

CITY OF FREEPORT

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, OCTOBER 3RD, 2011, 6:00 P.M.
FREEPORT MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.

AGENDA FORMAL SESSION

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approving the September 19th, 2011 Council Minutes.
Pg. 620-622
5. Attending citizens and their business.
6. **Proclamation:** National Night Out – October 4th, 2011 Pg. 623
7. Consideration of approving the appointment of Curtis Land as a member of the Freeport Police Reserve Force.
8. Consideration of approving Resolution No. 2011-2269 nominating candidates(s) for a position on the Board of Directors of the Brazoria County Appraisal District.
Pg. 624-624B
9. Consideration of approving Ordinance No. 2011-2289 amending Division (A) of Section 72.03 of said Code of Ordinances to add as item (11) either side of the Right of Way of State Highway 332, beginning at a point four-tenths (4/10ths) of a mile in an easterly direction from the centerline of County Road 690 and ending at the Bridge which carries traffic traveling on State Hwy. 332 across the Intracoastal Canal, as a specific location where the stopping, standing, or parking of vehicles is prohibited. Pg. 625-627
10. Consideration of approving Ordinance No. 2011-2290 enacting and adopting a supplement (S-15) to the Code of Ordinances of the City of Freeport. Pg. 628-629
11. Consideration of approving Ordinance No. 2011-2291 amending the budget for fiscal year 2010-2011. Pg. 630-634

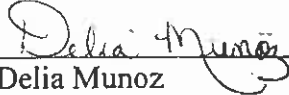
12. Consideration of approving Resolution No. 2011-2270 removing a member from the Historical Commission and Main Street Advisory Board of the City. Pg. 635
Pg. 635
13. Consideration of approving a request from Helping Hands & Hearts Hospice to hold their 2nd Annual 5K Run/Walk and the closure of intersecting streets on Saturday, November 12th, 2011, beginning at 5:00 a.m. through 10:00 a.m. Pg. 636

Adjourn

Items not necessary 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, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, September 30th, 2011 at or before 5:00 p.m.



Delia Munoz
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, September 19th, 2011 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Norma Moreno Garcia
Michelle Kent
Fred Bolton
Nicolosa Mireles
Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Administrative Asst.
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Bob Welch, Finance Director

Visitors: Dorothy Pirrung Jim Pirrung
Annette Sanford Manning Rollerson
Landis Adams Gina Adams
Brenda Laird Kevin Cadenhead
Charlotte Lewis Donna Williams
Angela Johnson Melanie Oldham
Estella Cabrera

Call to Order.

Mayor Norma Garcia called the meeting to order at 6:00 p.m.

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance

Mayor Norma Garcia led the Pledge of Allegiance.

Consideration of approving the September 12th, 2011 Council Minutes.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved the September 12th, 2011 Council Minutes.

Attending citizens and their business.

There were none.

Presentation of Award : Freeport Officer Roy McCullough and Officer Juan Zapata for services above and beyond their duty in rescuing a Freeport citizen in a burning house.

The officers were recognized and Council presented a Life Saving Award plaque.

Recognition: On September 22nd, 2011, N. C. Nat Hickey of Freeport will be recognized for his business achievement by being inducted into the Brazoria County Business Hall of Fame.

Nat Hickey was present to receive a standing ovation from Council and audience. A special reception will be held at the Lake Jackson Civic Center to honor the Laureates.

Presentation of Award: To the City of Freeport from Rosalind Petteway of the Freeport East Enders.

An appreciation plaque was given to Mr. Pynes for his contributions on making the Freeport East Enders organization a success.

Consideration of approving Ordinance No. 2011-2287 adopting a tax rate for fiscal year 2011-2012.

On a motion by Councilwoman Barbree, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved Ordinance No. 2011-2287 adopting a tax rate of \$ 0.688053 per \$100.00 valuation for fiscal year 2011-2012.

Consideration of approving Ordinance No. 2011-2288 amending the budget for fiscal year 2010-2011.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2011-2288 amending the budget for fiscal year. 2010-2011.

Consideration of approving and awarding the Request for Proposals for Disaster and/or Storm Recovery Monitoring Services to Yates Construction and SAIC as an alternate.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present "aye", Council unanimously approved Fire Chief Davis's recommendation to award the Request for Proposals for Disaster and/or Storm Recovery Monitoring Services to Yates Construction and SAIC as an alternate.

