# NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL TUESDAY NOVEMBER 18, 2014, 6:00 P.M.

# FREEPORT MUNICIPAL COURT ROOM

# FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD. FREEPORT, TEXAS

# AGENDA FORMAL SESSION

- 1. Call to order.
- Invocation.
- 3. Pledge of Allegiance.
- 4 Consideration of approving the November 6, 2014 Council Minutes. Pg. 952-955
- 5. Attending citizens and their business.
- 6. Consideration of approving and signing a replat for Thomas and Charlene Zirlott on Lots through 7, Block 802, Velasco Townsite, Recorded in Volume 32, Page 14 of the Brazoria County Deed Records in the J. F. Fields Survey Abstract 62 and the S.T. Angier Survey Abstract 8, City of Freeport, Brazoria County, Texas, dated October 2014.
- 7. Consideration of approving and authorizing the City Manager to pay portion of Oyster Creek attorney bill for Freeport LNG Industrial District Agreement. Pg. 956-965
- 8. Consideration of approving the bid(s) and awarding the surface and surface only of Lots 13 through 21, Block 6, Velasco Townsite, City of Freeport, Brazoria County, known as 119 S. Gulf Boulvard. Pg. 966-967
- 9. Consideration of approving the bid(s) and awarding the sale of a nine noncontiguous (9) tract package of property located in and around the City of Freeport as further described in Exhibit A . Pg. 968-973
- 10. Consideration of approving Resolution No. 2014-2455 of the City of Freeport, Texas authorizing execution and approval of a settlement agreement and mutual release for civil lawsuit Cause Numbers 55780 and 54864 filed in the 239<sup>th</sup> Judicial District Court in Brazoria County, Texas involving the City, the Freeport Economic Development Corporation, Hiram Walker Royall, Freeport Waterfront Properties Et Al; and containing other provisions relating to the subject matter. Pg. 974-975

- 11. Consideration of approving Ordinance No. 2014-2077 awarding the bid for the sale of nine noncontiguous tracts of land located within the City of Freeport, Brazoria County; authorizing the City Manager to execute for and on behalf of the City such Special Warranty Deeds and Quitclaim Deed to the purchaser of five of such nine tracts of land; authorizing the City Manager to coordinate the execution of such Special Warrant Deed and other documentation necessary from the Freeport Economic Development Corporation to the purchaser of four of such tracts of land; find and determining that public convenience and necessity no longer require the continued existence of a portion of East Brazos Street right of way that said portion of East Brazos street right of way be vacated, abandoned and closed; and containing other provisions relating to the subject. Pg. 976-978
- 12. Consideration of approving Resolution No. 2014-2456 declaring certain personal property as surplusage; providing for disposition of same by the City Manager; and containing other provisions relating to the subject matter. Pg. 979-981
- Consideration of approving Resolution No. 2014-2457 forgiving any and all indebtedness to the City of Freeport, Texas by the Freeport Economic Development Corporation listed in Exhibit A attached hereto and made part hereof. Pg. 982-984
- 14. Consideration of taken action on any items discussed in Executive Session.

### Work Session

- A. Regarding Freeport Golf Course Irrigation Ponds.
- B. Regarding the City of Freeport Police Department was recently awarded a FEMA, Grant FY 2014 Port Security Grant Program (PSGP) EMW-2014-PU-00458. Pg. 985

### Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters 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, to wit:

a. Consultation with City's attorney to receive advice on pending or contemplated litigation or a settlement offer to wit: Freeport Economic Development Corporation v Hiram Walker Royall, Freeport Waterfront Properties, L.P., Freeport Marina, L. P., Freeport Marina GP, LLC Briarwood Holdings, LLC, and Briarwood Capital Corporation; Cause No. 55780 in the 239<sup>th</sup> Brazoria County District Court; Consolidated with Briarwood Holdings, LLC v City of Freeport Economic Development Corporation and City of Freeport; Cause No. 54864 in the 239<sup>th</sup> Brazoria County District Court.

- b. Consultation with City's attorney to receive legal advice regarding the following to wit: Bid Packet titled "Sale of Real Property of Freeport 9-Tract Package" and award thereof.
- c. Consultation with City's Attorney to receive legal advice regarding the following to wit: Declaring certain personal property as surplusage to sell, including certain assets relating to the marina and including a hoist marina forklift.
- d. Indebtedness owned by Freeport Economic Development Corporation to the City of Freeport.

### Adjourn

Items not necessary discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, November 15, 2014 at or before 12:30 p.m.

Delia Munoz - City Secretary City of Freeport, Texas State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Thursday, November 6, 2014 at 6:13 p.m., at the Municipal Court Room, Freeport Police Department, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma Moreno Garcia

Councilman Larry McDonald -Councilman Fred Bolton Councilwoman Sandra Loeza

Councilwoman Sandra Barbee - Absent

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

Kola, Olayiwola, Building Inspector

Brian Davis, Fire Chief
Dan Pennington, Police Chief
Larry Fansher, Park Director
Jennifer Hawkins, EDC Director

Visitors: Manuel Bustos Blanca Bustos

Lance Reaves Troy Brimage
Jason Travis Brooks Bass
Ricardo Loeza Ben Miller
Roy Yates Glenda Fansher
Sandra Barnett Darlene Weir

Loren Hayes

### Call to order.

Mayor Norma M. Garcia called the meeting to order at 6: 13 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance

Greg Flaniken led the Pledge of Allegiance.

Consideration of approving the October 20, 2014 Council Minutes.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved the October 20, 2014 Council Minutes.

Attending citizens and their business.

There were none.

Proclamation - "Alzheimer's Awareness Month".

Mayor Norma proclaimed "Alzheimer's Awareness Month".

Consideration of approving and authorizing the City Manager to sign an agreement with Emergican LLC Service Agreement for EMS billing and collection.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Mr. Brian Davis' recommendation to approve and authorize the City Manager to sign an agreement with Emergicon LLC Service Agreement for EMS billing and collection.

Consideration of rescheduling November 17, 2014 Council Meeting to November 18, 2014.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved rescheduling November 17, 2014 Council Meeting to November 18, 2014.

