State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, May 20th, 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: Mayor Norma M. Garcia

Councilwoman Michelle Kent Councilman Fred Bolton Councilwoman Sandra Loeza Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager

Gilbert Arispe, Asst. City Manager Wallace Shaw, City Attorney Nat Hickey, Property Manager

Brain Davis, Fire Chief

Dan Pennington, Interim Police Chief

Bob Welch, Finance Director Larry Fansher, Park Director Lonie Kershaw, Human Resources

Visitors: Arthur Moreno Shannon Daughtry

Guadalupe "Jay" Garcia Guadalupe Garcia, III

Danielle Soto Jim Pirrung
Linda Ardoin Lila Lloyd
Beverly Nixon Milam Miller
Juanita Cardozo Abbey Webster
Wendie Silguero Jerry Meeks
Darlene Weir Yesenia Alanis

## Call to order

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

## Invocation

City Attorney Mr. Wallace Shaw offered the invocation.

## Pledge of Allegiance

Justice of the Peace Milam Miller led the Pledge of Allegiance.

Consideration of approving the May 6th, 2013 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved the May 6th, 2013 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving Ordinance No. 2013-2037 canvassing the returns and declaring the results of the 2013 Annual Election.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Ordinance No. 2013-2037 canvassing the returns and declaring the results of the 2013 Annual Election.

Administer Oath of Office to duly re-elect Mayor Norma M. Garcia and Fred Bolton Councilman for Ward B and Sandra Barbree Councilwoman for Ward D.

Justice of the Peace Milam Miller administers the Oath of Office to duly re-elect Mayor Norma M. Garcia, Fred Bolton Councilman for Ward B and Sandra Barbree Councilwoman for Ward D.

The selection of the Mayor Pro Tem.

This item was regendaed.

Proclamation: Proclaim May 2013 Motorcycle Safety and Awareness Month

Mayor Norma M. Garcia read a proclamation proclaiming May 2013 Motorcycle Safety and Awareness Month.

Consideration of approving and authorizing the Director of Finance to pay one-half being \$7,500.00 of invoice No. 155-2012-2544 to Integra Realty Resources-Houston for the Freeport Municipal Marina appraisal services.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved and authorized the Director of Finance to pay one-half being \$7,500.00 of invoice No. 155-2012-2544 to Integra Realty Resources-Houston for the Freeport Municipal Marina appraisal services.

Consideration of approving Resolution No 2013-2408 to executive a Special Warranty Deed conveying, subject to a reservation of all necessary easements for maintaining and utilizing existing utility lines, cables, poles and mains and those that may be needed in the future, one-half of Caldwell Street, between South Ave. H and South Ave. I, vacanted by Ordinance No. 1109, to Raul Perez, being the portion of said street abutting Block 70 of the Velasco Townsite, for the Fair Market Value thereof determined by the appraisal attached hereto in accordance with Section 272.001 of the local government code.

This item was reagendaed.	
Work Session	
Consider and discuss the Chief of Police appl	ications:
Dan Pennington Kevin Reaves Haril Walpole	
The Mayor Norma Garcia introduced the candidates for the Chief of Police position and asked the audience and staff if they had any questions to the applicants, to address them individually.	
Adjourn	
On a motion by Councilwoman Kent, seconded by Councilwoman Barbree with all present voting "aye", Council adjourned at 7:10 p.m.	
Mayor Name M. Garaia	City Secretary – Delia Munoz
Mayor Norma M. Garcia City of Freeport, Texas	City of Freeport, Texas