



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, AUGUST 19, 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 19th 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. Employee of the month.
2. Presentation of quarterly investment report for period ending June 30, 2019.(Russell) Pg.1161-1164

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 August 5th, 2019, and August 15, 2019..(**Wells**) Pg.1165-1172
4. Consideration and possible action to changing the date of the first Regular meeting in September due to the Labor Day holiday.(**Kelty**) Pg.1173

COUNCIL BUSINESS – REGULAR SESSION:

5. Consideration and possible action of authorizing Block 529 Lot 10 (106 North Ave B) to be declared surplus and authorize the City Manager to negotiate the terms of the sale or the property to adjoining land owner.(s). (**Tolar**) Pg.1174-1180
6. Consideration and possible action regarding an interlocal agreement with the Gulf Coast Center. (**Kelty**) Pg.1181-1199
7. Consideration and possible action on approval of proposal from BRW Architects for preparation of Architectural Feasibility Study for relocation and consolidation of most City Services to O.A. Fleming Campus. (**Kelty**) Pg.1200-1206
8. Consideration and possible action on task authorization from Freese & Nichols for Park Plan development at O. A. Fleming property. (**Kelty**) Pg.1207-1212
9. Consideration and possible action on task authorization from Freese & Nichols for Engineering water facilities condition assessment and capacity evaluation identifying capital needs. (**Kelty**) Pg.1213-1217
10. Consideration and possible action in regard to Prepay Bond Ordinance No. 2019-2579 (**Russell**) Pg.1218-1225
11. Consideration and possible action regarding accepting the 2019 Certified Appraisal Roll Totals.(**Russell**) Pg.1226-1241
12. Consideration and possible action on Acceptance of Effective and Rollback Tax Rate Calculations for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020. (**Russell**) Pg.1242-1250
13. Consideration and possible action to Propose a Tax Rate and set Public Hearings for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020. (**Russell**) Pg.1251-1252
14. Consideration and possible action on Ordinance No. 2019-2580 an Amendment to Ordinance Regarding Retiree Health Insurance. (**Russell**) Pg.1253-1260

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

COUNCIL BUSINESS – REGULAR SESSION:

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

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 16th day of August, 2019.

Betty Wells, City Secretary
City of Freeport, Texas