



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, JUNE 17, 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 17th DAY OF JUNE 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

1. Recognition of Department Head for outstanding life saving effort.
2. Employee of the Month

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

3. Consideration and possible action on the approval of City Council meeting minutes from June 3, 2019. **(Tolar)**
4. Consideration of approving Resolution No. 2019- 2591 reappointing qualified person to the Charter Review Board of said City; Rita Cundieff. **(Tolar)**

COUNCIL BUSINESS – REGULAR SESSION:

5. Consideration and possible action on approval of an agreement with Bryan Mound Strategic Petroleum Reserve for the provision, operation, and maintenance of a sanitary sewer force main serving the facility. **(Kelty)**
6. Consideration of approving Resolution No. 2019-2592 approving the conveyance of property owned by the City of Freeport on Bryan Beach conveyed from the Texas Parks and Wildlife Department back to Texas Parks & Wildlife and re-conveying a portion back to the City. **(Kelty)**
7. Consideration and possible action on Resolution No. 2019-2593 authorizing the Mayor to sign an agreement with the City of Surfside Beach for the sale of potable water. **(Kelty)**
8. Consideration of Ordinance No. 2019-2575 adopting an amendment to the budget for the 2018-2019 fiscal year. **(Russell)**
9. Discuss and consider approving Ordinance No. 2019-2576 authorizing a rate increase for solid waste. **(Russell)**
10. Consideration of approving Resolution No. 2019-2590 authorizing the submission of a Community Block Grant Disaster Recovery application to the Texas General Land Office and authorizing the City Manager to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s Participation in the CDBG-FR Program. **(Motley)**
11. Consideration and Possible Action Authorizing the City Manager to Execute any and All Documents Necessary to Effectuate an Agreement for Governmental Accounting Standards Board (GASB) Statement No. 75 actuarial valuation under the Shared Services arrangement provided by Gabriel, Roeder, Smith & Co (GRS) and North Central Texas Council of Governments (NCTCOG). **(Russell)**
12. Consideration of and action on a Resolution No. 2019-2594 requesting to participate in the Texas Comptroller of Public Accounts Cooperative Purchasing Program **(Russell)**
13. Consideration and Possible Action Authorizing the City Manager to Execute any and All Documents Necessary to Effectuate an Agreement for Municipal Advisor Services with Masterson Advisors LLC . **(Kelty)**
14. Discuss and consider approving a general services agreement with Freese & Nichols. **(Kelty)**

WORK SESSION:

15. 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.

CLOSED SESSION:

- 16. Executive Session regarding economic development (Projects 2019-2 and 2019-3) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087
- 17. Executive Session regarding personnel matters (Legal Counsel/City Attorney) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074

COUNCIL BUSINESS – REGULAR SESSION:

- 18. Consideration in open session of taking action on any matter discussed in closed executive session. **(Kelty)**
- 19. Consideration of possible action regarding the contract with the city attorney **(Kelty)**

ADJOURNMENT:

- 20. 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) 233-3526.

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 6:00 p.m. on this the 14th day of June, 2019.

Laura Tolar, Interim City Secretary
City of Freeport, Texas