



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, SEPTEMBER 16, 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 16th 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. Employee of the month.

COUNCIL BUSINESS – REGULAR SESSION:

2. Consideration and possible action on the approval of City Council meeting minutes from September 3, 2019, and September 9, 2019.(Wells)

3. **Public Hearing:** To review the Juvenile Curfew Ordinance of City of Freeport, Texas codified as Section 130.20 through 130.99 of Freeport's Code of Ordinances, for purpose of determining whether or not to abolish, continue or modify said ordinance. **(Garivey)**
4. Consideration and possible action regarding Ordinance No. 2019-2582 approving the Property Tax Rates for 2019 Tax Year. **(Russell)**
5. Ratification of the Fiscal Year 2019-2020 Adopted Budget **(Russell)**
6. Consideration of Ordinance No. 2019-2583 adopting an amendment to the budget for the 2018-2019 fiscal year. **(Russell)**
7. Consideration of approval of Resolution No. 2019-2606 the bid for Bank Depository services. **(Russell)**
8. Consideration of authorizing engagement letter to conduct audit for FY 2018-2019 **(Russell)**
9. Consideration of approving Resolution No. 2019-2607 regarding a rate increase of EMS Services. **(Motley)**
10. Consideration to approve Resolution No. 2019-2608 approving BASF Firefighting & Emergency Support Services Agreement. **(Motley)**
11. Consideration to approve Resolution No. 2019-2609 approving the EDC Budget **(Holman)**
12. Consideration and possible action on Change order #4 to the contract with Sorrell Construction for the 2019 Concrete Street Repair Project. **(Hoelewyn)**

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), and Attorney Consultation (Potential Litigation) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087 and Chapter 551, 551.071.

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, in accordance with Open Meetings Act.

Betty Wells, City Secretary
City of Freeport, Texas