

NOTICE OF PUBLIC HEARING
THE FREEPORT CITY COUNCIL
MONDAY AUGUST 6, 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.
4. Attending citizens and their business.
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.
5. Consideration of approving the minutes for January 30, 2018, March 8, 2018, July 16, 2018, July 17, 2018, July 19, 2018 and July 26, 2018 meetings.
6. Consideration of Resolution No. 2018-2554 approving change in CenterPoint Energy Resources DBA CenterPoint Energy Entex rates as a result of the reduction in the federal corporation tax rate.
7. Consideration of setting a bid date and authorizing City Secretary to advertise for bids for Contract mowing, Flower Bed maintenance, etc.
8. Consideration of authorizing preparation of documents for sale of Lot 23, Block 729 Velasco Townsite, Known locally as 1321 N Avenue M and authorizing Mayor to sign and City Secretary to attest such documents.
9. Discuss and consider the sale of city's interest in Lot 22, Block 727 a/k/a 1319 North Avenue Q, Velasco Townsite Tax ID 8110-3208-000 to RWPH Freeport LLC and authorizing Mayor to sign and City Secretary to attest a deed of the City's interest in such lot.
10. Consideration of authorizing acting City Manager to sign Wastewater discharge permit for Rivana Foods, Inc.
11. Consideration of approving Audit for the 2016-2017 fiscal year.

12. Discuss and consider the sale of city's interest in Lot 18, Block 5, South View Garden sub-division, a/k/a 914 West 11th Street and authorizing Mayor to sign and City Secretary to attest a deed of the City's interest in such lot. Pg.
13. Consideration of authorizing Mayor to sign an amendment to Section 9.1.5 changes in scope pursuant to the Agreement, operations, maintenance and management services dated September 14, 2015 by and between the City of Freeport and Veolia Water North American-Central, LLC to authorize rehabilitation of Lift Station #5 and #13. Pg.
14. Consideration of authorizing Mayor to sign an amendment to Section 9.1.5 changes in scope pursuant to the Agreement, operations, maintenance and management services dated September 14, 2015 by and between the City of Freeport and Veolia Water North American-Central, LLC to authorize payment of engineering services toward the rehabilitation of the Skinner elevated water tower. Pg.
15. Discuss and consider preparation of documents for the sale of East ½ of Lot 2, Lots 3,4,5,6 and 7, Block 52, Freeport Townsite, authorizing publication of notice and setting bid date.
16. Discuss transfer 0.291 acre tract adjoining 0.212 acre tract known as Lot 2B, Block 211, in the C. Henninger Subdivision known locally as 200 Front Street, Freeport.
17. Consideration of taking action on any items discussed in Executive Session.

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.
- H. Discuss Museum Christmas Events.

Executive Session:

Section 551.074, Government Code

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

1. Discuss and possible action to review candidates for the position 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, August 3, 2018 at or before 5:00 p.m.

Ursula Reyes
City Secretary
City of Freeport