City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
TUESDAY, JANUARY 18TH, 2011, 6:00 P.M.
MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.

AGENDA FORMAL SESSION

- Call to Order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Consideration of approving the January 3rd, 2011 Council Minutes. Pg. 77-81
- 5. Attending citizens and their business.
- 6. Consideration of approving Ordinance No. 2011-2272 calling the Annual General Election for the City of Freeport for the second Saturday in May, 2011 being May 14th, at which all the voters residing in said City shall be permitted to vote for or against the candidates for Mayor of the City of Freeport, Texas and in which the voters of said City residing in wards B and D shall be permitted to vote for or against the candidates for position B and D on the City Council of the City of Freeport. Pg. 82-89
- 7. Consideration of approving Ordinance No. 2011-2273 amending the budget for the fiscal year 2010-2011. Pg. 90-95
- Consideration of authorizing the Mayor to sign a Memorandum of Understanding between the Texas Forest Service and Regional Incident Management Team Member and the Participating Agency/Employer Freeport Fire & EMS City of Freeport. Pg. 96-107
- 9. Consideration of purchasing 1/20th undivided interest in Lot 15, Block 682, Velasco Townsite Urban Renewal area, Tax Id 8110-2783-000. Pg. 108-110
- 10. Consideration of approving the bids and awarding the contract to perform the financial statement audit for year ending September 30th, 2010.

- 11. Consideration of a request to install a 5 x 10 lighted sign with a 2 x 8 LED monochrome display for Pier 30 Bar & Grill, 1601 E. Hwy. 332, Freeport, Texas. Pg. 111-112
- 12. Consideration of approving any action taken as a result of a work session.

Work Session:

- A. Discussion concerning a historical downtown gateway entrance project.
- B. Discussion regarding expanding the Freeport Museum by purchasing the adjacent building located at 305-307 E. Park and authorizing the Mayor to sign an earnest money contract for purchasing the adjacent building.
- C. Update on the Freeport Marina.
- D. Discussion regarding implementing a time clock employee management system requested by Councilwoman Mireles.
- E. Discussion concerning changing the time City Council meetings start.
- F. Update by Parks Director Larry Fansher on the fountains at the end of the River.
- G. Discussion regarding the 2nd Annual Youth Art Display & Competition.

Executive Session

A. Section 551.071, Government Code Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters 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:

- Pending Legations Marina
- B. Section 551.072, Government Code Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the positions of the City Council in negotiations with a third person, to wit:
 - · Urban Renewal Property

Adjourn

NOTE: ITEMS NOT NECESSARY 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 to the meetings. Please contact the City Secretary office at 979-233-3526.

I, Delia Muñoz, City Secretary, for the City of Freeport, Texas 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 hours a day public access, 200 W. 2nd Street, Freeport, Texas, January 13th, 2011 at or before 5:00 a.m.

Delia Munoz, City Secretary City of Freeport, Texas State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday, January 3rd, 2011 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Larry L. McDonald

Michelle Kent Fred Bolton Nicole Mireles Norma M. Garcia

Staff: Jeff Pynes, City Manager

Gilbert Arispe, Administrative Asst.

Wallace Shaw, City Attorney Delia Munoz, City Secretary Nat Hickey, Property Manager

Brian Davis, Fire Chief

Tyrone Morrow, Police Chief

Gary Pohl, Marshal

Larry Fansher, Park Director Kola Olayiwola, Building Official

Visitors: Clan Cameron Terry Jopplin

Joyce Adkins
Annette Sanford
Michael Jones
Jerry Meeks
Jim Pirrung
Lila Diehl
Rosa McDonald
Sandra W. Wicke
Kenny Kouches
Lila Lloyd
Dorothy Pirrung
Manning Rollerson

Diane Williams John Stanford

Call to Order.

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

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of approving the December 6th, 2010 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved the December 6th, 2010 Council Minutes.

Attending citizens and their business.

Joyce Adkins of 102 N. Ave. C, expressed her opinion on a club opening soon near a park, "children and beer do not mix". She felt the city was in violation and unethical of allowing a former Mayor to serve as president on the Economic Development Corporation.

Diane William of 1223 West 2nd announced her resignation from the Planning Commission. She has served for over 40 years on various boards. She thanked Council, Mr. Shaw and city staff for their education, help and knowledge.

John Stanford of 703 W. 8th asked Council to be more conscience of City spending. He is not against the Freeport Museum, but felt the City had buildings available to occupy if needed.

Consideration of approving Ordinance No. 2011-2270 amending Section 155.064 of the Code of Ordinance of said City relating to the procedure for amending the Comprehensive Zoning Ordinance of the City to add to Division (A) thereof a new item (4) requiring preliminary review of proposed amendments by the Planning Commission amending item (1) of Division (B) thereof regarding the calling of a Joint Public Hearing, amending item (3) of division (B) thereof specifying the action to be taken by the Planning Commission at the conclusion of a Joint Public Hearing and adding to division (B) thereof a new item (4) requiring that all amendments to the Comprehensive Zoning Ordinance be embodied in an ordinance adopted by the City Council; Ratifying and confirming all actions previously taken by the Planning Commission of said City or the City Council, or both.

On a motion by Councilwoman Kent, seconded by Councilman Bolton, with all present voting "aye", Council unanimously approved Ordinance No. 2011 amending Section 155.064 of the Code of Ordinance of said City relating to the procedure for amending the Comprehensive Zoning Ordinance of the City to add to Division (A) thereof a new item (4) requiring preliminary review of proposed amendments by the Planning Commission amending item (1) of Division (B) thereof regarding the calling of a Joint Public Hearing, amending item (3) of division (B) thereof specifying the action to be taken by the Planning Commission at the conclusion of a Joint Public Hearing and adding to division (B) thereof a new item (4) requiring that all amendments to the Comprehensive Zoning

Ordinance be embodied in an ordinance adopted by the City Council; Ratifying and confirming all actions previously taken by the Planning Commission of said City or the City Council, or both.

Public Hearing: To consider designating the following described property located within the corporate boundaries of the City as a reinvestment zone for the purpose of entering into an agreement with the owner or owner's thereof granting tax abatement:

Improvements located on the old Stauffer Sulfur Company, known locally as 608 E. 2nd Street, Freeport, Texas

Mayor McDonald opened the Public Hearing at 6:14 p.m. There being no comments or questions from audience or staff, Mayor McDonald closed the Public Hearing at 6:14 p.m.

Consideration of approving Ordinance No. 2011-2271 designating land located within the incorporated limits of said city as a reinvestment zone to be known as the S. F. Sulfur Corporation reinvestment zone and providing for its initial term and the renewal thereof.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2011-2271 designating land located within the incorporated limits of said city as a reinvestment zone to be known as the S. F. Sulfur Corporation reinvestment zone and providing for its initial term and the renewal thereof.

Consideration of approving Resolution No. 2011-2250 granting a tax abatement agreement to S. F. Sulfur Corporation, known as 608 E. Second Street, Freeport Texas.

On a motion by Councilwoman Garcia, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Resolution No. 2011-2250 granting a tax abatement agreement to S. F. Sulfur Corporation, known as 608 E. Second Street, Freeport Texas.

Public Hearing: The City Council of the City of Freeport, sitting as the Board of Adjustments and Appeals under the Standard Unsafe Building Abatement Code adopted by Sections 150.025 and 150.026 of the Code of Ordinance of the City (hereinafter "the Standard Code") for the purpose of determining whether or not the structure(s) located on hereinafter described real property located within the corporate limits of the City fail to meet the standard set forth in the Standard Code and is/are therefore "unsafe" as that term is defined in the Standard Code:

Block 6, Lots 15-21, Velasco Townsite, City of Freeport, Brazoria County Texas, known as 119 S. Gulf Boulevard

Mayor McDonald opened the Public Hearing at 6:17 p.m. There being no comments or questions from audience or staff, Mayor McDonald closed the Public Hearing at 6:18 p.m.

Consideration of determining whether or not the building, structure or portion thereof located within the City on Lots 15-21, Block 6, Velasco Townsite, is/are therefore "unsafe", known as 119 S. Gulf Boulevard.

On a motion by Councilwoman Mireles, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously declared "unsafe" the building, structure or portion thereof located within the City on Lots 15-21, Block 6, Velasco Townsite, known as 119 S. Gulf Boulevard.

Consideration of authorizing the Mayor to sign a Memorandum of Understanding between the City of Freeport and Port Freeport.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved authorizing the Mayor to sign a Memorandum of Understanding between the City of Freeport and Port Freeport.

Consideration of authorizing the Mayor to sign an agreement between the Brazoria County and City of Freeport to purchase an inflatable planetarium for the Freeport Museum.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved authorizing the Mayor to sign an agreement between the Brazoria County and City of Freeport to purchase an inflatable planetarium for the Freeport Museum.

Consideration of selling the City's interest on Block 3, Lot 8, Freeport Townsite, known as 1219-1223 West 10th Street, Tax Id. 8125-0031-000.

On a motion by Councilwoman Kent, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously approved selling the City's interest on Block 3, Lot 8, Freeport Townsite, known as 1219-1223 West 10th Street, Tax Id. 8125-0031-000.

Consideration of approving a request from the Brazoria County Peace Officers Association to temporary close certain streets from 7:00 a.m. to 9:30 a.m. to conduct a 5K Run and Fun Festival on Saturday, September 24, 2011 at the Freeport Community House.

On a motion by Councilwoman Garcia, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved a request from the Brazoria County Peace Officers Association to temporary close certain streets from 7:00 a.m. to 9:30 a.m. to conduct a 5K Run and Fun Festival on Saturday, September 24, 2011 at the Freeport Community House.

Consideration of authorizing the Mayor to sign a renewal of the CTY Connect lease agreement for 1 year.

On a motion by Councilwoman Kent, seconded by Mayor McDonald, with all present voting "aye", Council unanimously approved authorizing the Mayor to sign a renewal of the CTY Connect lease agreement for l year.

Consideration of rescheduling January 17th, 2011 Council Meeting to January 18th, 2011 due to Martin Luther King holiday.

On a motion by Councilwoman Kent, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously approved rescheduling January 17th, 2011 Council Meeting to January 18th, 2011 due to Martin Luther King holiday.

Consideration of expanding the Freeport Museum by purchasing the adjacent building located at 305-307 E. Park Ave. and authorizing the Mayor to sign an earnest money contract for purchasing the adjacent building.

On a motion by Councilman Bolton, seconded by Councilwoman Garcia, with all present voting "4 to 1, Council approved to reagendaed this item for a work session. Mayor McDonald opposed.

Consideration of a request to install a 5 x 10 lighted sign with a 2 x 8 LED monochrome display for Pier 30 Bar & Grill, 1601 E. Hwy. 332.

On a motion by Councilwoman Kent, seconded by Councilwoman Garcia, with all present voting 3 to 2, Council referred this item to the Planning Commission. Mayor McDonald and Councilman Bolton opposed.

Adjourn

On a motion by Councilwoman Kent, seconded by Mayor McDonald, with all present voting "aye", the meeting adjourned at 7:03 p.m.

Mayor - Larry L. McDonald City Secretary- Delia Munoz

ORDINANCE NO. _2011 - 2272

AN ORDINANCE OF THE CITY OF FREEPORT, TERAS, CONTAINING A PREAMBLE; CALLING THE ANNUAL GENERAL ELECTION FOR THE CITY OF FREEPORT FOR THE SECOND SATURDAY IN MAY, 2011, BEING MAY 14, 2011, AT WHICH THE VOTERS OF SAID CITY RESIDING IN WARDS B AND D SHALL BE PERMITTED TO VOTE FOR OR AGAINST THE CANDIDATES FOR POSITIONS B AND D ON THE CITY COUNCIL OF THE CITY OF FREEPORT AND AT WHICH THE VOTERS OF SAID CITY SHALL ELECT AT LARGE A MAYOR FOR SAID CITY; PROVIDING POLLING PLACES FOR SAID ELECTION; ESTABLISHING THE QUALIFICATIONS FOR CANDIDATES FOR THE OFFICES TO BE VOTED UPON; PROVIDING FOR APPLICATIONS FOR CANDIDATES AND SPECIFYING A FILING DEAD LINE AND THE DATE WHEN FILING MAY BEGIN; PROVIDING FOR THE QUALIFICATION OF ELECTORS; APPOINTING THE OFFICERS OF SAID ELECTION AND DESIGNATING THE NUMBER OF CLERKS TO ASSIST IN CONDUCTING SAID ELECTION AND THE COMPENSATION TO BE PAID THE ELECTION JUDGE AND CLERKS; PROVIDING FOR EARLY VOTING; PROVIDING FOR RATIFICATION AND CONFIRMATION BY THE MAYOR OF SAID CITY OF THE ACTION TAKEN BY THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, pursuant to Section 3.01 of the Home Rule Charter of the City of Freeport, Texas ("the City"), LARRY McDONALD, SR. was elected Mayor and JAMES W. PHILLIPS and NORMA MORENO GARCIA, were elected on the second Saturday in May, 2009, to Council Position B and Council Position D on the City Council of the City, respectively, for a two (2) year term each; and,

WHEREAS, thereafter, the said James W. Phillips resigned and FRED BOLTON was appointed to fill the unexpired term of the said James W. Phillips as Council Position B on the City Council of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE -- Election for Wards B and D Called,

Pursuant to said Section 3.01, the Mayor and City Council hereby order and ordain, respectively, that the election required to be held in the City at large for Mayor, a position now held by LARRY McDONALD, SR., and in Wards B and D for Council Position B and D, now held by FRED BOLTON and NORMA MORENO GARCIA, respectively, be hold on the second Saturday in May of 2011, being May 14, 2011, between the hours of 7:00 o'clock a.m. and 7:00 o'clock p.m., each election being for a term of two (2) years.

SECTION TWO--Municipal Polling Places

As provided in the Joint Election Agreement and Contract for Election Services between the City and the County Clerk of Brazoria County, Texas, which is incorporated herein by reference, for the purpose of the election called by this ordinance, there shall be two (2) municipal polling places, one located outside the City of Freeport at the Oyster Creek City Hall, located at 3210 FM 523 in the Village of Oyster Creek, Texas, where voters residing in Brazoria County Election Precinct 8 but also residing within the City shall vote on election day and one within the City of Freeport located at the Brazosport High School, John Magee Performance Center, 1800 West Second Street, Freeport, Brazoria County, Texas, where all other voters shall vote on election day.

