

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on September 2, 2014 at 6:15 p.m. at the Freeport Municipal Court Room, Police Department, 430 North Brazosport, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma M. Garcia
Councilman Larry L. McDonald - Absent
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Assistant City Manager
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Bob Welch, Finance Director
Brian Davis, Fire Chief
Dan Pennington, Police Department

Visitors: Lance Reaves Jerry Meek
Gary Woodring Casey Fry
Phil Bakke

Call to order.

Mayor Norma Garcia called the meeting to order at 6:15 p.m.

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma M. Garcia led the Pledge of Allegiance.

Consideration of approving the August 18, 2014 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved the August 18, 2014 Council Minutes.

Attending citizens and their business.

Casey Fry of Bakke Development Corporation spoke on proposed housing units in Freeport and potential sites. Through the formation of a Public Private Partnership, Bakke Development Corporation and the City enter an agreement allowing BDC to construct, manage and maintain the new housing. Bakke Development Corporation is an apartment development corporation.

Consideration of approving and setting a bid date for those interested in purchasing a pipeline easement across the South End of Tract K1, Abstract 89, Brazoria County, Texas owned by the City of Freeport, granting permission for Air Liquide to have a survey conducted thereon at its expense for the purpose of establishing a legal description for its bid thereon.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved a bid date for October 6, 2014 for those interested in purchasing a pipeline easement across the South End of Tract K1, Abstract 89, Brazoria County, Texas owned by the City of Freeport, granting permission for Air Liquide to have a survey conducted thereon at its expense for the purpose of establishing a legal description for its bid thereon.

Consideration of approving and signing a Replat on the Old Brazos River Retreat Replat No. 1, a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved signing a Replat on the Old Brazos River Retreat Replat No. 1, a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas.

Consideration of voting on the Official Ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting, Council unanimously approved Robert T. Herrera for Place One, John W. Fullen for Place 2, George Shackelford for Place 3, & Rona Stringfellow for Place 4, on the Official Ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustee Election.

Mayor Garcia closed the formal session at 6:22 p.m. and opened the Executive Session.

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:

- Regarding Industrial District Agreement – FLNG
- Regarding Contractual Negotiations – Bakke Development Corporation

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting “aye”, Mayor Norma Garcia adjourned the meeting at 7:00 p.m.

Mayor Norma Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas