

City of Freeport

NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL

MONDAY, FEBRUARY 4TH, 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 January 22nd, 2008 Council Minutes.
Pg. 221-226
5. Attending Citizens and Their Business.
6. Consideration of the approval of Resolution No. 2008-2163 expressing the support of the City Council of said City for the proposed Voting Center Pilot Program . Pg. 227-230
7. Consideration of the approval of Ordinance No. 2008-2189, amending the Comprehensive Zoning Ordinance of said City to change the zoning classification of Brazos Coast Investment Company Subdivision, Division 8, Lots 3, 4, 5A, 19, 20 & 31, Bridge Harbor Subdivision, Lots 1-17, C-C1-C3, Bldg. A, Units 101-103, Bldg. B, Units 104, 106-110, Replat Bldg.D, Unit 111, Bldg. D, Unit 112-116, Reserve A1-B Condo, Bldg TR E-F, Reserve PT A-Boat Basin, and E-Boat Basin-ADJ Condo-Boat Docks, and and land annexed by Ordinances 2007-2152 and 2007-2164. Pg. 231-235
8. Consideration of the approval of conveying a portion of Brazos Boulevard Right-of-Way contiguous to Block 144, East ½ of Lot 4 and all of Lot 5, Freeport Townsite, Brazoria County, Texas to the Cundieff's Family Partnership.
Pg. 236
9. Consideration of the approval of setting a bid date for the sale of City owned property: Pg. 237-242
 - Block 716, Lot 16, 18, 20, Velasco Townsite.
 - Block 717, Lot 2, 4, Velasco Townsite.

10. Consideration of the approval of signing and replating Block 795, Lots 13 thru 21, Velasco Townsite, known as 1701-1717 North Ave. K. Pg. 243
11. Consideration of the approval of signing and replating Block 65, Lot 9 thru 16, Freeport Townsite, known as 402 West Broad, as requested by Habitat for Humanity. Pg. 244
12. Consideration of the approval of authorizing the Mayor to sign a 2007-2008 Fiscal Year Interlocal Agreement between Brazoria County and the City of Freeport for street work. Pg. 245-250
13. Consideration of the approval of rescheduling February 18th, 2008, Council Meeting to February 19th, 2008 due to President's Day.

Elected Official Report

Work Session

Administration Report

- A. Financial Review by Gary Beverly for Fiscal Year 2007-2008 through 12/31/07. Pg. 251-258

Executive Session:

- A. Section 551.071, Government Code
Consultation with the 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 of Texas clearly conflicts with Chapter 551, Government Code, to wit:

- (l) Port Freeport – prior annexations

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 30, 2008 at or before 5:00 p.m.

Delia Muñoz
City Secretary

