

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, June 21st, 2010 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: Larry L. McDonald – absent
Michelle Kent
James W. Phillips – absent
Nicole Mireles
Norma M. Garcia

Staff: Jeff Pynes, City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Gilbert Arispe, Administrative Asst.
Nat Hickey, Property Manager
Bob Welch, Finance Director
Larry Fansher, Parks Director
Brian Dybala, Golf Course Director
Tyrone Morrow, Chief of Police

Visitors:	Stella Aluizo	Nick Aluizo
	Cele Damian	Jim Adkins
	Joyce Adkins	Judy Shaefer
	Larry Shaefer	Michael Jones
	Mark Cameron	Clan Cameron
	Alonzo Martinez	Jerry Meeks
	Eric Hayes	Sam Reyna
	Sandra Barnett	Jim Barnett
	Lila Diehl	Sandra W. Wicke
	John Stanford	Pixie Floyd

Call to order.

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

Invocation.

Wallace Shaw City Attorney offered the invocation.

Pledge of Allegiance.

Mayor Pro Tem Norma Garcia led the Pledge of Allegiance.

Consideration of approving the June 7th, 2010 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved the June 7th, 2010 Council Minutes.

Consideration of approving the new City Council Rules and Procedures.

City Manager Jeff Pynes read out the new orderly set of rules and procedures and will have printed agendas for the audience.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved the new City Council Rules and Procedures.

Attending citizens and their business.

Joyce Adkins felt that council is discouraging and restricting the people that want to voice their opinion.

Lila Lloyd asked with the new Council Rules and Procedures, if she would still be permitted to speak under the citizens and their business item. Mr. Pynes answered yes.

Plaque: Recognition to Clan Cameron, Dan Tarver, Larry Shaefer, Alonzo Martinez, Eric Hayes, and Joyce Adkins for their dedicated service to the City of Freeport.

Mayor Pro Tem Norma Garcia presented a plaque to Clan Cameron, Larry Shaefer, Alonzo Martinez, Eric Hayes and Joyce Adkins for their dedicated service to the City of Freeport. Dan Tarver was not available.

Student Recognition: The following individual students won top honors at State: Freeport Intermediate, Gabriella Garza, Taylor Knox, Oscar Gutierrez, Jonathan Soto. Brazosport High School, Mario Muraira and Robert Becerra.

Freeport Intermediate: Gabriella Garza – ACT – English and Reading
Taylor Knox – Best in State – Recycled wood cutting board
Oscar Gutierrez – Best in State – Rustic cooler
Jonathan Soto – Best in State – Recycled cutting board

Brazosport High School: Mario Muraira – State Champion – Desktop Publishing
Robert Becerra – State Champion – Engineer Drawing

Recognition: Freeport Municipal Golf Team for winning the Brazos Cup.

Golf Director Brian Dybala and Golfer Bobby Ledesma, presented the Brazos Cup trophy to Council and audience. This is the fourth year in a row that Freeport wins the Lake Jackson Tournament.

Consideration of approving a date for a Joint Public Hearing with the Planning Commission to consider rezoning lots 65A, 65A1, 65A1A, 65B, 65C, J. F. Fields Survey Abstract 62, Brazoria County, Texas from an R-3 (Residential) Zoning District to a C-2 (Commercial) Zoning District and have Planning Commission make a recommendation to Council to have Section 155.023 (I) (10) back in the Code of Ordinances as originally written.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved July 19th, 2010 date for a Joint Public Hearing with the Planning Commission to consider rezoning lots 65A, 65A1, 65A1A, 65B, 65C, J. F. Fields Survey Abstract 62, Brazoria County, Texas from an R-3 (Residential) Zoning District to a C-2 (Commercial) Zoning District and have Planning Commission makes a recommendation to Council to have Section 155.023 (I) (10) back in the Code of Ordinances as originally written.

Consideration of amending the Fair and Accurate Credit Transaction Act (FACTA) to erase hard drives of computers and copiers prior to them being sold or returned to leasing companies to prevent loss of information.

Human Resources Loni Kershaw explained the importance of adding the sentence to the policy, to erase the hard drives of computers and copiers prior to them being sold or returned to leasing companies to prevent loss of information.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved amending the Fair and Accurate Credit Transaction Act (FACTA) to erase hard drives of computers and copiers prior to them being sold or returned to leasing companies to prevent loss of information.

Consideration of Resolution No. 2010-2231 nominating, constituting and appointing a qualified person(s) to expired terms of the Senior Citizens Commission.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved Resolution 2010-2231 appointing: Mary Talbert, Dorothy Pirrung, and Carol Rangel to expired terms of the Senior Citizens Commission.

Consideration of Resolution No. 2010-2231 nominating, constituting and appointing a qualified person(s) to expired terms of the Library Board of said City.

On a motion Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved Resolution No. 2010-2231 nominating and

appointing: Laverne Siemers and Rita Angel-Cundieff to expired terms to the Library Board of said City.

