## **City of Freeport**

## NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL MONDAY, JULY 21ST, 2008, 6:00 P.M. MUNICIPAL COURT ROOM

## FREEPORT POLICE DEPARTMENT, 430 N. BRAZOSPORT BLVD.

## AGENDA FORMAL SESSION

- 1. Call to Order.
- Invocation.
- Pledge of Allegiance.
- 4. Consideration of the approval of the July 14th, 2008 Council Minutes. Pg. 1094-1096
- 5. Attending Citizens and Their Business.
- Consideration of the approval of a request from Habitat for Humanity of Southern Brazoria County to waiver the fees for the building permits for 11 North Ave. B, Freeport, Texas. Pg. 1097-1098
- 7. Consideration of the approval of approving the bids and awarding the contract for the sale of Block 638, Lots 2, 3, 4, 5, 6, 7, 8, W/2-9, 10, 11, Velasco Townsite, Brazoria County. Pg. 1099
- 8. Consideration of the approval of Resolution No. 2008-2171 granting William T. Howard and Candy Howard a license granting to them the exclusive use of a portion of the Right of Way for Dolphin Drive adjacent to Lot 93, Bridge Harbor Subdivision. Pg. 1100-1105
- 9. Consideration of the approval of Resolution No. 2008-2172 appointing Alonzo Martinez and Eric Hayes for a full term to the Planning Commission of said City. Pg. 1106
- Consideration of the approval of Resolution No. 2008-2173 appointing Raul Ramirez, Roberto Caceres and Reuben Cuellar to the Planning Commission of said City for the remainder of the unexpired term of office. Pg. 1107
- 11. Consideration of the approval of Resolution No. 2008-2174 reappointing Rita Angel-Cundieff, Laverne Siemers and James Walker for a full term to the Library Board. Pg. 1108

- Consideration of the approval of Resolution No. 2008-2175 reappointing Hallard Fields for a full term to the Board of Adjustment board of said City. Pg. 1109
- Consideration of the approval of Resolution No. 2008-2176 appointing Guadalupe Gonzalez and John F. Shults, Jr. for a full term to the Urban Renewal Board of said City. Pg. 1110
- 14. Consideration of the approval of Resolution No. 2008-2177 reappointing Jo Ann Fields, Mingo Marquez, Jr. and Rosemary Bravo for a full term to the Beautification/Parks and Recreation Committee of said City. Pg. 1111
- 15. Consideration of the approval of Resolution No. 2008-2178 appointing Dan Tarver, Clan A. Cameron, and Oliver "Johnny" McQuaig for a full term to the Economic Development Corporation Board of said City. Pg. 1112
- Consideration of the approval of Resolution No. 2008-2179 appointing Gilbert Cuellar, Bobby Joe Casale, Lila Diehl and William W. Rains for the remainder of the unexpired term of the Economic Development Corporation board of said City. Pg. 1113
- Consideration of the approval of Resolution No. 2008-2180 reappointing Carol Rangel, Dorothy Pirrung and Mary K. Talbert for a full term to the Senior Citizens Commission board of said City. Pg. 1114
- 18. Consideration of the approval of a request from Main Street to hold the 4<sup>th</sup> annual Summertime Blues Festival starting on August 29 through August 31, 2008 in downtown Freeport with live music, fireworks and entertainment and a triathlon from RiverPlace to Bryan Beach and the closure of streets. Pg. 1115

## Elected Official Report

#### Work Session

## Administration Report

- A. Report from Jerry Meeks of Veolia Water on the 2007 Annual Drinking Water Quality Report. Pg. 1116-1121
- B. Discussion regarding Port Freeport's proposed landscaping plans along Navigation Boulevard (FM1495). Pg. 1122
- C. Discussion regarding the division of the Historical Commission & Main Street Advisory Board. Pg. 1123-11-29

#### 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 Muñoz, 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 July 17th, 2008 at or before 9:00 a.m.

Delia Muñoz City Secretary State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City of Freeport met in a special meeting on Monday, July 14th, 2008 at the Freeport Police Department Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following items:

City Council: Larry L. McDonald

Clan A. Cameron Jim Saccomanno

Ron Wise

Norma M. Garcia

Staff: Gary Beverly, City Manager

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

Larry Fansher, Public Works Director Mary Stotler, Main Street Director Pinkey Hartline, Golf Course Director

Visitors: Roddy Mohler Barbara Mohler

Diane Williams Sandra W. Wicke Sandra Leavey Kenny Kouches Mike Jones Wright Gore, III Angel Kant Lila Lloyd Michelle Kent Pixie Floyd Jim Pirrung Dorothy Pirrung Eric Hayes Larry Schaefer Louie Jones Rosa McDonald Cathy Williams Joyce Adkins Susie Wise Eileen Koenig Edna Allan Brenda Laird Judy Schaefer Helen McQuaig Johnny McQuaig Tobey Davenport Elliott Cundieff Nickey Dickey Bobby J. Allen Kelly Wise Mary Darnell Ronald Theriot

Lorenzo Gomez

## Call to Order.

The meeting was called to order by Mayor McDonald at 6:00 p.m.

Cyril Wilcox

#### Invocation.

Councilman Cameron offered the invocation.

## Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

## Consideration of the approval of the July 7th, 2008 Council Minutes.

On a motion by Councilwoman Garcia, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved the July 7<sup>th</sup>, 2008 Council Minutes.

Consideration of the approval of appointing qualified person(s) to and Council liaisons for the following Boards and Commissions.

## Planning Commission - Liaison Gary Beverly

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting 3 to 2, Council approved a two year term of office to Alonzo Martinez and Eric Hayes to the Planning Commission of said City. Councilwoman Garcia and Councilman Saccomanno opposed.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting 3 to 2, Council approved the remainder of the unexpired term of office to Raul Ramirez, Roberto Caceres, and Reuben Cuellar to the Planning Commission of said City. Councilwoman Garcia and Councilman Saccomanno opposed.

Diane Williams, Chairman of the Planning Commission remained.

## Library Board - Liaison Cameron

On a motion by Councilman Saccomanno, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved a full term of office to Rita Angel-Cundieff, Laverne Siemers and James Walker replacing Raquel Webb to an unexpired term to the Library Board of said City.

## <u>Historical Commission and Main Street Advisory Board</u> - Liaison Saccomanno

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council approved to table this item for further discussion.

### Board of Adjustment - Liaison Wise

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved Hallard Fields to the Board of Adjustment of said City.

## Urban Renewal Board - Liaison Wise

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved John Shults, Jr. and Guadalupe Gonzalez to the Urban Renewal Board of said City.

