supporting Heritage Day Parade on March 5, 2022.

Motion was made by Mayor Pro-Tem Kersh to approve Resolution #21-009 supporting Heritage Day Parade on March 5, 2022. A second was made by Councilwoman Logsdon. Motion carried unanimously.

R. Consideration/Action to approve Resolution #21-012 authorizing signers on TexPool.

Motion was made by Councilwoman Parker to approve Resolution #21-012 authorizing signers on TexPool. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

S. Consideration/Action to approve Resolution #21-013 authorizing signers at Texas Dow Employees Credit Union.

Motion was made by Councilwoman Parker to approve Resolution #21-013 authorizing signers at Texas Dow Employees Credit Union. A second was made by Councilman Quinty. Motion carried unanimously.

T. Consideration/Action to approve Depository and Banking Services contract.

City Manager Collard explained he talked to First National Bank about all the elements that were undesirable and all that was asked for them to revise were done. They took out the \$800 a month charge and went to three years contract from five years. Motion was made by Councilwoman Parker to approve Depository and Banking Services contract to First National Bank, Lake Jackson. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

U. Consideration/Action to approve Ordinance #21-013 to raise City Manager Bond.

City Manager Collard explained other cities were looked at to see where they were on the bonds and the \$100,000 was around the normal. Motion was made by Mayor Pro-Tem Kersh to approve Ordinance #21-013 to raise City Manager Bond to \$100,000. A second was made by Councilman Quinty. Motion carried unanimously.

AN ORDINANCE OF THE CITY OF BRAZORIA, TEXAS, AMENDING ARTICLE 1.04.037, OF THE CODE OF ORDINANCES OF THE CITY OF BRAZORIA DEALING WITH THE CITY MANAGER BOND; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE AT THE DATE OF ITS PASSAGE.

V. Consideration/Action to approve Ordinance #21-014 to raise City Secretary Bond.

Motion was made by Mayor Pro-Tem Kersh to approve Ordinance #21-014 to raise City Secretary Bond to \$100,000. A second was made by Councilman Quinty. Motion carried unanimously.

AN ORDINANCE OF THE CITY OF BRAZORIA, TEXAS, AMENDING ARTICLE 1.04.063, OF THE CODE OF ORDINANCES OF THE CITY OF BRAZORIA DEALING WITH THE CITY SECRETARY BOND; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE AT THE DATE OF ITS PASSAGE.

W. Consideration/Action to adjust for Public Works AC \$13,000. And Newby Construction \$9,648. For Right-of-Way mowing and Salary of \$48,500 (\$21,000 – Performance and \$27,500 – Cola).

Councilwoman Logsdon said not being at the last meeting she knew there was something about salaries. She asked if this is what this is. Mayor Pro-Tem Kersh said this is not amending a budget since they don't have a budget to look at. City Attorney Stevenson said you have to amend the budget if you spend additional funds change the way you spend it. Mayor Pro-Tem Kersh said it wasn't in the budget. City Attorney Stevenson said in the end it would be a budget amendment. Mayor Pro-Tem Kersh asked where the \$13,000 and \$9,648 coming out of the budget at? City Manager Collard said he personally thinks they should challenge the City Manager to cut that money from in the budget. Last year he came in quite a bit under the budget. As early as we are in the budget he doesn't think we need to add money to make ends meet. He explained there is money in the line items for unexpected repairs. City Attorney Stevenson explained the amendment would be removing from those line items and putting in the salary accounts. You would have to remove the funds from wherever you think they are excess and create an account for that. Mayor Pro-Tem Kersh said the budget shows that we will be \$42,000 to the good at the end of the year. This money is \$22,000 of the \$42,000 and if it is not correct we need to get it correct. City Manager Collard said if he is referring to the money in the bank it is not intended to project that. It is a budgetary budget and the figures have been carried forward for many years. That is what council preferred it to remain as. Marcus Rabren explained that to me when I first came to work here. City Manager Collard also said he has looked at some of the documents Mr. Gratzer gave all council members. He showed the paper with red marks that portrayed money in the bank. Mayor Shugart said it is unrestricted money. Mayor Pro-Tem Kersh asked why it is not in the budget. City Manager Collard said that money was not asked to be put in the budget. These

numbers carry forward from year to year as budget money unspent from year to year carries forward. Mr. Gratzner own calculations prove it and show it. If you take his numbers for this fiscal year which is \$1.5 million in the General Fund and \$243,000 in the Utility Fund then you end up with \$866,960 more left over. Mayor Pro-Tem Kersh asked if we raised our budget up. He also asked if we had three months of operating cash. City Secretary Williams asked City Attorney Stevenson if the Air Conditioner came out of Building & Structure and not show the name of what was paid in that line item. If that line item goes into the red then that means we over spent in that line item. City Manager Collard said when expecting it to come in and show at every council meeting a line item moves out of a projected dollar amount is a bit unreasonable. He doesn't think it would be an absolute to switch money around unless you want to. Mayor Pro-Tem Kersh asked why we pass a budget then. City Manager Collard explained we have \$870,000 in the bank that is uncommitted that we can commit to these items. The total on the agenda is \$71,148.00. Of that is employee salaries \$48,500.00 and of that would be \$21,000 allowed for performance raises which is recognition of employees who have gone above and beyond expected performance evaluations and \$27,500.00 would be the remaining 1.9% of the 5.4 COLA at the end of the fiscal year.

