



**AGENDA  
REGULAR MEETING  
FREEPORT CITY COUNCIL  
MONDAY, MARCH 18, 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 18<sup>TH</sup> DAY OF MARCH 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 designating April 2019 as Fair Housing Month.
- Presentation of the Police Tier 1 Annual Report.

**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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 February 19, 2019 and February 26, 2019. **(Tolar)**
2. Consider and approve a request from the Freeport Little League for a parade on opening day Saturday, March 23, 2019 at 8:30am. **(Garivey)**

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

3. Public Hearing of a proposed re-plat of lot 14, block 7, of Bastrop bayou acres, in Brazoria County, Texas recorded in volume 5, page 340 of the plat records of Brazoria county, Texas, being the same 1.00 acre of lot 14 conveyed to Julio C. and Gabriela Nunez recorded in county Clerk's File No. Y Clerk's File No. 2016-062060 of the official records of Brazoria county, Texas and the same 4.00 acre residue tract of lot 14 conveyed to Franke Seidule recorded in county clerk's file no. 2008-001941 of the official records of Brazoria county, Texas; and consideration of approving such replat. **(Kelty)**
4. Public Hearing of a proposed re-plat of 0.86 acre tract of land situated in the J.G. and G.W. McNeel Survey. Abstract No. 89. in Brazoria county. Texas. being the same 0.84 acre tract conveyed to Michael K. and Carol A. Jansky recorded in County Clerk's file No. Y Clerk's File No. 1995-02 1 14G of the official records of Brazoria county; and consideration of approving such re-plat. **(Kelty)**
5. Public Hearing and consideration of possible action on approval of a proposed re-plat of Lot 2B out of C. Henninger Subdivision and also recorded in County Clerk's File NO. 17-064328 of the Brazoria County Official Records and the closure of a 0.291 acre tract out of the Velasco Drainage District Tract as Recorded in Clerk's File No. 2018053616 of the Brazoria County Official Records in the C. Henninger Survey Abstract 211, City of Freeport, Brazoria County, Texas; and consideration of approving such replat. **(Kelty)**
6. Consider awarding Grant Works the Administration/Professional Services for Community Block Grant program for disaster recovery **(Motley)**
7. Consideration of approving Ordinance 2019-2569 approving an agreement amending the Dow Industrial Agreement to extend the term of such agreement and authorizing the Mayor to sign and the City Secretary to attest such agreement. **(Kelty)**
8. Consideration of awarding the bid to Sorrell Construction for the 2018 – 2019 concrete streets repair plan and authorizing the mayor to sign the resulting contract. **(Hoelewyn)**
9. Discuss and consider the approval of expending city funds in the amount of \$42,459.00 for a 100% reimbursable grant to replace the department's outdated tasers. **(Garivey)**
10. Discuss and consider HVAC system for City Hall. **(Townsend)**

#### **WORK SESSION:**

11. 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:**

- 12. Executive Session regarding economic development (Projects 2019-2 and 2019-3) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087
- 13. Executive Session regarding personnel matters (City Attorney Wallace Shaw) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074
- 14. Executive Session regarding consultation with attorney (Freeport Historical Museum Foundation Dissolution) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.071

**COUNCIL BUSINESS – REGULAR SESSION:**

- 15. Consideration in open session of taking action on any matter discussed in closed executive session. **(Kelty)**
- 16. Consideration of ratifying act of authorizing City Manager seeking extension of time required by IRS for filing income tax return for the Freeport Historical Museum Foundation. **(Kelty)**
- 17. Consideration of authorizing mayor to sign and city secretary to attest a contract with the city attorney **(Kelty)**

**ADJOURNMENT:**

- 18. 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 15<sup>th</sup> day of March, 2019.

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Laura Tolar, Interim City Secretary  
City of Freeport, Texas