## Beautification/Park Recreation Committee - Liaison Garcia

On a motion by Councilman Wise, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved a full term of office to Rosemary Bravo, Jo Ann Fields, and Mingo Marquez, Jr. to the Beautification/Parks Recreation Committee.

## Economic Development Corporation - Liaison Cameron

On a motion by Councilman Saccomanno, seconded by Councilwoman Garcia, with all present voting 2 to 3, Council failed the motion to keep the Economic Development Corporation members. Mayor McDonald, Councilman Wise, and Councilman Cameron opposed.

On a motion by Mayor McDonald, seconded by Councilman Wise, with all present voting 3 to 2, Council approved a full term of office to Dan Tarver, Clan A. Cameron, and Oliver "Johnny "McQuaig to the Economic Development Corporation of said City.

Councilman Saccomanno and Councilwoman Garcia opposed.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting 3 to 2, Council approved an unexpired term of office to Gilbert Cuellar, Bobby Joe Casale, Lila Diehl and William W. Rains to the Economic Development Corporation of said City. Councilman Saccomanno and Councilwoman Garcia opposed.

## Senior Citizens Commission - Liaison Saccomanno

On a motion by Mayor McDonald, seconded by Councilman Cameron, with all present voting "aye", Council unanimously approved a full term of office to Carol Rangel, Dorothy Pirrung, and Mary K. Talbert to the Senior Citizens Commission of said City.

## <u>Adjourn</u>

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", the meeting was adjourned at 7:09 p.m.

Delia Munoz Larry L. McDonald
City Secretary Mayor

#### Delia Munoz

From: M E Thomas [bionicwoman.met@gmail.com]

Sent: Monday, July 14, 2008 3:02 PM

To: dmunoz@freeport.tx.us

Subject: Request for appointment on Freeport City Council Meeting July 21

To: Freeport City Council

Re: Request to be placed on Agenda July 21 meeting

Organization: Habitat for Humanity of Southern Brazoria County

Subject: Request for waiver of usual permits fees for next HFHSBC build

Site Build Address: 11 N. Ave B (Lot 6) Freeport

Contact person:

Mary-Ellen Thomas Executive Director Habitat for Humanity of Southern Brazoria County, TX 100 Cedar Lake Jackson, TX 77566 979-285-2800

No virus found in this incoming message.://www.avg-antivirus.net/

Checked by AVG.

Version: 7.5.523 / Virus Database: 270.4.10/1551 - Release Date: 7/14/2008 6:49 AM

#### **Delia Munoz**

From: M E Thomas [bionicwoman.met@gmail.com]

Sent: Tuesday, July 15, 2008 3:33 PM

To: dmunoz@freeport.tx.us

Subject: Legal description of next HFH site build

LOT 15 OF 5-BROAD SUBDIVISION, A REPLAT OF LOTS 16 THROUGH 18, BLOCK 502, VELASCO TOWNSITE, CITY OF FREEPORT, BRAZORIA COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 32, PAGE 14 DEED RECORDS, BRAZORIA COUNTY, TEXAS.

Mary-Ellen Thomas Executive Director Habitat for Humanity of Southern Brazoria County, TX 100 Cedar Lake Jackson, TX 77566 979-285-2800

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Version: 7.5.523 / Virus Database: 270.4.11/1553 - Release Date: 7/15/2008 5:48 AM



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## PROPERTY MANAGEMENT MEMO

July 16, 2008

Gary Beverly City Manager

re: Sale of City Property

Please place the following item on the July 21, 2008 City council agenda:

Discuss / consider the sale of lots 2 thru 8, W/2-9, and 10-11, Block 638, Velsco Townsite, Tax ID 8110-2336-001.

One bid in the amount of \$5000 was received and opened at 2:10 p.m., Wednesday, July 16, 2008.

All bid specifications were met, as advertised on June 28, 2008, and recommend the offer be accepted.

N C Hickey Property

AN RESOLUTION OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE AND ATTEST, RESPECTIVELY, AND THE MAYOR TO ACKNOWLEDGE AND DELIVER TO WILLIAM T. HOWARD and CANDY HOWARD A LICENSE GRANTING TO THEM THE EXCLUSIVE USE OF A PORTION OF THE RIGHT-OF-WAY FOR DOLPHIN DRIVE ADJACENT TO LOT 93, BRIDGE HARBOR SUBDIVISION THEREIN DESIGNATED AS A LOCATION FOR A PROPANE TANK AND FOR NO OTHER PURPOSE; CONTAINING A SEVERANCE CLAUSE; PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION; AND PROVIDING THAT THE ORIGINAL OF THIS RESOLUTION SHALL BE MAINTAINED BY THE CITY SECRETARY IN THE FERMANENT RECORDS OF SAID CITY.

WHEREAS, the City of Freeport, Texas, hereinafter sometimes "the City," is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, Items 2, 3 and 5 of Article 1175 of the Revised Civil Statutes of Texas (1925) and Sections 2.01 and 2.03 and Item (p) of Article 3.07 of the Home Rule Charter of the City of Freeport authorize the City Council thereof to adopt the provisions of this Resolution; and,

WHEREAS, the granting of the license hereinafter authorized will be in the public interest and will benefit the public; and,

WHEREAS, the City Council of the City if Freeport has determined to here now declare that the adoption of this resolution is necessary to the health, safety and general welfare of its inhabitants.

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

First, the Mayor and City Secretary of the City of Freeport, Texas, are hereby authorized and directed to execute and attest, respectively, granting to WILLIAM T. HOWARD and CANDY HOWARD a license to use a portion of the right-of-way of Dolphin Drive, adjacent to Lot 93, Bridge Harbor Subdivision, described in Exhibit "A" attached hereto, as a location for a propane tank, and for no other purpose, under the conditions therein specified.

Second, in the event any section or provision of this resolution 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 resolution and such remaining sections and provisions shall remain in full force and effect.

Third, this resolution shall take effect and be in force from and after its passage and adoption.

Fourth, the original of this resolution, after execution and attestation, shall be maintained by the City Secretary in the permanent records of the City.

DEAD.	PASSED	AND	ADOPTED	this	day of	,	2008
		4111		~			

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\Fraeport.Lsc\93 Dolphin - Licence - Rsl

#### LICENSE TO USE RIGHT OF WAY

PARTIES: The CITY OF FREEPORT, TEXAS, a municipal corporation lying and situated in Brazoria County, Texas, hereinafter designated "LICENSOR", and WILLIAM T. HOWARD and CAMDY HOWARD, hereinafter collectively designated "LICENSEE".

