

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, August 17, 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 Manager
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Bob Welch, Finance Director
Brian Davis, Fire Chief
Dan Pennington, Police Chief

Visitors: Larry Fansher Jerry Meeks
Moby Burrige Evelyn Burrige
Annette Sanford

Call to order.

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

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Jeff Pynes led the Pledge of Allegiance.

Consideration of approving the August 3, 11, 12, 2015 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Leoza, with all present voting “Aye”, Council unanimously approved the August 3, 11, 12, 2015 Council Minutes.

Attending citizens and their business.

Thomas Zirlott of 1814 N. H complained that residents that live on corners did not use the front of the house to roll their trash cans to the front of the house. It makes it hard on Waste Management to go back and forth picking up the trash from the side of the street.

Consideration of rescheduling September 7, 2015 Council Meeting to September 8, 2015 due to Labor Day Holiday .

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved to reschedule September 7, 2015 Council Meeting to September 9, 2015.

Consideration of approving the sale of City's interest on Block 3, Lot 25, No. 2 Bridge Harbor, Tax. Id 2190-0219-000.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously declined the sale of the City's interest on Block 3, Lot 25, No. 2 Bridge Harbor, Tax Id. 2190-0219-000.

Consideration of advertising and setting a bid date for September 14, 2015 for ground care, certain right-of-ways and parks in the City.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved a bid date for September 14, 2015 for ground care, certain right-of-ways and parks in the City.

Consideration of setting September 8, 2015 for a Public Hearing and adoption of the Budget for the fiscal year 2015-2016.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting "Aye", Council approved September 9, 2015 for a Public Hearing and adoption of the Budget for the fiscal year 2015-2016.

Consideration of proposing a tax rate for fiscal year 2015-2016 and if such proposed tax rates exceeds the effective rate , setting by a record vote; two public hearing for September 3 & 8, 2015.

On a motion by Councilman Bolton, "I propose a tax increase of 4.01% above the Effective Tax Rate based on the Rollback Tax Rate of \$0.671524 per \$100 in value, and setting two public hearings to discuss and consider such proposed tax rate, one on September 3rd and September 9th, at 6:00 p.m., seconded by Councilwoman Loeza. Council unanimously approved.

Record vote being: : Mayor Norma Moreno Garcia Against: 0
 Councilman Fred Bolton
 Councilwoman Sandra Loeza
 Councilwoman Sandra Barbree

Absent: Councilman McDonald

Consideration of approving and signing a replat for Clinton F. Wong, being 330.599 acres out of the Velasco Townsite, recorded in Volume 32, Page 14 of the Brazoria County Deed Records in the City of Freeport, Alexander Calvit Survey, Abstract 49 and Eli Mitchell Survey, Abstract 99 and the Cristian Henniger Survey, Abstract 211 Brazoria County, Texas.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting “Aye”, Council unanimously approved signing a replat for Clinton F. Wong, being 330.599 acres out of the Velasco Townsite, recorded in Volume 32, Page 14 of the Brazoria County Deed Records in the City of Freeport, Alexander Calvit Survey, Abstract 49 and Eli Mitchell Survey, Abstract 99 and the Cristian Henniger Survey, Abstract 211 Brazoria County, Texas.

Consideration of approving Ordinance No. 2015-2093 amending Chapter 33 of the Code of Ordinances of said City to add thereto a new section, to be known as Section 33.011 providing for the appointment by the City Council, at the request of the Municipal Court Judge, of an assistant Municipal Court Judge and one or more temporary Municipal Court Judges and to provide for the qualifications, compensation and powers and duties of all such judges.

No motion made.

Consideration of approving Resolution No. 2015-2470 appointing Jack Brown as Temporary Municipal Court Judge.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting “Aye”, Council unanimously approved Resolution No. 2015-2470 appointing Jack Brown as Temporary Municipal Court Judge.

Consideration of the approval of any action to be taken as a result of closed executive session.

No motion made

Mayor Norma M. Garcia closed the formal session at 6:20 p.m.

Executive Session:

Deliberations concerning the duties of a public officer or employee:

- City Manager

Mayor Norma M. Garcia closed the Executive Session at 7:00 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 7:00 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

Delia Munoz, City Secretary
City of Freeport, Texas