SECTION THREE--Candidates. Applications and Filing Fees.

- (a) Everyone who has attained the age of eighteen (18) years, who has resided within the incorporated limits of the City for a period of six (6) months immediately preceding the last day on which a candidate's application for a place on the ballot could be delivered to the City Secretary, as hereinafter provided, shall be eligible to become a candidate for the office of Mayor of the City by filing a sworn application, as hereinafter provided.
- (b) Everyone who has attained the age of eighteen (18) years, who has resided within the incorporated limits of the City for a period of six (6) months immediately preceding the last day on which a candidate's application for a place on the ballot could be delivered to the City Secretary, as hereinafter provided, and who:
- (1) resides in Ward B, as defined in said Ordinance No. 2002-2001, on the day such application is filed, shall be eligible to become a candidate for the office of Council Position B by filing a sworn application, as hereinafter provided; and,

- (2) resides in Ward D, as defined in said Ordinance No. 2002-2001, on the day such application is filed, shall be eligible to become a candidate for the office of Council Position D by filing a sworn application, as hereinafter provided.
- (c) Each candidates application shall be in writing, contain the matters set out in Section 141.031, Texas Election Code and be filed with the City Secretary of the City.
- (d) An application may not be filed earlier than the ninety-first (91st) day before the day hereinabove specified for said election and must be filed not later than 5:00 o'clock p.m. of the sixty-first (61) day preceding the day hereinabove specified for said election, being February 14, 2011, and March 14, 2011, respectively.

SECTION FOUR--Electors.

Every person eligible to vote under the provisions of Chapter 11 of Title 2 of the Texas Election Code who is a resident of the City and who is duly registered to vote in the county election precinct where and on the day on which he or she votes, shall be entitled to vote for or against the candidates for Council Position B if such voter resides in Ward B, as defined in said Ordinance No. 2002-2001, and for or against the candidates for Council Position D if such voter resides in Ward D, as defined in said Ordinance No. 2002-2001.

SECTION FIVE--Officers of Election and Compensation Thereof.

The Presiding Judge, Alternate Presiding Judge and clerks needed on the day of election for the election called by this ordinance, for the early ballot board and the central counting station shall be appointed, have the duties and be compensated as provided in the Joint Election Agreement and Contract for Election Services between the City and the County Clerk of Brazoria County, Texas, which is incorporated herein by reference.

SECTION SIX--Early Voting.

EWEENY BRANCH LOCATION

WEST COLUMBIA BRANCH LOCATION

Early voting shall begin on May 2, 2011, and end on May 10, 2011, such early voting to be conducted by the County Clerk of Brazoria County, Texas, at the following locations between the hours of 8:00 a.m. and 5:00 p.m., Monday May 2, 2011, through Friday, May 6, 2011, and between the hours of 7:00 a.m. through 7:00 p.m. on Saturday, May 7, Monday, May 9, and Tuesday, May 10, 2011, and on May 7, 9 and 10, 2011, to-wit:

Brazoria County Courthouse

West Columbia City Council

Chambers, 512 E. Brazos,

West Columbia, TX

ANGLETON MAIN LOCATION East Annex, 1524 E. Mulberry, Room 144, Angleton, TX Alvin Library, 105 S. Gordon, ALVIN BRANCH LOCATION Alvin, TX Precinct 4 County Barn BRAZORIA BRANCH LOCATION 1001 Market St., Brazoria, TX Brazosport College, 500 College CLUTE/LAKE JACKSON LOCATION Drive, Lake Jackson, TX Freeport Library, 410 Brazosport FREEPORT BRANCH LOCATION Boulevard, Freeport, TX Brazoria County Courthouse North MANUEL BRANCH LOCATION Annex, 7313 Corporate Drive, Menvel, TX Justice of the Peace, Pct. 3, EAST PEARLAND BRANCH LOCATION Place 2, Courtroom, 2436 South Grand Blvd., Pearland, TX Weetside Event Center, 2150 WEST PEARLAND BRANCH LOCATION Countryplace Pkwy, Pearland, TX Sweeny Community Center, 205 W. Ashley Wilson Rd., Sweeny, TK

SECTION SEVEN -- Method of Voting and Conducting Election.

Both early voting and all voting on the day named above for the holding of said charter amendment election shall be in the manner specified in the Joint Election Agreement and Contract for Election Services between the City and the County Clerk of Brazoria County, Texas, mentioned above.

SECTION EIGHT -- Notice of Election.

- (a) The Mayor of the City is hereby authorized and directed to issue a notice of said special election, including a substantial copy of above and foregoing proposition, and to cause the same to be posted in accordance with Section 4.003(a)(2) of the Election Code for at least twenty-one (21) days prior to the date named above for the holding of said election on the bulletin board used for posting notices of meetings of the City Council.
- (b) The City Secretary of the City is hereby authorized and directed to cause a copy of such notice, including a substantial copy of above and foregoing proposition, to be published in a newspaper in accordance with Section 4.003(a)(1) of the Election Code, such publication to be at least ten (10) days before but not more than thirty (30) days before the date named above for the holding of said special election.

SECTION NINE -- Ratification and Confirmation by Mayor.

By signing this ordinance, the undersigned Mayor of the City hereby ratifies and confirms as his action all matters hereinabove recited which by law come within his jurisdiction.

SECTION TEN--Effective Date.

This ordinance shall be effective immediately upon its passage and approval.

READ,	PASSED	AND	APPROVED	this		day	of		_		2011
					¥ =		MoD	onald. S	T. .	Mayor,	

Larry McDonald, Sr., Mayor, City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary, City of Freeport, Texas

APPROVED AS TO FORM ONLY:

Wallace Shaw, City Attorney,

City of Freeport, Texas

C\Freeport.Elc\2011Election-Ord

NOTICE OF ELECTION FOR COUNCIL POSITIONS B AND D

TO: ALL PERSONS ENTITLED TO VOTE UNDER THE PROVISIONS OF CHAPTER 11 OF TITLE 2 OF THE TEXAS ELECTION CODE WHO ARE RESIDENTS OF THE CITY OF FREEPORT, TEXAS, AND ARE DULY REGISTERED TO VOTE IN THE PRECINCT WHERE AND ON THE DAY ON WHICH THEY VOTE, GREETINGS:

I.

You will take notice that an annual general election will be held in Wards B and D of the City of Freeport, Texas, on the second Saturday in May, 2011, being May 14, 2011, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a person to the office of Mayor for the City of FREEPORT, Texas, now held by LARRY McDONALD, SR., for a term of two (2) years and, on the same day, in Wards B and D, for the purpose of electing for a term of two (2) years each, persons to the following named offices of the City of Freeport, Texas, to-wit:

Council Position B, now held by FRED BOLTON; and,
Council Position D, now held by NORMA MORENO GARCIA.

II.