Consideration of approving the sale of 4.1 ft. of the Perry St. right-of-way included in Lot 2 of the proposed replat for Lawrence K. O'Nell, Jr. on Lots 7 through 12 and the East 2' of Lot 6, Block 663 of the Velasco Townsite as recorded in Volume 32, Page 14 of the Brazoria County Plat Records in the C. Henniger Survey, Abstract 211, City of Freeport, Brazoria County.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved to reagendaed this item untill staff receives a current appraisal on the property.

Consideration of approving Resolution No. 2014-2453 authorizing the City to enter into a loan agreement, promissory note, sales tax remittance, guaranty and subordination agreement and such other matters incident or related to the transaction for refinancing the outstanding debt for the construction of the City of Freeport's Municipal Marina with the First State Bank, Clute, Texas and Freeport Economic Development Corporation and pledging a general certificate of the City's sales and use tax and other sources of City revenue as might be necessary.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved EDC President Troy Brimage's recommendation to approve Resolution No. 2014-2453 authorizing the City to enter into a loan agreement, promissory note, sales tax remittance, guaranty and subordination agreement and such other matters incident or related to the transaction for refinancing the outstanding debt for the construction of the City of Freeport's Municipal Marina with the First State Bank, Clute, Texas and Freeport Economic Development Corporation and pledging a general certificate of the City's sales and use tax and other sources of City revenue as might be necessary. A saving of \$20,000.00 and a lower percentage of 3.5% to refinance and stay with a local bank.

Consideration of approving Ordinance No. 2014-2076 amending section 150.036 of the code of ordinance of said City, to adopt additional local amendments to the 2009 edition of the international property maintenance code, including provisions relating to the registration and inspection of rental (single-family) and (multi-family) dwelling complexes.

Jeff Pynes and staff reviewed a proposed plan for the landlords and renters in the City of Freeport. He strongly suggests that an ordinance is necessary to the health, safety and general welfare of the residence of the city. He presented a PowerPoint presentation of hazardous water, electrical and plumbing issues of rental property. He proposes a registration system, an inspection fee of \$2.50 per month on a monthly water bill. An inspection exceeding two per calendar year shall be assessed a fee of \$25.00 per inspection. After an inspection of the interiors and exteriors, the Building official will issue a Certificate of Compliance. A landlord may appeal a failed inspection by submitting a written request to the City Manager.

Councilman Bolton was appalled at the living conditions of rental property. He asked Chief Davis and Kola the Building Inspector to address issues immediately that are dangerous and unsafe. He asked that Council go in depth and schedules a work session on this matter.

Fire Chief Davis stated that just last week a house fire that occupied 10 people living in a structure of 4000 square feet. The structure did not have proper egress and proper wiring and extension cords. They are landlords that allow this kind of situation.

Greg Flaniken does not feel it is logistical feasible for the City to implement this type of program. He does feel that the City can make improvements and will work with the city on the rental property they manage. He encourages that landlords provide a safe and good clean place to live.

Blanca Bustos has rental properties in the City and is in agreement with the promoting safety issue. From her prospective the water bill is already high enough and does not feel an additional \$2.50 is warranted. She requests that this item be reagendaed so they can have more opportunity to discuss.

Brooks Bass suggested that Council schedule a work session as quick as possible to discuss the problems with landlords and to implement a program.

Troy Brimage as a landlord has seen extension cords running outside. He commented that the landlords that are present are not the slum lords.

Councilman McDonald stated that the Code Department needs to do the inspections service free.

Mayor Norma Garcia stated that a public hearing be scheduled and invite all landlords to be present.

This item was reagendaed.

Consideration of approving Resolution No. 2014-2454 supporting additional routes of heavy lift corridor in Brazoria County, Texas.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved Resolution No. 2014-2454 supporting additional routes of heavy lift corridor in Brazoria County, Texas.

Consideration of taken action on any items discussed in Executive Session.

On a motion by Councilwoman Loeza, seconded by Councilman McDonald, with all present voting, Council approved and authorized the Mayor to sign the FLNG Industrial District Agreement in lieu of annexation.

Mayor Norma M. Garcia closed the formal session and opened the Executive Session at 7:00 p.m.

**Executive Session:** 

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters 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, to wit:

- Freeport Municipal Golf Course
- FLNG Industrial District Agreement
- Pending Contractual Negotiations regarding: H & H Ventures LLC

Mayor Norma M. Garcia closed the Executive Session and opened the Formal Session at 7:27 p.m. to motion on Agenda No. 13.

Adjourn

On a motion by Councilman McDonald, seconded by Councilwoman Loeza, with all present voting "Aye", Mayor Norma Garcia adjourned the meeting at 7:29 p.m.

Mayor Norma Moreno Garcia City of Freeport, Texas

City Secretary – Delia Munoz City of Freeport, Texas

209 E. Mulberry, Suite 200 P. O. Box 269 Angleton, Texas, 77516-0269 (979) 849-2332-Phone

Invoice submitted to: City of Oyster Creek 3210 FM 523 Oyster Creek, TX 77541

November 06, 2014

In Reference To:

RE: Freeport LNG

Invoice #

13092

### **Professional Services**

		Hours	Amount
10/2/2014	Preparing new payment formula for agreement on etl; revising sign ordinance.	1.00	180.00
10/3/2014	Revising contract on etj; conference with Freeport on same.	0.50	90.00
10/6/2014	Extensive revisions of agreement on LNG; conference with Freeport on same.	3.20	576.00
10/7/2014	Preparing agreement on etj; email explaining same; conference with Administrator on same.	2.60	468.00
10/13/2014	Preparing for meeting on agreement on etj; attending that meeting;	2.80	504.00
10/15/2014	Receipt and review of proposed amendment regarding agreement on etj.	0.40	72.00
10/16/2014	Various conferences with City Administrator and Mayor regarding agreement on etj; conference with Jeff Pynes on same	1,00	180.00
10/17/2014	Revising contract on etj.	0.90	162.00
10/20/2014	Revising contract on etj; conference with Freeport on same; further revising same.	5.20	936.00
10/21/2014	Amending contract on etj; various conferences with Jeff Pynes, Louis Guidry, and Toby Guenter on same; various emails and further revisions.	2.60	468.00
10/23/2014	Receipt and review of emails from Jeff Pynes and Freeport LNG with contract revised by Freeport LNG; discussing same with Administrator, Mayor and Jeff Pynes; call for Freeport LNG's attorney.	2:20	396.00

