

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 3rd, 2013 at 6:06 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
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Delia Munoz, City Secretary
Julian "Pat" Taylor
Brian Davis, Fire Chief
Larry Fansher, Parks Director
Bob Welch, Finance Director

Visitors:	Mike Darlow	Lila Diehl
	Eric Hayes	Shannon Daughtry
	Darlene Weir	Manning Rollerson
	Brenda Laird	James Hollis
	Connie Westfall	Jerry Meeks
	Michelle Russell	Abb y Webster
	Paul Rodriguez	Kevin Reaves

Call to order.

Mayor Norma Garcia called the meeting to order at 6:08 p.m.

Invocation.

Julian Taylor offered the invocation.

Pledge of Allegiance.

Brenda Laird led the Pledge of Allegiance.

Consideration of approving the May 20th, 2013 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved the May 20th, Council Minutes.

Attending citizens and their business.

Manning Rollerson complained about the defective light poles and pot holes on Ave. J.

The selection of the Mayor Pro Tem.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting "aye", Council approved City Secretary Delia Munoz naming Councilwoman Michelle Kent as having the longest length of continuous service and by the City Charter should serve as the Mayor Pro Tem.

Consideration of approving Resolution No. 2013-2409 authorizing designated signators for contractual documents for requesting funds pertaining to the Texas Community Development Block Grant Disaster Recovery Program project.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Resolution No. 2013-2409 authorizing designated signators for contractual documents for requesting funds pertaining to the Texas Community Development Block Grant Disaster Recovery Program project.

Consideration of approving Veolia Water's proposal for the Community Development Block Grant project- pipe cleaning and camera inspection.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Veolia Water's proposal for the Community Development Block Grant project – pipe cleaning and camera inspection.

Consideration of selling the City's interest on Block 507, Lot 6, Velasco Townsite, known as 14 North Ave. F., Tx. Id No. 8110-1034-001.

This item was reagendaed.

Consideration of approving the appointment of a Chief of Police by the City Manager according to Section 4.02, of the Home Rule Charter.

Mayor Norma Garcia closed the executive session and reconvened the formal session at 8:00 p.m.

City Manager Mr. Pynes recommended Interim Police Chief Mr. Dan Pennington for the new Chief of Police for the City of Freeport.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting 3 to 2, Council approved Mr. Dan Pennington for the new Chief of Police for the City of Freeport. Mayor Norma Garcia and Councilman Bolton opposed due to not having a firm commitment on relocating to Freeport.

Mayor Garcia opened the Work Session at 6:10 p.m.

Work Session:

Update by Mike Darlow of Perdue Brandon Fielder Collins & Mott LLP concerning the collection report. (Book)

Mike Darlow presented to Council pie charts on account break down; Deferrals, Bankruptcy, Uncollectable, Bad addresses, Partial Payments Pending and Trust Accounts.

Power Point presentation by James Hollis, Transportation Director regarding the Gulf Coast Center/Connect Transit system.

Mr. Hollis presented to Council trip data thru April 2013. Southern Brazoria County transit buses provide transportation in Angleton, Lake Jackson, Clute and Freeport. They now offer demand response services to the general public within Galveston and Brazoria Counties. Demand response destinations include, but not limited to medical facilities on Galveston Island as well as the Veteran's Hospital in Harris County. Connect Transit does not provide trips that begin and end in Harris County.

Executive Session

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters 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;

- Freeport Marina Legations.

No action taken.

Section 551.074, Government Code

Deliberations concerning the responsibilities and duties of a public officer or employee.

- City Manager

Consultation regarding the appointment of the Chief of Police, according to Section 4.02, of the Home Rule Charter.

No action taken

Section 551.074, Government Code

Deliberations concerning the appointment, employment of a public officer or employee:

- Dan Pennington
- Kevin Reaves

(Action taken in open session item 10)

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters 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;

- Freeport Marina Legations.

No action take.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting “aye”, Council adjourned at 8:01 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas