

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday April 4, 2016 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 Moreno Garcia
Councilman Johnathan Sublet
Councilman Fred Bolton
Councilwoman Sandra Loeza -Absent
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Jennifer Hawkins, EDC Director
Dan Pennington, Police Chief
Brian Davis, Fire Chief

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| Visitors: | Ruth Renabato | Reuben Renabato |
| | Troy Brimage | Sabrina Brimage |
| | Manning Rollerson | Jerry Meeks |
| | Evelyn Burrige | Moby Burrige |
| | Royce McCoy | Margaret McMahan |
| | Edward Garcia | Shepard Jones |
| | Nicole Mireles | Sam Reyna |

Call to order.

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

Invocation.

Wallace Shaw led the Invocation.

Pledge of Allegiance.

Mayor Norma Moreno Garcia led the Pledge of Allegiance.

Attending citizens and their business.

There were none.

Consideration of approving March 21, & 24, 2016 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved the March 21, & 24, 2016 Council Minutes.

Proclamation: designating the month of April 2016 as Fair Housing Month.

Mayor Norma Moreno Garcia read the proclamation, designating the month of April as Fair Housing Month.

Consideration of approving the Planning Commission recommendation to erect stop signs on North Ave. D between Quintana and McNeil Street.

On a motion by Councilman Sublet, seconded by Councilwoman Barbree, with all present voting “Aye”, Council unanimously approved the Planning Commission’s recommendation to erect stop signs on north Ave. D between Quintana and McNeil Street.

Consideration of approving the Planning Commission recommendation to erect stop signs on 8th Street and Magnolia, making it a 4 way stop sign intersection.

On a motion by Councilwoman Barbree, seconded by Councilman Sublet, with all present voting “Aye”, Council unanimously approved the Planning Commission’s recommendation to erect stop signs on 8th Street and Magnolia, making it a 4 way stop sign intersection.

Consider, review and discuss a survey and appraisal of all that certain 0.741 acre of land ; Front Street in selling such property to the only adjoining property owner.

On a motion by Councilman Sublet, seconded by Councilman Bolton with all present voting “Aye”, Council unanimously approved a survey and appraisal of all that certain 0.741 acre of land ; Front Street in selling such property to the only adjoining property owner.

Consideration of approving and closing the right of way on South Front Street and the ½ East Side of Block 1, Lots 7-12, Velasco Townsite.

This item was reagendaed.

Consideration of approving and releasing the City’s interest in trust property on Block 2, Lot 40 & SE 2.98 ft of Lot 39, Riverside Terrace, known as 1901 North Ave. H, Tax Id.

Died for lack of a motion.

Consideration of approving and releasing the City’s interest in trust property on Block 37, Lt 13, Velasco Townsite, known as 623 South Ave. H., Tax Id. 8110-0410-000.

Died for lack of a motion.

Consideration of approving and releasing the City’s interest in trust property on Block 8, Lot 3 & 4, Velasco Townsite, known as 106-108 South Ave. B, Tax Id 810-0090-000.

Died for lack of a motion.

Consideration of approving and awarding a bid to Signal Electronics, authorizing the City Manager or his designee to negotiate a contract with the successful bidder and authorize the Mayor and City Secretary, respectively to executive and attest such contract to install license plate reader (LPR) equipment at four locations in the City of Freeport. The cost of this contract is \$290,019.05 of which 75% will be reimbursed by FEMA.

On a motion by Councilwoman Barbree, seconded by Councilman Sublet, with all present voting “Aye”, Council approved awarding a bid to Signal Electronics, authorizing the City Manager or his designee to negotiate a contract with the successful bidder and authorize the Mayor and City Secretary, respectively to executive and attest such contract to install license plate reader (LPR) equipment at four locations in the City of Freeport. The cost of this contract is \$290,019.05 of which 75% will be reimbursed by FEMA. Councilman Bolton opposed.

Consideration of approving Ordinance No. 2016-2112 prohibiting the use designated groundwater from beneath certain property located at and around 427 and 435 Commerce Street in Freeport Texas and supporting certification of a Municipal Setting Designation by the Texas Commission on environmental quality; providing a penalty clause, and providing an effective date.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting “Aye”, Council unanimously approved Ordinance No. 2016-2112 prohibiting the use designated groundwater from beneath certain property located at and around 427 and 435 Commerce Street in Freeport Texas and supporting certification of a Municipal Setting

Designation by the Texas Commission on environmental quality; providing a penalty clause, and providing an effective date.

Consideration of approving a 380 Agreement for Allside Investments, LLC -122 West Way Ste. 408, Lake Jackson, Texas for a housing development on Block 757, Lots 8-9 Velasco Townsite.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved a 380 Agreement for Allside Investments, LLC - 122 West Way Ste. 408, Lake Jackson, Texas for a housing development on Block 757, Lots 8-9 Velasco Townsite.

Consideration of approving a 380 Agreement for Allside Investments, LLC 122 West Way Ste. 408, Lake Jackson, Texas for a housing development on Block 757, Lots 10, 11, 12, Velasco Townsite.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved a 380 Agreement for Allside Investments, LLC - 122 West Way Ste. 408, Lake Jackson, Texas for a housing development on Block 757, Lots 10, 11, 12, Velasco Townsite.

Consideration of approving a 380 Agreement for RB Construction LLC, 114 Paintbrush ,Lake Jackson for a housing development on Block 1, Lot 14, Windsor Terrace.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved a 380 Agreement for RB Construction, LLC, 114 Paintbrush ,Lake Jackson for a housing development on Block 1, Lot 14, Windsor Terrace.

Consideration of approving a 380 Agreement for RB Construction LLC, 114 Paintbrush, Lake Jackson for a housing development on Block 3, Lot 15, Windsor Terrace.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved a 380 Agreement for RB Construction LLC, 114 Paintbrush, Lake Jackson for a housing development on Block 3, Lot 15, Windsor Terrace.

Consideration of advertising and setting April 26, 2016 for bids on the Riverside Lift Station upgrade, a CDBG program project No. B-15-UC-48-0005.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved advertising and setting April 26, 2016 for bids on the Riverside Lift Station upgrade, a CDBG program project No. B-15-UC-48-0005.

Consideration of the approval of any action to be taken, as a result of closed Executive Session.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved the settlement agreement between USOR Site PRP Group.

Mayor Norma Garcia closed the Formal Session and Opened the Executive Session at 6:15 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:

- Manning Rollerson
- Interlocal Agreement with Port Freeport
- Settlement Agreement between USOR Site PRP Group

Mayor Norma M. Garcia closed the Executive Session and Reconvened the Formal Session to motion on Item 21 at 7:07 p.m.

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Mayor Norma M. Garcia adjourned the meeting at 7:07 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

City Secretary, Delia Munoz
City of Freeport, Texas