# NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY, FEBRUARY 5, 2018 6:00 P.M. FREEPORT MUNICIPAL COURT ROOM 430 NORTH BRAZOSPORT BOULEVARD FREEPORT, TEXAS

#### **AGENDA**

- 1. Call to order.
- 2. Invocation.
- 3. Pledge of Allegiance.
  - 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.
- 4. Consideration of approving the minutes for January 22, 2018 and January 29, 2018.
- 5. Consideration of approving selling the City's interest of lots 21 thru 24, Block 31, Velasco Town site property ID 259857, also known as 607 South Avenue B.
- 6. Consideration of approving selling the City's interest of lot 18, Block 5, South View Gardens Subdivision, 914 West 11<sup>th</sup> Street, Freeport Town site, Tax ID 7750-0103-000.
- 7. Consideration of approving selling the City's interest of Lots 9, 10, 12, Block 36, also known as 618, 620, 624 South Gulf Blvd. Velasco Town site, Tax ID 8110-0394-000.
- 8. Consideration of approving selling a portion of Wharton Street Right Of Way between North Avenue O and North Avenue P, lot 24A, Block 790 and 13A, Block 809.
- 9. Consideration of Authorizing the Mayor to sign and The City Secretary to attest an easement agreeing and granting a 1 foot wide easement the FM 1495 Right of Way to BASF Corporation replacement of a conduit generally located from The Port Of Freeport entrance to the BASF Port Property.

- 10. Consideration of closing and sale of Ash Street Right of Way South of 9<sup>th</sup> Street and conveying the City's interest to the adjoining property owners.
- 11. Consideration of taking action on any other item discussed in Executive Session.

### Work Session:

- A. Mayor Troy T. Brimage announcements and comments.
- B. Councilman McDonald Ward A announcements and comments.
- C. Councilman Bass Ward B announcements and comments.
- D. Councilwoman Mireles Ward C announcements and comments.
- E. Councilman Yates Ward D announcements and comments.
- F. Updates on current infrastructure.

#### **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:

- 1. Discussion and possible action regarding claims asserted by Jeff Pynes in connections with the termination of his employment with the city and any counterclaims or other response the City may have to such claims.
- 2. Discussion and possible action regarding closing and sale of Ash Street Right of Way South of 9<sup>th</sup> Street and convey the City's interest to adjoining property owners.
- 3. Discussion and possible action regarding Freeport Historical Museum's 501(C)(3).

### Section 551.074, Government Code

Deliberations concerning the appointment, employment, evolution, reassignment, duties, discipline or dismissal or a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:

Discussion and possible action regarding the appointment of City Manager.

## 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).

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, Ursula Reyes 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, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, February 2, 2018, at or before 5:00 p.m.

Ursula Reyes

City Secretary

City of Freeport