Consideration of accepting and awarding the bids to purchase 3,423 tons of stabilized concrete and a quantity of naturally decomposed granite sufficient to construct a nature or hiking trail 6 ft. in width and 6, 671 ft. in length.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously accepted and awarded the bid to Cherry Crushed Concrete, Inc. to purchase \$3,423 tons of stabilized concrete and a quantity of naturally decomposed granite sufficient to construct a nature or hiking trail 6 ft. in width and 6, 671 ft. in length.

Consideration of approving Kennemer, Masters & Lunford. LLC for audit services for the year ending September 30, 2011.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Kennemer, Masters & Lunford, LLC for audit services for the year ending September 30, 2011.

Consideration of approving Resolution No. 2011-2268 establishing GASB 54 Fund Balance Policies as required by the Governmental Accounting Standards Board.

On a motion by Councilwoman Kent, seconded by Councilman Bolton, with all present voting "aye", Council unanimously approved Mr. Resolution No. 2011-2268 establishing GASB 54 Fund Balance Policies as required by the Governmental Accounting Standards Board.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned the meeting at 6:26 p.m.

Mayor Norma Moreno Garcia

City Secretary – Delia Munoz

**THE CITY OF
FREEPORT, TEXAS**

P R O C L A M A T I O N

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on October 4th, 2011 called "National Night Out"; and

WHEREAS, the "28th Annual National Night Out" provides a unique opportunity for the City of Freeport to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, The City of Freeport plays a vital role in assisting the Freeport Police Department through joint crime, drug and violence prevention efforts in the City of Freeport and is supporting "National Night out 2011" locally; and

WHEREAS, it is essential that all citizens of the City of Freeport be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in the City of Freeport; and

WHEREAS, police-community partnership, neighborhood safety, awareness and cooperation are important themes of the "National Night Out: program; and

NOW THEREFORE, I Norma Moreno Garcia, Mayor of the City of Freeport, Texas, do hereby call upon all citizens of the City of Freeport to join the Freeport Police Department and National Association of Town Watch in supporting the "28th Annual National Night Out" on October 4th, 2011; and

FURTHER, LET IT BE RESOLVED THAT I, Norma Moreno Garcia, by virtue of the authority vested in me as Mayor of the City of Freeport do hereby proclaim Tuesday, October 4th, 2011 as "NATIONAL NIGHT OUT" in the City of Freeport, Texas.

**Norma Moreno Garcia
Mayor of Freeport, Texas**

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Ro'Vin Garrett

William Hasse

Jesse Hibbetts

Ruby Jo Knight

Glenn Salyer

~~Patricia Taylor~~

Lucie Patton

CHIEF APPRAISER

Cheryl Evans

500 N. Chenango

Angleton, Texas 77515

979-849-7792

Fax 979-849-7984

August 31, 2011

Mr. Jeff Pynes
City Manager of Freeport
200 W. Second St.
Freeport, TX 77541

Dear Mr. Pynes,

In reference to the selection of Appraisal District Board of Directors, your 2010 total tax levy was \$ 2,493,920. This dollar amount of property taxes has entitled you to 28 votes for the five (5) directors to be elected to the Brazoria County Appraisal District.

Each taxing unit nominates by resolution, one to five candidate(s) to fill the five (5) positions of the Board of Directors. These nominations must be submitted to the Chief Appraiser before October 15, 2011.

Please address all submissions to Cheryl Evans, Chief Appraiser, at the above address.

Sincerely,

Cheryl Evans

Cheryl Evans
Chief Appraiser

CE/td

RESOLUTION NO. 2011-2269

A RESOLUTION OF THE _____
OF THE _____

**NOMINATING CANDIDATE(S) FOR A POSITION ON THE BOARD OF DIRECTORS OF
THE BRAZORIA COUNTY APPRAISAL DISTRICT**

WHEREAS, those eligible taxing units participating in the Brazoria County Appraisal District have the right and responsibility to nominate from one to five candidate(s) to fill the five (5) positions of the Board of Directors of the Brazoria County Appraisal District for a term of office commencing on January 1, 2012 and extending through December 31, 2013; and

WHEREAS, this governing body desires to exercise its right to nominate the said candidate(s) for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE _____
OF THE _____ :

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the following individuals be, and are hereby, nominated as candidate(s) for positions on the board of directors of the Brazoria County Appraisal District to be filled by those eligible taxing units participating in the Brazoria County Appraisal District for a two year term of office commencing on January 1, 2012.

Section 3. That the presiding officer of the governing body of this taxing unit be, and that he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Brazoria County Appraisal District on or before October 15, 2011.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2011.

Presiding Officer

ATTEST:

Secretary

ORDINANCE NO. 2011-2289

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; AMENDING DIVISION (A) OF SECTION 72.03 OF SAID CODE OF ORDINANCES TO ADD AS ITEM (11) EITHER SIDE OF THE RIGHT-OF-WAY OF STATE HIGHWAY 332, BEGINNING AT A POINT FOUR-TENTHS (4/10THS) OF A MILE IN AN EASTERLY DIRECTION FROM THE CENTERLINE OF COUNTY ROAD 690 AND ENDING AT THE BRIDGE WHICH CARRIES TRAFFIC TRAVELING ON STATE HIGHWAY 332 ACROSS THE INTRACOASTAL CANAL, AS A SPECIFIC LOCATION WHERE THE STOPPING, STANDING OR PARKING OF VEHICLES IS PROHIBITED; PROVIDING THAT ANY PERSON VIOLATING SAID CODE OF ORDINANCES, AS AMENDED BY THIS ORDINANCE, SHALL BE GUILTY OF A MISDEMEANOR AND UPON CONVICTION ASSESSED A FINE NOT TO EXCEED TWO HUNDRED (\$200.00) DOLLARS AND THAT EACH DAY AND EACH PART OF ANY DAY ANY VIOLATION THEREOF CONTINUES OR OCCURS SHALL BE A SEPARATE OFFENSE; CONTAINING A SAVINGS CLAUSE; CONTAINING A SEVERANCE CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS DESCRIPTIVE CAPTION HAS BEEN PUBLISHED TWICE IN THE BRAZOSPORT FACTS.

WHEREAS, Item (2) of Subsection (a) of Section 542.202 of the Transportation Code authorize a municipality, as a local authority, to regulate the stopping, standing or parking of a vehicle, on public streets and highways within its jurisdiction as authorized by said Code respectively; and,

WHEREAS, Subsection (b) of Section 544.002 of said Code provides that all traffic-control devices placed by a local authority must conform to the manual and specifications adopted by the Texas Department of Transportation ("the Department") under Section 544.001 of said Code; and,

WHEREAS, the City Council of the City of Freeport, Texas, ("the City") has determined and does here now declare that the adoption of this ordinance is necessary to the health, safety and general welfare of the inhabitants of the City and persons who are travelling on State Highway 332 to Surfside Beach.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

First, Division (A) of Section 72.03 of the said Code of Ordinances is hereby amended to add thereto a new Item (10) which shall read as follows:

"(11) Either side of the right-of-way of State Highway 332, beginning at a point four-tenths (4/10ths) of a mile in an easterly direction from the centerline of County Road 690 and ending at the bridge which carries traffic TRAVELING on State Highway 332 across the Intracoastal Canal."

Second, any person violating said ordinance as amended by this ordinance shall be guilty of a misdemeanor and upon conviction therefor fined not to exceed Two Hundred (\$200.00) Dollars.

Third, every day and each party of any day any such violation continues or occurs shall constitute a separate offense.

Fourth, the City Manager of the City of Freeport, is hereby authorized and directed to cause appropriate signs, giving notice of the stopping, standing and parking prohibited by this ordinance and conforming to the requirements adopted by the Department, to be posted at appropriate locations upon the portions of the above named street to which such prohibition applies.

Fifth, no offense committed and no fine, forfeiture or penalty incurred prior to the effective date of this ordinance shall be affected by the adoption of this ordinance but the punishment for any offense committed and the recovery of any fines or forfeitures incurred prior to such date shall take place as if this ordinance had not been adopted.

Sixth, in the event any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

Seventh, this ordinance shall take effect and be in force from and after its descriptive caption has been published twice in the Brazosport Facts.

READ, PASSED AND ADOPTED this _____ day of _____, 2011.

**Norma Moreno Garcia, Mayor,
City of Freeport, Texas**

ATTEST:

**Delia Muñoz, City Secretary
City of Freeport, Texas**

APPROVED AS TO FORM ONLY:

**Wallace Shaw, City Attorney,
City of Freeport, Texas**

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ORDINANCE NO. 2011-2290

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCE OF THE CITY; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Freeport, Texas, ("the Cit") is a Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, pursuant to the provisions of Chapter 53 of the Local Government Code, the City Council of the City by its Ordinance No. 1806, read, passed and adopted on the 9th day of September, 1996, adopted a Code of Ordinance for the City prepared by American Legal Publishing Corporation of Cincinnati, Ohio ("ALP"); and,