GRANT OF LICENSE: Licensor, for and in consideration of the payment by Licensee to Licensor of a license fee of \$50.00, payable on or before July 15, 2008, and the reimbursement of the Licensor by such date for the cost of having this license prepared by the City Attorney, being the further sum of \$180.00, hereby grants unto Licensee, for the purposes set forth below and none other, an exclusive license to and authorizes and licenses Licensee to use and enjoy that portion of the right-of-way of Dolphin Lane, a public street within the City of Freeport, in Brazoria County, Texas, adjacent to Lot 93 of the Bridge Marbor Subdivision, being more particularly described on the map or plat marked Exhibit "A" and attached hereto and made a part hereof for all purposes, such portion of said right-of-way being hereinafter called "the licensed premises". Provided, however, Licensor hereby reserves all necessary easements for drainage, utility lines, cables, poles and mains presently in use or that may be required in the future and the right of access to the licensed premises for the purpose of installing or maintaining the same.

<u>PURPOSE</u>: The purpose of this license is to permit Licensee to use the licensed premises and by the acceptance of this license the Licensee agrees to use the licensed premises for the location of a propane tank ("the propane tank") of a type and having a capacity hereafter specified in writing by the Fire Marshal of the City and attached hereto, and for no other purpose without the prior consent of the City Council.

PRIMARY TERM: The primary term of this license shall be for a period of one (1) year, beginning on the July 15, 2008, and ending on the July 14, 2009, unless sooner terminated as hereinafter provided.

RENEWAL: At the option of the Licensee and unless sooner terminated as hereinafter provided, upon the expiration of such primary term, this license may be renewed for successive terms of one (1) year each by the payment by Licensee of the above specified annual license fee on or before the 15<sup>th</sup> day of July of each calendar year hereafter.

RESTORATION OF PREMISES: At the end or other termination of this License as hereinafter provided, the propane tank and all structures placed on the licensed premises by Licensee must be removed, any damage to the licensed premises occasioned by such removal must be repaired by or at the expense of Licensee.

ASSIGNMENT PROHIBITED: This license is personal to Licensee and Licensee shall not assign this license or any interest herein without the prior written consent of Licensor.

INITIALED FOR IDENTIFICATION:

STRUCTURES: Licensee shall erect or cause to be erected on the licensed premises an adequate concrete pad for the placement of the propane tank and adequate structures prohibiting damage to the propane tank resulting from a collision with such structure by a vehicle or other object. The design and installation of such protective structures must be approved in writing by the Fire Marshal.

NOTICE: Any demand to be made or notice to be given hereunder to any party shall be made on, or given to such party either personally or by sending a copy of such demand or notice by certified mail, return receipt requested, addressed to the Licensor C/O the City Manager at 200 West Second Street, Freeport, Texas 77541, and to Licensee at 3807 Landa, Houston, Texas 77023, or such other place as Licensee may hereafter designate in writing delivered to the City Manager.

WAIVER: NO WAIVER AT ANY TIME OF THE RIGHT TO TERMINATE THIS LICENSE SEALL IMPAIR THE RIGHT OF THE LICENSOR TO INSIST UPON SUCH TERMINATION IN THE EVENT OF SUBSEQUENT BREACH OR DEFAULT BY LICENSEE, NOR SHALL THE ACCEPTANCE OF RENT AT ANY TIME CONSTITUTE SUCH WAIVER OF DEFAULT OR WAIVER OF DAMAGES, AND IN ADDITION TO ANY OTHER REMEDIES WHICH THE LICENSOR MAY HAVE, THE LESSOR MAY APPLY FOR AND OBTAIN AN INJUNCTION OR USE ANY OTHER LEGAL PROCESS TO ENFORCE THE RIGHTS OF THE LICENSOR.

INSURANCE: Licensee agrees to obtain and maintain at Licensee's expense during the existence of this license a policy of PUBLIC LIABILITY insurance in the amount of at least the maximum liability for municipalities prescribed by the Texas Tort Claims Act with LICENSOR NAMED AS an ADDITIONAL INSURED.

INDEMNITY: LICENSEE AGREES TO INDEMNIFY AND SAVE HARMLESS the LICENSOR, ITS OFFICERS, AGENTS, EMPLOYEES, SUCCESSORS and ASSIGNS, OF AND FROM ALL FINES. SUITS, CLAIMS, DEMANDS, COSTS OF COURT, ATTORNEY'S FEES AND ACTIONS OF ANY KIND BY REASON OF ANY BREACH. VIOLATION, OR NON-PERFORMANCE OF ANY PROVISION HEREOF ON THE PART OF LICENSEE. LICENSOR SHALL NOT BE LIABLE FOR ANY INJURY OR DAMAGES TO PERSONS OR PROPERTY HAPPENING IN OR ABOUT THE LICENSED PREMISES. INCLUDING THE PERSON AND PROPERTY OF LICENSEE AND THAT OF THE AGENTS, EMPLOYEES, CONTRACTORS AND TENANTS OF LICENSEE OR THE INVITEES OF ANY OF THEM. AND THE LICENSEE AGREES TO INDEMNIFY AND HOLD HARMLESS THE LICENSOR, ITS OFFICERS, AGENTS, EMPLOYEES, CONTRACTORS, INVITEES, SUCCESSORS AND ASSIGNS, FROM ANY LIABILITY THE LICENSEE SHALL INDEMNIFY AND HOLD HARMLESS THE LICENSOR, ITS OFFICERS, AGENTS, EMPLOYEES, CONTRACTORS, INVITEES, SUCCESSORS AND ASSIGNS. OF AND FROM ANY AND ALL DAMAGES OR LIABILITY FOR ANYTHING ARISING FROM OR OUT OF THE CONDITION OF THE LICENSED PREMISES OR THE USE THEREOF BY THE LICENSEE. THE AGENTS, EMPLOYEES, CONTRACTORS AND TENANTS OF LICENSEE AND THE INVNTERS OF ANY OF THEM.

INITIALED	FOR	IDENTIF	'ICATION	1
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BANKRUPTCY, CHANGE OF OWNERSHIP, ETC: In the event that the assets of the Licensee shall become subject to the jurisdiction of the bankruptcy court, voluntary or involuntary, or should the Licensee make a voluntary assignment for the benefit of creditors, or in the event that a receiver for the Licensee shall be appointed, or in the event Lot 93, Bridge Harbor Subdivision ceases to be owned by Licensee, then, at the option of the Licenser and upon ten (10) days notice to the Licensee or the legal representative of the Licensee, this License shall cease and come to an end.

REMOVING CLOUD FROM TITLE: Upon the expiration of this License or upon its termination during the existence hereof pursuant to its terms, Licensee covenants to execute, acknowledge and deliver to Licensor at the cost of Licensee such written instruments evidencing the same as Licensor may require. Further, it is expressly agreed that an affidavit reciting the facts of such expiration or termination when recorded in the Public Records of the county wherein the above described property is located shall be prima facie evidence of the truth of the statements contained in such affidavit.