City of Oyster Creek	Page	2
_	Hours	Amount
10/24/2014 Preparing for conference with FLNG; negotiating with attorney for FLNG; email to Oyster Creek and Freeport on same; revising contract.	1.80	324.00
10/27/2014 Conference with Administrator on contract regarding etj; conference with Freeport City Manager's office on same; revising contract; email to Oyster Creek and Freeport on same; receipt and review of additional information from Freeport LNG; further amending contract accordingly; reviewing contract, various emails, prior drafts, and laws.	6.30	1,134.00
10/28/2014 Conferences with Administrator on etj contract; revising contract on same.	0.70	126.00
10/29/2014 Reviewing and revising agreement on etj; checking law on same; various conferences with Administrator and Jeff Pynes.	3.00	540.00
10/30/2014 Emails from Wallace Shaw and Jeff Pynes regarding agreement on etj; email to attorney for Freeport LNG on same.	0,20	36.00
10/31/2014 Conference with Jeff Pynes regarding agreement on etj; receipt and review of emails from attorney for Freeport LNG and his amendments; evaluating his amendments; various conferences with Freeport City Attorney and City Manager; reviewing and revising contract; negotiating with attorney for Freeport LNG.	3.60	648.00
11/3/2014 Receipt and review of additional revisions by attorney for FLNG; evaluating same and various legal aspects of contract; checking entire contract; various conferences with Administrator, Pat Taylor, and Jeff Pynes on same; revising contract; conference with attorney for FLNG; email to him; sending out execution version of agreement.	4.20	756.00
11/4/2014 Conferences with Administrator and Mayor regarding agreement with FLNG; email to Council on same; email to Administrator regarding property description.	0.40	72.00
For professional services rendered	42.60	\$7,668.00
Balance due	_	\$7,668.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014

RE:

Freeport LNG

Profes	ssional Services	<u>Hours</u>	<u>Amount</u>
11/14/2013	Meeting with City Administrator regarding Agreement on etj; receipt and initial review on same.	.50	\$90.00
11/18/2013	Evaluating document on industrial development agreement; conference with City Administrator on same.	.20	\$36.00
11/20/2013	Conference with attorney for Freeport regarding Industrial Development Agreement.	.10	\$18.00
11/21/2013	Conference with City Administrator regarding contract on etj; conference with Mayor on same.	.20	\$36.00
12/3/2013	Conference with Mayor regarding etj.	.10	\$18.00
12/31/2013	Receipt and initial review of additional industrial agreement; conference with City Administrator on same.	.20	\$36.00
01/03/2014	Reviewing industrial agreement.	.20	\$36.00
01/21/2014	Reviewing and revising agreement on etj.	1.10	\$198.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014

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RE: Freeport LNG

Profes	sional Services	<u>Hours</u>	<u>Amount</u>
1/22/2014	Reviewing various agreements on etj; revising proposed agreement; memo to file regarding contract points; meeting with Mayor and Administrator on same; conference with Administrator regarding etj.	1.50	\$270.00
01/27/2014	Preparing for meeting with Freeport regarding etj; attending meeting; revising proposed agreement on same.	1.40	\$252.00
01/29/2014	Revising agreement on etj.	.20	\$36.00
01/31/2014	Preparing agreement on etj.	2.10	\$378.00
02/06/2014	Preparing agreement on etj.	2.00	\$360.00
02/11/2014	Revising contract on etj.	.50	\$90.00
02/14/2014	Further revising contract regarding etj.	1.40	\$252.00
02/18/2014	Reviewing other contracts regarding etj; drafting agreement on same.	2.10	\$378.00
02/19/2014	Preparing agreement on etj.	2.00	\$360.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014

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RE: Freeport LNG

Professional Services		<u>Hours</u>	<u>Amount</u>
02/20/2014	Conference with City Administrator regarding contract on etj.	.10	\$18.00
02/26/2014	Preparing contract on etj.	.40	\$72.00
03/05/2014	Preparing contract on etj.	3.20	\$576.00
03/06/2014	Preparing agreement on etj.	2.50	\$450.00
03/10/2014	Preparing contract on etj; conference with conference with City Administrator on same.	3.20	\$576.00
03/11/2014	Preparing agreement on etj; conference with City Administrator on same; letter to Mayor and City Administrator on etj agreement; meeting with City Administrator on same.	.70	\$126.00
03/17/2014	Conference with Administrator regarding etj agreement.	.10	\$18.00
03/19/2014	Conference with Administrator regarding etj agreement.	.10	\$18.00
03/20/2014	Various conferences with Administrator and Freeport regarding contracts.	.20	\$36.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014 Page 4

RE: Freeport LNG

Profess	sional Services	<u>Hours</u>	<u>Amount</u>
04/02/2014	Reviewing property description for agreement on etj; email to Freeport City Attorney on same.	.30	\$54.00
04/28/14	Preparing for meeting with Freeport LNG regarding agreement; attending meeting; revising agreement with Freeport LNG.	3.00	\$540.00
04/29/2014	Revising LNG agreement; receipt and review of spreadsheet on same; various conferences with City Administrator on same; conference call with Mayor, Administrator, and Freeport representatives on same; further revising agreement.	2.40	\$432.00
05/05/2014	Conferences with City Administrator and Freeport regarding agreement on etj.	.20	\$36.00
05/19/2014	Revising agreement on etj.	1.00	\$180.00
05/20/2014	Revising contract on etj; various conferences with City Administrator and Freeport regarding terms of same.	1.75	\$315.00
05/28/2014	Revising agreement on etj; memo to file regarding terms; email to parties.	4.00	\$720.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014

