NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY, JUNE 5TH, 2017 6:00 P.M. 430 NORTH BRAZOSPORT BOULEVARD FREEPORT, TEXAS AGENDA

- 1. Call to order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Attending citizens and their business. Members of the public are allowed to address the City Council at this time. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.
- 5. Consideration of approving the May 15, 2017 Council Minutes.
- 6. Presentation by Danny Massey, Superintendent of Brazosport Independent School District, thanking the City of Freeport and the Freeport Historical Museum Foundation for their educational efforts and being a city that is committed to serving our youth.
- 7. Presentation by Bob Welch, Finance Director regarding Brazosport Water Authority water rate increase.
- 8. Consideration of approving Resolution No. 2017-2516 approving submission of the grant application for the Crime Victim's Liaison to the office of the Governor.
- 9. Consideration of approving Resolution No. 2017-2517 designating the Asst. City Manager Gilbert Arispe to act for and on behalf of the City of Freeport in dealing with the State of Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beaches.
- 10. Consideration of approving Resolution No. 2017-2518 requesting an easement at Second Street where it crosses their Velasco Drainage District's Federal Levee, being the East Bank of the Brazos River Levee Section I.

- 11. Consideration of approving Ordinance No. 2017-2132 amending the definition of Recreation Vehicle contained in Section 120.01 of the Code of Ordinances of said City to add thereto a provision that any recreational vehicle more than ten (10) years old which is used or operated within the City must be inspected by the building official and certified to be safe for human occupation.
- 12. Consideration of approving Ordinance No. 2017-2135 amending Section 150.011 of the Code of Ordinance of said City to provide, as a modification the 2015-Edition of the International Residential Code adopted by Section 150.01 of said Code of Ordinance, a requirement that each dwelling unit shall have a minimum of one thousand (1,000) square feet in area with the exclusions included therein; providing that any person violating said Code of Ordinances, as amended by this ordinance shall be guilty of a misdemeanor and assessed a fine in accordance with the provisions of Section 10.99 of said Code of Ordinances.
- 13. Consideration of approving Ordinance No. 2017-2136, amending the Comprehensive Zoning Ordinance of the City, now codified as Chapter 155 of the Code of Ordinance of the City to add definitions for open space and greenbelt; ratifying and confirming all actions previously taken by the Planning Commission of said City or the City Council or both.
- 14. Consideration of approving the bids and awarding the contract for the removal from the City's parking lot located East of East Park Avenue, between the 100 Block of East Second Street and the 100 Block of East Broad Street, an area of approximately 16,000 to 17,000 square feet, all existing concrete, grade to drain, add eight (8") of stabilized base and stripping grass from the remainder of the parking lot, an area of approximately 45,000 square feet, stabilize existing base to a depth of eight inches and grading to drain, installation of at least two inches of TX-DOT type D hot mix asphalt, and striping parking areas with marking paint as per City specifications, all according to the below mentioned plans and specifications, 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.
- 15. Consideration of selecting a qualified person as a representative to the Brazosport Water Authority Board for the term ending 2018.
- 16. Consideration of the approval of any action items discussed in the Executive Session.

Work Session:

- A. Presentation by Edith Fisher, Director of Tourism of the Brazosport Convention & Visitors Council promoting and request for continued funding.
- B. Presentation by Conni Westfall, Transportation Manager with Gulf Coast Center/Connect Transit operating a local bus service in the City of Freeport.

- C. Appointing qualified person(s) to the following Boards and Commissions:
 - Planning Commission
 - Library Board
 - Board of Adjustment
 - Urban Renewal Board
 - Beautification/Parks & Recreation
 - Economic Development
 - Senior Citizens Commission
 - Charter Review Commission
- D. Appointing City Council liaisons to the following:
 - Planning Commission
 - Library Board
 - Board of Adjustment
 - Urban Renewal Board
 - Beautification/Parks & Recreation
 - Economic Development
 - Senior Citizens Commission
 - Charter Review Commission
 - City Manager

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:

- Gulf Chemical
- Property/Rental Inspection Ordinance
- Freeport Golf Course
- Rules and regulation related to fair market values sales of city property.
- Bryan Beach Properties

Adjourn

Items not necessary discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted in the official glass case at the rear door of the City Hall, within 24 hours a day public access, 200 West 2nd Street, Freeport Texas, April 28, 2017 at or before 5:00 p.m.

Delia Munoz, City Secretary City of Freeport, Texas