

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday, April 29th, 2013 at 6:00 p.m. at the Freeport Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Mayor Norma M. Garcia
Councilwoman Michelle Kent
Councilman Fred Bolton – Absent
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Brian Davis, Fire Chief
Dan Pennington, Interim Police Chief

Visitors: Shannon Daughtry
Jerry Meeks
Michael Shane Vandergriff
Michael Crocker

Call to order.

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

Invocation.

City Attorney Wallace Shaw offered the Invocation.

Pledge of Allegiance.

Reporter for the Facts newspaper Shannon Daughtry led the Pledge of Allegiance.

Consideration of approving the April 15th, 2013 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting “aye”, Council unanimously approved the April 15, 2013 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving and awarding the bids for the Security Surveillance Communication Network through the City of Freeport Police Department for the Brazosport Marine Action Team (BMAT).

Interim Dan Pennington reviewed and discussed three proposals submitted for the citywide security surveillance cameras, covering the first part of a three-phase project that will call for cameras installed at Dow Bridge – Hwy 288 at entrance road, Hwy. 36 Bridge at Brazos River & South Brazosport, Pine Street Bridge FM 1495 at West 2nd Street, and Ave. J Street intersection.

1. L3's proposed \$583,772.28
2. Signal Electronics proposed \$591,416 minus \$84,100 in kind - \$507,316.00
3. Bearcom's – no pricing information

Mayor Norma Garcia's concern was the maintenance of the cameras. Interim Dan Pennington said the upgrades would be met by Brazosport Marine Action Team (BMAT) and through future Port grants.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Interim Dan Pennington recommendation to approve and award the bids for the Security Surveillance Communication Network through the City of Freeport Police Department for the Brazosport Marine Action Team (BMAT) to Signal Electronics for \$507,316.00

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned at 2:18 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary- Delia Munoz
City of Freeport, Texas