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RE: Freeport LNG

Profess	sional Services	<u>Hours</u>	<u>Amount</u>
06/03/2014	Preparing for meeting with Mayor, Administrator, and representatives of Freeport regarding agreement on etj.	1.90	\$342.00
06/09/2014	Conference with Administrator regarding agreement on etj; email to Freeport on same.	.10	\$18.00
06/17/2014	Various conferences with City Administrator	.10	\$18.00
	regarding contract on etj; email to Freeport on etj.		
06/27/2014	Receipt and review of reply from Freeport LNG; evaluating City's response; email to Oyster Creek and Freeport.	1.50	\$270.00
07/01/2014	Preparing for meeting with Freeport on contract regarding etj; conference with City Administrator on same; attending meeting with Freeport, reviewing and revising terms of agreement, per the meeting.	3.30	\$594.00
07/02/2014	Receipt and review of emails regarding agreement on etj; conference with City Administrator on same evaluating possible revisions of agreement.		\$180.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014 Page 7

RE: Freeport LNG

Profes	sional Services	<u>Hours</u>	<u>Amount</u>
08/04/2014	Reviewing draft of agreement on etj; outlining further revisions; conference with City Administrator; revising contract.	.50	\$90.00
08/05/2014	Preparing for meeting on etj.	.30	\$54.00
08/06/2014	Preparing for meeting on etj; telephone conference with City Administrator on same; attending meeting; analyzing alternate terms of agreement on etj; conference with City Administrator on same.		\$378.00
08/07/2014	Conferences with City Administrator and Freeport on agreement on etj; evaluating alternative terms of same.	.60	\$108.00
08/12/2014	Various conferences with City Administrator and Freeport regarding meetings on etj; preparing for those meetings.	.60	\$108.00
08/13/2014	Evaluating other agreements on etj and various alternative terms for proposed agreement; conferences with City Administrator and Mayor on same; attending meeting with representatives of Freeport; preparing for meeting with Freeport LNG.	3.50	\$630.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014

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RE: Freeport LNG

Profes	sional Services	<u>Hours</u>	<u>Amount</u>
08/14/2014	Preparing for meeting with Freeport and Freeport LNG regarding etj; attending meeting; revising agreement on etj.	3.00	\$540.00
08/18/2014	Conference with Administrator regarding agreement on etj.	.10	\$18.00
08/20/2014	Evaluating law on agreement on etj. revising agreement; preparing for meeting on same; attending meeting; further revising agreement.	3.90	\$702.00
08/21/2014	Revising agreement on etj.	.50	\$90.00
08/23/2014	Reviewing draft agreement on etj and statutes on same; revising agreement; preparing email to parties on same.	1.10	\$198.00
08/25/2014	Revising agreement on etj; email to parties on receipt and review of further changes.	.50	\$90.00
09/08/2014	Evaluating landowner's new version of agreement on etj; conference with Administrator on same.	1.00	\$180.00
09/09/2014	Evaluating landowner's rewrite of agreement on etj; arranging meeting on same.	1.00	\$180.00

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City of Oyster Creek 3210 FM 523 Oyster Creek, Texas 77541

November 6, 2014

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RE: Freeport LNG

Profes	sional Services	<u>Hours</u>	<u>Amount</u>
09/11/2014	Evaluating changes in agreement on etj; preparing for meeting with Mayor and Freeport on same; attending meeting; conferences with Administrator on same; revising agreement on etj.	2.80	\$504.00
09/22/2014	22/2014 Conference with Freeport on agreement on etj; revising agreement.		\$90.00
	Subtotal through September 20, 2014 (Paid)	68.85	\$12,393.00
	Subtotal October 1 – November 6, 2014 (See itemization on separate statement.)	42.60	\$ 7,668.00
	Total through November 6, 2014	111.45	\$20,061.00



Christi Byrd, Realtor 979-709-6630

www.texasrealestate247.com

10/09/2014

Mr. M.C. Hickey

200 W. 2<sup>nd</sup> Street

Freeport, TX 77541

Dear Mr. Hickey,

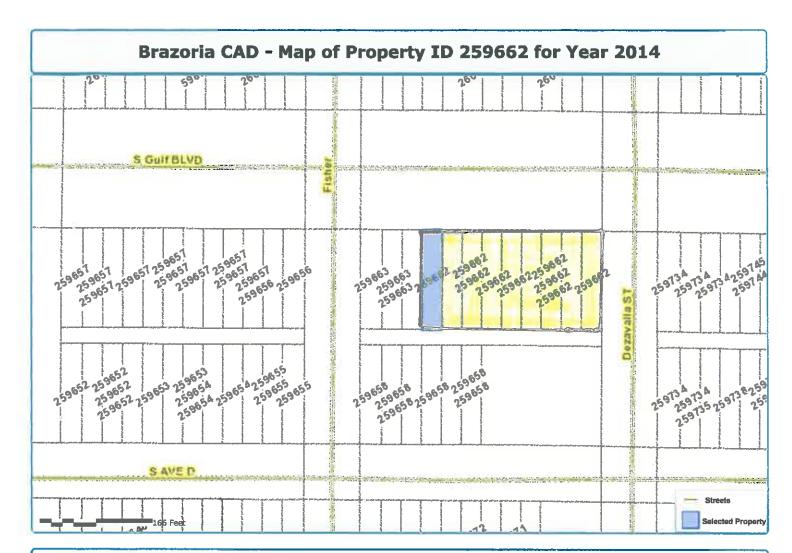
Per our phone conversation on 10/9/2014, my client, Gardner Campbell would like to submit an offer on the property located on North Gulf Blvd that used to have the old hotel on it. He would like to offer \$35,000 cash. He intends on putting up a sign that will read "built to suit" and will build any structure that the city ordinance will allow.

Please call me with any questions or advise if you should need any other additional information from me.

I look forward to hearing back from you.

Christi Byrd, Realty Associates

979-709-6630



## **Property Details**

Account

Property ID: 259662

Geo ID: 8110-0073-000

Type: Real

Legal Description: VELASCO (FREEPORT), BLOCK 6, LOT 13TO21

Location

Situs Address: 119 S GULF BLVD FREEPORT,

Neighborhood: COMM ACCTS

Mansco:

Jurisdictions: CAD, CFP, DR2, GBC, JBR, NAV, RDB, SBR

**Owner** 

Owner Name: CITY OF FREEPORT

Mailing Address: , 200 W 2ND ST, , FREEPORT, TX 77541-5773

**Property** 

https://propaccess.trueautomation.com/Map/View/Map/51/259662/2014

PropertyACCESS

Map Disclaimer: This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The Brazorta County Appraisal District expressly disclaims any and all liability in connection herewith.

