

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, November 5th, 2012 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 M. Garcia
Michelle Kent
Fred Bolton
Sandra Loeza
Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Brian Davis, Fire Chief
Ty Morrow, Police Chief
Larry Fansher, Parks Director

Visitors: Bobby Fuller Keith Broyles
Wayne Shaw Robert Cajun
Bob Thornsberry Mike Quilty
George Beaman Stoney Burke
Roy Henry Manning Rollerson
Nelda Ahlquist Jack Brown
Johnathan Sublet Lynette Hollis
John Alston Jeanetta Alston
Charlotte Heard Linda Allan
James M. Heard David Alston
D.C. Smith Jacqueline Heard
Reuben Gamboa Adam Gamboa
Marisol Gamba Nicolosa Mireles
Pastor Thomas Watson Elroy Burton
Orisha Williams Travis Williams
Charlene Moore Lila Lloyd
Martha Westbrook Jerry Meeks
Marjorie Clark Diana Kile
Juanita Cardozo

Call to Order

Mayor Norma Garcia called the meeting to order at 6:07 p.m.

Invocation.

Chief Ty Morrow offered the invocation.

Pledge of Allegiance.

Manning Rollerson led the Pledge of Allegiance.

Consideration of approving the October 15th, 2012 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved the October 15th, 2012 Council Minutes.

Attending citizens and their business.

Manning Rollerson stated that he issues with Chief Ty Morrow and the Freeport Police Department.

Mayor Norma Garcia intervened and advised Mr. Rollerson that issues with specific city personnel issues are not topics open for discussion at City Council meetings.

Bobby Fuller, Mike Quilty, Roy Henry, Elroy Burton, Joel Hamond, Tom Watson, Jonathan Sublet and Stoney Burke commended Chief Morrow and the Freeport Police Department for an exceptionable administration.

The community attended in large numbers in support of Chief Morrow and the Freeport Police Department.

Consideration of approving Resolution No. 2012-2401 appointing a qualified person to fill the unexpired term of Laverne Siemers of the Library Board.

On a motion by Councilwoman Loeza, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Resolution No. 2012-2401 appoint Peggy Osburn to fill the unexpired term of Laverne Siemers of the Library Board.

Consideration of approving Resolution No. 2012-2402 authorizing and directing the Mayor to submit a letter to the State Comptroller in compliance with Section 2206.101 of the Texas Government Code which requires cities and other Governmental Entities to submit information concerning their authority to exercise the Power of Eminent Domain and making other provisions related to the subject.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Resolution No. 2012-2402 authorizing and directing the Mayor to submit a letter to the State Comptroller in

compliance with Section 2206.101 of the Texas Government Code which requires cities and other Governmental Entities to submit information concerning their authority to exercise the Power of Eminent Domain and making other provisions related to the subject.

Consideration of approving Resolution No. 2012-2403 designating the City Manager to act for and on behalf of the City of Freeport in dealing with the State of Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Resolution No. 2012-2403 designating the City Manager to act for and on behalf of the City of Freeport in dealing with the State of Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach.

Consideration of approving Ordinance No. 2012-2028 enacting and adopting a supplement (S-16) to the Code of Ordinance of the City of Freeport.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2028 enacting and adopting a supplement (S-16) to the Code of Ordinance of the City of Freeport.

Consideration of repealing Ordinance No. 2012-2026 and approving Ordinance No. 2012-2029 amending the Comprehensive Zoning Ordinance of said City to permit the specific use of Block 712, Lots 18, 19 and 20, Velasco Townsite, within the corporate limits of said City, known locally as 1213 N. Ave. J as site for a communication tower to be operated by Jim Dibble and Skyway Towers.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved to repeal Ordinance 2012-2026 and approving Ordinance No. 2012-2029 amending the Comprehensive Zoning Ordinance of said City to permit the specific use of Block 712, Lots 18, 19 and 20, Velasco Townsite, within the corporate limits of said City, known locally as 1213 N. Ave. J as site for a communication tower to be operated by Jim Dibble and Skyway Towers.

Mayor Garcia closed the Formal Session and opened the Executive Session 6:30 p.m.

Executive Session:

Section 551.074, Government Code

Deliberations concerning duties and responsibilities of a public officer or employee to wit:

- City Manager

Mayor Garcia reconvened the Formal Session at 6:37 p.m.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned the meeting at 6:37 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

Delia Munoz- City Secretary
City of Freeport, Texas