

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, May 4, 2015 at 6:00 p.m., at the Freeport Police Department Building, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma Moreno Garcia -Absent  
Councilman Larry L. McDonald  
Councilman Fred Bolton  
Councilman Sandra Loeza – Absent  
Councilman Sandra Barbree

Staff: Jeff Pynes, City Manager  
Gilbert Arispe, Assistant City Manager  
Wallace Shaw, City Attorney  
Delia Munoz, City Secretary  
Bob Welch, Finance Director  
Brian Davis, Fire Chief  
Nat Hickey, Property Manager  
Larry Fansher, Property Manager

Visitors: Tina Rogers                      Melanie Oldham  
Manning Rollerson              Jerry Meeks  
Troy Brimage                      Eric Hayes  
Brooke Merritt                      Lila Lloyd  
Martin Velez

**Call to order.**

Mayor Pro Tem Fred Bolton called the meeting to order.

**Invocation.**

Wallace Shaw offered the invocation.

**Pledge of Allegiance.**

Mayor Pro Tem Fred Bolton led the Pledge of Allegiance.

Consideration of approving the April 20, 2015 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved the April 20, 2015 Council Minutes.

Attending citizens and their business.

Principal Brooke Merritt of Freeport Intermediate School presented a thank you poster to City Council, Police Department, and staff for supporting their Color Run event.

**Proclamation:** Motorcycle Safety and Awareness Month.

Mayor Pro Tem Fred Bolton proclaimed May as Motorcycle Safety and Awareness Month.

**Recognition:** A certificate of appreciation awarded to Mr. Jeff Pynes in recognition of valuable contributions to the Youth Addiction & Recovery symposium.

Mayor Pro Tem Fred Bolton recognized Mr. Jeff Pynes for contributions to the Youth Addiction & Recovery symposium.

Consideration of approving Resolution No. 2015-2466 denying the distribution cost recovery factor rate increase of Centerpoint Energy Houston Electric, LLC made on or about April 6, 2015.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution No. 2015-2466 denying the distribution cost recovery factor rate increase of Centerpoint Energy Houston Electric, LLC made on or about April 6, 2015.

Consideration of approving Resolution No. 2015-2467 amending the City's Fair Housing Activities Statement (FHA<sup>ST</sup>) so that remaining impediments are addressed by December 31, 2015.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution No. 2015-2467 amending the City's Fair Housing Activities Statement (FHA<sup>ST</sup>) so that remaining impediments are addressed by December 31, 2015.

Consideration of approving an Anti-NIMBY Action Plan as described in the City's Fair Housing Activities Statement (FHA<sup>ST</sup>).

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved an Anti-NIMBY Action Plan as described in the City's Fair Housing Activities Statement (FHA<sup>ST</sup>).

Consideration of approving an amendment/Addendum to Cooperation Agreement for the Community Development Block Grant (CDBG).

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved an amendment/Addendum to Cooperation Agreement for the Community Development Block Grant (CDBG).

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Mayor Pro Tem Fred Bolton adjourned the meeting at 6:15 p.m.

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Mayor Pro Tem Fred Bolton  
City of Freeport, Texas

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Delia Munoz City Secretary  
City of Freeport, Texas

AN ORDINANCE OF THE CITY OF FREEPORT, BRAZORIA COUNTY, TEXAS, MAKING CERTAIN FINDINGS OF FACT REGARDING AND CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ANNUAL ELECTION HELD ON THE SECOND SATURDAY IN MAY, 2015, BEING MAY 9, 2015, HELD IN AND THROUGHOUT SAID CITY FOR THE PURPOSE OF ELECTING, FOR A TWO (2) YEAR TERM, A PERSON TO THE OFFICE OF MAYOR OF SAID CITY AND, IN WARDS B AND D OF SAID CITY, FOR THE PURPOSE OF ELECTING, FOR TERM OF TWO YEARS EACH, PERSONS TO COUNCIL POSITION B AND COUNCIL POSITION D ON THE CITY COUNCIL OF SAID CITY; PROVIDING FOR RATIFICATION AND CONFIRMATION OF THE ACTION TAKEN BY THIS ORDINANCE BY THE MAYOR OF SAID CITY; AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE.

