

# City of Freeport

NOTICE OF PUBLIC MEETING  
THE FREEPORT CITY COUNCIL  
TUESDAY, JANUARY 2, 2007, 6:00 P.M.  
MUNICIPAL COURT ROOM  
FREEPORT POLICE DEPARTMENT, 430 N. BRAZOSPORT BLVD.

## AGENDA FORMAL SESSION

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of the December 4, 2006 Council Minutes.
5. Attending Citizens and Their Business.
6. Presentation by Gary Zemp, Security Director for Freeport LNG.
7. **Public Hearing:** 1st Public Hearing on the proposed annexation of 122 acres adjacent to the Bridge Harbor Subdivision and fronting on Gulf Intracoastal Waterway.
8. Consideration of the approval of signing a H-GAC Public Safety Answering Point Interlocal Agreement for E-911 services.
9. Consideration of the approval of Resolution No. 2007-2029 repealing Resolution No. 2006-2106 (approving a loan agreement between the Freeport Economic Development Corporation and Freeport Marina L.P.)
10. Consideration of the approval of Resolution No. 2007-2030 repealing Resolution No. 2006-2107 (approving a loan agreement between the City of Freeport, Texas and Freeport Economic Development Corporation).
11. Consideration of the approval of selling the City's interest at Block 790, Lot 23, Velasco Townsite, (8110-4013-000), known as 1721 N. Ave. P.
12. Consideration of the approval of selling the City's interest at Block 85, Lot 5 & 6, Velasco Townsite, (8110-0852-000), known as 110-112 South Gulf Blvd.

13. Consideration of the approval of selling the City's interest at Block 28, Lots 16 thru 23, Velasco Townsite, (8110-0341-000), known as 503-517 South Ave. C.
14. Consideration of the approval of selling the City's interest at Block 38, Lot 23, Velasco Townsite, (8110-0425-000), known as 603 South Ave. I.
15. Consideration of the approval of selling the City's interest at Block 39, Lots 1 thru 24, Velasco Townsite, (8110-0427-000), known as 601-624 South Ave. I.
16. Consideration of the approval of selling the City's interest at Block 623, Lots 6 thru 12, Velasco Townsite, (8110-2193-000), known as 714-724 North Ave. G.
17. Consideration of the approval of purchasing a new ambulance for the Freeport Fire/EMS Department.
18. Consideration of the approval of purchasing four (4) mobile radios and two (2) hand held radios for Freeport Fire and EMS Department.

#### Elected Official Report

#### **Work Session**

- A. Administration Report
- B. Discussion concerning a request from Capital Telecommunications, Inc. to install a fiber optic cable along SH 288 to Broad Street.
- C. Discussion concerning relocating a paddle boat to Freeport.
- D. Discussion concerning the proposed countywide joint election.

#### **Executive Session**

- A. Section 551.071 Government Code  
Consultation with City Attorney concerning pending or contemplated litigation settlement offers or other matter in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:
  - (1) Western Seafood Company/Western Shellfish, et al.

#### **Adjourn**

NOTE: 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)

In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meetings. Please contact the City Secretary office at 979.233.3526.

I, Delia Munoz, City Secretary, City of Freeport, Texas, hereby certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2nd Street, Freeport, Texas on, December 28, 2006 at or before 5:00 p.m.

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Delia Muñoz, City Secretary  
City of Freeport, Texas