As provided in the Joint Election Agreement and Contract for Election Services between the City and the County Clerk of Brazoria County, Texas, there shall be two (2) municipal polling places for said election, one located outside the City of Freeport at the Cyster Creek City Hall, located at 3210 FM 523 in the Village of Cyster Creek, Texas, where voters residing in Brazoria County Election Precinct 8 but also residing within the City shall vote on election day and one within the City of Freeport located at the Brazosport High School, John Magee Performance Center, 1800 West Second Street, Freeport, Texas, where all other voters residing with the City shall vote on election day.

III.

Early voting shall begin on May 2, 2011, and end on May 10, 2011, such early voting to be conducted by the County Clerk of Brazoria County, Texas, at the following locations between the hours of 8:00 a.m. and 5:00 p.m., Monday May 2, 2011, through Friday, May 6, 2011, and from 7:00 a.m. through 7:00 p.m. on Saturday, May 7, Monday, May 9, and Tuesday, May 10, 2011, to-wit:

ANGLETON MAIN LOCATION	Brazoria County Courthouse East Annex, 1524 E. Mulberry, Room 144, Angleton, TX
ALVIN BRANCH LOCATION	Alvin Library, 105 S. Gordon, Alvin, TX
BRAZORIA BRANCH LOCATION	Precinct 4 County Barn 1001 Market St., Brazoria, TX
CLUTE/LAKE JACKSON LOCATION	Brazosport College, 500 College Drive, Lake Jackson, TX
FREEPORT BRANCH LOCATION	Freeport Library, 410 Brazosport Boulevard, Freeport, TX
MANVEL BRANCH LOCATION	Brazoria County Courthouse North Annex, 7313 Corporate Drive, Manvel, TX
EAST PEARLAND BRANCH LOCATION	Justice of the Peace, Pct. 3, Place 2, Courtroom, 2436 South Grand Blvd., Pearland, TX
WEST PEARLAND BRANCE LOCATION	Westside Event Center, 2150 Countryplace Pkwy, Pearland, TX
SWEENY BRANCH LOCATION	Sweeny Community Center, 205 W. Ashley Wilson Rd., Sweeny, TX
WEST COLUMBIA BRANCH LOCATION	West Columbia City Council Chambers, 512 E. Brazos, West Columbia, TX
ADDITIONAL EARLY VOTING BY PERSONAL APPEARANCE LOCATION	Sweeny High School-Gymnasium Foyer 600 Ashley Wilson Road Sweeny, TX
WITNESS MY OFFICIAL SIG	NATURE HEREUNTO AFFIXED this day of
, 2011.	
ATTEST:	Larry McDonald, Sr., Mayor, City of Freeport, Texas
A	
Delia Muñoz, City Secretary, City of Freeport, Texas	

MAYOR'S RETURN

> Larry McDonald, Sr., Mayor, City of Freeport, Texas

CITY SECRETARY'S RETURN

I hereby certify that I caused a copy the above and foregoing "Notice of Election" to be published in the Brazosport Facts, heretofore designated as the official newspaper of the City of Freeport, Texas, it being a newspaper published in the adjoining City of Clute, in Brazoria County, Texas, which meets all of the criteria set forth in Section 2051.044 of the Government Code. I requested that, such publication be one (1) time, not less than ten (10) days nor more than thirty (30) days before the date hereinabove fixed for the holding of said election.

wITNESS my official signature and the seal of said City hereunto affixed this _____ day of ______, 2011.

Delia Muñoz, City Secretary City of Freeport, Texas

ORDINANCE NO. 2011-2273

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; CONTAINING FINDINGS OF FACTS; AMENDING THE BUDGET FOR THE FISCAL YEAR 2010-2011; CONTAINING SAVINGS CLAUSES; CONTAINING A SEVERANCE CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, pursuant to the provisions of Subsection (a) of Section 102.007 of Chapter 102 of the Local Government Code and the provisions of Article 9 of the Home Rule Charter of the City of Freeport (hereinafter sometimes "the City"), the budget for the 2010-2011 fiscal year of the City was finally approved by the City Council, being the governing body thereof, by its Ordinance No. 2010-2257, read, passed and adopted on the 7th day of September, 2010, (hereinafter sometimes "the Budget"); and,

WHEREAS, Subsection (b) of Section 102.009 of the Local Government Code provides that, after final approval of the budget, the governing body of a municipality may spend municipal funds only in strict compliance with the budget, except in an emergency, but Section 102.010 of said Code provides that the provisions of Chapter 102 thereof do not prevent the governing body of such municipality from making changes in the budget for municipal purposes; and

WHEREAS, Subsection (c) of Section 102.009 of said Code provides that the governing body of a municipality may authorize an expenditure as an amendment to the original budget only in the case of grave public necessity to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention; and,

WHEREAS, Section 9.16 of the City's Home Rule Charter provides that the budget may be amended and appropriations altered in accordance therewith in cases of public necessity, the actual fact of which shall have been declared by the City Council; and,

WHEREAS, the adoption of this ordinance and the amendment of the Budget is necessary for and in the best interest of the health, safety and general welfare of the inhabitants of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): FINDINGS OF FACT

In connection with the amendment and revision of the Budget, the City Council of the City makes the following findings:

- (1) The amendments and revisions set forth in the Budget were the result of numerous public workshop meetings called and conducted in the manner required by the Texas Open Meetings Act, codified as Chapter 551, Government Code.
- (2) A public hearing was held on the Budget on September 7, 2010, and conducted in the manner required by Section 102.006 of the Local Government Code and the City's Home Rule Charter.
- (3) Notice of such public hearing was published in the Brazosport Facts, a newspaper of general circulation in and the official newspaper of the City in the manner and time required by Chapter 102 of said Code and the City's Home Rule Charter.
- (4) A grave public necessity exists and to meet an unusual and unforeseen conditions that could not have been included in the original budget through the use of reasonably diligent thought and attention and the Budget must be amended and revised with respect of the new or additional expenditures set forth in Exhibit "A" attached hereto and made a part hereof, such unusual and unforeseen conditions also being set forth in said Exhibit "A".
- (5) The proposed changes are set forth in Exhibit "A" attached hereto and made a part hereof.

- (6) All of the changes set forth in Exhibit "A" are for municipal purposes.
- (7) The several amounts stated in Exhibit "A" as the amended or revised expenditures are hereby appropriated to and for the objects and purposes therein named.
- (8) The contingent appropriations, as amended and revised in said Exhibit "A", do not exceed three (3%) percent of the total amended and revised budget appropriations reflected therein.
- (8) The amended and revised expenditures of the general fund and the debt service fund contained in the Budget, as amended by said Exhibit "A", do not exceed the resources of each fund, as amended and revised.

SECTION ONE (2):

The existing budget of the City of Freeport, Texas, for the fiscal year 2010-2011 is hereby amended and revised as reflected in said Exhibit "A".

SECTION THREE (3):

As required by Subsections (c) and (d) of Section 102.009 of the Local Government Code, upon the passage and adoption of this ordinance, the amended and revised budget adopted hereby shall be filed with the City Secretary of the City to be maintained in the official records of the City, and a certified copy of this ordinance, with Exhibit "A" attached thereto, shall be filed by the City Secretary with the County Clerk of Brazoria County, Texas, and the State Comptroller of Public Accounts for the State of Texas.

SECTION FOUR (4):

nothing contained in this ordinance shall cause any rights heretofore vested to be altered, affected or impaired in any way and all such rights may be hereafter enforced as if this ordinance had not been adopted.

