NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY, JANUARY 8, 2018 6:00 P.M. FREEPORT MUNICIPAL COURT ROOM 430 NORTH BRAZOSPORT BOULEVARD FREEPORT, TEXAS

AGENDA

- 1. Call to order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Attending citizens and their business.

Members of the public are allowed to address the City Council at this time. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, 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 for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

- 5. Consideration of approving the minutes for November 6, 2017 Council Meeting, November 7, 2017 Workshop and December 4, 2017 Council Meeting.
- 6. **Public Hearing** to consider designating the following described real property located within The corporate boundaries of the City as a reinvestment zone for the purpose of entering into An agreement with the owner or owners thereof granting a tax abatement:

A 0.6514 acre tract of land, being all of the Unrestricted Reserve "A", in Block 1 of the SAIRAM SUBDIVISION, in Brazoria County, Texas, according to the map or plat thereof Recorded in the Official Records of Brazoria County, Texas, under Clerk's File No. 2008006429, being the same land described in the deed from DIGANAT PATEL PROPERTIES, LLC, to DIGPRI INVESTMENT, INC., recorded in the Official Records of Said county under Clerk's File No. 2008006429, and known locally as 1701 North Avenue K, Freeport, Texas 77541.

- 7. Consideration of approving Ordinance No. 2018-2143 designating improvements to land located within the incorporated limits of said city as a reinvestment zone to be known as Digpri Investment Inc. reinvestment zone and providing for its initial term and the renewal thereof.
- 8. Consideration of approving Resolution No. 2018-2534 granting a tax abatement to Digpri Investment Inc., pursuant to the terms and conditions of and authorizing the Mayor and City Secretary to execute and attest, respectively, a tax abatement agreement with the said Digpri Investment Inc.

- 9. Consideration of approving Resolution No. 2018-2535 authorizing taser update for operation by the Freeport Police Department during 2017-2018 fiscal year.
- 10. Consideration of approving an Interlocal Agreement with Brazoria County and City of Freeport for repair of streets for fiscal year 2017-2018.
- 11. Consideration of authorizing the Mayor to sign a letter of agreement with Veolia Water concerning the West broad Street water main lowering.
- 12. Consideration of authorizing the Interim City Manager to advertise for bids to make improvements to the parking lot between the 100 block of East Second Street and the 100 block of East Broad Street using approved parking lot material and setting a bid date.
- 13. Consideration of approving selling the City's interest on Block 777, Lot 15 Velasco Town site, known as 1603 N. Ave. P, Tax ID 8110-3847-000.
- 14. Consideration of approving selling the City's interest on Block 755, Lot 16 Velasco Town site, known as 1507 N. Ave. Q, Tax ID 8110-3556-000.
- 15. Consideration of nominating and appointing a qualified person(s) to the Planning Commission Board.
- 16. Consideration of taking action on any item discussed in Executive Session.

Work Session:

- A. Mayor Troy T. Brimage announcements and comments.
- B. Councilman McDonald Ward A announcements and comments.
- C. Councilman Bass Ward B announcements and comments.
- D. Councilwoman Mireles Ward C announcements and comments.
- E. Councilman Yates Ward D announcements and comments.
- F. Updates on current infrastructure.
- G. Discuss the condition of the Mystery Boat.
- H. Discuss nominating and appointing a qualified person(s) to the Planning Commission Board.
- I. Discuss truck route due to TX. DOT closing Dow Canal Bridge to heavy truck traffic on 523.

Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to-wit:

1. Discussion and possible action regarding claims asserted by Jeff Pynes in connections with the termination of his employment with the city and any counterclaims or other response the City may have to such claims.

2. Discussion and possible action regarding claims the City may have concerning streets and alleys and other matters relating to the East End, i.e. any portion of the City located East of Navigation Boulevard, formerly known as Pine Street.

Section 551.074, Government Code

Deliberations concerning the appointment, employment, evolution, reassignment, duties, discipline or dismissal or a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:

1. Discussion and possible action regarding the appointment of another acting City Manager to serve until a City Manager is appointed.

Adjourn

Items not necessarily discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526. I, Ursula Reyes City Secretary for the City of Freeport, Texas certify that this agenda was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, January 4, 2018 at or before 5:00 p.m.

Ursula Reyes
City Secretary
City of Freeport