

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday, June 6, 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 Larry L. McDonald  
Councilman Fred Bolton  
Councilwoman Nicole Mireles  
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  
Jennifer Hawkins, EDC Director  
Raymond Garivey, Police Captain

Visitors: Ruth Renobato Reuben Renobato  
Sam Reyna Margaret McMahan  
Raul Ramirez Jerry Meeks  
Edward Garcia Annette Sanford  
Edith Fischer Sandra Shaw

Call to order.

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

Invocation.

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 May 16 & 23, 2016 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved the May 16, & 23, 2016 Council Minutes.

Consideration of awarding a bid for the Riverside Lift Station and authorizing the City Manager or his designee to negotiate a contact with the successful bidder and authorizing the Mayor and City Secretary, respectively to execute and attest such contract.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved awarding the bid to Matula & Matula Construction, Inc. for the Riverside Lift Station and authorizing the City Manager or his designee to negotiate a contact with the successful bidder and authorizing the Mayor and City Secretary, respectively to execute and attest such contract.

Consideration of approving Resolution No. 2016-2497 a Homeland Security Grant Program for the Computer Aided Dispatch/Records Management System.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Resolution No. 2016-2497 a Homeland Security Grant Program for the Computer Aided Dispatch/Records Management System.

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. 7310-0062-000.

Reagendaed

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.

Reagendaed

Consideration of approving and releasing the City's interest in trust property on Block 809, Lot 15, 18-19 Velasco Townsite, known as 1805 and 1811-1813 North Ave. P, Tax Id. 8110-4177-000.

Reagendaed

Consideration of approving and releasing the City's interest in trust property on Block 774, Lot 24, Velasco Townsite, known as 1623 North Ave. M., Tax Id. 8110-3789-000.

Reagendaed

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

None taken

Work Session

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

Edith Fischer of the Brazosport Convention & Visitors Council presented a PowerPoint presentation on their tasks and the past year's activities and requested continued funding.

Mayor Norma M. Garcia closed the Formal Session and opened the Executive Session at 6:14 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:

- Letter of Intent with Port Freeport and the City of Freeport and alternative actions.

Mayor Norma Garcia closed the Executive Session and reconvened the Formal Session at 6:40 p.m.

Adjourn

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Mayor Norma M. Garcia adjourned the meeting at 6:40 p.m.

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Mayor Norma Moreno Garcia  
City of Freeport, Texas

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City Secretary Delia Munoz  
City of Freeport, Texas