Mayor Pro-Tem Kersh said we gave the 3.5% increase and he asked the total \$ amount and give everybody an equal share. But that didn't happen and the City Manager got the biggest % because he is salary. He wanted these guys in the audience to know that he didn't want it divided up equally because he wanted the biggest part. City Manager Collard explained it is equal.

City Secretary Williams explained the Maxx Air came out of Building & Structures and the mowing came out of Professional Services in the Street Department. We are not in the red but if we were then it would need to be amended. Mayor Pro-Tem Kersh said then we don't need to amend the budget. City Secretary Williams said not this soon. Councilwoman Logsdon asked if this would add to the cost of living raise. She said she would love to give everybody a raise but right now there are things that we have questions about. She said there was money in the budget last year that didn't get dispersed. She said there are questions and she doesn't feel comfortable. Mayor Shugart asked why we don't let the City Manager work the budget and see if he can cover all this stuff without doing an amendment. Mayor Pro-Tem Kersh said he doesn't like the idea of making the council look like the bad guy in front of all these workers. None of these guys have come to a council meeting in 20 years. He feels like he got set up. City Manager Collard said he did not set up the council. Councilwoman Logsdon said after meeting with Mr. Gratzner the council has questions and until that is cleared up she is not comfortable. City Manager Collard said he would like to know what the issue is since he put these numbers together. Councilman Quinty said he shows the city having \$44,000 in the bank left over when it should be three million. City Manager Collard said that is not correct when using the word bank. The funds that operate are in the bank and they come and they go. It is not meant to show the bank account. Give me an opportunity to show it different from what I was told to do in the beginning. Mayor Pro-Tem Kersh said he believes Mr. Gratzner and he doesn't think the budget is correct. He thinks the City Manager needs to not blame the past and fix the problem as smart as he is. City Manager Collard asked if he should fix every single problem the City of Brazoria has in the past years. Mayor Pro-Tem Kersh said yes. City Manager Collard said he feels he is being unreasonable. Give me some clear cut goals and I will give them to you. Mayor Pro-Tem Kersh said he wants a balanced budget.

Jesse Knight with Brazosport Water Authority said he understands some of the concerns of the council. He told the City Manager he appreciates the stuff that he is doing. When BWA passed their budget we allowed for a 3% COLA increase. It was passed earlier than the cities. City of Clute gave a bigger COLA increase. What BWA did at their last meeting was discussed at raising employees' salaries. We do have a salary survey coming up. It is very important that BWA keep the employees from going to work elsewhere. We do invest in their training. With our Dsal coming on line and the training into the membrane will make them valuable to some of the plants. We gave an appreciation and retention award. We gave them a 3% one-time payment above the COLA. At that point we were changing their salary and were being committed to what we need to do because the employees do the work we all count on. They stay and not go job hopping. They are able to support their family in this unexpected times. Mayor Pro-Tem Kersh said that BWA gave a 3.5% raise and then gave them a 3% one-time deal. He said he doesn't have a problem with doing that. Jesse Knight said he doesn't remember all the details about it. He said one of the school districts did this. City Attorney Stevenson said you can't amend your budget after the fact and when you set salary. You can give at the start of the budget. The law says you set your salaries on the budget date and that establishes it and they take their job knowing that. You can't take a bonus and use the money that way. That is what the Attorney General has said. Councilwoman Logsdon said when you set the budget you set the salaries at the same time. Mayor Pro-Tem Kersh said if the City Manager goes and puts 3% in the budget next month then we can give these guys a one-time payment. City Attorney said probably but he will need to take a look at it. Mayor Pro-Tem Kersh said we can look next year and if we have the money then we can give the raises. A lot of the extra money comes from being short-handed. When you give raises it doesn't go away and we have to be able to do it again next year and keep you at that salary. Mayor Shugart said he thinks they need a COLA raise and a Performance raise. Mayor Pro-Tem Kersh said that can come in 6 months. Councilwoman Logsdon said she knows the employee's need something but I think in 6 months would be good to look at it again. Mayor Shugart asked if this could be retroactive from October 1<sup>st</sup>. City Manager Collard said if you have a new employee and it is of the year salary they are getting more. Councilwoman Logsdon said new hires probably need it the most. Motion was made by Councilwoman Logsdon to approve tabling the performance bonus until we hear back from City Attorney Stevenson and ratify at next council meeting. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

- X. Consideration/Action to approve liquidation of itemized miscellaneous equipment no longer needed as listed.