Consideration of Resolution No. 2010-2232 nominating, constituting and appointing a qualified person(s) to expired terms of the Main Street/Historical Board of said City.

On a motion Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved Resolution No. 2010-2231 nominating and appointing Laverne Siemers and Rita Angel-Cundieff to the Library Board of said, Nat Hickey, Lance Olshovsky, Marty DeLeon, Marjorie Clark to the expired terms of the Main Street/Historical Board of said City.

Consideration of Resolution No. 2010-2233 nominating, constituting and appointing a qualified person(s) to expired terms of the Board of Adjustments of said City.

On a motion Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved Resolution No. 2010-2233 nominating and appointing: Loren Hayes, Raul Ramirez, Hallard Fields to expired terms of the Board of the Board of Adjustments of said City.

Consideration of Resolution No. 2010-2234 nominating, constituting and appointing a qualified person(s) to expired terms of the Beautification/Parks & Recreation Committee.

On a motion Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved Resolution No. 2010-2234 nominating, and appointing: Eve Thompson, Rosemary Bravo, Jo Ann Fields to expired terms of the Beautification/Parks and Recreation Committee.

Consideration of Resolution No. 2010-2235 removing Jack Taylor from the Board of Directors of the Freeport Economic Development Corporation and appointing his successor.

On a motion Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved Resolution No. 2010-2235 removing Jack Taylor from the Board of Directors of the Economic Development Corporation and appointing Lon Siddall, II to fill the vacancy created by the removal of Jack Taylor.

Consideration of Resolution No. 2010-2236 nominating, constituting and appointing a qualified person(s) to expired terms of the Urban Renewal Board of said City.

On a motion Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved Resolution No. 2010-2236 nominating and appointing: Guadalupe Gonzalez and John F. Shults, Jr. to expired terms of the Urban Renewal Board of said City.

Consideration of the approval of appointing qualified person(s) and Council liaison(s) to the following boards and commissions:

- Planning Commission
- Library Board
- Freeport Historical Commission & Main Street Advisory Board
- Board of Adjustment
- Urban Renewal Board
- Beautification/Parks & Recreation Committee
- Economic Development Corporation
- Senior Citizens Commission

On a motion by Councilman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved City Council liaison(s) to the following boards and commissions:

Planning Commission – Councilwoman Kent
Library Board – Councilman Phillips
Freeport Historical Com. & Main Street Advisory Board – Councilwoman Kent
Board of Adjustment – Mayor McDonald
Urban Renewal Board – Councilwoman Mireles
Beautification/Parks & Recreation Committee – Mayor Pro Tem Garcia
Economic Development Corporation - Councilwoman Mireles
Senior Citizens Commission - Mayor Pro Tem Garcia

Consideration of the approval of closing and abandoning Stratton Street Right of Way between Blocks 708 and Block 736 and prepare a deed for sale to abutting property owners.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved closing and abandoning Stratton Street Right-of-Way between Blocks 708 and Block 736 and instruct the City Attorney to prepare a deed for sale to abutting property owners.

Consideration of authorizing the City Manager to sign a lease for a sprayer for the Freeport Municipal Golf Course.

Golf Course Director Brian Dybala stated that the golf course is in need of a new sprayer. The payments would be \$723.00 per month for 48 months, also has a municipality clause which states that anytime we do not have the funding we can opt out of the agreement.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council approved to authorize the City Manager to sign a lease for a sprayer for the Freeport Municipal Golf Course.

Consideration of canceling July 5th, 2010 Council Meeting and rescheduling to July 6th, 2010 to observe the 4th of July holiday.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved canceling July 5th, 2010 Council Meeting and rescheduling to July 6th, to observe the 4th day of July holiday.

Consideration of selling the City’s interest on Block 752, Lot 10 thru 12, Velasco Townsite, known as 420 S. Ave. G, Tx. Id 8110-0509-000.

This item was reagendaed.

Consideration of selling the City’s interest on Block 744, Lot 10, Velasco Townsite, known as 1406 N. Ave. L, Tax Id 8110-3410-000.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting 2 to 1, Council approved selling the City’s interest on Block 744, Lot 10, Velasco Townsite, known as 1406 N. Ave. L., Tx Id 8110-3410-000. Councilwoman Garcia opposed.

Work Session:

Discussion regarding a proposed Water Conservation Plan for the City of Freeport by Jerry Meeks, Project Manager for Veolia Water.

Jerry Meeks, Project Manager for Veolia Water explained the Water Conservation Plan. The plan is about conserving water for the future. The State and TCEQ require Freeport to approve a Water Conservation Plan. A Drought Contingency Plan is included. An ordinance will be prepared to approve the Water Conservation Plan in the next subsequent meeting.

Adjourn

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council adjourned at 6:56 p.m.

Delia Munoz
City Secretary

Mayor Pro Tem
Norma M. Garcia