### SALE OF REAL PROPERTY CITY OF FREEPORT 9-TRACT PACKAGE

BID	N	TIN	<b>MR</b>	FD.
$\boldsymbol{\nu}\boldsymbol{\nu}$	1.4	WI	71117	L'IN.

TO BE OPENED: MONDAY NOVEMBER 17, 2014 2:00 P.M.

RID	DER	25	PRO	POS	LAT.
$\boldsymbol{\nu}$					

TO:

City of Freeport 200 W. 2nd Street Freeport, TX 77541

**SUBJECT:** Sale of Real Estate to Wit: 9 Noncontiguous Tracts of Land in and around the City of Freeport, Texas.

We, the undersigned, offer to purchase the following described real estate in accordance with the enclosed general conditions and instructions to Bidders.

### **DESCRIPTION OF LAND**

TOTAL AMOUNT BID

9 Noncontiguous Tracts of Land Bundled.

\$			

The description in Exhibit "A" attached depicts the approximate location of each parcel. All tracts must be bid as one package. All bids must comply with the conditions set forth herein.

The successful bidder must pay all costs of title insurance, advertising, appraisals, and surveys at closing.

FIRM
SIGNATURE
PRINTED NAME
MAILING ADDRESS
TELEPHONE NUMBER/FAX
EMAIL

856631 2 (3)856631 2

### CITY OF FREEPORT

### SALE OF REAL ESTATE

### GENERAL CONDITIONS AND INSTRUCTIONS TO BIDDERS

### **BID NUMBER**

Sealed bids addressed to the City of Freeport for the sale of a nine (9) tract package of real property located in and around the City of Freeport as further described in Exhibit "A" attached hereto, sometimes collectively referred to as the "Property." Bids will be received in the office of the City Manager, located at 200 W. 2nd Street, Freeport, TX 77541 until 2 P.M., local time, Monday, November 17, 2014, and publicly opened and read aloud at 200 W. 2nd Street, Freeport, TX 77541 at that time.

### **BID PROCEDURES**

- 1. Bids must be made on the attached Bidder's Proposal. An original copy must be received by the Freeport City Manager by 2 P.M., local time Monday, November 17, 2014, by either mailing the bid to the City Manager, City of Freeport, 200 W. 2nd Street, Freeport, TX 77541 or by hand delivering it to the City Manager or his assistant at the same location. The Bidder is responsible for delivery of the bid by the above listed time. All bids shall be in a sealed envelope that is clearly marked with the Bid Number on the lower left hand corner of the outside of the envelope.
- 2. The bid will be awarded to the bidder submitting the highest bid. All bids must comply with the conditions set forth herein.
- 3. Any bid received after the above listed time for receiving bids will be returned unopened.
- 4. Bidders are invited to be present at the opening of bids.
- 5. If the bid is made by an agent for a proposed purchaser, the signature of such agent shall be affixed to the Bidder's Proposal. In addition, the bid shall identify the proposed purchaser in whose name the title will be taken. No agent or broker commission will be the responsibility of, or be paid by, the City of Freeport.
- 6. No oral, telephone, internet or telegraph bids will be accepted.
- 7. After award of the bid, all unsuccessful bidders will be notified in writing.
- 8. The Property must be purchased in cash at the time of closing. All closing costs, including title insurance, advertising, appraisals, and surveys must be paid by the successful bidder.
- 9. Within ten (10) days after receipt of written notification of acceptance of this bid, the successful bidder shall provide the City of Freeport with all information necessary to close the sale and prepare necessary paperwork. Unless good cause exists for further delay, it is contemplated that the sale will be closed within thirty (30) days from the date

- of approval by the City Council of the City of Freeport by an ordinance authorizing the sale.
- 10. Five of the tracts of land are owned by the City of Freeport. Conveyance of these tracts comprising some of the Property to the successful bidder shall be contingent upon passage of an ordinance by the City Council of the City of Freeport authorizing the Mayor or City Manager to execute a deed or deeds or other documents as needed.
- 11. Four of the tracts of land are owned by the Freeport Economic Development Corporation which has authorized the City to conduct this sale of Property. Conveyance of these tracts of land comprising the remaining portion of the Property to the successful bidder shall be contingent upon proper authorization by the Freeport Economic Development Corporation for its authorized agent to execute the deed or deeds or other documents as needed.
- 12. The conveyance of the subject real estate will be by Special Warranty Deed in the form as substantially set forth in Exhibit "B-1" attached hereto for eight (8) of the nine (9) tracts of land comprising a part of the Property. Conveyance of the remainder of the Property will be by Quitclaim Deed in the form as substantially set forth in Exhibit "B-2" attached hereto for one tract of land, which shall be an abandonment of a portion of street right of way and which shall be duly abandoned save and except that portion containing a City water main. The Property will be subject to all easements, restriction, reservations, rights of way, dedications and other encumbrances of record or apparent upon the Property.
- 13. Questions concerning the bid package or bid procedures should be directed to Jeff Pynes, City Manager.

### GENERAL DEVELOPMENT REQUIREMENTS

- 14. Sale of the Property pursuant to this bid package does not constitute a change in zoning. Re-zoning the Property for uses other than those allowed in the current zoning category is the sole responsibility of the successful bidder after the transfer of title. Future zoning applications are subject to full review of City of Freeport staff and the City Zoning Commission, and the discretion and final approval of City Council.
- 15. The successful bidder agrees that he or she has examined the Property and accepts the Property "AS IS" including, but not limited to, the present zoning and surface conditions, and takes the Property subject to any and all liens, encumbrances and other legal and equitable interests that may exist pursuant to applicable law and pursuant to the matters set forth in Exhibit "C" attached hereto.

### **MISCELLANEOUS**

16. All ground water, water rights, or rights to surface water shall be reserved to the City of Freeport. The successful bidder shall not have the right to drill a well and produce therefrom any quantity of groundwater.