Whereas, supplements S-1, S-2, S-3, S-4, S-5, S-6, S-7, S-8, S-9, S-10, S-11, S-12, S-13 and S-14 to said Code of Ordinances prepared by ALP have heretofore been adopted by Ordinance Numbers 1817, 1813, 1853, 1888, 2001-1931, 2002-1998, 2003-2024, 2005-2104, 2006-2136, 2007-2175, 2008-2211-B, 2009-2225 and 2010-2258 of the City, respectively; and,

WHEREAS, ALP has completed supplement S-15 to said Code of Ordinance containing all ordinances of a general and permanent nature enacted since the adoption of Supplement S-14 and has recommended its adoption by the enactment of this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

First, Supplement S-15 to the Code of Ordinances of the City of Freeport, Texas, as submitted by ALP, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Second, such supplement shall be deemed published as of the day of its adoption and approval by the City Council and the City Secretary is hereby authorized and directed to insert such supplement into the copy of such Code of Ordinances kept on file in the City Secretary's office.

Third, this ordinance shall take effect and be in force from and after its passage and adoption.

08/26/2011 11:22 AM 0702004000

READ, PASSED AND ADOPTED this _____ day of _____,
2011.

Norma Moreno Garcia, Mayor,
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary
City of Freeport, Texas

APPROVED AS TO FORM ONLY

Wallace Shaw
Wallace Shaw, City Attorney
City of Freeport, Texas

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ORDINANCE NO. 2011-2291

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; CONTAINING FINDINGS OF FACTS; AMENDING THE BUDGET FOR THE FISCAL YEAR 2010-2011; CONTAINING SAVINGS CLAUSES; CONTAINING A SEVERANCE CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, pursuant to the provisions of Subsection (a) of Section 102.007 of Chapter 102 of the Local Government Code and the provisions of Article 9 of the Home Rule Charter of the City of Freeport (hereinafter sometimes "the City"), the budget for the 2010-2011 fiscal year of the City was finally approved by the City Council, being the governing body thereof, by its Ordinance No. 2010-2257, read, passed and adopted on the 7th day of September, 2010, (hereinafter sometimes "the Budget"); and,

WHEREAS, Subsection (b) of Section 102.009 of the Local Government Code provides that, after final approval of the budget, the governing body of a municipality may spend municipal funds only in strict compliance with the budget, except in an emergency, but Section 102.010 of said Code provides that the provisions of Chapter 102 thereof do not prevent the governing body of such municipality from making changes in the budget for municipal purposes; and

WHEREAS, Subsection (c) of Section 102.009 of said Code provides that the governing body of a municipality may authorize an expenditure as an amendment to the original budget only in the case of grave public necessity to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention; and,

WHEREAS, Section 9.16 of the City's Home Rule Charter provides that the budget may be amended and appropriations altered in accordance therewith in cases of public necessity, the actual fact of which shall have been declared by the City Council; and,

WHEREAS, the adoption of this ordinance and the amendment of the Budget is necessary for and in the best interest of the health, safety and general welfare of the inhabitants of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): FINDINGS OF FACT

In connection with the amendment and revision of the Budget, the City Council of the City makes the following findings:

- (1) The amendments and revisions set forth in the Budget were the result of numerous public workshop meetings called and conducted in the manner required by the Texas Open Meetings Act, codified as Chapter 551, Government Code.
- (2) A public hearing was held on the Budget on September 7, 2010, and conducted in the manner required by Section 102.006 of the Local Government Code and the City's Home Rule Charter.
- (3) Notice of such public hearing was published in the Brazosport Facts, a newspaper of general circulation in and the official newspaper of the City in the manner and time required by Chapter 102 of said Code and the City's Home Rule Charter.
- (4) A grave public necessity exists and to meet an unusual and unforeseen conditions that could not have been included in the original budget through the use of reasonably diligent thought and attention and the Budget must be amended and revised with respect of the new or additional expenditures set forth in Exhibit "A" attached hereto and made a part hereof, such unusual and unforeseen conditions also being set forth in said Exhibit "A".
- (5) The proposed changes are set forth in Exhibit "A" attached hereto and made a part hereof.

(6) All of the changes set forth in Exhibit "A" are for municipal purposes.

(7) The several amounts stated in Exhibit "A" as the amended or revised expenditures are hereby appropriated to and for the objects and purposes therein named.

(8) The contingent appropriations, as amended and revised in said Exhibit "A", do not exceed three (3%) percent of the total amended and revised budget appropriations reflected therein.

(9) The amended and revised expenditures of the general fund and the debt service fund contained in the Budget, as amended by said Exhibit "A", do not exceed the resources of each fund, as amended and revised.

