

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Thursday, September 3, 2015 at 6:15 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 Moreno 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
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Bob Welch, Finance Director
Brian Davis, Fire Chief
Dan Pennington, Police Chief

Visitors: Eric Hayes
Lila Diehl
Annette Sanford

Call to order.

Mayor Norma Moreno Garcia called the meeting to order at 6:15 p.m.

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma Moreno Garcia led the Pledge of Allegiance.

Consideration of approving the August 17, 2015 Council Minutes.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved the August 17, 2015 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving an Interlocal Agreement with Brazoria County and the City of Freeport for the repair of streets for Fiscal Year 2015-2016.

On a motion by Councilman Bolton, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved an Interlocal Agreement with Brazoria County and the City of Freeport for the repair of streets for Fiscal Year 2015-2016.

Consideration of appointing qualified person(s) to the remainder of current terms and/or expired terms on the following boards and commissions:

- Planning Commission
- Library Board
- Board of Adjustment
- Urban Renewal Board
- Beautification/Parks & Recreation
- Economic Development
- Charter Review
- Senior Citizens Commission

Planning Commission: On a motion by Councilman Bolton, seconded Councilman McDonald, with all present voting 4 to 1, Tobey Davenport and Eddie Virgil were reappointed to the Planning Commission. Mayor Norma M. Garcia opposed.

Library Board: On a motion by Councilwoman Barbree, seconded Councilwoman Loeza, with all present voting "Aye", Council unanimously approved James Walker, June Strambler, Nancy Hughes, Margie Edwards, and Lila Lloyd to the Library Board.

Board of Adjustment: On a motion by Councilwoman Barbree, seconded Councilman McDonald, with all present voting "Aye", Council unanimously approved Raul Ramirez, Jim Pirrung, Sammy Moore, and Tim Closs to the Board of Adjustment Board.

Urban Renewal Board: On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Annette Sanford, Ken Tyner, and Raul Ramirez to the Urban Renewal Board.

Beautification/Parks & Recreation: On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved Guadalupe Gonzalez, Margaret L. McMahan, Michael Dohle, and Michelle Backman to the Beautification/Parks & Recreation Board.

Economic Development: On a motion by Councilwoman Barbree, seconded Councilman McDonald, with all present voting "Aye", Council unanimously approved Trent D. Allen, Mark Friundenberg, Jason Travis, and Roy Yates to the Economic Development Corporation.

Charter Review: On a motion by Councilman Bolton, seconded by Councilman McDonald, with all present voting 4 to 1, Council approved Nino Herrera, Daniela Ramirez, Ruben Cuellar, Beatrice Gonzalez and Eric Hayes to the Charter Review Board. Mayor Norma Garcia opposed.

Senior Citizen: On a motion by Councilman McDonald, seconded by Councilman Bolton, with all present voting "Aye" Council unanimously approved Ona Johnson, Sammy T. Moore, Martha Westbrook, and Shirley Theriot to the Senior Citizens Board.

Consideration of approving the Planning Commission recommendation to erect stop signs on 4th and Dixie and 8th and Dixie.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved to erect stop signs on 4th and Dixie and 8th and Dixie.

Mayor Norma Moreno Garcia closed the Formal Session 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:

- Praxair

Adjourn

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Mayor Norma M. Garcia adjourned the meeting at 6:50 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

Delia Munoz - City Secretary
City of Freeport, Texas