State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Tuesday April 12, 2022 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

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 Chris Duncan, City Attorney

Laura Cramer, Special Project Coordinator/GIS

Kaytee Ellis, Administrative Assistant

Visitors:

Melanie Oldham

Bob Casale

Nicole Mireles

Sam Reyna

Ruben Renobato

Mr. Wang

Gardo Campbell

Josh Mitchell

Sandra Loeza

David McGinty

Nicole Mireles

Ruben Renobato

George Matamoros

Shonda Marshall

Mingo Marquez

Robert Bacon

Call to order.

Mayor Bass, called the meeting to order at 6:00 p.m.

Mingo Marquez called the meeting for the EDC to order at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation and Pledge was led by Board Member Shonda Marshall. Pledge was led by President Mingo Marquez

CLOSED SESSION:

Open session was closed at 6:04 pm and Council and Freeport EDC entered into Executive Session

JOINT EXECUTIVE SESSION - ECONOMIC DEVELOPMENT

The City Council and the Freeport Economic Development Corporation will conduct a joint meeting in executive session regarding Project 2022-B pursuant to Texas Government Code Chapter 551, Section 551.087

Executive session was closed at 7:00 pm, and entered back into Regular Session

COUNCIL REGULAR AGENDA:

Take any action resulting from Executive Session.

No action Taken

Consideration and possible action regarding approval of a Utility Agreement between the City of Freeport, Skymark Development Company, and Freeport Municipal Utility District No. 1

Mayor Bass presented the approval of a Utility Agreement between the City of Freeport, Skymark Development Company, and Freeport Municipal Utility District No. 1. He said this is the Utility Agreement we have been looking at with Mr. Wong, our City Attorney and City Manager.

A motion was made by Councilman Cain, seconded by Councilman Muraira, with a 4-1 vote Council approved the Utility Agreement between the City of Freeport, Skymark Development Company, and Freeport Municipal Utility District No. 1. Councilman Brimage voted "Nay".

<u>Adjourn</u>

On a motion by Councilman Pena, seconded by Councilman Cain, with all present voting "Aye", Mayor Bass adjourned the meeting at 7:09 P.M.

Levy (am Mayor Pro Ton Mayor, Brooks Bass

City of Freeport, Texas

City Secretary, Betty Wells City of Freeport, Texas