- 17. Water and sanitary sewerage service will be provided in accordance with the most current rules and regulations at the time of application for service to the City of Freeport.
- 18. The successful bidder shall be responsible for the costs of any necessary on-site and offsite extensions, relocations, replacements or adjustments of water, drainage, sanitary sewer, electrical and appurtenances necessitated by and attributable to any proposed improvement plans regarding the Property.

Upon consideration of the bids, the City of Freeport reserves the right to accept or to reject any or all bids, to waive any informality or technicality, to make any investigation deemed necessary concerning the bidder's ability to complete the sale, and accept what, in the City's judgment, is the most advantageous bid. In the case of ambiguity or lack of clearness, the City reserves the right to construe the same in a manner most advantageous to the City, or to reject the bid.

	City Manager
<u>CERTIFI</u>	CATION
I certify that the above "General Conditions an posted on the bulletin board of City Hall, (2014.	
	City Secretary

### **EXHIBIT A**

### **DESCRIPTION OF THE 9 TRACTS OF LAND**

The following comprise the 9 tract package. Acreages, where shown, are rough approximations without representation regarding accuracy, and are not based upon a formal survey. Conveyance shall be by Special Warranty Deed except where otherwise indicated:

### **CITY-OWNED PROPERTY**

- Property ID: 157300, Geo ID: 0087-0010-000, A0087, THOS MCKINNEY, TRACT 1C, ACRES 0.38.
- 2. Property ID: 209075, Geo ID: 4200-0233-000, FREEPORT, BLOCK 17, LOT 8.
- 3. Property ID: 208882, Geo ID: 4200-0038-000, FREEPORT, BLOCK 2, LOTS 10-11. (Abandonment of City right of way Quitclaim Deed)
- 4. Property ID: 208904, Geo ID: 4200-0066-111, FREEPORT, BLOCK 3, LOTS 20 TO 31.
- 5. Property ID: 208905, Geo ID: 4200-0066-112, FREEPORT, BLOCK 4, LOTS 1 TO 19.

# FREEPORT ECONOMIC DEVELOPMENT CORPORATION-OWNED PROPERTY

- 1. Prop ID: 210505, Geo ID: 4200-1653-111, FREEPORT, BLOCK 163B, LOT 4A, TARPON INN VILLAGE, ACRES .86.
- 2A. Prop ID: 157295, Geo ID: 0087-0004-000, A0087 THOS MCKINNEY, TRACT 1J1, ARCRES 0.328.
- 2B. Prop ID: 157295, Geo ID: 0087-0004-000, A0087 THOS MCKINNEY, TRACT 1J2, ACRES 0.142.
- 3A. Prop ID: 157299, Geo ID: 0087-0009-000, A0087 THOS MCKINNEY, TRACT 1G, ACRES 0.352.
- 3B. Prop ID: 157299, Geo ID: 0087-0009-000, A0087 THOS MCKINNEY, TRACT 1J, ACRES 0.351.
- 4A,B,C, & D. Prop ID: 151521, Geo ID: 0028-0007-000, A0028 S F AUSTIN, TRACT B1, FREEPORT, ACRES 0.8416.

ADDENDUM #1:

**BID PACKET TITLED:** 

SALE OF REAL PROPERTY CITY OF FREEPORT

9-TRACT PACKAGE

DATE:

**NOVEMBER 15, 2014** 

### NOTICE:

The following change is made to the above-referenced bid packet as follows:

### Item No. 1 General Conditions and Instructions to Bidders:

All references to City-owned property, including Exhibit A, should delete current tract number 3 and substitute a new tract number 3 so that all City-owned property is described as follows:

### CITY-OWNED PROPERTY

- 1. Property ID: 157300, Geo ID: 0087-0010-000, A0087, THOS MCKINNEY, TRACT 1C, ACRES 0.38.
- 2. Property ID: 209075, Geo ID: 4200-0233-000, FREEPORT, BLOCK 17, LOT 8.
- 3. East Brazos Street Right of Way located north of Second Street, adjacent to and between Lots 1G and 1J. (abandonment of City right of way Quitclaim Deed)
- 4. Property ID: 208904, Geo ID: 4200-0066-111, FREEPORT, BLOCK 3, LOTS 20 TO 31.
- 5. Property ID: 208905, Geo ID: 4200-0066-112, FREEPORT, BLOCK 4, LOTS 1 TO 19.

City Manager

Certification



City Secretary

# RESOLUTION NO. 2014-2455

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, AUTHORIZING EXECUTION AND APPROVAL OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR CIVIL LAWSUIT CAUSE NUMBERS 55780 AND 54864 FILED IN THE 239<sup>TH</sup> JUDICIAL DISTRICT COURT IN BRAZORIA COUNTY, TEXAS, INVOLVING THE CITY, THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION, HIRAM WALKER ROYALL, FREEPORT WATERFRONT PROPERTIES ET AL; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER.

WHEREAS, the City of Freeport ("City") was involved in that one certain civil lawsuit to wit: Freeport Economic Development Corporation v. Hiram Walker Royall, Freeport Waterfront Properties, L.P., Freeport Marina, L.P., Freeport Marina GP, LLC, Briarwood Holdings, LLC, and Briarwood Capital Corporation; Cause No. 55780 In the 239<sup>th</sup> Brazoria County District Court consolidated with Briarwood Holdings, LLC v. City of Freeport Economic Development Corporation and City of Freeport; Cause No. 54864 In the 239<sup>th</sup> Brazoria County District Court; and

WHEREAS, the City now desires to enter into that one certain Settlement Agreement and Mutual Release; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this resolution are declared true and correct.

Section 2. That the City hereby approves that one certain Settlement Agreement and Mutual Release agreement attached hereto and made a part hereof as Exhibit "A" relating to the following matter to wit: Freeport Economic Development Corporation v. Hiram Walker Royall, Freeport Waterfront Properties, L.P., Freeport Marina, L.P., Freeport Marina GP, LLC, Briarwood Holdings, LLC, and Briarwood Capital Corporation; Cause No. 55780 In the 239<sup>th</sup> Brazoria County District Court consolidated with Briarwood Holdings, LLC v. City of Freeport Economic Development Corporation and City of Freeport; Cause No. 54864 In the 239<sup>th</sup> Brazoria County District Court

Section 3. That the City hereby authorizes the mayor to execute said agreement and authorizes the City Manager to take any and all action necessary and appropriate to give effect to this approval and authorization.