TERMINATION: This license shall terminate unless accepted in writing by the Licensee signing below within ten (10) days of the date of execution set forth below. This license may also be terminated by the Licensor upon ninety (90) days prior written notice to the Licensee in the event Licensor's City Council by majority vote determines to terminate this license for any reason.

CONSTRUCTION OF LICENSE AND BINDING EFFECT: Whenever the context so requires, the singular shall include the plural number, and conversely, and the masculine shall include the feminine and neuter genders; IT IS EXPRESSLY AGREED AND UNDERSTOOD that this license contains all agreements, representations, covenants and warranties, expressed or implied, relative to the operation of this license to use the licensed premises and the fee therefor, and no prior agreement, if any, shall be binding upon the parties hereto unless contained herein; and in the event any provision of this license is declared invalid for any reason by any court, such invalidity shall not affect the remaining provisions of this license but effect shall be given to the intent manifest by the portion held invalid or inoperative. Venue concerning any dispute regarding this license shall be in the county or district court in Brazoria County, Texas, having subject matter jurisdiction. This license shall be governed by the law of the State of Texas and shall be binding upon the parties hereto as well as their respective heirs, executors, administrators, successors and assigns.

EXECUTED	this	the	 day	01	E _		, 200	08.
			CI	ľ¥	OF	FREEPORT,	TEXAS,	LICENSOR

Ву			
Larry	McDonald,	Sr.,	Mayor Pg. 1104

ATTEST:		
Delia Munoz, City Secreta	ry	
ACCEPTED this the	day of	, 2008.
	William T	. Howard, Licensee
	Candy H	oward, Licensee
THE STATE OF TEXAS	x	
COUNTY OF BRAZORIA	x	
This instrument was	acknowledged before	e me on the day
of,	2008, by LARRY McDo	DNALD, SR., as Mayor of
the City of Freeport, Texa	<b>AS</b> .	
	Notary Pub	lic, State of Texas
THE STATE OF TEXAS	x	
COUNTY OF BRAZORIA	x	
This instrument was a	cknowledged before	me on the day
of,	2008, by WILLIAM	T. HOWARD and CANDY
HOWARD, Licensee.		
•	Notary Publ	io, State of Texas

C\Freeport.Lsc\93Dolphin-Lic

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE PLANNING COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of RODY MOHLER and ROBERT LEFFINGWELL as members of the Planning Commission of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said commission.

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

### SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Planning Commission of the City for a full term and until a successor for each such person shall have been appointed and qualified, to-wit: ALONZO MARTINEZ and ERIC HAYES.

#### SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Planning Commission of the City by law and the ordinances and resolutions of the City.

#### SECTION THREE (3): OATH OF OFFICE

READ	, PASSED AND ADOPTED this	day of	, 2008.
		Larry McDona City of Freepo	ald, Sr., Mayor ort, Texas
ATTEST:	Delia Munoz, City Secretary	-	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE PLANNING COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, vacancies exist on the Planning Commission of the City of Freeport, Texas ("the City") as a result of the removal from office by the City Council of LINDA ALLEN, ABEL GARCIA and MICHELLE KENT; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said commission to fill such vacancies.

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

## **SECTION ONE (1): APPOINTMENT**

The City Council of the City hereby nominates, constitutes and appoints RAUL RAMIREZ, ROBERTO CACERES, and REUBEN CUELLAR to the Planning Commission of the City for the remainder of the unexpired term of office of the said Linda Allen, Abel Garcia and Michelle Kent, respectively, and until a successor for each such person shall have been appointed and qualified.

#### SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Planning Commission of the City by law and the charter, ordinances and resolutions of the City.

## SECTION THREE (3): OATH OF OFFICE

REA	.D, PASSED AND ADOPTED this _	day of, 2008.
		Larry McDonald, Sr., Mayor City of Freeport, Texas
ATTEST:		
	Delia Munoz, City Secretary City of Freeport, Texas	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE LIBRARY OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of Rita Angel-Cundieff, Laverne Siemers and Raquel Webb as members of the Library Board of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

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

## SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Library Board of the City for a full term and until a successor for each such person shall have been appointed and qualified, to-wit: RITA ANGEL-CUNDIEFF, LAVERNE SIEMERS and JAMES WALKER.

#### SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Library Board of the City by law and the ordinances and resolutions of the City.

#### <u>SECTION THREE (3): OATH OF OFFICE</u>

READ, PASSED AND ADOPTED (	this, 2008.
	Larry McDonald, Sr., Mayor City of Freeport, Texas
ATTEST:	
Delia Munoz, City Secretary City of Freeport, Texas	<del></del>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSON TO THE BOARD OF ADJUSTMENT OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of HALLARD FIELDS as a member of the Board of Adjustment of the City of Freeport, Texas ("the City") has expired; and,

WHEREAS, the City Council of the City desires to re-appoint him as a member of said board.

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

## SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified person to the Board of Adjustment of the City for a full term and until a successor for such person shall have been appointed and qualified, to-wit: HALLARD FIELDS.

## **SECTION TWO (2): DUTIES**

The above named appointee shall perform all of the duties imposed on a member of the Board of Adjustment of the City by law and the ordinances and resolutions of the City.

## SECTION THREE (3): OATH OF OFFICE

READ, PAS	SED AND ADOPTED thi	is day of	, 2008.
		Larry McDona City of Freepon	
	Munoz, City Secretary of Freeport, Texas	_	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE URBAN RENEWAL BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of FRED BOLTON and JOHN F. SHULTS, JR., as members of the URBAN RENEWAL BOARD of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

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

## SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Urban Renewal Board of the City for a full term and until a successor for each such person shall have been appointed and qualified, to-wit: GUADALUPE GONZALEZ, JR., and JOHN F. SHULTS, JR.

## SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Urban Renewal Board of the City by law and the ordinances and resolutions of the City.

## SECTION THREE (3): OATH OF OFFICE

REA	D, PASSED AND ADOPTED this _	day of, 2008.
		Larry McDonald, Sr., Mayor City of Freeport, Texas
ATTEST:	Delia Munoz, City Secretary	
	City of Freeport, Texas	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BEAUTIFICATION, PARKS AND RECREATION COMMITTEE OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of PAULINE BURTON, JO ANN FIELDS and MINGO MARQUEZ, JR., as members of the Beautification, Parks and Recreation Committee of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said committee.

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

#### SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Beautification, Parks and Recreation Committee of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: ROSEMARY BRAVO, JO ANN FIELDS and MINGO MARQUEZ, JR.

#### **SECTION TWO (2): DUTIES**

The above named appointees shall perform all of the duties imposed on members of the Beautification, Parks and Recreation Committee of the City by law and the ordinances and resolutions of the City.

## SECTION THREE (3): OATH OF OFFICE

REA	AD, PASSED AND ADOPTED this	day of, 2008.	
		Larry McDonald, Sr., Mayor City of Freeport, Texas	_
ATTEST:_	Delia Munoz, City Secretary City of Freeport, Texas		

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of JACQUE CUNDIEFF, NORMA GARCIA and RONALD THERIOT on the Board of Directors of the Economic Development Corporation of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

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

#### SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Board of Directors of the Economic Development Corporation of the City for a full term and until a successor for each such persons shall have been appointed and qualified, to-wit: DAN TARVER, CLAN A. CAMERON and OLIVER "JOHNNY" McQUAIG.

#### **SECTION TWO (2): DUTIES**

The above named appointees shall perform all of the duties imposed on members of the Board of Directors of the Economic Development Corporation of the City by law and the ordinances and resolutions of the City and by the Articles of Incorporation and By-Laws of said corporation.

#### SECTION THREE (3): OATH OF OFFICE

REA	AD, PASSED AND ADOPTED this _	day of	, 2008.
			McDonald, Sr., Mayor of Freeport, Texas
TTEST:			
	Delia Munoz, City Secretary		

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, vacancies exist on the Board of Directors of the Economic Development Corporation of the City of Freeport, Texas ("the City") as a result of the removal from office by the City Council of JOHN SMITH, III, MARK WESSELS, CARLOS MARTINEZ and LOUIE JONES; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board to fill such vacancies.

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

## SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints GILBERT CUELLAR, BOBBY JOE CASALE, LILA DIEHL and WILLIAM W. RAINS to the Board of Directors of the Economic Development Corporation of the City for the remainder of the unexpired term of office of the said John Smith, III, Mark Wessels, Carlos Martinez and Louie Jones, respectively, and until a successor for each such person shall have been appointed and qualified.

#### **SECTION TWO (2): DUTIES**

The above named appointees shall perform all of the duties imposed on members of the Board of Directors of the Economic Development Corporation of the City by law and the ordinances and resolutions of the City and by the Articles of Incorporation and By-Laws of said corporation.

#### SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

REA	AD, PASSED AND ADOPTED this	day of	, 2008.
		•	onald, Sr., Mayor
A TWO COT		City of Fro	oport, Texas
ATTEST:	Delia Munoz, City Secretary		
	City of Freeport. Texas		

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE SENIOR CITIZENS COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of CAROL RANGEL, DOROTHY PIRRUNG and MARY K. TALBERT as members of the Senior Citizens Commission of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said commission.

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

## SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Senior Citizens Committee of the City for a full term and until a successor for each such person shall have been appointed and qualified, to-wit: CAROL RANGEL, DOROTHY PIRRUNG and MARY K. TALBERT.

## SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Senior Citizens Committee of the City by law and the ordinances and resolutions of the City.

## SECTION THREE (3): OATH OF OFFICE

READ, PASSED AND ADOPTED this	day of, 2008.
	Larry McDonald, Sr., Mayor City of Freeport, Texas
ATTEST:  Delia Munoz, City Secretary City of Freeport, Texas	



July 21, 2008

To: Delia Munoz City Secretary City of Freeport, TX 77541

Main Street requests permission to hold the 4<sup>th</sup> annual Summertime Blues Festival in downtown Freeport with live music, fireworks and entertainment and a triathlon from RiverPlace to Bryan Beach. Main Street requests the closing of the following streets for from noon on Friday, August 29<sup>th</sup> until 6PM on Sunday, August 31<sup>st</sup>:

Second St. at Cherry to the alley behind Tobey Hardware Broad St. at Cherry to 1495 W. Park from Fourth St. to Second St. E. Park from Fourth St. to Second St.

In addition, Main Street requests the following temporary street closings with guards at major intersections:

Friday, August 29<sup>th</sup> -- PARADE 7:00 PM Second Street from Yaupon to Memorial Park

Sunday, August 31<sup>st</sup> -- TRIATHLON from 7 AM to approximately 10 AM\*

Portions of 288 between 2<sup>nd</sup> St. and Municipal Park Drive

Second St. between 288 and Cherry St.

Cherry St. from Second to 8<sup>th</sup>
8<sup>th</sup> from Cherry to FM 1495.

FM 1495 from 8<sup>th</sup> to FM 723

Race route between Municipal Park and Velasco St.

One lane of the Velasco Bridge.

\*These closings will take place sequentially; as racers finish, officers and roadblocks will be removed and placed at subsequent locations.

Thank you,

Mary Lee Stotler Main Street Director

# 2007 Annual Drinking Water Quality Report

(Consumer Confidence Report)

## CITY OF FREEPORT

Phone Number: 979 233 3526

# Special Notice for the ELDERLY, INFANTS, CANCER PATIENTS, people with HIV/AIDS or other immune problems:

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HTV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. The EPA/Centers for Disease Control and Prevention (CDC) guidelines on appropriate means to lessen the risk of infection by Cryptosporidium and other microbial contaminants are available from the Safe Drinking Water Hotline (1-800-426-4791).

## Public Participation Opportunities

Date: July 21, 2008

Time: 6:00 AM

Location: 430 N. Brazosport Blvd

Phone Number: 979 233 3526

To learn about future public meetings (concerning your drinking water), or to request to schedule one, please call us.

## Our Drinking Water Meets or Exceeds All Federal (EPA) Drinking Water Requirements

This report is a summary of the quality of the water we provide our customers. The analysis was made by using the data from the most recent U.S. Environmental Protection Agency (EPA) required tests and is presented in the attached pages. We hope this information helps you become more knowledgeable about what's in your drinking water.

WATER SOURCES: The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals, and in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity. Contaminants that may be present in source water before treatment include: microbes, inorganic contaminants, pesticides, herbicides, radioactive contaminants, and organic chemical contaminants.

## En Español

Este informe incluye información importante sobre el agua potable. Si tiene preguntas o comentarios sobre éste informe en español, favor de llamar al tel. (979)233 -3526 para hablar con una persona bilingüe en español.

Inorganic Contaminants

		_						
Year or Range	Contaminant	Average Level	Minimum Level	Maximum Level	MCL	MCLG	Unit of Measure	Source of Contaminant
2005	Barium	0.141	0.141	0.141	2	2	ppm	Discharge of drilling wastes; discharge from metal refineries; erosion of natural deposits.
2005	Fluoride	0.7	0.7	0.7	4	4	ppm	Erosion of natural deposits; water additive which promotes strong teeth; discharge from fertilizer and aluminum factories.
2005	Nitrate	0.41	0,41	0.41	10	10	ppm	Runoff from fertilizer use; leaching from septic tanks, sewage; erosion of natural deposits.
2005	Selenium	4.6	4.6	4.6	50	50	ppb	Discharge from petroleum and metal refineries; erosion of natural deposits; discharge from mines.
2006	Gross beta emitters	5.5	5.5	5.5	50	0	pCi/L	Decay of natural and man-made deposits.

