

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, March 12, 2018 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 Troy T. Brimage
Councilman Brooks Bass
Councilman Larry McDonald
Councilwoman Nicole Mireles
Councilman Roy E. Yates

Staff: Bob Welch, Finance Director / Interim City Manager
Wallace Shaw, City Attorney
Brian Begle, Olson and Olson

Call to order.

Mayor Brimage called the meeting to order at 6:00 p.m. and opened Executive Session.

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. Receive legal advice concerning claims asserted against the City and certain Council members in a lawsuit filed by former City Manager, Jeff Pynes, in Cause No. 95729-CV in the 149th District Court of Brazoria County, Texas.

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 regarding retaining a person or entity to assist the City in finding a new City Manager.

Mayor Brimage closed Executive Session at 6:34 PM

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

On a motion by Councilman McDonald, seconded by Councilman Bass, with all present voting “Aye”, Council unanimously approved hiring Olson and Olson to assist The City of Freeport and certain Council members in a lawsuit filed by former City Manager, Jeff Pynes, in Cause no. 957259-CV in the 149th District Court of Brazoria County, Texas.

On a motion by Councilman McDonald, seconded by Councilwoman Mireles, with all present voting “Aye”, Council unanimously approved hiring SGR to assist the City in finding a new City Manager.

Adjourn

On a motion by Councilman Bass, seconded by Councilman McDonald, Mayor Brimage adjourned the meeting at 6:36 PM.

Mayor, Troy T. Brimage
City of Freeport, Texas

City Secretary, Ursula Reyes
City of Freeport, Texas