PASSED, APPROVED and ADOPTED this	day of, 2014.	
ATTEST:	Norma M. Garcia Mayor	in .
Delia Munoz CityClerk		

### ORDINANCE NO. 2014-2077

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, AWARDING THE BID FOR THE SALE OF NINE NONCONTIGUOUS TRACTS OF LAND LOCATED WITHIN THE CITY IN BRAZORIA COUNTY; AUTHORIZING THE CITY MANAGER TO EXECUTE FOR AND ON BEHALF OF THE CITY SUCH SPECIAL WARRANTY DEEDS AND QUITCLAIM DEED TO THE PURCHASER OF FIVE OF SUCH NINE TRACTS OF LAND; AUTHORIZING THE CITY MANAGER TO COORDINATE THE EXECUTION OF SUCH SPECIAL WARRANTY DEED AND OTHER DOCUMENTATION NECESSARY FROM THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION TO THE PURCHASER OF FOUR OF SUCH TRACTS OF LAND; FINDING AND DETERMINING THAT PUBLIC CONVENIENCE AND NECESSITY NO LONGER REQUIRE THE CONTINUED EXISTENCE OF A PORTION OF EAST BRAZOS STREET RIGHT OF WAY; THAT SAID PORTION OF EAST BRAZOS STREET RIGHT OF WAY BE VACATED, ABANDONED AND CLOSED; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

WHEREAS, the City of Freeport ("City") has five (5) noncontiguous tracts of land for which it no longer has a public purpose in order to carry out its plans and operations, and including a portion of road right of way for which public convenience and necessity no longer requires its continued existence; and

WHEREAS, the Freeport Economic Development Corporation ("Corporation") has four (4) noncontiguous tracts of land for which it no longer has a purpose in order to carry out its plans and operations; and

WHEREAS, the City and the Corporation have coordinated the sale of all of such tracts together (collectively the "Property"); and

WHEREAS, pursuant to Section 272.001 Texas Local Government Code, the City of Freeport, Texas went out for sealed bids for the sale of the Property; and

WHEREAS, one of the nine tracts of land comprising the Property is a portion of East Brazos Street right of way; and

WHEREAS, such bids were received and now the City Council of the City hereby deems it desirable and in the best interest of the City to abandon such portion of East Brazos Street right

Doc. 852559

of way and to sell the Property through the award of bid as provided pursuant to the sealed bid process to sell those tracts comprising the Property owned by the Corporation; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

That the facts and recitations set forth in the preamble of this Ordinance are Section 1. hereby found to be true and correct.

That the City Council of the City of Freeport, Texas, hereby finds and Section 2. determines that public convenience and necessity no longer require the continued existence of that portion of East Brazos Street Right of Way as described further in Exhibit "A" attached hereto and made a part hereof.

Section 3. That the City Council of the City Nine (9) noncontiguous tracts of land comprising the P to for and in consider The Property is described further in Exhibit "A" which	roperty pursuant to the se	ealed bid process
Section 4. That the City of Freeport City Mar execute such special warranty deeds, a quitclaim deed to of way being abandoned, and to coordinate with Corporation as needed and appropriate to give effect to	for the portion of East Br the Freeport Economi	azos Street right
PASSED, APPROVED, AND ADOPTED on this	day of	, 2014.
ATTEST:	Norma M. Garcia Mayor	
Delia Munoz City		Clark

Doc. 852559

Clerk

### EXHIBIT A

### **DESCRIPTION OF THE 9 TRACTS OF LAND**

The following comprise the 9 tract package. Acreage, where shown, are rough approximations without representation regarding accuracy, and are not based upon a formal survey. Conveyance shall be by Special Warranty Deed except where otherwise indicated:

### **CITY-OWNED PROPERTY**

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- 3. East Brazos Street Right of Way located north of Second Street, adjacent to and between Lots 1G and 1J. (Abandonment of City right of way Quitclaim Deed)
- 4. Property ID: 208904, Geo ID: 4200-0066-111, FREEPORT, BLOCK 3, LOTS 20 TO 31.
- 5. Property ID: 208905, Geo ID: 4200-0066-112, FREEPORT, BLOCK 4, LOTS 1 TO 19.

# FREEPORT ECONOMIC DEVELOPMENT CORPORATION-OWNED PROPERTY

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- 2B. Prop ID: 157295, Geo ID: 0087-0004-000, A0087 THOS MCKINNEY, TRACT 1J2, ACRES 0.142.
- 3A. Prop ID: 157299, Geo ID: 0087-0009-000, A0087 THOS MCKINNEY, TRACT 1G, ACRES 0.352.
- 3B. Prop ID: 157299, Geo ID: 0087-0009-000, A0087 THOS MCKINNEY, TRACT 1J, ACRES 0.351.
- 4A,B,C, & D. Prop ID: 151521, Geo ID: 0028-0007-000, A0028 S F AUSTIN, TRACT B1, FREEPORT, ACRES 0.8416.

Doc. 852559

### **RESOLUTION NO. 2014-2456**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, DECLARING CERTAIN PERSONAL PROPERTY AS SURPLUSAGE; PROVIDING FOR DISPOSITION OF SAME BY THE CITY MANAGER; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER.

\* \* \* \*

WHEREAS, the City of Freeport ("City") is the owner of certain personal property as set forth in a schedule attached hereto as Exhibit "A" incorporated herein by reference; and

WHEREAS, the property identified on such schedule no longer serves a public purpose for the City to carry out its plans and operations and is thus surplus property; and

WHEREAS, in the best financial interest, it is the desire of the City to sell said such surplus property as authorized herein, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this resolution are declared true and correct.

Section 2. That the City hereby finds that the following property no longer serves a public purpose in carrying out the plans and operations of the City and is therefore surplus property:

See Exhibit "A" attached hereto and made a part hereof.

