



**AGENDA  
REGULAR MEETING  
FREEPORT CITY COUNCIL  
TUESDAY, SEPTEMBER 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 TUESDAY, THE 3rd DAY OF SEPTEMBER 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. Proclamation recognizing the new Mexican Consulate **(Kelty)**
2. Proclamation declaring September 17th thru September 23rd, 2019, as Constitution Week **(Kelty)**

## **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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 19<sup>th</sup>, 2019. **(Wells)**
4. Acceptance of resignation from EDC board member Mark Friudenberg. **(Kelty)**

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

5. **Public Hearing:** First Public Hearing Regarding Proposed Property Tax Rate for the 2019 Tax Year **(Russell)**
6. **Public Hearing:** Conduct Public Hearing on Proposed Budget for FY 2019-2020. **(Russell)**
7. Consideration and possible action on adoption of proposed Ordinance No. 2019-2581 budget 2019-2020. **(Russell)**
8. Consideration of approving the expense to modernize and update the elevator system at City Hall. **(Kelty)**
9. Consideration of approving various items and equipment for surplus and approve the sale of such items by auction **(Kelty)**
10. Consideration of approving Resolution No. 2019-2603 for continued receipt of Bingo Prize Funds. **(Kelty)**
11. Consideration of approving Resolution No. 2019-2604 on a nomination for the Brazoria County Appraisal District. **(Kelty)**

## **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).

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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 30th day of August, 2019.

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Betty Wells, City Secretary  
City of Freeport, Texas