SECTION ONE (2):

The existing budget of the City of Freeport, Texas, for the fiscal year 2010-2011 is hereby amended and revised as reflected in said Exhibit "A".

SECTION THREE (3):

As required by Subsections (c) and (d) of Section 102.009 of the Local Government Code, upon the passage and adoption of this ordinance, the amended and revised budget adopted hereby shall be filed with the City Secretary of the City to be maintained in the official records of the City, and a certified copy of this ordinance, with Exhibit "A" attached thereto, shall be filed by the City Secretary with the County Clerk of Brazoria County, Texas, and the State Comptroller of Public Accounts for the State of Texas.

SECTION FOUR (4):

nothing contained in this ordinance shall cause any rights heretofore vested to be altered, affected or impaired in any way and all such rights may be hereafter enforced as if this ordinance had not been adopted.

08/28/2011 11:47 AM 0102004000

SECTION FIVE (5):

In the event any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

SECTION SIX (6):

This ordinance shall take effect and be in force from and after its passage and adoption.

READ, PASSED AND ADOPTED this _____ day of _____, 2011.

Norma Moreno Garcia, Mayor,
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary,
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

Wallace Shaw

Wallace Shaw, City Attorney,
City of Freeport, Texas

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Council

MEMORANDUM

To: Mayor and Council
From: Bob Welch
Re: Request for Amendment of Budgeted Funds # 5
Date: September 30, 2011

We are requesting the following amendments to the 2010-2011 Budget:

BUDGET AMENDMENTS	ACCT#	ACCOUNT DESCRIPTION	BUDGET AMENDMENTS	
			DEBITS	CREDITS
1 MUSEUM DONATION	10-360-910	MUSEUM DONATION		2,100
MUSEUM FUNDRAISER	10-578-483	MUSEUM FUNDRAISER	2,100	
RECORD DONATION FROM UNDERWATER EXPEDITIONS				

SUMMARY EFFECT ON GOVERNMENTAL FUNDS:

BUDGET ADJUSTMENTS	ACCT#	CURRENT BUDGET	BUDGET AMEND	AMENDED BUDGET
MUSEUM DONATION	10-360-910	-11,950	-2,100	-14,050
MUSEUM FUNDRAISER	10-578-483	21,448	2,100	23,548
		9,498	0	9,498
Net effect on Fund Balance:			NO CHANGE	\$0

RESOLUTION NO. 2011-2270

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, REMOVING GEORGE ELIZONDO FROM THE HISTORICAL COMMISSION AND MAIN STREET ADVISORY BOARD OF THE CITY.

WHEREAS, the City Council of the City of Freeport, Texas ("the City") heretofore appointed George Elizondo as a member of the Historical Commission and Main Street Advisory Board of the City; and,

WHEREAS, Division (B) of Section 32.20 of the Code of Ordinances of the City authorizes the City Council of the City to remove members of the Historical Commission and Main Street Advisory Board of the City at any time, with or without cause; and,

WHEREAS, the City Council of the City now desires to remove George Elizondo from the Historical Commission and Main Street Advisory Board of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): REMOVAL

The City Council of the City hereby removes George Elizondo as a member of the Historical Commission and Main Street Advisory Board of the City.

SECTION TWO (2): EFFECTIVE DATE

This resolution shall take affect and be in force from and after it passage and adoption.

READ, PASSED AND ADOPTED this ____ day of _____, 2011.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary
City of Freeport, Texas

Approved as to Form Only:

Wallace Shaw
Wallace Shaw, City Attorney
City of Freeport, Texas

Delia Munoz

From: Robin Strother <rstrother@freeport.tx.us>
Sent: Wednesday, September 28, 2011 3:10 PM
To: 'Delia Munoz'
Cc: 'Larry Fansher'; 'LF'
Subject: Helping Hands & Hearts 5KRun please add to agenda.

Delia,

Helping Hands & Hearts Hospice wants to hold their 2nd Annual 5K Run/Walk beginning at River Place on Saturday, November 12, 2011. The sanctioned course that they plan to use begins on the levee at River Place, goes north on Munson, west on Ave. C, South on Perry, east on Ave. A, south on Velasco, west on 2nd St. to second entrance to FCH, over the levee follows the paved trail around the end of the Old Brazos River, back to River Place. They will begin at 5:00 a.m. and should be finished approximately 10:00 a.m. Please add this to the City Council agenda for October 3rd.

Thanks,

Robin

Robin Strother
City of Freeport
rstrother@freeport.tx.us
979-233-3306

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