



**AGENDA  
REGULAR MEETING  
FREEPORT CITY COUNCIL  
MONDAY, FEBRUARY 4, 2019 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 4<sup>TH</sup> DAY OF FEBRUARY 2019, 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.

**PRESENTATIONS/ANNOUNCEMENTS:** Announcements by Mayor, City Council and/or Staff

- Proclamation of the City of Freeport HONORING ABIGAIL ROSE ARIAS and officially naming Thursday, February 7th Abigail Rose Arias Day in Freeport.

**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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 January 22, 2019. **(Tolar)** Pg.
2. Consideration of approving Resolution # 2019-2571 amending the TexPool authorized representatives **(Kelty)**
3. Consideration of approving Ordinance # 2019-2566 amending the comprehensive zoning ordinance of said city to change the zoning classification of part of lots 8 to 12, Block 36, Velasco Townsite from its present zoning classification of R-2 to a new zoning classification of C-2. **(Shoemaker)**
4. Consideration of approving the Mayor and City Secretary to sign and attest a real estate Lease agreement with Gulf LNG for suite 200 on the second floor of City Hall **(Hawkins)**

#### **COUNCIL BUSINESS – REGULAR SESSION:**

5. **Public Hearing** on proposed adoption of the Strategic Community Plan (City of Freeport Comprehensive Plan). **(Kelty)**
6. Discuss and consider recommendation and adoption of the Strategic Community Plan (City of Freeport Comprehensive Plan). **(Kelty)**
7. Discuss and consider Ordinance # 2019-2567 adopting an ethics ordinance. **(Kelty)**
8. Consideration of approving the purchase and financing of a bucket truck for the Parks Department **(Townsend)**
9. Authorization to approve Resolution # 2019-2572 in support of interlocal agreement with TxDOT for traffic cameras. **(Garivey/Kelty)**
10. Authorization to send out Request for Proposals (RFPs) for Administration/Professional Services for CDBG – Disaster Recovery **(Motley)**
11. Discuss and consider Ordinance # 2019-2568 amending the Code of Ordinances to change the name of East Park Avenue to Nat Hickey Lane. **(Kelty)**

#### **WORK SESSION:**

12. 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. City Manager Tim Kelty announcement and comments
  - G. Updates on current infrastructure.
  - H. Update on reports / concerns from Department heads.

**ADJOURNMENT:**

13. 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).

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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) 233-3526.

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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 2<sup>nd</sup> Street, Freeport Texas, before 6:00 p.m. on this the 1<sup>ST</sup> day of February, 2019.

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Laura Tolar, Interim City Secretary  
City of Freeport, Texas