

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, January 7th, 2013 at 6:00 p.m. at the Freeport Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Norma M. Garcia
Michelle Kent
Fred Bolton
Sandra Loeza
Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Brian Davis, Fire Chief
Ty Morrow, Police Chief
Bob Welch, Finance Director

Visitors: Jerry Meeks Shane Vandergriff
Richard Rangel Lance Adams
Manning Rollerson Lila Lloyd
Shannon Daughtry

Call to Order .

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

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance.

Shane Vandergriff led the Pledge of Allegiance.

Consideration of approving the December 17, 2012 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved the December 17th, 2012 Council Minutes.

Attending citizens and their business.

Councilman Bolton stated that he personally objected to people stating to the local newspaper their opinion on what's good for Freeport Urban Renewal projects when they didn't even live in Freeport, pay taxes and didn't invest in the City.

Manning Rollerson stated that the Freeport Apartments, Azalea Courts and Villa Brazos on North Ave. J. were deplorable. The apartments looked good on the outside but had mold inside the apartments.

Consideration of approving Resolution No. 2013-2406 approving submission of the Houston Galveston Area Council grant application for the Radio Interoperability Upgrade for 2014.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Chief Ty Morrow's recommendation to approve Resolution No. 2013-2406 approving submission of the Houston Galveston Area Council grant application for the Radio Interoperability Upgrade for 2014.

Consideration of approving a Freeport Industrial District Agreement between the City of Freeport and Phillips 66 Company, Gulf Chemical & Metallurgical Corporation, Rhodia Incorporated, Chemical Specialties Incorporated, SI Group dba: Schenetady International, Shintech, Incorporated, Freeport Landholdings LLC, Top Coat Incorporate.

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Freeport Industrial District Agreement between the City of Freeport and Phillips 66 Company, Gulf Chemical & Metallurgical Corporation, Rhodia Incorporated, Chemical Specialties Incorporated, SI Group dba: Schenetady International, Shintech, Incorporated, Freeport Landholdings LLC, Top Coat Incorporate.

Consideration of approving an amendment to the current Freeport Industrial District agreement between the City of Freeport and DSM Nutritional Products, Incorporated, and Nalco Energy Services, LP.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved an amendment to the current Freeport Industrial District agreement between the City of Freeport and DSM Nutritional Products, Incorporated, and Nalco Energy Services, LP.

Consideration of approving and authorizing Veolia Water to add Liquid Ammonia to the Slaughter Road Water System at a cost of \$21,100 required by the State for the alternative disinfection.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved and authorized Veolia to add Liquid Ammonia to the Slaughter Road Water System at a cost of \$21,100 required by the State for the alternative disinfection.

Consideration of approving and authorizing Veolia Water to repair a pump for the Central Lift Station Pump # 3 by HAHN Equipment costing \$19,181.88.

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved and authorized Veolia Water to repair a pump for the Central Lift Station Pump # 3 by HAHN Equipment costing \$19,181.88.

Consideration of cancelling the January 21st 2013 Council Meeting due to Martin Luther King, Jr. holiday.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved cancelling the January 21st, Council Meeting and setting the next council meeting to January 28th, 2013 due to the Martin Luther King Jr. holiday.

Discuss and action on any item discussed in Executive Session.

No action

Mayor Garcia closed the formal session and opened the Executive Session at 6:24 p.m.

Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation settlement offers or other matter 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.

Section 551.074, Government Code

Deliberations concerning the duties of a public officer or employee.

- City Manager
(no action)

Mayor Garcia closed the Executive Session at 7:15 p.m. and reconvened the formal session to adjourn.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilman Bolton, with all present voting "aye", Council adjourned at 7:15 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

Delia Munoz, City Secretary
City of Freeport, Texas