

NOTICE OF SPECIAL CALL MEETING  
THE FREEPORT CITY COUNCIL  
MONDAY, NOVEMBER 26TH, 2012, 6:00 P.M.  
FREEPORT MUNICIPAL COURT ROOM  
FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.  
FREEPORT, TEXAS

AGENDA  
FORMAL SESSION

1. Call to order.
2. Executive Session:  
**Section 551.071, Government Code**  
Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matter 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:
  - Regarding pending contractual negotiations/Urban Renewal Tract**Section 551.072, Government Code**  
Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental effect on the position of the City Council in negotiations with a third person to wit:
  - Urban Renewal Property**Section 551.086, Government Code**  
Deliberations concerning commercial or financial information which has been received from a business prospect that the City Council seeks to have located, stay or expand in or near its territory, and with which the City Council is conducting economic development negotiations or deliberations concerning offers of a financial or other incentive to such business prospect.
  - Regarding pending contractual negotiations/Urban Renewal Tract  
New development proposal - Skymark Development Company, Inc.
3. Consideration of the approval of any action taken as a result of closed Executive Session.
4. Consideration of approving and awarding the bid(s) to Skymark Development Company Inc., on the development proposal related to acquiring, improving and developing the area within its corporate boundaries known as the Urban Renewal Area (see /drawing 76-12501 from Damian and Associates, Inc. # on 327.8589 acres of land) either as commercial, industrial or residential uses, or a mixture of some or all of such uses.

5. Consideration of approving authorizing the City Manager to sign the developers-Skymark Development Company purchase contract on the Urban Renewal Area (see survey/drawing 76-12501 from Damian and Associates, Inc. # on 327.8589 acres of land) either as commercial, industrial or residential uses, or a mixture of some or all of such uses.

## 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, November 21, 2012 at or before 5:00 p.m.

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Delia Munoz - City Secretary  
City of Freeport, Texas