State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council and the Freeport Economic Development Corporation met for a Joint Public meeting, Tuesday, February 4, 2014 at 6:30 p.m. at the Freeport Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma M. Garcia

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

Economic Development: Brooks Bass

Trent D. Allen – Absent

Troy T. Brimage Mark A. Friudenberg

Drew Ryder Jason Travis Roy Yates

Staff: Gilbert Arispe, Asst. City Manager

Delia Munoz, City Secretary Nat Hickey, Property Manager

Visitors: Sam Reyna

Nicolosa Mireles Chris Duncan Karen Jewell

Call to Order

Their being a quorum with the City Council and the Freeport Economic Development Corporation, Mayor Norma M. Garcia called the meeting to order and opened the Executive Session at 6:30 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:

• Pending Litigations - Marina Lawsuit (no action taken)

Adjourn

Mayor Norma Garcia adjourned the Joint meeting at 7:20 p.m.

Mayor Norma M. Garcia City of Freeport, Texas

Delia Munoz - City Secretary City of Freeport, Texs