

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport and the Charter Review Commission met on Thursday, December 10th, 2009 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
 Clan A. Cameron
 James W. Phillips
 Ron Wise
 Norma M. Garcia

Charter Review: William W. Rains
 Jeff Pynes
 Annette Sanford
 Dorothy Pirrung – absent
 Tobey Davenport

Staff: Wallace Shaw, City Attorney (absent)
 Jeff Pynes, City Manager
 Delia Munoz, City Secretary
 Nat Hickey, Property Manager
 Larry Fansher, Parks Director
 Bob Welch, Finance Director

Visitors: Rosa McDonald Lila Diehl
 Eric Hayes

Call to Order.

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

Public Hearing # 2: The City Council of the City of Freeport, Texas will conduct a public hearing concerning whether or not the corporate limits of said City should be expanded by annexing some or all of the following described real property lying contiguous and adjacent thereto: 122 acres out of parts of the John Martin Survey, Abstract 331, the Richard H. Barrow Survey, Abstract 639 and the Stephen F. Austin Survey, Abstract 29, Brazoria County, Texas to the City of Freeport; described in the property description attached to the public notice.

Mayor McDonald opened the public hearing at 6:01 p.m. and read the above caption. Mayor McDonald asked if there were any questions or comments from the audience or staff concerning the purpose annexation. Their being no questions or comments from the staff or audience, the public hearing closed at 6: 02 p.m.

Joint Hearing with Charter Review Commission: Consideration of receiving a final report from the Charter Review Commission for 2009-2010.

There being a quorum with the Charter Review Commission and City Council, Chairman William Rains presented Council with the final report from the Charter Review Commission 2009-2010.

Mayor McDonald accepted and thanked the Charter Review Commission for the changes on the Charter Review. He announced the Council Meeting for December 21st would be cancelled and rescheduled to December 30th, 2009.

Adjourn

On a motion by Councilman Phillips, seconded by Councilman Cameron, with all present voting "aye", the meeting was adjourned at 6:06 p.m.

Delia Munoz
City Secretary

Larry L. McDonald
Mayor