

NOTICE OF PUBLIC HEARING
THE FREEPORT CITY COUNCIL
MONDAY, SEPTEMBER 21, 2015, 9:15 A.M.
FREEPORT MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.
FREEPORT, TEXAS
AGENDA
FORMAL SESSION

1. Call to order.
2. Invocation.
3. Pledge of Allegiance.
4. Attending citizens and their business.
5. Consideration of approving September 14, 2015 Council Minutes. Pg. 709-713
6. Consideration approving Resolution No. 2015-2472 reappointing Tobey Davenport and Eddie Virgil to the Planning Commission of said City. Pg. 714
7. Consideration of approving Resolution No. 2015-2473 reappointing James Walker, June Strambler, Nancy Hughes, Margie Edwards and Lila Lloyd to the Library Board of said City. Pg. 715
8. Consideration of approving Resolution No. 2015-2474 appointing Raul Ramirez, Jim Pirrung, Sammy Moore and Tim Closs to the Board of Adjustment of said City. Pg. 716
9. Consideration of approving Resolution No. 2015-2475 appointing Annette Sanford, Ken Tyner and Raul Ramirez to the Urban Renewal Board of said City. Pg. 717
10. Consideration of approving Resolution No. 2015-2476 reappointing Guadalupe Gonzalez, Margaret L. McMahan, Michael Dohle and Michelle Backman to the Beautification, Parks and Recreation Committee of said City. Pg. 718
11. Consideration of approving Resolution No. 2015-2477 reappointing Trent D. Allen, Mark Friundenberg, Jason Travis and Roy Yates to the Economic Development Corporation of said City. Pg. 719
12. Consideration of approving Resolution No. 2015-2478 appointing Nino Herrera, Daniela Ramirez, Ruben Cuellar, Beatrice Gonzalez, and Eric Hayes to the Charter Review Board of said City. Pg. 720
13. Consideration of approving Resolution No. 2015-2479 reappointing Ona Johnson, Sammy T. Moore, Martha Westbrook and Shirley Theriot to the Senior Citizens Commission of said City. Pg. 721

14. Consideration of approving and awarding the Grounds Care, Flowerbeds Maintenance agreement and authorizing the City Manager or his designee to negotiate a contract with the successful bidder and authorizing the Mayor and City Secretary respectively to execute and attest such contract. Pg. 722

15. Adjourn

Items not necessary discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, September 18, 2015 at or before 5:00 p.m.

Delia Munoz - City Secretary
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, September 14, 2015 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

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

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Assistant City Attorney
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Bob Welch, Finance Director
Brian Davis, Fire Chief
Dan Pennington, Police Chief
Loni Kershaw, Human Resources
Brian Dybala, Golf Director
David Hoelewyn, Street Department
Chris Motley, Fire Marshal/Building

Visitors: Laretta Lux Denny Corder
Melanie Oldham Jerry Meeks
Loren Hayes Eric Hayes
Lila Dielh Rudy Moreno
Willie Garcia Larry Fansher
Bill Morris

Call to order.

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

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance.

Jeff Pynes City Manager led the Pledge of Allegiance.

Attending citizens and their business.

Mayor Norma M. Garcia thanked City staff for participating in the City Wide Cleanup, this past weekend September 12, 2015.

Consideration of approving September 3, 2015 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved the September 3, 2015 Council Minutes.

Public Hearing – Proposed budget for fiscal year.

Mayor Norma M. Garcia opened the Public Hearing on the proposed budget for Fiscal year 2015-2016.

City Manager Mr. Pynes presented to Council a PowerPoint presentation of the City's \$21,348,711 budget for fiscal year 2015-2016. He reviewed and presented a summary of each department's proposals, showing increases/decreases in some departments. This year's budget of \$3,865,959.00 is the largest infrastructure improvement in any single year in Freeport's history.

No further comments from Staff or audience, Mayor Norma M. Garcia closed the Public Hearing at 6:25 p.m.

Consideration of approving Ordinance No. 2015-2093 adopting a budget for the fiscal year 2015-2016 for the City of Freeport.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved Ordinance No. 2015-2093 adopting a budget for the fiscal year 2015-2016 for the City of Freeport.

Consideration of approving Resolution No. 2015-2471 declaring that the operation within said City of a non-regulated night club at 127 West Second Street during any period of time beginning at 2:00 A.M. and ending at 7:00 A.M. on the same day would create a public nuisance; declaring a moratorium on the issuance of certificates of occupancy and other permits for such use at such location, or elsewhere within the City, that do not exclude operation as a non-regulated night club during any period of time beginning at 2:00 A.M. and ending at 7:00 A.M. on the same day; prohibiting such use during any period of time beginning 2:00 A.M. and 7:00 A.M. on the same day at such location or elsewhere within said City, pending consideration and adopting of an appropriate amendment to the Comprehensive Zoning Ordinance of the City to remediate such nuisance; directing the building official of the City to refrain from issuing any such certificates or permits that do not exclude operation as a non-regulated night club during any period of time beginning at 2:00 a.m. and ending at 7:00 A.M. on the same day until further orders of the City Council; directing the Planning Commission of the City to study and report to the City Council its recommendation regarding such amendment of the Zoning Ordinances.

Chief Pennington commented on a public safety standpoint that the club closes down at 2:00 a.m. There was another club in the City that was “bring your own alcohol”, and opened after 2:00 a.m., and there were continuance complaints of the club selling alcohol behind the bar, fighting and a gunshot call. The club eventually closed down.

Denny Corder club owner, updated Council on the TABC’s standard penalty chart. The fines that can occur conducting business.

Karetta Lux of 227 W. Prescott Dr., West Columbia is the club owner of 127 W. 2nd Street, does not sell alcohol, but wants to provide a place after clubs close down after 2:00 a.m. She provides pool tables, dance floor, and music. She has security officers and bouncers. Her club will provide coffee, and food. She feels that she is being treated differently and feels harassed by the police officers that do bar checks. She asked Council to grandfather her night club. She is not aware of any police reports on her establishment.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting “Aye”, Council unanimously approved Resolution No. 2015-2471 declaring that the operation within said City of a non-regulated night club at 127 West Second Street during any period of time beginning at 2:00 A.M. and ending at 7:00 A.M. on the same day would create a public nuisance; declaring a moratorium on the issuance of certificates of occupancy and other permits for such use at such location, or elsewhere within the City, that do not exclude operation as a non-regulated night club during any period of time beginning at 2:00 A.M. and ending at 7:00 A.M. on the same day; prohibiting such use during any period of time beginning 2:00 A.M. and 7:00 A.M. on the same day at such location or elsewhere within said City, pending consideration and adopting of an appropriate amendment to the Comprehensive Zoning Ordinance of the City to remediate such nuisance; directing the building official of the City to refrain from issuing any such certificates or permits that do not exclude operation as a non-regulated night club during any period of time beginning at 2:00 a.m. and ending at 7:00 A.M. on the same day until further orders of the City Council; directing the Planning Commission of the City to study and report to the City Council its recommendation regarding such amendment of the Zoning Ordinances.

Consideration of approving a request from the Fraternity of Eagles Aerie # 3111 for their Annual Turkey Shoot beginning October 18, 2015 and ending December 20, 2015 every Sunday from noon to 4:00 p.m.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting “Aye”, Council unanimously approved a request from the Fraternity of Eagles Aerie # 3111 for their Annual Turkey Shoot beginning October 18, 2015 and ending December 20, 2015 every Sunday from noon to 4:00 p.m.

Consideration of approving and authorizing the Mayor to sign an order of Demolition on 411 South Ave. F and 1026 West 4th. , that fails to meet standards set forth in the Standard Unsafe Building Abatement Code.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously the Mayor to sign an order of Demolition on 411 South Ave. F and 1026 West 4th., that fails to meet standards set forth in the Standard Unsafe Building Abatement Code.

Consideration of awarding the bid for the exchange of City owed property in Blocks 35, 71, 507, 661, 676, 720, 752, 755, 764, 789, 790, 809, 810 for Jordan owed properties in Blocks 716, 729, 730, 731, 742, 743, 760, 773.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved awarding the bid for the exchange of City owned property in Blocks 35, 71, 507, 661, 676, 720, 752, 755, 764, 789, 790, 809, 810 for Jordan owed properties in Blocks 716, 729, 730, 731, 742, 743, 760, 773.

Consideration of awarding a bid for a boat ramp and pier, and authorizing the City Manager or his designee to negotiate a contract with the successful bidder and authorizing the Mayor and City Secretary respectively to execute and attest such contract.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved and awarded the bid for a boat ramp and pier to Salt Water Salvage for \$163,000.00 and authorizing the City Manager or his designee to negotiate a contract with the successful bidder and authorizing the Mayor and City Secretary respectively to execute and attest such contract.

Consideration of authorizing the Mayor to sign a new agreement for Operations, Maintenance and Maintenance and Management Services, with Veolia Water North America –Central, LLC.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved the Mayor to sign a new agreement for Operations, Maintenance and Maintenance and Management Services, with Veolia Water North America –Central, LLC.

