

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, July 15th, 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: Asst. City Manager Gilbert Arispe
Delia Munoz, City Secretary
Pat Taylor, Asst. City Attorney
Nat Hickey, Property Manager
Brian Davis, Fire Chief
Dan Pennington, Police Chief
Larry Fansher, Parks Director

Visitors: Lila Lloyd Jerry Meeks
Annette Sanford Manning Rollerson
Billy Morris

Call to order.

Mayor Norma Garcia called the meeting to order at 6:08 p.m.

Invocation.

Lila Lloyd offered the invocation.

Pledge of Allegiance.

Billy Morris led the Pledge of Allegiance.

Consideration of approving the July 1st & July 11th, 2013 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved the July 1st & July 11th 2013 Council Minutes.

Attending citizens and their business.

Manning Rollerson complained about trash not picked up at 101 S. Gulf Boulevard. He asked what kind of data was being obtained from the cameras being installed at North Ave. J and who was going to monitor the data.

Billy Morris addressed Council on widen Zapata and Yellowstone Street.

Annette Sanford advised Council to pay more attention on alleys and streets repairs, too many cosmetics being done. She also suggested Council erect an arm at the railroad tracts or a light for crossing the tracks at 11th Street and Cherry Street.

Consideration of rescheduling to August 19th 2013 for a Joint Public Hearing date to grant a Specific-Use Permit to CenterPoint Energy Houston Electric to construct a communication tower and shelter on 1102 FM 1495, known as 1102 Pine Street, Freeport Texas.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved setting August 19th, 2013 for a Joint Public Hearing date providing an address change to grant a Specific-Use Permit to CenterPoint Energy Houston Electric to construct a communication tower and shelter on 1102 FM 1495, known as 1102 Pine Street, Freeport Texas.

Consideration of rescheduling to August 19th, 2013 for a Joint Public Hearing to grant a Specific-Use Permit to CenterPoint Energy Houston Electric to construct a communication tower and shelter on 2304 Skinner, Freeport Texas.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved setting August 19th, 2013 for a Joint Public Hearing date providing an address change to grant a Specific-Use Permit to CenterPoint Energy Houston Electric to construct a communication tower and shelter on 2304 Skinner, Freeport Texas.

Consideration of selling the City's interest on Block 50, Lots 16 & 17, known as 415-417 South Ave. F., Velasco Townsite, Tx. Id. No. 8110-0486-000.

This item was reagendaed.

Consideration of selling the City's interest on Block 50, Lots 18, 19, 20, known as 409-413 South Ave. F. Velasco Townsite, Tx. Id No. 8110-0487-000.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved selling the City's interest on Block 50, Lots 18, 19, & 20, known as 409-413 South Ave. F, Velasco Townsite, Tx. Id. No. 8110-0487-000.

Consideration of selling the City's interest on Block 627, Lots 21 & 22, known as 717-719 North Ave. D, Velasco Townsite, Tx. Id No. 8110-2259-000.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved selling the City's interest on Block 627, Lots 21, & 22, known as 717-719 North Ave. D, Velasco Townsite, Tx. Id No. 8110-2259-000.

Consideration of selling the City's interest on Block 627, Lots 23 & 24, known as 721-723 North Ave. D., Velasco Townsite, Tx. Id No. 8110-2260-000.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved selling the City's interest on Block 627, Lots 23 & 24, known as 721-723 North Ave. D., Velasco Townsite, Tx. Id No. 8110-2260-000.

Consideration of approving the appraised value and selling Block 51, Lot 22, Velasco Townsite, known as 405 South Ave. G. Tx. Id. No. 8110-0503-000.

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved selling the City's interest on Block 51, Lot 22, Velasco Townsite, known as 405 South Ave. G. Tx. Id. No. 8110-0503-000.

Work Session:

Presentation by City Manager Jeff Pynes on proposed budget fiscal year 2013-2014.

Asst. City Manager Gilbert Arispe stated that Council has already had their first workshop with directors on July 11th, 2012 to discuss and review the proposed budget for fiscal year 2013-2014 and a second workshop scheduled for July 25th, 2013. The second workshop will involve the Historical Museum, Sr. Citizens, Library, Parks, Recreation, Municipal Golf, Marina, Water & Sewer funds, Hotel & Motel Tax Fund.

Appointing qualified person(s) to the following boards and commissions:

- Planning Commission
- Library Board
- Board of Adjustments
- Urban Renewal Board
- Beautification Parks & Recreation Committee
- Economic Development
- Freeport Historical Board & Main Street Advisory Board
- Charter Review Commission
- Senior Citizens Commission

Council do not make nominations.

Appointing City Council liaison(s) to the following Boards and Commissions:

- Planning Commission – Councilwoman Kent
- Library Board - Councilman Bolton
- Board of Adjustments – Councilman Bolton
- Urban Renewal Board – Mayor Garcia
- Beautification Parks & Recreation Committee – Councilwoman Loeza
- Economic Development – Councilwoman Barbree
- Freeport Historical Board & Main Street Advisory Board – Councilwoman Kent
- Charter Review Commission – Councilman Bolton
- Senior Citizens Commission – Mayor Garcia

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting “aye”, Council adjourned the meeting at 6:45 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas