

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, January 6th, 2014
At 6:05 p.m. at the Freeport Municipal Court Room, 430 North Brazosport Boulevard, Freeport
Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma Moreno Garcia
Councilwoman Michelle Kent
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

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

Call to order.

Mayor Norma M. Garcia called the meeting to order at 6:05 p.m.

Invocation.

Mr. Shaw offered the invocation.

Pledge of Allegiance.

Mayor Garcia led the Pledge of Allegiance.

Consideration of approving the December 16th, 2013 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved the December 16th, 2013 Council Minutes.

Attending citizens and their business.

There were none

Consideration of receiving, discussing, approving and authorizing publication of a final report from the Charter Review Commission 2013.

Mayor Garcia read out the proposed Charter Review Commission's final report. A discussion was held on the proposed amendments.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved and authorized the publication of the final report from the Charter Review Commission 2013.

Consideration of rescheduling January 20, 2014 Council Meeting to Tuesday, January 21st, 2014 to observe Martin Luther King holiday.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved rescheduling January 20th, 2014 Council Meeting to Tuesday, January 21st, 2014 to observe Martin Luther King holiday.

Consideration of approving a residential tax abatement application and agreement and setting January 21, 2014 for a public hearing for Jansen & Julia Gast, 65 Marlin Drive, Freeport Texas, for construction of a new home.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved a residential tax abatement application and agreement and setting January 21, 2014 for a public hearing for Jansen & Julia Gast, 65 Marlin Drive, Freeport Texas, for construction of a new home.

Consideration of setting January 21, 2014 for a Joint Public Hearing with the Planning Commission to consider amending Section 155.032 (R-2A District) to add provisions for condominiums and Section 155.002 to add a definition of condominium.

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved setting January 21, 2014 for a Joint Public Hearing with the Planning Commission to consider amending Section 155.032 (R-2A District) to add provisions for condominiums and Section 155.002 to add a definition of condominium.

Consideration of selling Block 51, Lot 22, Velasco Townsite known as 405 South Ave. G, Tax Id 8110-0502-000.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved selling Block 51, Lot 22, Velasco Townsite known as 405 South Ave. G., Tax Id. 8110-0502-000.

Consideration of selling the City Interest in Block 17, Lots 13, 14, Freeport Townsite, known as 322 East Broad Street, Tx. Id. 4200-0236-000.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting “aye”, Council unanimously approved selling the City’s interest in Block 17, Lots 13, 14, Freeport Townsite, known as 322 East Broad Street, Tx. Id 4200-0236-000.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting “aye” Council adjourned at 6:31 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

Delia Munoz – City Secretary
City of Freeport, Texas