Section 3. That the City Manager is hereby authorized to sell the surplus property identified in this Resolution, and to execute such bills of sale and other documentation as necessary to achieve same.

PASSED, APPROVED and ADOPTED this day	of, 2014.
ATTEST:	Norma M. Garcia Mayor
Delia Munoz City Clerk	

Resol City declare surplus pers prop 858163

# Exhibit A Marina Asset Log

Item Description	Model #	Serial #	Date in	Date Out	Disposition	Vendor	Purchase \$	Notes
Hoist Marine Forklift	Neptune M-300							
EZ Go Golf Cart		2762552						
Polar Temp Ice Bag Freezer	#1000AD	13D1901401C50						
Polar Temp Ice Bag Freezer	#1000AD							
Fridgidaire Chest Freezer	LFFN15M5HWF	WB31247388						
Fridgidaire Chest Freezer	FGCH25MBLW1							
Follett Ice Maker	DEV1650SG-60	D97160-13213						
								MarinaOffice &
								LaunchOffice
ScribbleSoftware POS System								modules, register
Marina WiFi system								
	Ubiquiti Nano Bridge M							
	Ubiquiti Bullet 2							
	Pacific Wireless 16 dBi 120							
	Degree transmitter							
	Cisco RV180 VPN Router							
72	Cisco SG200-080 Gigahit							
	Ethernet Switch							
	Gigabit Ethernet switch							
	CyberPower Standby UPS						_	
	Netgear WN604 IEEE 802		_	<u> </u>				
Brother printer	HL2270DW							
Casio cash register								

# Exhibit A Marina Asset Log

					Daewoo refrigerator
					Assorted hand tools
					Battery charge
					Work table
					Bench vise
					Bench grinder
					Milwaukee cordless grease gun
					reciprocating saw
					cordless drill 3/8
					Circular saw
			-		Troy Bilt pressure washer
					Troy Bilt pressure washer
					MetalFrio Beverage cooler
					Shop vac - 14 gailon
					Shop vac - 5 gallon
			:		DSR jump starter
					Whirlpool coin-op dryer
					Whirlpool coin-op washer
					8 wood chairs
					2 wood desks
					Acer monitor - security system
					Vmax video recorded-security
					11 security cameras
				2000	HP Notebook computer
				IX500	Fujitsu Scanner

### **RESOLUTION NO.** 2014-2457

A RESOLUTION OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; MAKING FINDINGS OF FACT; FORGIVING ANY AND ALL INDEBTEDNESS OWED TO THE CITY OF FREEPORT, TEXAS, BY THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION LISTED IN EXHIBIT A ATTACHED HERETO AND MADE OF PART HEREOF; CONTAINING A SEVERANCE CLAUSE; PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION; AND PROVIDING THAT THE ORIGINAL OF THIS RESOLUTION SHALL BE MAINTAINED BY THE CITY SECRETARY IN THE PERMANENT RECORDS OF SAID CITY.

WHEREAS, the City of Freeport, Texas, hereinafter sometimes "the City," is a "Home Rule City" and a "Home Rule
Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the
Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, the Freeport Economic Development Corporation hereinafter sometimes ("the FEDC") is a non-profit corporation organized pursuant to the provisions of the Development Corporation Act of 1979, codified as Article 5190.6 of the Texas Civil Statutes ("the Act") and recodified as Chapter 504 of the Local Government Code; and,

WHEREAS, the FEDC has from time to time incurred indebtedness to the City, a list of such indebtedness being contained in Exhibit 

A• attached hereto and made a part hereof; and,

WHEREAS, the forgiveness of such indebtedness is necessary to the settlement of lawsuits currently pending against the City and the FEDC involving the creation and operation of the Freeport Marina; and,

WHEREAS, Section 3.07, Item (t) of the Home Rule Charter of the City authorizes the City Council thereof to comprise and settle any and all claims and lawsuits of every kind and character in favor of or against the City; and,

WHEREAS, the City Council of the City has determined and does here now declare that the forgiveness of the indebtedness listed on Exhibit A• and the adoption of this resolution authorizing such forgiveness is necessary to the health, safety and general welfare of the inhabitants of the City and the settlement of such lawsuits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

First, the City Council of the City finds that the facts recited in the preamble of this ordinance are true.

Second, the City Council of the City hereby forgives the indebtedness of the FEDC listed on Exhibit A attached hereto and releases the FEDC from it obligation to repay such indebtedness in whole or in part.

Third, in the event any section or provision of this resolution is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

Fourth, this resolution shall take effect and be in force from and after its passage and adoption.

Fifth, the original of this resolution, after execution and attestation, shall be maintained by the City Secretary in the permanent records of the City.

READ, PASSED AND ADOPTED this	, 2014.
	Norma Moreno Garcia, Mayor, City of Freeport, Texas
ATTEST:	
Delia Munoz, City Secretary, City of Freeport, Texas	
APPROVED AS TO FORM ONLY:	
÷	
Wallace Shaw, City Attorney,	
City of Freeport, Texas	

C\Freeport-EDC\Forgiveness of Debt-Rsl

### Munoz, Delia

**Subject:** 

FW: Grant Summary

From: Daniel Pennington

Sent: Tuesday, November 11, 2014 10:05 AM

**To:** Michelle D. Russell **Subject:** Grant Summary

The City of Freeport - Police Department was recently awarded a FEMA grant, FY 2014 Port Security Grant Program (PSGP), EMW-2014-PU-APP-00458. The grant amount is for \$743,475.00 from FEMA and there is a 25% match of \$247,825.00 that the City must contribute for a total of 991,300.00. These funds have to be used to expand the number of license plate recognition (LPR) cameras to cover all outbound and inbound points to the City of Freeport and to add camera points on SH1495 near the bridge/port. The award must also be used to establish a back-up Emergency Operation Center (EOC)/Dispatch area and to install a software platform capable of integrating multiple unconnected security applications and devices. The City of Freeport – Police Department has to be complete with this project by August 2016.





Freeport Police Department
Office: (979)239-1211 ext:132 / Fax: (979)239-3830
430 N Brazosport Blvd

Freeport TX, 77541

"LIKE" us on Facebook