



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, DECEMBER 17, 2018 at 6:00 P.M.**

Mayor:

Troy Brimage

Council Members:

Ken Green
Brooks Bass
Sandra Loeza
Roy Yates

City Manager:

Timothy Kelty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, THE 17TH DAY OF DECEMBER 2018, AT 6:00 P.M., AT THE FREEPORT POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE: (Council Member)

CITIZENS' COMMENTS:

Members of the public are allowed to address the City Council at the 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.

CONSENT AGENDA: Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

1. Consideration and possible action on the approval of City Council meeting minutes from November 19, 2018. **(Tolar)** Pg. 2241-2245
2. Consideration of the approval of declaring a 2001 Police Car as surplus. **(Garivey)** Pg. 2246-2248

3. Consideration of approving Fire Department bunker gear surplus **(Motley)** Pg. 2249-2251

COUNCIL BUSINESS – REGULAR SESSION:

4. **Public Hearing:** Conduct a Public Hearing on, and consider approval of a proposed re-plat of San Bernard Bend Addition Lot 1, Block 1 being a plat of a 2.10-acre tract of land situated in the Sterling McNeil Survey, Abstract No. 94, Brazoria County, Texas being a portion of that certain 19.89-acre tract of land described in deed to Lynus D. Gillespie and wife, Judy M. Gillespie as recorded in instrument No. 2002004307, Official Public Records of Brazoria County, Texas **(Shoemaker)** Pg. 2252-2254
5. **Public Hearing:** Conduct a Public Hearing on, and consider approval of a proposed re-plat of Hampil-Charlton River Estates, 0.737-acre, 3 Lots, amended plat Lots 12, 13 and 14, Block 2, Brazoria County, Texas **(Shoemaker)**
6. Consideration of approving financing for the new fire truck. **(Welch/Motley)**
7. Consideration of Resolution 2018-2561 authorizing the Mayor to sign and the City Secretary to attest to a deed without warranty conveying the City's interest in Lot 8, Block 8, Velasco Townsite, City of Freeport to the successful bidder. **(Tolar)**
8. Consideration of authorizing an agreement for annual audit services from Whitley Penn. **(Kelty)**
9. Consideration of Ordinance No. 2018-2564 adopting an amendment to the budget for the 2018-2019 fiscal year. **(Welch)**
10. Consideration of approving the lease purchase and financing of a bucket truck for the Parks Department **(Townsend)**
11. Consideration of awarding the bid for Skinner Street Elevated Water Tower and authorizing the Mayor to sign and the City Secretary to attest all necessary documents. **(Tolar)**
12. Consideration of approval of service agreement with Strategic Government Resources. **(Kelty)**

WORK SESSION:

13. The City Council may deliberate and make inquiry into any item listed in the Work Session.
 - A. Mayor Troy T. Brimage announcements and comments.

- B. Councilman Green Ward A announcements and comments.
- C. Councilman Bass Ward B announcements and comments.
- D. Councilwoman Loeza Ward C announcements and comments.
- E. Councilman Yates Ward D announcements and comments.
- F. Updates on current infrastructure.
- G. Update on reports / concerns from Department heads.

ADJOURNMENT:

14. Adjourn.

Items not necessarily 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).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-35261.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, before 5:00 p.m. on this the 14th day of December, 2018.

Laura Tolar, Interim City Secretary
City of Freeport, Texas