

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on June 2, 2014 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas, for the purpose of considering the following agenda items:

City Council: Mayor Norma M. Garcia
Councilman Larry L. McDonald
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Assistant City Manager
Delia Munoz, City Secretary
Pat Taylor, Asst. City Attorney
Nat Hickey, Property Manager
Brian Davis, Fire Chief
Dan Pennington, Chief of Police

Visitors: Rosa McDonald Jerry Meeks
Bill Morris Raymond Garivey
James Hollis Manning Rollerson
Annette Sanford Darlene Weir
Lila Lloyd Jennifer Hawkins
Glenda Fansher Eric Hayes
Lila Diehl

Call to order.

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

Invocation.

Pat Taylor offered the invocation.

Pledge of Allegiance.

Manning Rollerson led the Pledge of Allegiance.

Consideration of approving the May 28, 2014 Council Minutes.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimous approved the May 28 Council Minutes.

Attending citizens and their business.

Manning Rollerson stated that a Brazosport Independent School District teacher had slapped his child, wanted to know what the City stood on this occurrence.

Consideration of authorizing the City Secretary to correct the minutes of the May 5th, 2014 Council meeting to reflect that the City Manager was authorized to sign a lease purchase with Government Capital Corporation instead of Tyler Technologies to purchase two kiosks for the City of Freeport.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council approved authorizing the City Secretary to correct the minutes of the May 5, 2014 Council meeting to reflect that the City Manager was authorized to sign a lease purchase with Government Capital Corporation instead of Tyler Technologies to purchase two kiosks for the City of Freeport.

Consideration of approving a request from the Freeport Host Lions Club to sell alcohol, have public dance, erect a temporary fence and have a firework display at the Freeport Municipal Park/Fishing Fiesta Festival on July 2-6 2014.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council approved a request from the Freeport Host Lions Club to sell alcohol, have public dance, erect a temporary fence and have a firework display at the Freeport Municipal Park/Fishing Fiesta Festival on July 2-6 2014.

Consideration of approving Skymark Development Company, Inc. – 380 agreement on the Urban Renewal Tract of 327 acres.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Skymark Development Company, Inc. – 380 agreement on the Urban Renewal Tract of 343.254 acres.

Work Session:

Presentation by James Hollis Transportation Director, regarding the Gulf Coast Center/Connect Transit Services.

Mr. Hollis reviewed the additional services provided by Connect Transit. Connect Transits provides; Demand Response destination include, but are not limited to medical facilities on Galveston Island as well as the Veteran's Hospital in Harris Co. Persons may use Connect Transit services for all of their local transportation needs. Connect Transit will begin providing ADA Para transit Service on February 10, 2014. The service is for passengers who are unable to navigate or to access the fixed route bus system due to disability. For more information on

the services, download our rider's guide by selecting the link:

http://www.gulfcoastcenter.org/connect_transporation.aspx or call 1-800-2320 or 409-945-0825.

Councilman McDonald commented that he has family members that use Connect Transit and appreciates their service. Mr. Pynes included that the City has never received any negative remarks from Connect Transit or their drivers.

Mayor Garcia opened the Executive Session at 6:17 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:

- Skymark Development Company, Inc.- 380 Agreement on the Urban Renewal tract of 327 Acres.

Motion made in formal session – agenda no. 8

- Pending Contractual Lease Negotiation - Texas Gulf Bank

No motion

Mayor Norma Garcia reconvenes the Formal Session at 6:46 p.m.

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Mayor Norma Garcia adjourned the meeting at 6:49 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas