



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, AUGUST 5, 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 5th DAY OF AUGUST 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 this 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. Brazosport Independent School District Annual Report – Danny Massey

COUNCIL BUSINESS – REGULAR SESSION:

2. Consideration and possible action on the approval of City Council meeting minutes from July 15, 2019. **(Tolar)**

3. Discuss and consider replacement of a current board member of the Freeport Economic Development Corporation with the appointment of Councilman Ken Green to that board. **(Kelty)**
4. Discuss and consider authorizing the city to conduct engineering design by Freese & Nichols for sewer line replacement on North Velasco Boulevard and lift station rehabilitation for lift stations #5 and #13. **(Kelty)**
5. Discuss and consider authorizing Freese & Nichols to conduct a lift station assessment. **(Kelty)**
6. Discuss and consider approving Resolution No. 2019-2602 denial of application for authority to increase rates submitted by Centerpoint Electric. **(Kelty)**
7. Discuss and consider approving the proposal for the replacement of the HVAC unit at RiverPlace and accompanying maintenance agreement. **(Townsend)**
8. Discuss and consider authorizing Block 716 Lot 17 (1209 North Ave. N) to be declared surplus and authorize the city to seek sealed bids for the property and set a bid date. **(Tolar)**
9. Consideration of approving an Interlocal Agreement between City of Freeport and the Brazoria County Health Department. **(Motley)**
10. Consideration and possible action on authorization of expenditure for material costs related to Brazoria County Interlocal agreement for asphalt paving of City Streets. **(Hoelewyn)**
11. Consideration of Ordinance No. 2019-2578 adopting an amendment to the budget for the 2018-2019 fiscal year. **(Russell)**

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.

CLOSED SESSION:

13. 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:

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

ADJOURNMENT:

15. 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 2nd day of August, 2019.

Laura Tolar, Interim City Secretary
City of Freeport, Texas