

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, September 28, 2015 at 6:07 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 – absent  
Councilman Fred Bolton  
Councilwoman Sandra Loeza  
Councilwoman Sandra Barbree

Staff:

Jeff Pynes, City Manager  
Gilbert Arispe, Assistant City Attorney  
Delia Munoz, City Secretary  
Wallace Shaw, City Attorney  
Nat Hickey, Property Director  
Bob Welch, Finance Director  
Brian Davis, Fire Chief  
Dan Pennington, Police Chief

Visitors:

Sam Reyna                      Nicole Mireles  
Jennifer Hawkins

Call to order.

Mayor Norma M. Garcia called the meeting to order at 6:07 p.m.

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma M. Garcia led the Pledge of Allegiance.

Attending citizens and their business.

There were none.

Consideration of approving September 21, 2015 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved the September 21, Council Minutes.

Consideration of approving Ordinance No. 2015- 2096 accepting the certified appraisal roll from the Brazoria County Appraisal District for the 2015 Tax Year; establishing a tax rate for each \$100.00 valuation of taxable property within said City for such tax year; levying all taxes for said City for such tax year; allocating such taxes for certain municipal purposes therein enumerated; ordering that such taxes be assessed and collected; containing a severance clause; and providing an effective date for this ordinance.

On a motion by Councilwoman Barbree: " I move to adopt a tax rate of .645642 that represents .497578 for Maintenance & Operations and .148064 for Interest & Sinking, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved Ordinance No. 20154-2096 accepting the certified appraisal roll from the Brazoria County Appraisal District for the 2015 Tax Year; establishing a tax rate for each \$100.00 valuation of taxable property within said City for such tax year; levying all taxes for said City for such tax year; allocating such taxes for certain municipal purposes therein enumerated; ordering that such taxes be assessed and collected; containing a severance clause; and providing an effective date for this ordinance.

Record Vote Being: Mayor Norma M. Garcia "Aye"  
Councilman Fred Bolton "Aye"  
Councilwoman Sandra Loeza "Aye"  
Councilwoman Sandra Barbree "Aye"

Absent: Councilman Larry L. McDonald

Consideration of approving Resolution No. 2015-2480 of the City of Freeport, Texas, containing a preamble; making findings of fact; accepting the offer of the Jordan Family Trust and authorizing the Mayor and City Secretary to execute and attest, respectively, and the Mayor to acknowledge and deliver a deed exchange with the Jordan Family Trust Whereby Block 35, Lots 9, 10, 11, 12 and 15, Block 71, Lot 2, Block 507, Lot 6, Block 661, Lots 1-24, Block 676, Lots 14 and 15, Block 720, Lot 5, 11 and 12, Block 752 Lots 13, 16, 19, 22, 24 and 24A, Block 755 Lot 11, Block 764, Lots 18 and 19, Block 789 Lot 3, Block 790, Lots 14, 15, 19, 21, Block 809 Lots 13 and 24, Block 810 Lots 2-5, 7, 9, 10, 11 and 12 of the Velasco Townsite of said City, now owned by said Trust, are exchanged for Block 729, Lots 11,15-17 and 19, Block 730, Lot 9, Block 731, Lots 1,2,7 18, 21, 23 and 24, Block 742 Lots 17 and 19 Block 743, Lots 7 and 14 Block 760, Lots 4-6, 8-15, 17, 19 and 23, Block 773, Lot 3, 9, 12, 12a and 16, Block 716, Lot 24 of the Velasco Townsite of said City now owned by said City; containing a severance clause; providing that this Resolution shall take effect and be in force from and after its passage and adoption; and providing that the original of this Resolution shall be maintained by the City Secretary in the permanent records of said and a certified copy hereof recorded with said deeds of exchange in the official records of Brazoria County, Texas.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting “Aye”, Council unanimously approved to reagenda this item.

Consideration of approving Resolution No. 2015-2481 appointing Roddy Mohler to the Board of Adjustment of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting “Aye”, Council unanimously approved to reagenda this item.

Consideration of taking action on any item discussed in Executive Session.

No action taken

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
- Planning Commission
- Charter Review

Adjourn

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting “Aye”, Mayor Norma M. Garcia adjourned the meeting at 6:10 p.m.

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Mayor Norma M. Garcia  
City of Freeport, Texas

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Delia Munoz, City Secretary  
City of Freeport, Texas