SECTION FIVE (5):

In the event any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

SECTION SIX (6):

This ordinance shall take effect and be in force from and after its passage and adoption.

READ, PASSED AND ADOPTED this _____ day of January, 2011.

Larry McDonald, Sr., Mayor, City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary, City of Freeport, Texas

APPROVED AS TO FORM ONLY:

Wallace Shaw, City Attorney, City of Freeport, Texas

C\Freeport.Bud\2010-2011BudAmd-Ord

From:

01/12/2011 15:46

#695 P.001/002

APPENDIX A - PAGE 1

200 West 2nd Street Freeport, TX 77541 PH: (979) 233-3526 FX: (979) 373-0113



Council

MEMORANDUM

To: Mayor and Council

From: Bob Welch

Re: Request for Amendment of Budgeted Funds # 1

Date: January 18, 2011

We are requesting the following amendments to the 2010-2011 Budget:

				9,498	
1	MUSEUM FUNDRAISER MOVE PRIOR YEAR DONATED FUNDS TO CURRENT YEAR	10-678-483	MUSEUM FUNDRAISER	3,400	
2	DONATION - J. SCHMIDT DONATION BEN WHITE OTHER SUNDRY RECORD DONATION TO EMS FUND PROM MR. J. SCHMIDT AND MR. BEN WHITE		DONATION-EMS DONATION EMS OTHER SUNDRY-EMS	90	50 40
3	CAPITAL OUTLAY FUND 63 MOVE UNUSED BUDGETED FUNDS FROM PRIOR YEAR TO CURRENT YEAR FUND 63 CAPITAL CONSTRUCTION FUND	63-410-899	CAPITAL OUTLAY	193,573	
4	EMS EXPENDABLES GRANT REVENUE RECORD REIMBURSEMENT FOR TRAINING FROM EAST TEXAS GULF COAST REGIONAL TRAINING ADVISORY COUNCIL	20-535-383 20-360-400	EMS EXPENDABLES GRANT REVENUE-EMS	2,298	2,298
5	OTHER SUNDRY-FIRE DEPT. DONATION-GULF CHEMICAL RECORD DONATION TO THE FIRE DEPARTMENT FROM GULF CHEMICAL	10-530-699 10-360-920	OTHER SUNDRY MISC. DONATION	10,000	10,000
6	K-9 EXPENSE MOVE PRIOR YEAR DONATION PROM THE FISHING FIESTA FOR K-9 EXPENSE TO CURRENT YEAR	10-525-621	K-9 EXPENSE	12,000	
7	MISC. DONATIONS MUSEUM FUNDRAISER RECORD DONATION FROM BASF TO THE MUSEUM	10-360-920 10-578-483	DONATION-MUSEUM MUSEUM FUNDRAISER	2,500	2,500

2006

2,157

01/12/2011 15:46 #695 P.002/002

From:

APPENDIX A - PAGE &

8 MISC. DONATIONS FIRE DEPT. OVERTIME RECORD REMBURSEMENT FROM FREEPORT LNG FOR TRAINING

10-360-920 DONATION-FIRE DEPT. 10-630-190 FIRE DEPT. OVERTIME

2,157

IMMARY EFFECT ON GOVERNMENTAL FUNDS:

SUMMARY EFFECT ON GOVERNMEN	IAL PORDS.	CURRENT	BUDGET	AMENDED
BUDGET ADJUSTMENTS	ACCT#	BUDGET	AMEND	BUDGET
	10-678-483	0	11,998	11,998
MUSEUM FUNDRAISER	10-360-920		-2,500	-2,500
DOMATION MUSEUM	20-360-920	0	-90	-90
DONATIONS-EMS	20-535-699	0	90	90
OTHER SUNDRY CAPITAL OUTLAY FUND 63	63-410-899	67,278		260,851
EMS EXPENDABLES	65-710-010	20,000	2,298	22,298
GRANT REVENUE	20-360-400	0	-2,298	-2,298
OTHER SUNDRY-FIRE DEPT.	10-530-699	0	10,000	10,000
MISC, DONATIONS	10-360-920	0	-14,657	-14,657
	10-625-621	0	12,000	12,000
K-9 EXPENSE FIRE DEPT. OVERTIME	10-530-190	3,000	2,157	5,157
				0
				302,849
Strategic by the strategic	SAN SECTION OF SAN	Net effect on Fund Balance:	DECREASE	\$212,571

Exhibit "A" Page 2

Memorandum of Understanding Between The Texas Forest Service

And

Regional Incident Management Team Member And

The Participating Agency/Employer

This Memorandum of Understanding (MOU) is entered into this 18th day of January, 2011 by and between the Texas Forest Service, a member of The Texas A&M University System, an agency of the state of Texas (TFS) and Regional Incident Management Team (RIMT) Member Christopher D. Motley (Member) and the Participating Agency/Employer Freeport Fire & EMS/City of Freeport, Texas (Employer).

I. **PURPOSE**

To delineate responsibilities and procedures for RIMT activities under the authority of the State of Texas Emergency Management Plan.

II. SCOPE

The provisions of this MOU apply to RIMT activities performed at the request of the State of Texas. The scope of this agreement also includes training activities mandated by the State of Texas and TFS to maintain RIMT operational readiness.

PERIOD OF PERFORMANCE III.

This Contract shall begin as of the date of the last signature and shall terminate August 31, 2012, unless terminated earlier in accordance with section IX.B.

IV. **DEFINITIONS**

- Activation: The process of mobilizing RIMT Members to deploy to a designated incident or event site. When the RIMT responds to such a mobilization request, the Member is required to arrive with all equipment and personal gear to the designated Point of Assembly (POA) within two hours of activation notice. The time at which the RIMT Member receives a request for activation and verbally accepts the mission will be considered the time at which personnel costs to be charged to RIMT activities shall begin.
- B. Alert: The process of informing RIMT Members that an event has occurred and that RIMT may be activated at some point within the next 24-48 hours.
- C. <u>De-Activation</u>: The process of de-mobilizing RIMT Members upon notification from the State to stand down.

1

D. Director: The Director of TFS.

Pg. 96

- E. <u>Member</u>: An individual who has been formally accepted into an RIMT, meeting all requirements for skills and knowledge, and is in good standing with regard to compliance with necessary training and fitness.
- F. <u>Participating Agency/Employer</u>: The RIMT Member's employer who, by execution of this MOU, has provided official support of the Member's involvement in the RIMT.
- G. <u>State</u>: For the purpose of this MOU, the State of Texas through the Governor's Division of Emergency Management (GDEM).
- H. <u>RIMT</u>: An integrated collection of personnel and equipment meeting standardized capability criteria for addressing incident management needs during disasters.
- I. <u>TFS/State Sponsored RIMT Training and Exercises</u>: Training and/or exercises performed at the direction, control and funding of TFS and/or the State.
- J. <u>Local RIMT Sponsored Training and Exercises</u>: Training and/or exercises performed at the direction, control and funding of a participating agency or RIMT Member in order to develop and maintain the incident management capabilities of the member and the RIMT. RIMT sponsored training shall be coordinated with TFS staff and receive prior written authorization to conduct such training.

