



AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, MAY 13, 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 13th DAY OF MAY 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 Council of the City of Freeport, Texas proclaiming International Museum Day
- Employee of the Month
- Presentation by the Brazosport Area Chamber of Commerce regarding tourism promotion

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 April 15, 2019. **(Tolar)**

2. Consideration of approving Resolution No. 2019-2577 adopting a policy permitting the consideration of applications for primary depository bank services received from financial institutions that are not doing business within the municipal boundaries of the City. **(Russell)**

COUNCIL BUSINESS – REGULAR SESSION:

3. Consideration of approving Ordinance No. 2019-2571 canvassing the returns and declaring the results of the May 4, 2019 election, signing the required affidavit and administering the Oaths of Office by the successful candidates. **(Tolar)**
4. Consideration of selecting a Mayor Pro-Tem **(Tolar)**
5. Consideration of approving Ordinance No. 2019-2572 updating Chapter 111: Food Establishments. **(Shoemaker)**
6. Consideration of approving Resolution No. 2019-2578 approving rental fees for city venues to include RiverPlace, Velasco House and the Dow Heritage House. **(Townsend)**
7. Request for Qualifications for Engineering services for CDBG – Disaster Recovery to be awarded to John D. Mercer & Associates **(Motley)**
8. Discuss and consider approval and adoption of the Citizens Participation Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Recovery (CDBG-DR) Program **(Motley)**
9. Discuss and consider adoption and enforcement of the Excessive Force policy in accordance with 24 CFR 91.325(b)(6): Non-Violent Civil Rights Demonstration **(Motley)**
10. Consideration of approving Resolution No. 2019-2579 designating the City Manager as the authorized official for grants from the Office of the Governor and approving the submission of the grant application for mobile video recorder equipment and software upgrade. **(Garivey)**
11. Consideration and Possible Action Regarding Authorizing the Finance Director to execute a Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners, Public Sector and its affiliates and subsidiaries **(Russell)**
12. Consideration and Possible Action Regarding Authorizing staff to prepare an ordinance for water and sewer rate increases and to secure a proposal for a Utility Rate Study **(Russell)**

WORK SESSION:

13. 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:

- 14. Executive Session regarding economic development (Projects 2019-2 and 2019-3) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087

COUNCIL BUSINESS – REGULAR SESSION:

- 15. Consideration in open session of taking action on any matter discussed in closed executive session. **(Kelty)**

ADJOURNMENT:

- 16. 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 10th day of May, 2019.

Laura Tolar, Interim City Secretary
City of Freeport, Texas