Consideration of approving Ordinance No. 2015-2094 amending Chapter 71 of the Code of Ordinances of said City to delete from Section 71.51 of said Code the intersection of Dixie Drive and Eighth Street as a two-way stop intersection and adding such intersection to Section 71.50 of said Code of Ordinances as a four-way intersection.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Ordinance No. 2015-2094 amending Chapter 71 of the Code of Ordinances of said City to delete from Section 71.51 of said Code the intersection of Dixie Drive and Eighth Street as a two-way stop intersection and adding such intersection to Section 71.50 of said Code of Ordinances as a four-way intersection.

Consideration of approving Ordinance No. 2015-2095 amending Chapter 71 of the Code of Ordinances of said City deleting from Section 71.51 of said code the intersection of Dixie Drive and Fourth Street as a two-way stop intersection and adding such intersection to Section 71.53 of said Code of Ordinance as a three way stop intersection.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Ordinance No. 2015-20952095 amending Chapter 71 of the Code of Ordinances of said City deleting from Section 71.51 of said code the intersection of Dixie Drive and Fourth Street as a two-way stop intersection and adding such intersection to Section 71.53 of said Code of Ordinance as a three way stop intersection.
Consideration of the approval of any action to be taken as a result of Executive Session.

No action taken

Mayor Norma M. Garcia closed the Formal Session and Opened the Executive Session at 6:55 p.m.

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:

- Praxair

Mayor Norma Garcia closed the Executive Session at 7:20 p.m. and reconvened the Formal Session to adjourn.

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Mayor Norma M. Garcia adjourned the meeting at 7:20 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2472

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE PLANNING COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Planning Commission of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said Planning Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Planning Commission of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: TOBEY DAVENPORT and EDDIE VIRGIL.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Planning Commission of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2473

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE LIBRARY BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Library Board of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said Library Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Library Board of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: JAMES WALKER, JUNE STRAMBLER, NANCY HUGHES, MARGIE EDWARDS and LILA LOYD.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Library Board of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2474

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO BOARD OF ADJUSTMENT OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Beautification, Parks and Recreation Committee of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said Boar of Adjustment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Board of Adjusment of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: RAUL RAMIREZ, JIM PIRRUNG, SAMMY MOORE and TIM CLOSS.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Board of Adjustment of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2475

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO URBAN RENEWAL BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Urban Renewal Agency of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said Urban Renewal Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Urban Renewal Board of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: ANNETTE SANFORD, KEN TYNER and RAUL RAMIREZ.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Urban Renewal Board of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2476

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BEAUTIFICATION, PARKS AND RECREATION COMMITTEE OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Beautification, Parks and Recreation Committee of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said Beautification, Parks and Recreation Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Beautification, Parks and Recreation Committee of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: GUADALUPE GONZALEZ, MARGARET L. McMAHAN, MICHAEL DOHLE and MICHELLE BACKMAN.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Beautification, Parks and Recreation Committee of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2077

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of Board of Directors of the Economic Development Corporation of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as directors of said Economic Development Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Economic Development Corporation of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: TRENT D. ALLEN, MARK FRIUDENBERG, JASON TRAVIS and ROY YATES.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Board of Directors of the Economic Development Corporation of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2078

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE CHARTER REVIEW COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the Home Rule Charter of the City of Freeport, Texas ("the City") requires that a Charter Review Commission for the City be appointed for a term of six (6) months in odd numbered years; and.

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said Charter Review Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Charter Review Commission of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: NINO HERRERA, DANIELA RAMIREZ, RUBEN CUELLAR, BEATRICE GONZALEZ and ERIC HAYES.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Charter Review Commission of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2015-2079

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE SENIOR CITIZEN COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Senior Citizens Commission of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said Senior Citizen Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Senior Citizen Commission of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: ONA JOHNSON, SAMMY T. MOORE, MARTHA WESTBROOK and SHIRLEY THERIOT.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Senior Citizen Commission of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2015.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

Bid Opening: September 14, 2015 @ 2.00 p.m.

Mowing, Grounds Care, Flowerbeds Maintenance.

Present: Gilbert Arispe
Delia Munoz
Nat Hickey
Rob from Bio Landscape

3 bids opened:

- Bio Landscape
10892 Shadow Wood Dr.
Houston, Texas ----- \$79,969.27
- Texas Turf Management
P.O.Box 482
Hockley, Texas 77447----- \$90,480.00
- Maldonado Nursey & Landscaping
2308 Bingle Road
Houston, Texas 77055----- \$149,856.00