V. RESPONSIBILITIES

A. TFS shall:

- 1. Recruit and organize the RIMT, according to guidelines prescribed by TFS.
- 2. Provide administrative, financial and personnel management related to the RIMT and this agreement.
- 3. Provide training to RIMT Members. Training shall be consistent with the objectives of developing, upgrading and maintaining individual skills, as identified in the position description requirements, necessary to maintain operational readiness.
- 4. Develop, implement and exercise an internal notification and call-out system for RIMT Members.
- 5. Provide all tools and equipment necessary to conduct safe and effective incident management operations as listed in the current approved RIMT cache list.
- 6. Maintain all tools and equipment in the RIMT cache in a ready state.
- 7. Provide coordination between the State, other relevant governmental and private entities, Employer and RIMT Member.
- 8. Maintain a primary contact list for all RIMT Members.

9. Maintain personnel files on all members of RIMT for the purpose of documenting training records, emergency notification and other documentation as required by the State.

B. The Employer shall:

- 1. Maintain a roster of all its personnel participating in RIMT activities.
- 2. Provide a primary point of contact to TFS for the purpose of notification of RIMT activities.
- 3. Provide administrative support to employee members of RIMT, i.e. "time off" when fiscally reasonable to do so for RIMT activities such as training, meetings and actual deployments.
- 4. Submit reimbursement claims within thirty (30) days of official deactivation or completion of TFS/State sponsored RIMT training of the RIMT Member.

C. Member shall:

- 1. Be physically capable of performing assigned duties required in the position description (PD) requirements for the assigned position.
- 2. Maintain knowledge, skills and abilities necessary to operate safely and effectively in the assigned position.
- 3. Maintain support of Employer for participation in RIMT activities.
- 4. Keep Employer advised of RIMT activities that may require time off from work.
- 5. Advise RIMT point of contact of any change in notification process, i.e. address or phone number changes.
- 6. Be available for immediate call-out during the period Member's assigned RIMT is first on the rotation for call-out.
- 7. Respond immediately to a mobilization request with acceptance or refusal of current mission request and arriving within 2 hours from time of mobilization request to the assigned POA.
- 8. Maintain all equipment issued by RIMT in a ready state and advising TFS Manager deployed with RIMT of any lost, stolen or damaged items assigned to Member.
- 9. Be prepared to operate in the disaster environment.
- 10. Follow the RIMT Code of Conduct in Attachment A.

VI. PROCEDURES

A. Activation

- 1. Upon request from the State for disaster assistance, and/or determination that pre-positioning the RIMT is prudent, TFS shall request the activation of the RIMT to respond to a designated POA.
- 2. TFS shall communicate an Alert and/or Activation notice to RIMT Members through the internal paging and call-out system according to the current approved mobilization plan.

B. Mobilization, Deployment and Re-deployment

- 1. TFS will notify members of activation of RIMT.
- 2. Upon arrival at the POA, the State representative will provide initial briefings, maps, food, housing and any other items essential to the initial set-up and support of the RIMT.
- 3. When RIMT is activated, the RIMT, including all necessary equipment, will move to the pre-designated point of departure (POD) for ground or air transportation.
- 4. The RIMT shall be re-deployed to the original POA upon completion of the RIMT mission.

C. Management

- 1. TFS will have overall management, command and control of all RIMT resources and operations.
- 2. Tactical deployment of RIMT will be under the direction of the local Incident Commander and the RIMT Incident Commander assigned to the incident.

VII. TRAINING AND EXERCISES

A. Local RIMT Sponsored Training and Exercises

Periodically RIMT Members will be requested or required to attend local RIMT sponsored training or exercises. Local RIMT sponsored training or exercises shall be performed at the direction, control and funding of the local RIMT in order to develop the technical skills of RIMT Members. Costs associated with this training or exercises will not be reimbursed by TFS or the State.

B. TFS/State Sponsored RIMT Training and Exercises

Periodically RIMT Members will be required and/or invited to attend TFS/State RIMT training and/or exercises. This training and exercises will be performed at

the direction, control and funding of TFS, or the State in order to develop and maintain the incident management capabilities of the RIMT. Allowable travel costs associated with this training will be reimbursed by TFS.

C. <u>Minimum Training Requirements</u>

Member is required to attend a minimum of 50% of the available RIMT training and exercise opportunities provided for the assigned RIMT position. Failure to attend a minimum of 50% of the training opportunities will result in dismissal from the RIMT. Exceptions may be granted at the discretion of the RIMT Incident Commander.

VIII. ADMINISTRATIVE, FINANCIAL AND PERSONNEL MANAGEMENT

A. Reimbursement to Employer

- TFS will reimburse Employer for all wages identified and allowed in the RIMT Standard Pay Policy (Attachment B). TFS will reimburse all amounts necessary to fund payroll associated costs of state and/or federal disaster deployments.
- 2. TFS will reimburse Employer for the cost of backfilling while Member is activated. This shall consist of expenses generated by the replacement of a deployed Member on their normally scheduled duty period/day.
- 3. TFS will reimburse Employer for salaries and backfill expenses of any deployed Member who would be required to return to regularly scheduled duty during the personnel rehabilitation period described in the demobilization order. If the deployed Member's regularly scheduled shift begins or ends within the identified rehabilitation period, Employer may give the deployed Member that time off with pay and backfill his/her position. If Member is not normally scheduled to work during the identified rehabilitation period, then no reimbursement will be made for Member. TFS will determine the personnel rehabilitation period that will apply to each deployment based on the demobilization order for that deployment.
- 4. TFS will reimburse Employer for reasonable travel expenses associated with Member's travel for RIMT training or deployment. All travel reimbursements will be in accordance with the State of Texas Travel Allowance Guide, published by the Comptroller of Public Accounts.
- 5. TFS will reimburse Employer for reasonable (as determined by TFS) personal costs associated with Member's participation in a deployment.
- 6. TFS will reimburse Employer for emergency procurement of RIMT materials, equipment and supplies purchased and consumed by Member in providing requested assistance on a replacement basis. Prior approval by the TFS manager deployed with the RIMT must be obtained and original receipts for such items must be submitted with reimbursement request to TFS.

7. Employer shall submit to TFS all reimbursement requests within 30 days of Member de-activation or completion of TFS/State sponsored training event.

B. Reimbursement of RIMT Member as an Individual Resource

- 1. TFS will pay an individual resource Member for all wages specified in the RIMT Standard Pay Policy (Attachment B). Payment for these wages will be determined based upon the Member's RIMT position in the most current revision of the RIMT Pay Schedule by Position (Attachment C).
- TFS will reimburse an individual resource Member for reasonable (as
 determined by TFS) travel expenses associated with Member's travel for
 RIMT training or deployment. All travel reimbursements will be in
 accordance with the State of Texas Travel Allowance Guide, published by the
 Comptroller of Public Accounts.
- TFS will reimburse an individual resource Member for reasonable (as determined by TFS) personal costs associated with participation in a deployment.
- 4. TFS will reimburse an individual resource Member for emergency procurement of RIMT materials, equipment and supplies purchased and consumed by Member in providing requested assistance. Prior approval by the TFS manager deployed with the RIMT must be obtained and original receipts for such items must be submitted with reimbursement request to TFS.
- 5. Individual resource Member must submit to TFS all reimbursement requests within 30 days of Member de-activation or completion of TFS/State sponsored training event.

C. Medical Care for Injury or Illness

If Member incurs an injury or illness during an RIMT training exercise or deployment, TFS will pay for triage medical care to ensure Member is properly treated and medically evaluated. TFS will make a determination as to whether the injury or illness was work related and will notify Employer for proper processing of Workers Compensation claim. Employer will be responsible for handling any additional medical care for work related injuries or illnesses under its Worker Compensation insurance. Member will be responsible for handling any additional medical care for non-work related injuries or illnesses under his/her personal health insurance.

D. Liability

1. It is mutually agreed that TFS, Employer and Member shall each be responsible for their own losses arising out of the performance of this MOU.

E. Reimbursement Process

- 1. All requests for reimbursement must be submitted using the most current RIMT Travel and Personnel Reimbursement Form (Attachment D).
- 2. TFS will process payment to Employer or individual resource member for all allowable expenses within 30 days of receipt of the properly completed and supported RIMT Travel and Personnel Reimbursement Form.
- 3. Neither Member nor Employer will be reimbursed for costs incurred by activations that are outside the scope of this agreement.
- 4. All financial commitments herein are made subject to availability of funds from the State.

IX. CONDITIONS, AMENDMENTS AND TERMINATION

- A. This MOU may be modified or amended only by the written agreement of all parties.
- B. Any party, upon 30 day written notice, may terminate this MOU.
- C. TFS complies with the provisions of Executive Order 11246 of Sept. 24, 1965, as amended and with the rules, regulations and relevant orders of the Secretary of Labor. To that end, TFS will not discriminate against any employee or Member on the grounds of race, color, religion, sex or national origin. In addition the use of state or federal facilities, services and supplies will be in compliance with regulations prohibiting duplication of benefits and guaranteeing nondiscrimination. Distribution of supplies, processing of applications, provisions of technical assistance and other relief assistance activities shall be accomplished in an equitable and impartial manner, without discrimination on the grounds of race, color, religion, nationality sex, age or economic status.
- D. This MOU is governed by the laws of the State of Texas. Venue for any suits related to this agreement shall be in Brazos County, Texas.

X. POINTS OF CONTACT

TFS

Paul Hannemann John B. Connally Building 301 Tarrow, Suite 304 College Station, TX 77840 Tel#: 979-458-7344

e-mail: phannemann@tfs.tamu.edu

Employer

Brian S. Davis
Freeport Fire & EMS
131 E. 4lh Street, PO Box 3356
Freeport, TX 77541
979-233-2111
bdavis@freeport.tx.us

Member

Christopher D. Molley 107 Creekwood Drive Freeporl, TX 77541 979-236-4910 cmolley1@gmail.com

XI. ENTIRE AGREEMENT

This MOU along with the following Attachments reflects the entire agreement between the parties:

Attachment A, RIMT Code of Conduct
Attachment B, RIMT Standard Pay Policy
Attachment C, RIMT Pay Schedule by Position (most current revision)
Attachment D, RIMT Travel and Personnel Reimbursement Form (most current revision)

Employer and Member hereby acknowledge that they have read and understand this entire MOU. All oral or written agreements between the parties hereto relating to the subject matter of this MOU that were made prior to the execution of this MOU have been reduced to writing and are contained herein. Employer and Member agree to abide by all terms and conditions specified herein and certify that the information provided to TFS is true and correct in all respects to the best of their knowledge and belief.

This MOU is entered into by and between the following parties:

Signature: Name: Tom G. Boggus Title: Director Date: PARTICIPATING AGENCY/EMPLOYER Signature:

TEXAS FOREST SERVICE:

Date:

Date.				
PARTICIP.	ATING AGENCY/EMPLOYER			
Signature:				
Name:	Larry L. McDonald			
Title:	Mayor, City of Freeport			
Date:				
RIMT MEN	 ИBER:			
Signature:				
Name:	Christopher D. Motley			

ATTACHMENT A

RIMT Code of Conduct

- No transportation/use of illegal drugs/alcohol.
- Firearms are authorized to be carried by only current TCLEOSE certified commissioned officers.
- Normal radio protocol used/traffic kept to a minimum.
- Know your chain of command/who you report to.
- Limit procurement of equipment.
- Do not take things without authorization.
- Act professionally.
- Remain ready even when unassigned.
- Recreation limited to unassigned hours.
- Maintain/wear safety gear/clothing.
- Wear proper uniform.
- Remember your actions reflect your organization and RIMT.

ATTACHMENT B

RIMT Standard Pay Policy

I. Scope

The provisions of this policy apply to all members of an RIMT.

II. Purpose

The purpose of this document is to delineate the policy and procedures for payment and/or reimbursement of payroll expenses to include salaries/wages and associated fringe benefits incurred during state activations of a RIMT member (Member).

III. Pay Rate

- A. The Texas Forest Service (TFS) will reimburse Participating Agency/Employer (Employer) for the participation of each Member who is employed by that Employer at the hourly rate or salary identified on the most current payroll printout provided by the Employer requesting salary reimbursement. TFS may also reimburse Employer for the allocable portion of fringe benefits paid to or on behalf of the Member during the period of activation. The actual benefits paid must also be shown on or attached to the Employer payroll printout submitted to TFS.
- B. As an individual resource, members without Employer will be paid at a rate identified with his/her RIMT position on the RIMT Pay Schedule by Position (see Attachment C). The individual resource's 40-hour workweek will begin upon acceptance of the mission. The individual will be paid for the first 40 hours at the standard base rate of pay, and at one and one-half (1½) times for all other hours in that same week. The workweek will consist of seven consecutive workdays to include weekends and holidays.

IV. Work Shift

- A. Every day is considered a workday during the Activation until the Activation is over, and the RIMT returns to its original Point of Assembly. Therefore, Saturday, Sunday, holidays and other scheduled days off are also considered workdays during the period of activation.
- B. Each Employer or individual resource is assured pay for base hours of work, mobilization and demobilization, travel, or standby at the appropriate rate of pay for each workday.

V. Ordered Standby

Compensable standby shall be limited to those times when an individual is held, by direction or orders, in a specific location, fully outfitted and ready for assignment.

ATTACHMENT C

RIMT PAY SCHEDULE BY POSITION

ICS ID	POSITION TITLE	HOURLY RATE
	COMMAND	
ICT3	INCIDENT COMMANDER TYPE 3	24
IOF3	INFORMATION OFFICER TYPE 3	24
LOFR3	LIAISON OFFICER TYPE 3	24
PIO3	PUBLIC INFORMATION OFFICER 3	24
SOF3	SAFETY OFFICER TYPE 3	24
	OPERATIONS	
DIVS	DIVISION/GROUP SUPERVISOR	24
OSC 3	OPERATIONS SECTION CHIEF TYPE 3	24
STL()	STRIKE TEAM LEADER (CREW, ENGINE, DOZER, MILITARY, or TRACTOR-PLOW)	21
TFLD	TASK FORCE LEADER	21
	PLANNING	
DMOB	DEMOBILIZATION UNIT LEADER	24
PSC3	PLANNING SECTION CHIEF TYPE 3	24
RESL	RESOURCE UNIT LEADER	24
SITL	SITUATION UNIT LEADER	24
	LOGISTICS	
COML	COMMUNICATIONS UNIT LEADER	24
FACL	FACILITIES UNIT LEADER	24
FDUL	FOOD UNIT LEADER	24
GSUL	GROUND SUPPORT UNIT LEADER	24
LSC3	LOGISTICS SECTION CHIEF TYPE 3	24
MEDL	MEDICAL UNIT LEADER	24
SUBD	SUPPORT BRANCH DIRECTOR	26
SPUL	SUPPLY UNIT LEADER	24
SVBD	SERVICE BRANCH DIRECTOR	26
	FINANCE	20
COMP	COMPENSATION/CLAIMS UNIT LEADER	24
COST	COST UNIT LEADER	24
FSC3	FINANCE/ADMINISTRATION SECTION CHIEF TYPE 3	24
PROC	PROCUREMENT UNIT LEADER	24
TIME	TIME UNIT LEADER	24

ATTACHMENT D

MOST CURRENT REVISION OF THE RIMT TRAVEL AND PERSONNEL REIMBURSEMENT FORM



200 West 2nd Street • Freeport, TX 77541-5773

(979) 233-3526 • Fax: (979) 233-8867 • www.freeport.tx.us

PROPERTY MANAGEMENT

January 5, 2011

Jeff Pynes City Manager

> re: Lot 15, Block 682, Urban Renewal Area Und 1/20th interest Tax ID 8110-2783-000

Please place the following item on the January 18, 2011, City Council Agenda:

Consider payment for 1/20th undivided interest in lot 15, block 682, Velasco Townsite Urban Renewal Area
Tax ID 8110-2783-000

Urban Renewal is the owner of a 19/20 undivided interest in the subject property. This 1/20th undivided interest was place in trust through a sheriff sale on September 5, 2001, deed no. 01-041235.

Urban Renewal made an offer of \$91.15 for this interest which has been accepted by the Brazoria County Resale Committee This undivided interest will complete UR's ownership of the subject property.

N C Hickey

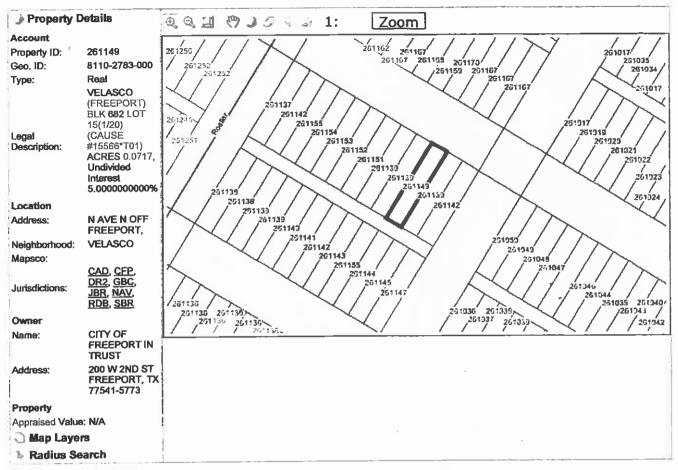
Property

xc: Lacey Powell

/s

Brazoria CAD

Property Search Results > Property ID 261149 CITY OF FREEPORT IN TRUST for Year 2011



Website version: 1.2.2.0

Database last updated on: 12/2/2010 4:53 AM

© 2011 True Automation, Inc. All Rights Reserved. Privacy Notice

This site only supports Internet Explorer 6+, Netscape 7+ and Firefox 1.5+.

Brazoria CAD

Property Search Results > 261149 CITY OF FREEPORT IN TRUST for Year 2011

Property

Account

261149 Property ID: Geographic ID: 8110-2783-000 Legal Description: VELASCO (FREEPORT) BLK 682 LOT 15(1/20) (CAUSE #15566*TD1) ACRES 0,0717, Undivided Interest 5.000001

Agent Code:

Real

Perent Property ID: 615960

Location Address:

N AVE N OFF FREEPORT,

Mapsco:

Neighborhood: VELASCO

Map ID:

Exemptions:

Neighborhood CD: S8110

Owner

Name:

CITY OF FREEPORT IN TRUST Owner ID: Mailing Address: 200 W 2ND ST FREEPORT, TX 77541-5773

114250 5.000000000000%

% Ownership:

ΕX

Values

(+) Improvement Homesite Value: (+) Improvement Non-Homesita Value: + (+) Land Homesite Value:

(+) Land Non-Homesite Value: N/A Ag / Timber Use Value N/A (+) Agricultural Market Valuation: N/A (+) Timber Market Veluation: N/A M/A

N/A (=) Market Value: (-) Ag or Timber Use Value Reduction: -N/A (=) Appraised Value. N/A (-) HS Cap: N/A (=) Assessed Velue: N/A

Taxing Jurisdiction

CITY OF FREEPORT IN TRUST

% Ownership: 5.0000000000%

Total Value: N/A

Entity	Description	Tax Rate	Appraised Value	Taxebio Value	Entimuted Tax
CAD	BRAZORIA COUNTY APPRAISAL DISTRICT	N/A	N/A	N/A	N/A
CFP	CITY OF FREEPORT	N/A	NA	N/A	N/A
DR2	VELASCO DRAINAGE DISTRICT	N/A	N/A	N/A	N/A
GBC	BRAZORIA COUNTY	N/A	N/A	N/A	N/A
JBR	BRAZOSPORT COLLEGE	N/A	N/A	N/A	N/A
NAV	PORT FREEPORT	N/A	N/A	N/A	N/A
RDB	ROAD & BRIDGE FUND	N/A	N/A	N/A	N/A
SBR	BRAZOSPORT INDEPENDENT SCHOOL DISTRICT	N/A	N/A	N/A	N/A
	Total Tex Rate:	N/A			
			Taxas w/Cu	ment Exemptions:	N/A

Improvement / Building

No improvements exist for this property.

No land enginerits exist for this property.

Roll Value History

Website version: 1.2.2.2

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2011	N/A	N/A	N/A	N/A	N/A	N/A
2010	\$0	\$12	0	12	\$0	\$12
2009	\$0	\$12	0	12	\$0	\$12
2008	\$10	\$20	0	20	\$0	\$20
2007	\$0	\$20	0	20	\$0	\$20

Deed History - (Last 3 Deed Transactions)

Type Description Grantor Grantes Volume Page 1 9/5/2001 12:00:00 AM SD SHERIFF'S DEED KIMSEY ERNES CITY OF FREEP 01 041235

Questions Please Call (979) 849-7792

Taxes w/o Exemptions:

This year is not certified and ALL values will be represented with "N/A".

Database last updated on: 12/2/2010 4:53 AM

© 2011 True Automation, Inc. All Rights Reserved. Privacy Notice

This site only supports internet Explorer 6+, Netscape 7+ and Firefox 1.5+.

Pg. 110

Date: November 17, 2010

To: Mayor and City Council

Subject: Request to install a 5 x 10 lighted sign with a 2 x 8 LED

Monochrome display

For Pier 30 Bar & Grill, 1601 E. Hwy. 332

See attach photo.

Thank You, Terry Jopplin 903 Treaty Surfside, Texas 713-201-6598

5' x 10'





2' x 8'

al of 66 Sq. FT.