

City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, JUNE 19, 2006, 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 June 5, 2006 City Council Minutes.
5. Attending Citizens and Their Business.
6. Consideration of the approval of Resolution No. 2006-2108 granting a Tax Abatement agreement to Thomas and Juana Gallardo for 1631 W. 4th Street.
7. Consideration of the approval of Resolution No. 2006-2109 reappointing Robert Leffingwell to the Planning Commission of said City.
8. Consideration of the approval of Resolution No. 2006-2110 appointing Michelle Kent to the Planning Commission of said City.
9. Consideration of the approval of Resolution No. 2006-2111 reappointing Rita Angel Cundieff and Laverne Siemers to the Library Board of said City.
10. Consideration of the approval of Resolution No. 2006-2112 reappointing Charles O. Lloyd to the Historical Commission of said City.
11. Consideration of the approval of Resolution No. 2006-2113 reappointing Roddy Mohler, Hallard Fields and Raul Ramirez to the Board of Adjustments Board of said City.
12. Consideration of the approval of Resolution No. 2006-2114 reappointing John F. Schults, and Fred Bolton to the Urban Renewal Board of said City.

13. Consideration of the approval of Resolution No. 2006-2115 reappointing Pauline Burton, Jo Ann Fields, and Carol Rangel to the Beautification/Park/Recreation Committee of said City.
14. Consideration of the approval of Resolution No. 2006-2116 reappointing Jacque Cundieff, Norma M. Garcia and Ronald Theriot to the Economic Development Corporation of said City.
15. Consideration of the approval of Resolution No. 2006-2117 reappointing Carl Rangel, Jim Pirrung, Dorothy Pirrung, and Mazie Mack to the Senior Citizens Commission of said City.
16. Consideration of the approval of purchasing Tract 4, S.F. Austin Abstract No. 33, Freeport Townsite, located behind 1130 West 2nd Street on the West side of Velasco Bridge.
17. Consideration of the approval of a request from the Freeport Host Lions Club to waive the vendor permits for the 59th annual Fishing Fiesta on June 28 thru July 2, 2006 at the Freeport Municipal Park.

Elected Official Report

Work Session

Administration Report

- A. Discussion concerning appointing qualified person(s) on the following boards and commissions.
 - Planning Commission
 - Library Board
 - Freeport Historical Commission
 - Board of Adjustment
 - Urban Renewal Board
 - Beautification/Parks & Recreation Committee
 - Economic Development Corp.
 - Main Street Advisory Board
 - Senior Citizens Commission
- B. Discussion concerning the renewal franchise agreement with CenterPoint Energy.

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) Marina
- (2) Manning Rollerson

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 the City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, on June 15, 2006 at or before 5:00 p.m.

Delia Munoz, City Secretary
City of Freeport, Texas