

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport and the Economic Development Corporation met for a Joint Special Meeting on Monday, June 24th, 2013 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

Economic Development Corp:

James A. Barnett
Willie Garcia
Lila Diehl
Kenny Kouches
Roy Yates
Brooks Bass

Staff:

Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Dan Pennington, Police Chief
Larry Fansher, Park Director
Timora Pole, Marina Director
Kevin Burns, Dock Master

Visitors:

Jim Pirrung	Troy Brimage
Sabrina Brimage	Jesse Aguilar
Manny Rollerson	Shannon Daughtry
Jerry Meeks	Sandra Barnett
Sam Reyna	Nicolasa Mireles
Louie Jones	Charles Williams
Bobby J. Casale	Chris Duncan
Moby Burrridge	Evelyn Burrridge
Ty Morrow	

Call to order.

Their being a quorum with the Economic Development Corporation, Mayor Garcia called the Joint Special Meeting to order at 6:00 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Bobby J. Casale led the Pledge of Allegiance.

Consideration on of approving the June 17th, 2013 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved the June 17th, 2013 Council Minutes.

Attending citizens and their business.

Bobby J. Casale asked the City to endorse a program that would prohibit fishing, swimming and hunting around the San Luis Pass and Bryan Beach due to drowning's.

Manning Rollerson stated that installing cameras on North Ave. "J" is violating his constitutional rights. They should be able to move around as they please. There is other high crime areas in Freeport and cameras need to be installed in downtown Freeport. He also asked that the Building Inspector inspect all rental property in Freeport, including the apartments on North Ave. J.

Consideration of approving and signing a replat request for Troy Brimage and Matt Reue to replat A0099 Eli Mitchell, Tract D1-PT Lot D2, Acres 1,231 & 0.3632 Trs, Freeport Texas, known locally as 201 S. Front Street.

Councilman Bolton asked if Lot 4 and 12 had been resolved with AT& T. Mr. Brimage stated that Lot 4 was abandon and a 10 ft. easement was granted on Lot 12 to AT&T.

On a motion by Councilman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved a replat request for Troy Brimage and Matt Reue to replat A0099 Eli Mitchell, Tract D1-PT Lot D2, Acres 1,231 & 0.3632 Trs, Freeport Texas, known locally as 201 S. Front Street.

Consideration of possible action to authorize the City Manager to make offers for the City to purchase any and all interests in the Freeport Marina property that are not already owned by the Freeport Economic Development Corporation, and to take such other steps as are necessary or advisable for acquiring such interests.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting “aye”, Council unanimously approved to authorize the City Manager to make offers for the City to purchase any and all interests in the Freeport Marina property that are not already owned by the Freeport Economic Development Corporation, and to take such other steps as are necessary or advisable for acquiring such interests.

Consideration of possible action to authorize the President of the Freeport Economic Development Corporation to make offers for the Freeport Economic Development Corporation to purchase any and all interests in the Freeport Marina property that are not already owned by the Freeport Economic Development Corporation, and to take such other steps as are necessary or advisable for acquiring such interests.

President James A. Barnett asked for motions from the Economic Development Corporation committee. On a motion by Brooks Bass, seconded by Roy Yates, with all present voting “aye”, to authorize the President of the Economic Development Corporation to make offers for the Freeport Economic Development Corporation to purchase any and all interests in the Freeport Marina property that are not already owned by the Freeport Economic Development Corporation, and to take such other steps as are necessary or advisable for acquiring such interests.

There being no questions from staff or audience, President James A. Barnett adjourned the meeting.

On a motion by Brooks Bass and seconded by Kenny Kouches, with all present voting “aye”, the Economic Development Corporation closed their meeting at 6:26 p.m. Mayor Norma Garcia thanked the Economic Development Corporation

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting ‘aye”, Council approved to authorize the President of the Freeport Economic Development Corporation to make offers for the Freeport Economic Development Corporation to purchase any and all interests in the Freeport Marina property that are not already owned by the Freeport Economic Development Corporation, and to take such other steps as are necessary or advisable for acquiring such interests

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting “aye”, Council adjourned the meeting at 6:26 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas