

City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
TUESDAY, JANUARY 16, 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 January 2, 2007 Council Minutes. Pg. 119-125
5. Attending Citizens and Their Business.
6. **Public Hearing:** 2nd Public Hearing on the proposed annexation of 122 acres adjacent to the Bridge Harbor Subdivision and fronting on Gulf Intracoastal Waterway. Pg. 126-132
8. Consideration of the approval of a request from Capital Telecommunications, Inc. to install a fiber optic cable along SH 288 to Broad Street. Pg. 133-145
9. Consideration of the approval of calling a Joint Public Hearing with the Planning Commission to consider granting a Specific Use Permit to board a vessel, redemption games, bingo parlor and live entertainment for the Texas Star Casino at 307 Sailfish, Bridge Harbor. Pg. 146
11. Consideration of the approval of authorizing the Mayor to sign a Joint Election Agreement with Brazoria County and the City of Freeport. Pg. 147-155
12. Consideration of the approval of setting a bid date for the deck and fountain project at RiverPlace. Pg. 156
13. Consideration of the approval of signing an Interlocal Agreement with H-GAC for benches and trash receptacles for Memorial Park. Pg. 157-164

Elected Official Report

Work Session

- A. Administration Report
- B. Discussion concerning dredging the Bridge Harbor canal. Pg. 165
- C. Gary Beverly, Finance Director, Financial Report. Pg. 166-172
- D. Discussion concerning relocating the Yellowstone Paddlewheeler to Freeport. Pg. 173

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.
 - (2) Marina
 - (3) C.C. Adams, 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, January 11, 2007 at or before 2:30 p.m.

Delia Muñoz, City Secretary
City of Freeport, Texas