BE IT ORDAINED AND ORDERED, RESPECTIVELY, BY THE CITY COUNCIL AND MAYOR OF THE CITY OF FREEPORT, BRAZORIA COUNTY, TEXAS:

SECTION ONE--Scope of Ordinance

This ordinance relates to the annual election called by Ordinance No. 2015-2082 of the City of Freeport, Brazoria County, Texas, heretofore read, passed, adopted and ratified on February 2, 2015, by the City Council and Mayor of said City, ordaining and ordering, respectively, that an election be held in and throughout said city on the second Saturday in May, 2015, being May 9, 2015, for the purpose of electing, for a two (2) year term, a person to the office of Mayor of said city and, in Wards B and D of said City, for the purpose of electing to office, for a term of two (2) years each, persons to fill the offices of Council Position B and Council Position D on the City Council of said City.

SECTION TWO--Findings of Fact Regarding Election

The Mayor and City Council of the City of Freeport, Texas, make the following findings of fact with respect to said election, to-wit:

First, that notice of said election was given in the manner and at the time required by law.

Second, that said election was duly called and held in the manner and at the time required by law, and said Ordinance No. 2015-2082, and that only qualified voters were permitted to vote.

Third, that based on the election returns of said election, which are now before the Mayor and City Council and which are found to be in due form and order and to have been regularly made as required by law, at said election a total of 1,228 votes were cast in the election for mayor, a total of 402 votes were cast in the election for Council Position B and a total of 275 votes were cast in the election for Council Position D.

Fourth, that the following named candidates received the number of votes set opposite their names, to-wit:

<u>NAME</u>	<u>POSITION</u>	<u>TOTAL VOTES</u>
TROY T. BRIMAGE	MAYOR	380
TYRONE ■TY. MORROW	MAYOR	283
NORMA MORENO GARCIA	MAYOR	442
MANNING ■TINY. ROLLERSON	MAYOR	6
LARRY L. McDONALD	MAYOR	105
MELANIE OLDHAM	MAYOR	12
TINA ROGERS	COUNCIL POSITION B	105
LOREN ERICK HAYS	COUNCIL POSITION B	111
FRED ■OLTON	COUNCIL POSITION B	186
SANDRA KAY BARBREE	COUNCIL POSITION D	145
ROBERT GARCIA	COUNCIL POSITION D	60
MARTIN VELEZ	COUNCIL POSITION D	70

Fifth, that the following named persons received the number of write-in votes for the position set opposite their names, to-wit: NONE.

SECTION THREE--Declaring the Results of Election

The Mayor and City Council of the City of Freeport, Texas, hereby declare and ordain, respectively, that NORMA MORENO GARCIA has been elected Mayor of the City of Freeport for a term of two (2) years and that FRED BOLTON and SANDRA KAY BARBREE have been elected, for a two (2) year term each, to Council Position B and Council Position D on the City Council of the City of Freeport, Texas, respectively.

SECTION FOUR--Qualification

Upon filing the signed statement and taking the Constitutional Oath of Office as required by Article 16, Section 1 of the Texas Constitution, the said NORMA MORENO GARCIA the said FRED BOLTON and the said SANDRA KAY BARBREE shall each be entitled to said office to which he or she has been elected for such term and until his or her successor shall have been duly elected and qualified according to law.

SECTION FIVE--Ratification and Confirmation by Mayor

By signing this ordinance, the undersigned Mayor of the City of Freeport, Texas, hereby ratifies and confirms as his action all matters herein above recited which by law come within his jurisdiction.

SECTION SIX--Effective Date

This ordinance shall be effective immediately upon its passage and adoption.

READ, PASSED AND ADOPTED this \_\_\_\_\_ day of May, 2015.

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Norma Moreno Garcia, Mayor,  
City of Freeport, Texas

ATTEST:

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Delia Muñoz, City Secretary,  
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

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Wallace Shaw, City Attorney,  
City of Freeport, Texas

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