Organic Contaminants

Year or Range	Contaminant	Average Level	Minimum Levei	Maximum Level	MCL	MCLG	Unit of Measure	Source of Contaminant
2007	Atrazine	0.32	0.32	0.32	3	3	ppb	Runoff from herbicide used on row crops.

#### Maximum Residual Disinfectant Level

Year	Disinfectant	Average Level	Minlmum Level	Maximum Level	MRDL	MRDL	Unit of Measure	Source of Disinfectant
2007	Chloramine Residual	2.02	0.5	3.9	4	4	1) ppm	Disinfectant used to control microbes.

Disinfection Byproducts

Year	Contaminant	Average Level	Minimum Level	Maximum Level	MCL	Unit of Measure	Source of Contaminant
2007	Total Haloacetic Acids	21.4	10	32.4	60	ppb	Byproduct of drinking water disinfection.
2007	Total Trihalomethanes	18.3	15.2	21.8	80	ppb	Byproduct of drinking water disinfection.

Unregulated Initial Distribution System Evaluation for Disinfection Byproducts WAIVED OR NOT YET SAMPLED

Unregulated Contaminants

Bromoform, chloroform, dichlorobromomethane, and dibromochloromethane are disinfection byproducts. There is no maximum contaminant level for these chemicals at the entry point to distribution.

Year or Range	Contaminant	Average Levei	Minimum Level	Maximum Level	Unit of Measure	Source of Contaminant
2005	Chloroform	2.6	2.6	2.6	ppb	Byproduct of drinking water disinfection.
2005	Bromoform	7.2	7.2	7.2	ppb	Byproduct of drinking water disinfection.
2005	Bromodichloromethane	5.7	5.7	5.7	ppb	Byproduct of drinking water disinfection.
2005	Dibromochloromethane	8.2	8.2	8.2	ppb	Byproduct of drinking water disinfection.

Secondary and Other Constituents Not Regulated (No associated adverse health effects)

Year or Range	Constituent	Average Level	Minimum Level	Maximum Level	Secondary Umlt	Unit of Measure	Source of Constituent
2005	Aluminum	0.042	0.042	0.042	.05	ppm	Abundant naturally occurring element.
2005	Bicarbonate	155	155	155	NA	ppm	Corrosion of carbonate rocks such as limestone.
2005	Calcium	51.7	51.7	51.7	NA	ppm	Abundant naturally occurring element.
2005	Chloride	131	131	131	300	ppm	Abundant naturally occurring element; used in water purification; byproduct of oil field activity
2005	Соррет	0.028	0.028	0.028	1	ppm	Corrosion of household plumbing systems; erosion of natural deposits; leaching from wood preservatives.
2005	Magnesium	15.8	15.8	15.8	NA	ppm	Abundant naturally occurring element.
2005	Manganese	0.0059	0.0059	0.0059	.05	ppm	Abundant naturally occurring element.
2005	Nickel	0.001	0.001	0.001	NA	ppm	Erosion of natural deposits.
2005	pH_	7.1	7.1	7.1	>7.0	units	Measure of corrosivity of water.
005	Sodium	97	97	97	NA	ppm	Erosion of natural deposits; byproduct of oil field activity.
005	Sulfate	98	98	98	300	ppm	Naturally occurring; common industrial byproduct; byproduct of oil field activity.
005	Total Alkalinity as CaCO3	127	127	127	NA	ppm	Naturally occurring soluble mineral salts.
005	Total Dissolved Solids	488	488	488	1000	ppm	Total dissolved mineral constituents in water.
105	Total Hardness as CaCO3	194	194	194	NA	ppm	Naturally occurring calcium.
05	Zinc	0.423	0.423	0.423	5	ppm	Moderately abundant naturally occurring element; used in the metal industry.

## 2007 Annual Drinking Water Quality Report

(Consumer Confidence Report)

## FREEPORT SLAUGHTER RD WATER SYSTEM

Phone Number:

Special Notice for the ELDERLY, INFANTS, CANCER PATIENTS, people with HIV/AIDS or other immune problems:

Some people may be more vulnerable to contaminants in drinking water than the general population. Immuno-compromised persons such as persons with cancer undergoing chemotherapy, persons who have undergone organ transplants, people with HIV/AIDS or other immune system disorders, some elderly, and infants can be particularly at risk from infections. These people should seek advice about drinking water from their health care providers. The EPA/Centers for Disease Control and Prevention (CDC) guidelines on appropriate means to lessen the risk of infection by Cryptosporidium and other microbial contaminants are available from the Safe Drinking Water Hotline (1-800-426-4791).

## Public Participation Opportunities

Date:

Time:

Location:

### **Phone Number**

To learn about future public meetings (concerning your drinking water), or to request to schedule one, please call us.

# Our Drinking Water Meets or Exceeds All Federal (EPA) Drinking Water Requirements

This report is a summary of the quality of the water we provide our customers. The analysis was made by using the data from the most recent U.S. Environmental Protection Agency (EPA) required tests and is presented in the attached pages. We hope this information helps you become more knowledgeable about what's in your drinking water.

WATER SOURCES: The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals, and in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity. Contaminants that may be present in source water before treatment include: microbes, inorganic contaminants, pesticides, herbicides, radioactive contaminants, and organic chemical contaminants.

#### En Español

Este informe incluye información importante sobre el agua potable. Si tiene preguntas o comentarios sobre éste informe en español, favor de llamar al tel. ( )\_\_\_\_\_\_ - para hablar con una persona bilingüe en español.

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2007 Annual Drinking Water Quality Report

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Inorganic Contaminants

Year or Range	Contaminant	Average Level	Mınimum Level	Maximum Level	MCL	MCLG	Unit of Measure	Source of Contaminant
2006	Barium	0.234	0.234	0.234	2	2	hhш	Discharge of drilling wastes; discharge from metal refineries; erosion of natural deposits.
2006	l'luoride	0.4	0.4	0.4	4	4	bbur	Erosion of natural deposits; water additive which promotes strong teeth; discharge from fertilizer and aluminum factories.
2007	Nitrato	0.05	0.05	0.05	10	10	ppm	Runoff from fertilizer use; leaching from septic tunks, sowage; crosion of natural deposits.
2006	Selenium	6,2	6.2	6.2	50	50	ddd	Discharge from petroleum and metal refineries; crosion of natural deposits; discharge from mines.

Organic Contaminants: TESTING WAIVED, NOT REPORTED, OR NONE DETECTED

#### Maximum Residual Disinfectant Level

Year	Olsinfectant	Average Level	Minimum Level	Maximum Level	MRÓL	MRDLG	Unit of Measure	Source of Disinfectant
2007	Chlorine Residual, Free	0.53	0.2	1.96	4	4	ppm	Disinfectant used to control microbes.

Disinfection Byproducts

Year	Contaminant	Averago Level	Minimum Lovel	Maximum Level	MCL	Unit of Measure	Source of Contaminent
2005	Total Haloncetic Acids	7.7	7.7	7.7	60	ррь	Byproduct of drinking water disinfection,
2005	Total Tribulomethanes	4.4	4.4	4.4	ХO	ppb	Byproduct of drinking water disinfection.

Unregulated Initial Distribution System Evaluation for Disinfection Byproducts WAIVED OR NOT YET SAMPLED

Unregulated Contaminants

Bromoform, chloroform, dichlorobromomethane, and dibromochloromethane are disinfection hyproducts. There is no maximum contaminant level for these chemicals at the entry point to distribution.

Year of Rango	Contaminant	Average Level	Minimum Level	Maximum Level	Unit of Measure	Source of Contaminant
2005	Chlorotorm	0.9	0.9	0.9	ppb	Byproduct of drinking water disinfection.
2005	Bromoform	2.8	2.8	2.8	ppb	Byproduct of drinking water disinfection.
2005	Brancichloromethane	1.7	1.7	1.7	ppb	Hyproduct of drinking water disinfection.
2005	Dibromochloromethune	1.5	1.5	1.5	bbp	Byproduct of drinking water disinfection.

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2007 Annual Drinking Water Quality Report

Year or Range	Constituent	Average Level	Minimum Level	Maximum Level	Socondary Limit	Unit of Measure	Source of Constituent
2006	Dicarbonate	510	510	510	NΛ	_ hbm 	Corrosion of curbonate rocks such as limestone.
2006	Calcium	42.6	42.6	42.6	NA	עונלט	Abundant naturally occurring element.
2006	Chloride	206	206	206	300	тррп	Abundant naturally occurring element; used in water purification; byproduct of oil field activity
200 <del>6</del>	Соррег	0.022	0.022	0.022	1	ppat	Currosion of investigated plumbing systems; erosion of natural deposits; leaching from wood preservatives.
2006	Iron	0.489	0.419	0.559	3	կայ	Erosion of natural deposits; iron or steel water delivery equipment or facilities.
2006	1,टबर्च	0 001	0.001	0.001	NA	hնա 	Corrosion of household plumbing systems; crosion of natural deposits.
2006	Magnesium	19.6	19.6	19.6	NΛ	ррпп	Abundant nuturally occurring element.
2006	Милдапске	0.045	0.045	0.045	.05	ប្រាក្សា	Abundant naturally occurring element.
2006	pft	7.2	7.2	7.2	>7.0	units	Measure of corresivity of water.
2006	Sodium	237	237	237	NA	ppn	Emsion of nutural deposits; hyproduct of oil field activity.
2006	Sulfate	21	21	21	300	phu	Naturally occurring; cummon industrial byproduct; byproduct of oil field activity.
2006	Total Alkalinity us CaCO3	418	418	418	NA	ppm	Naturally occurring soluble mineral salts.
2006	Total Dissolved Solids	792	792	792	1000	ppm	Total dissolved mineral constituents in water.
2006	Total Hardness is: CaCO3	187	187	187	NA	ppm	Naturally occurring culcium.
2006	Zine	0,048	0.048	0,048	5	धावीत	Moderately abundant naturally occurring elemen used in the metal industry.

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2007 Annual Drinking Water Quality Report

#### INTEROFFICE MEMORANDUM

TO: GARY BEVERLY, CITY MANAGER

FROM: LARRY FANSHER, PUBLIC WORKS

SUBJECT: PORT FREEPORT LANDSCAPE PROPOSAL

**DATE:** 6/26/08

Port Freeport is has advised that they wish to spend up to quarter of a million dollars on landscaping efforts to improve major thorough-fares in key areas near port property. They are proposing to provide labor and materials for the installation of new plant material along FM 1495 at this time. The landscaping will include an attractive addition of grasses, plants and trees.

The Port would like the City of Freeport to partner with them to maintain the landscaped areas once they are constructed and in place. They will be proposing this at the next council work session.

The proposed landscaping along our city roadways would not only be a pleasing addition that our residents and businesses can appreciate, but for visitors who travel through our city.

It is anticipated that current parks department personnel can maintain the proposed section of landscaping in front of the port on Navigation Blvd as we continue to shift resources away from performing routine beach maintenance. I anticipate a need for additional staffing assistance though down the road should the Port continue to expand their beautification efforts along FM 1495 and Highway 36 as they are planning in the future.

## ORDINANCE NO. 2007-2165

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES OF SAID CITY TO COMBINE THE HISTORICAL COMMISSION AND THE STREET ADVISORY BOARD BY ESTABLISHING A NEW COMMISSION AND BOARD, TO BE KNOWN AS THE HISTORICAL COMMISSION AND MAIN STREET ADVISORY BOARD, WHICH SHALL BE THE COMMISSION WHICH SHALL PERFORM THE DUTIES SPECIFIED IN SECTION 155.046 OF SAID CODE OF ORDINANCES WITH RESPECT TO THE HISTORIC LANDMARK ZONING DISTRICT AND THE ADVISORY BOARD FOR THE TEXAS MAIN STREET PROGRAM OF THE CITY, SPECIFYING THE NUMBER, QUALIFICATIONS AND TERM OF OFFICE OF THE MEMBERS THEREOF, PROVIDING FOR THE APPOINTMENT AND REMOVAL OF SUCH MEMBERS, THE TAKING OF THE OATH OF OFFICE, SELECTION OF THE OFFICERS OF SUCH COMMISSION AND BOARD AND RULES OF PROCEDURE FOR SUCH COMMISSION AND BOARD; PROVIDING FOR THE APPOINTMENT OF A MAIN STREET PROJECT MANAGER AND SPECIFYING THE DUTIES OF SUCH POSITION, WHICH SHALL INCLUDE ACTING AS THE HISTORIC PRESERVATION OFFICER UNDER DIVISION (B) OF SAID SECTION 155.046; CONTAINING A REPEALER CLAUSE; CONTAINING SAVINGS AND SEVERANCE CLAUSES; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Freeport, Texas, ("the City") is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, the Comprehensive Zoning Ordinance of the City, now codified as Chapter 155 of the Code of Ordinances of the City, in Section 155.046 thereof, requires a "historical commission" to make certain decisions regarding the historic landmark district; and,

WHEREAS, participation in the Texas Main Street Program of the Texas Historical Commission participation in the project includes the appointment of an Advisory Board of at least seven (7) members, with rotating one and two year terms;

WHEREAS, the criteria for designation as a self-initiated Main Street Project requires the City to fund and employ a full-time Main Street Project Manager and the Home Rule Charter requires that the City Manager of the City be designated as the supervisor of the Main Street Project Manager; and,

WHEREAS, the City Council of the City has determined that the consolidation of the Main Street Advisory Board and the Historical Commission with seven (7) members serving one (1) and (2) year terms will more efficiently revitalize the central business district of the City within the context of the preservation and rehabilitation of its historic buildings a more efficient use of personnel; and,

WHEREAS, the City Council of the City has determined and does here now declare that the adoption of this ordinance and such consolidation is necessary to the health, safety and general welfare of the inhabitants of said City, its historic buildings and residences and its existing and future businesses.

