State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, July 26, 2021, at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Brooks Bass: Absent

Councilman Jeff Pena Councilman Jerry Cain Councilman Mario Muraira Councilman Troy Brimage

Staff: Tim Kelty, City Manager

Betty Wells, City Secretary
Cathy Ezell, Finance Director
Lance Petty, Public Works Director
LeAnn Strahan, Destinations Director
Brian Dybala, Freeport Golf Course Director

Chris Motley, Freeport Fire Chief Ray Garivey, Freeport Police Chief Clarisa Molina, Administrative Assistant

Giselle Hernandez, Financial Analyst

Visitors:

Raven Wuebker (Facts) Shonda Marshall

Visitors, Via Teleconference

Amanda Petty Paul Crow

Call to order.

Mayor Pro Tem Cain called the meeting to order at 6:03 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation was led by City Manager Tim Kelty and the Pledge was led by Mayor Pro Tem Cain.

REGULAR SESSION

City Manager Tim Kelty presented to Council thirteen items for discussion to be added or removed from the FY2021-22 proposed budget. Mr. Kelty said that he needs feedback from Council on amending the budget.

• Fire Station 1 new roof \$36,000.00 - After discussion by council the consensus was to add to the budget.

- Professional Legal Fees, \$100,000.00 After discussion by council the consensus was to add to the budget.
- Communication Manager, \$76,000.00 After discussion by council the consensus was to add to the budget.
- Salvation Army Project, \$20,000.00 After discussion by council the consensus was to add to the budget.
- Agricultural/Botanical, add additional \$10,000.00 After discussion by council to not add an additional \$10,000.00 to this fund without a plan, the consensus was to leave the fund as proposed.
- Life Guards for Bryan Beach, \$532,00.00 After a lengthy discussion by council the consensus was to not add this to the budget.
- Baseball Diamond Improvement, at Riverside Park \$25,000.00 After discussion by council the consensus was to add to the budget.
- Lights for the diamond, at Riverside Park \$15,000.00 After discussion by council the consensus was to add to the budget.
- Pedestrian Bridge at SFA Park \$75,000.00 After discussion by council the consensus was to add to the budget.
- Preliminary Architectural Design for a new Golf Course Club House, \$30,000.00 after discussion by council the consensus was to add to the budget.
- Backup generator for either Rec Center or Riverplace, \$60,000.00 After discussion by council the consensus was to add this amount to the budget, but to look at either one or two mobile generators and Electrical modifications which would allow direct connection.
- Museum Façade \$100,000.00 after discussion by council the consensus was to add this amount to the budget, but bring back any specific proposal for improvements to Council for further consideration.
- Annual Sidewalk Program \$50,000.00 after discussion by Council the consensus was to add to the budget.

City Manager Tim Kelty asked if council had any other things they would like to see added to the budget.

Councilman Pena said that he would like to see the reflective tape added to Velasco and 2nd Street and Velasco and Ave. A. Consensus on council was to add the \$8,000 in cost to do this to the budget

Mayor Pro Tem Cain said that the road at the boat ramp on 2nd Street needs to be widened.

Councilman Brimage said that there needs to be additional boat parking in this area as well.

Councilman Muraira said that he would like to see the levy trail expanded, and resurfaced. City Manager asked what he would like the surface to be? Councilman Muraira said that he would like to review the options.

City Manager Tim Kelty announced that staff had completed a RFP (Request for Proposal) on solid waste services. He said that we will need a subcommittee for the review of the bids. Mr. Kelty asked Councilman Brimage if he would serve on this? Councilman Brimage said yes. Councilman Pena volunteered to be the second to serve on this committee as well.

Adjourn

On a motion by Councilman Brimage, seconded by Councilman Pena, with all present voting "Aye",

Mayor Pro Tem Cain adjourned the meeting at 7:58 P.M.

Mayor Pro Tem, Jerry Cain

City of Freeport, Texas

City Secretary, Betty Wells

City of Freeport, Texas