

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on August 4, 2014 at 6:00 p.m. at the Freeport Municipal Court Room, Police Department, 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 – absent
Councilwoman Sandra Barbree

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
Brian Davis, Fire Chief
Larry Fansher, Parks Director

Visitors:	Sandra Shaw	Wayne Shaw
\	Edith Fischer	Gary Woodring
	Kevin Cadenheard	Melanie Oldham
	Moby Burr ridge	Moby Burr ridge
	Royce McCoy	Nicole Mireles
	Eric Hayes	Darlene Weir

Call to order.

Mayor Norma Garcia called the meeting to order at 6:05 p.m.

Invocation.

Mr. Wallace Shaw led the invocation.

Pledge of Allegiance.

Sandra Shaw led the Pledge of Allegiance.

Consideration of approving the July 23 & July 29, 2014 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved the July 23 & July 29, 2014 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving and authorizing the Mayor to sign an Interlocal Contract between Harris County Department of Education and City of Freeport.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved the Mayor to sign an Interlocal Contract between Harris County Department of Education and City of Freeport.

Consideration of approving and authorizing the Mayor to sign a Road & Bridge Interlocal Agreement for Fiscal Year 2015 with Brazoria County and the City of Freeport for street repairs.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved authorizing the Mayor to sign a Road & Bridge Interlocal Agreement for Fiscal Year 2015 with Brazoria County and the City of Freeport for street repairs.

Consideration of approving a qualified person to fill the expired term as a representative of the Brazosport Water Authority for the term 2014-2016.

On a motion by Councilman McDonald, seconded by Councilman Bolton, with all present voting 2 to 2, to reappoint Stoney Burke as a representative of the Brazosport Water Authority for the term 2014-2016. Mayor Garcia and Councilwoman Barbree opposed.

Consideration of approving Ordinance No. 2014-2069 an amendment to Exhibit A of the Specific Use Permit granted to Eric Hayes, requesting the entrance to the park on Hwy. 288 instead of Zapata Street and changing the lot size to 116 to 190 RV spaces.

On a motion by Councilman McDonald to grant Mr. Eric Hayes' request, motion died for lack of a second.

Consideration of approving and signing a replat on the Old Brazos River Retreat a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved signing a replat on the Old Brazos Retreat a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County

Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas.

Consideration of approving Resolution No. 2014-2442 reappointing Edward Garcia and appointing Royce McCoy and Lesa Girouard to the Planning Commission of said City.

On a motion by Councilman McDonald, seconded by Councilman Bolton, with all present voting "Aye", Council approved Resolution No. 2014-2442 reappointing Edward Garcia and appointing Royce McCoy and Lesa Girouard to the Planning Commission of said City.

Consideration of approving Resolution No. 2014-2443 appointing Brock Owens and Martin Velez to the Library Board of said City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution 2014-2443 appointing Brock Owens and Martin Velez to the Library Board of said City.

Consideration of approving Resolution No. 2014-2444 reappointing Raul Ramirez, Loren Hayes and appointing Annette Sanford to the Board of Adjustment of said City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution 2014-2444 reappointing Raul Ramirez, Loren Hayes and appointing Annette Sanford to the Board of Adjustment of said City.

Consideration of approving Resolution No. 2014-2445 reappointing Rosemary Bravo, Chris Kozak and appointing Nino Herrera to the Beautification/Park Recreation Committee of said City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution No. 2014-2445 reappointing Rosemary Bravo, Chris Kozak and appointing Nino Herrera to the Beautification/Park Recreation Committee of said City.

Consideration of approving Resolution No. 2014-2446 reappointing John Shultz and appointing Melanie Oldham to the Urban Renewal Board of the City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution No. 2014-2446 reappointing John Shultz and appointing Melanie Oldham to the Urban Renewal Board of the City.

Consideration of approving Resolution No. 2014-2447 reappointing Troy Brimage, Brooks Bass and Drew Ryder to the Economic Development Corporation of the City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present Voting "Aye", Council unanimously approved Resolution No. 2014-2447 reappointing Troy Brimage, Brooks Bass, and Drew Ryder to the Economic Development Corporation of the City.

Consideration of approving Resolution No. 2014-2448 reappointing Carol Rangel, Dorothy Pirrung and Mary Talbert to the Senior Citizens Commission of said City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution No. 2014-2448 reappointing Carol Rangel, Dorothy Pirrung and Mary Talbert to the Senior Citizens Commission of said City.

Mayor Garcia opened the Work Session at 6:20 p.m.

Work Session:

Discussion regarding the Annual Financial Report ending September 30, 2013 by Kennemer Masters & Lunford, Certified Public Accountants.

Kevin Cadenhead with Kennemer Masters & Lunford, Certified Public Accounts provided a general overview of the City's financial statements ending September 30, 2013. The audit is consistent with prior years and meets all the guide lines. Questions concerning any information provided in the report or request for additional financial information should be addressed to the office of Finance, 200 West 2nd Street, Freeport Texas.

Presentation by Edith Fischer, Director of Tourism of the Brazosport Convention & Visitors Council promoting and request for continued funding.

Attending and promoting through mass marketing events, trade show, advertising, public relations, personal calls, internet solicitation, social media sites and email campaigns. Promotes and markets daily to increase the hotel tax revenue in Clute, Freeport, Lake Jackson and Surfside Beach.

Edith Fisher presented Council with an update on the Brazosport Convention & Visitors Council on the past year's activities. Attending and promoting through mass marketing events, trade shows, advertising, public relations, personal calls, internet solicitation, social media sites and email campaigns. Promotes and markets daily to increase the hotel tax revenue in Clute, Freeport, Lake Jackson and Surfside Beach.

Adjourn

On a motion by Councilman McDonald, seconded by Councilman Bolton, with all presenting voting "Aye", Mayor Garcia adjourned the Meeting at 6:35 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary - Delia Munoz
City of Freeport, Texas