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

First, Section 32.20 of the Code of Ordinances of the City is hereby amended to read as follows:

Section 32.70 HISTORICAL COMMISSION AND MAIN STREET ADVISORY BOARD

(A) Organization and Purpose; Membership; Meetings; Project Manager

- (1) In order to revitalize the central business district of the City within the context of the preservation and rehabilitation of its historic buildings and to perform the duties of the "historical commission" required by Section 155.046 of this Code, there is hereby established for the City a permanent commission and advisory board, to be known as the Historic Commission and Main Street Advisory Board.
- (2) The Historical Commission and Main Street Advisory Board shall consist of seven (7) members, at least four (4) of whom shall be residents of the City, with rotating one and two year terms, four (4) of whom shall be appointed for an initial one (1) year and three (3) for an initial two (2) year term each. Thereafter, each member appointed or reappointed upon the expiration of the terms of the initial members shall each be appointed to a two (2) year term. Each member shall, before assuming the duties of such office, take the Oath of Office and sign the Affidavit required by the Constitution of Texas. Any of the members may be removed by the City Council at any time, with or without cause.
- (3) At the first meeting in June of each calendar year, or a soon thereafter as is practical, the members of the Historical Commission and Main Street Advisory Board shall select one of their number as chairperson, one of their members as the vice chairperson and one of their members as the secretary. chairperson shall call and preside at all meetings of the Advisory Board and the secretary shall keep minutes of each meeting. The vice chairperson shall be authorized to act as the chairperson in the absence or inability of the chairperson to act. If both of them are absent, a quorum of such commission and board may select a temporary chairperson to preside at any meeting. If the secretary is absent, the chairperson or acting chairperson shall designate another member of such commission and board to keep minutes of that meeting as temporary secretary.
- (4) A quorum for any meeting of such commission and board shall consist of a majority of its members. Meetings of such board and commission may be held at any available location, within or without the City, selected by the chairperson. Notice of all meetings of such commission and board shall be posted and all meetings shall be open to the public in accordance with the applicable provisions of the Texas Open Meetings Act, now codified as Chapter 551 of the Government Code. At the discretion of the chairperson or a majority of the members, such commission and board may meet in closed or executive session upon complying with the applicable provisions of such Act. The commission and board may adopt such further rules of procedure, not inconsistent with the terms of this resolution, the law of the State of Texas or the Home Rule Charter and Ordinances of the

City, as the majority of its members deem appropriate.

(5) The City shall fund and employ a full-time Main Street Project Manager who shall have the duties prescribed for such position by the Texas Main Street Program of the Texas Historical Commission. The City Manager of the City is hereby authorized to appoint and supervise the Project Manager and may remove such appointee at any time with or without cause. When the office of Historic Preservation Officer created by Division (B) of Section 155.046 of this Code is vacant, the Project Manager shall perform the duties of such office.

#### (B) Duties

The commission and board shall have the following duties and responsibility:

- (1) Those prescribed for "advisory boards" by the Texas Main Street Program of the Texas Historical Commission.
- (2) Those prescribed for the "historical commission" under Section 155.046 of this Code.
- (3) Adoption of criteria for the designation of historic, architectural and cultural landmarks and the delineation of historic districts, which shall be approved by the City Council.
- (4) Conduct surveys and maintain an inventory of significant historic, architectural and cultural landmarks and all properties located in historic districts in the City.

Second, Sections 32.70 through 32.75, inclusive, of this Code are hereby repealed, the terms of the members currently serving on the separate Historical Commission and Main Street Advisory Board ended and such members discharged with the thanks of the City Council.

Third, 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.

Fourth, 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.

Fifth, this ordinance shall take effect and be in force from and after its passage and adoption.

READ, PASSED AND ADOPTED this 4th day of 1

City of Freeport, Texas

ATTEST:

City Secretary, City of Freeport, Texas

APPROVED AS TO FORM ONLY:

City of Freeport, Texas

C\Freeport.Ord\MainSt-Hst.Ord

## WALLACE SHAW, P. C.

Freeport, Texas 77542-1273

(979) 233-2411 Fax No. 233-4895

April 19, 2007

Mailing Address: P.O. Box 3073

TO: Mr. Ron Bottoms, City Manager 200 West Second Street Freeport, TX 77541 Via Fax #(979) 233-8867

FROM: Wallace Shaw City Attorney

RE: Consolidation of Historical Commission and Main Street Board

Faxed herewith is a proposed ordinance revising Chapter 32 of the Code of Ordinances to accomplish the consolidation of this commission and board.

Item Second repeals the sections containing the present Main Street Board because those sections have a higher numbered than the section containing the Historical Commission provisions. It also discharges the existing members of both the commission and the board so that a fresh start is being made.

Also faxed herewith is a draft of a resolution appointing the members of the combined commission and board. We can insert the names of those having one year remaining on their old appointment in the one year appointment section, those with two years remaining in the two year section and those whose terms would expire in May of this year in the three year section, thereby keeping the present Main Street rotation intact.

Please run this by Mary and then call me with questions, changes or additions or to tell me to print the final version for City Council action.

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1100 Brazosport Blvd., Suite 10 shawpc@sbcglobal.net

## Historical Commission & Main Street Advisory Board: Liaisons Councilman Saccomanno

Councilwoman Garcia

2009 - Sandra Barbree

2009- Dr. Janice Goines

2009 - Sandra Leavey

2008 - Sandra Shaw

2008 - Sandra W. Wicke

2008 - Margie Clark

2008 - Pixie Floyd

4 Members Expiring: New Applications: Sandra Shaw

Margie Clark, Sandra W. Wicke

John F. Schults, Jr-2<sup>nd</sup> Choice

Pixie Floyd Lila Diehl

Lance Olshovsky

Nat Hickey

Bill Yates-2<sup>nd</sup> Choice Rosemary Bravo