

# City of Freeport

## NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL

MONDAY, JANUARY 7TH, 2008, 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. Consideration of the approval of the December 3<sup>rd</sup>, 2007 Council Minutes.  
Pg. 1-7
5. Attending Citizens and Their Business.
6. Consideration of the approval of the Final Report of the Charter Review Commission and directing the City Attorney to prepare a Charter Election Ordinance or other Ordinance(s) as recommended by the Commission..  
Pg. 8-11
7. Consideration of the approval of Ordinance No. 2008-2184 vacating, abandoning and closing portions of the dedicated streets in the Freeport Townsite, known as Beech Street and Brazos Boulevard, and authoring the Mayor or Mayor Pro Tem to execute a special warranty deed conveying such portions to the adjoining land owner. Pg. 12-32
8. Consideration of the approval of Resolution No. 2008-2159 to join and participate in the Brazoria County Storm Water Quality Coalition .  
Pg. 33-35
9. Consideration of the approval of the Brazoria County Water Quality Storm Water Manangement Program which includes authorizing the Mayor to sign an application for permit coverage. Pg. 36
10. Consideration of the approval of Resolution No. 2008-2160 adding "Tanning Beds" to the list of permitted uses in the C-1 Retail business zoning district.  
Pg. 37-39
11. Consideration of the approval of selling the City's interest at Block 2, Lot 28, Bridge Harbor Section 2, A0051 F. J. Calvit, BCIC Division 8, Acct. 2190-0193-000, known as off Marlin Drive. Pg. 40-45

12. Consideration of the approval of selling the City's interest at Block 2, Lot 26, Bridge Harbor Section 2, Abstract 51 F. J. Calvit, BCIC Division 8, Acct. No. 2190-0191-000 known as off Marlin Drive. Pg. 46-50
13. Consideration of the approval of selling the City's interest at Block 1, Lot 28 Bridge Harbor Sec. 2, F. J. Calvit, BCIC Division 8, Acct. No. 2190-0164-000, known as off Marlin Drive. Pg. 51-54
14. Consideration of the approval of selling the City's interest at Block 2, Lot 16, Bridge Harbor Section 2, Abstract 51 F. J. Calvit, BCIC Division 8, Acct. No. 2190-0182-000, known as off Marlin Drive. Pg. 55-61
15. Consideration of the approval of selling the City's interest at Block 2, Lot 6, Bridge Harbor Section 2, Abstract 51, F. J. Calvit, BCIC Division 8, Acct. No. 2190-0172-000, known as off Marlin Drive. Pg. 62-68
16. Consideration of the approval of selling the City's interest at Block 3, Lot 7, Bridge Harbor Section 2, Abstract 51, F. J. Calvit, BCIC Division 8, Acct. No. 2190-0201-000, known as off Marlin Drive. Pg. 69-72
17. Consideration of the approval of selling the City's interest at Block 4, Lot 20, Bridge Harbor Section 2, Abstract 51, F. J. Calvit, BCIC Division 8, Acct. No. 2190-0246-000, known as off Marlin Drive. Pg. 73-76
18. Consideration of the approval of selling the City's interest at Block 2, Lot 15, Bridge Harbor Section No. 2, Abstract 51 F. J. Calvit, BCIC Division 8, Acct. No. 2190-0181-000, known as off Marlin Drive. Pg. 77-80
19. Consideration of the approval of selling the City's interest at Block 85, Lot 13-14 Velasco Townsite, Acct. No 8110-0858-000, known as 121-123 South Ave. F. Pg. 81-86
20. Consideration of the approval of selling the City's interest at Block 6, Lot 26, Southview Garden S/D, Acct. No. 7750-0115-000, known as 818 W. 11<sup>th</sup> Street. Pg. 87-91
21. Consideration of the approval of selling the City's interest at Block 758, Lot 2, Velasco Townsite, Acct. No. 8110-3584-000, known as 1522 North Ave. M. Pg. 92-95
22. Consideration of the approval of selling the City's interest at Block 718, Lot 17-18, Velasco Townsite, Acct. No. 8110-3118-000, known as 1209-1211 North Ave. P. Pg. 96-99

23. Consideration of the approval of a request from Habitat for Humanity of Southern County to waive building and permit fees on 410 W. Broad Street. Pg. 100

Elected Official Report

**Work Session**

Administration Report

- A. Discussion concerning water and sewer utilities to Jones Creek.

**Executive Session:**

- A. Section 551.071 Government Code  
Consultation with the 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 of Texas clearly conflicts with Chapter 551, Government Code, to wit:
- (1) Interpretation of HB 1311, regarding the annexation of land owned by Port Freeport
- B. Section 551.074, Government Code  
Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:
- (l) Gary Beverly - Acting City Manager

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 January 2, 2008 at or before 5:00 p.m.

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Delia Muñoz  
City Secretary

