



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, JUNE 3, 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 3RD 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.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 May 13, 2019. **(Tolar)**
2. Consideration of approving Resolution No. 2019- 2580 reappointing qualified persons to the Library Board of said City; James Walker.

3. Consideration of approving Resolution No. 2019- 2581 reappointing qualified persons to the Board of Adjustments of said City; Roddy Mohler and Sammye Moore.
4. Consideration of approving Resolution No. 2019-2582 reappointing qualified persons to the Planning Commission of said City; Clift Vandergrift.
5. Consideration of approving Resolution No. 2019-2583 reappointing qualified person to the Beautification/Parks Board of said City; Margaret L. McMahan
6. Consideration of approving Resolution No. 2019-2584 reappointing qualified persons to the Economic Development Corporation of said City; Marinell Music, Mark Fruidenberg, Mingo Marquez and Lesa Girouard.
7. Consideration of approving Resolution No. 2019-2585 reappointing qualified persons to the Charter Review Board of said City; Sandra Barbree, Amy Carrales, Donna Hayes, Ana Silbas.
8. Consideration of approving Resolution No. 2019-2586 reappointing qualified persons to the Senior Citizens Commission of said City; Ona Johnson, Sammy T. Moore, Martha Westbrook and Jane Hawkins.

COUNCIL BUSINESS – REGULAR SESSION:

9. Public Hearing of a proposed replat being a Subdivision of 27.6011 Acres (1,202,307 sq. ft.) Being a partial replat of the replat of 330.599 Acres of the Velasco Townsite B.C.C.F. No. 2015055039 located in the Christian Henniger Survey, A-211, City of Freeport, Brazoria County, Texas. **(Shoemaker)**
10. Public Hearing of a proposed replat being a 4.358 Acre Tract Lots 1-24A, Block 786 & Lots 1-24, Block 813, of the City of Velasco, Vol. 32, Pg. 14 B.C.D.R. located in the Alexander Calvit Survey, Abstract No. A-49 in Brazoria County, Texas **(Shoemaker)**
11. Consideration and possible action on an agreement with BASF Corporation for the first right of refusal on the purchase of effluent from the City's wastewater treatment plant. **(Kelty)**
12. Consideration of approving Resolution No. 2019-2587 amending the budget for the Freeport Economic Development Corporation budget for the 2018-2019 fiscal year. **(Holman)**
13. Consideration of approving Resolution No. 2019-2588 approving a procurement policy for the city. **(Russell)**
14. Consideration of approving Resolution No. 2019-2589 adopting Financial Management policies. **(Russell)**
15. Consideration of approving Ordinance No. 2019-2573 amending Sections 52.15 And 52.16 of the Code of Ordinances to increase the rates for water and sewer services. **(Russell)**
16. 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)**

17. Consideration of approving revisions to the personnel policy. **(Kershaw)**
18. Discuss and considering approving Ordinance No. 2019-2574 amending the code of ordinance in regard to the department of engineering. **(Kelty)**
19. Consideration of authorizing the City Manager to negotiate an engineering general services agreement with recommended engineering firm. **(Kelty)**

WORK SESSION:

20. 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:

21. Executive Session regarding economic development (Projects 2019-2 and 2019-3) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087
22. Executive Session regarding personnel matters (City Manager Tim Kelty) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074
23. 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:

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

ADJOURNMENT:

25. 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 31st day of May, 2019.

Laura Tolar, Interim City Secretary
City of Freeport, Texas