Motion was made by Councilwoman Logsdon to table liquidation of itemized miscellaneous equipment no longer needed as listed to time restraints. Second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

- Y. Consideration/Action to authorize City Manager to enter and sign agreement with Orrick, Herrington & Sutcliffe LLP to represent City in development matters.

Motion was made by Councilwoman Logsdon to table authorizing City Manager to enter and sign agreement with Orrick, Herrington & Sutcliffe LLP to represent City in development matters due to time restraint. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

Z Consideration/Action to adopt revised rates as listed on attached list related to permitting.

Motion was made by Councilwoman Logsdon to table adopting revised rates as listed on attached list related to permitting due to time restraint. Second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

AA. Consideration/Action to approve Inter-local agreement between Brazoria County and the City of Brazoria to help with maintenance, construction and/or street repair.

Motion was made by Councilman Quinty to approve Inter-Local Agreement between Brazoria County and City of Brazoria to help with maintenance, construction and/or street repair. A second was made by Councilwoman Logsdon. Motion carried unanimously.

BB. Review of bills paid in November 2021.

Councilwoman Parker asked about Fixed Asset Inventory and what it was for. City Secretary explained it was for RCI that came in and did our Fixed Asset Inventory. Councilwoman Parker asked what it meant by Strand Engineering and the on call engineering. City Manager Collard explained there are a number of items that Strand Engineering needs to assist the city with that come up and are not in one of the task orders or contracts that they have with us. They are then handled in that matter there. Councilwoman Parker also asked if this was the only charges we will have from Newby Enterprises. City Manager Collard explained that is all the charges we have from Newby Enterprises. Councilwoman Parker asked about Chase bill with the charges showing seminars, drinks and supplies. City Secretary Williams explained that part of this was the seminar the Animal Control Officer went to and others. The drinks are for city hall.

CC. City Department Heads Report.

1. Court Department – Judge James explained report in packet and having trouble with not everyone showing up for court.
2. Police Department – Investigator Moore explained report in packet. The trash pile at Weldon Jones and the trash pile on E San Bernard have been picked up. There were 23 brush piles and they are down to 18 now. Not all are storm related debris.
3. Public Service Department – City Manager Collard explained report in packet. They have been doing the pre chlorine burnout.
4. Fire Department –no report
5. BWA Report – no report
6. Brazoria Library – Tine Watts explained the Library is doing a blood drive on Dec. 28<sup>th</sup>. They had a called meeting on Nov. 29<sup>th</sup> and they are requesting information on the bills the city pays for them. They are not comfortable with changing until they have that information.

7. City Secretary – City Secretary Williams explained information from the port she received about the Pilot boats at the port. She wished Councilman Quinty Happy Birthday and said the new Billing Clerk is doing well.

DD. City Managers Report.

City Manager Collard gave a report on the Wastewater Treatment Plant, Chlorine Conversion, Debris Cleanup, Grant status of the \$225k Force Main Project,, \$4,311,537 GLO MIT, \$3,176,375 Flood MIT, \$757K American Rescue Plan, Harvey MIT City Hall generator replacement, W T Byler Co. contract, ETC Natural Gas Supplier, Center Point Energy, Austin Colony Development, Building & Code Activities, Engineering & Construction of the Trunk Sewer Line Replacement, EST/GST Rehabilitation, On Call Engineering Services, Water & Sewer System Map updates, 2021 GLO WWTP Rehabilitation, 2021 CDBG Force Main Extension, 2021 GLO Drainage Improvements and 2022 ARPA Water Plant Improvements. He also included a schedule of monthly permits issued and inspections done. He also showed sales tax chart and C/O schedule.

EE. Reports from Mayor, City Council and City Attorney.

Councilwoman Logsdon said it was a busy meeting and long. Thanked everyone for coming. Mayor Pro-Tem Kersh said the council backs the workers and wants to maintain them, they do an outstanding job. He appreciate everyone coming. Councilman Quinty said he is proud of our workers. Mayor Shugart said he is having surgery on Friday. He talked to Bill Lott and he feels we should post pone our executive session until he can be present. Bill said he would like to be present.

FF. Adjourn Regular Meeting and Call to Order Executive Session.

Mayor Shugart adjourned the Regular Meeting at 8:19 p.m. and did not go into Executive session.

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Roger Shugart, Mayor

ATTEST:

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Sheila Williams, City Secretary