

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, February 7th, 2011, at 6:30 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  
   Gary Pohl, Marshal  
   Ty Morrow, Police Chief  
   Brian Davis, Fire Chief

Visitors:                            Jim Pirrung                    Dorothy Pirrung  
   Manning Rollerson        Rosa McDonald  
   Ken Corley                    Sharon Ponley  
   Pat Webb                      Roy Edwards  
   Jan Edwards                 Jerry Meeks  
   Winston Rossow             Charlotte Heard

Call to Order.

Mayor McDonald called the meeting to order at 6:30 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of approving the January 18th, 2011 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved the January 18th, 2011 Council Minutes.

Attending citizens and their business.

Manning Rollerson asked Council to investigate two officers that are harassing him and his family.

Consideration of rescheduling February 21st., 2011 council meeting to February 22nd, 2011 to observe President's Day holiday.

On a motion by Councilwoman Garcia, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved to reschedule February 21st., 2011 council meeting to February 22nd, 2011 to observe President's Day.

Consideration of a request to install a 40 sq. ft. ( 5 x 8 ft), 42 inches above ground level, LED sign at R. O'Hara Lanier Middle School, 522 North Ave. B., Freeport, Texas.

On a motion by Councilwoman Kent, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously approved a request to install a 40 sq. ft. (5 x 8), 42 inches above ground level, LED sign at R. O'Hara Lanier Middle School, 522 North Ave. B., Freeport, Texas.

Consideration of approving Resolution No. 2011-2251 authorizing the Mayor and the City Secretary of said City to execute and attest a Joint Election Agreement and contract for Election Services with the County Clerk, Brazoria County, Angleton Texas for the May 14th, 2011, regular election.

On a motion by Councilwoman Garcia, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved Resolution No. 2011-2251 authorizing the Mayor and the City Secretary of said City to execute and attest a Joint Election Agreement and contract for Election Services with the County Clerk, Brazoria County, Angleton Texas for the May 14th, 2011, regular election.

Consideration of approving Resolution No. 2011-2252 appointing a qualified person to fill an unexpired term of Lance Olshovsky on the Freeport Historical Board and Main Street Advisory Board of said City.

On a motion by Councilwoman Kent to appoint Cliff Shimek to fill an unexpired term on the Freeport Historical Board and Main Street Advisory Board of said City, seconded by Councilman Bolton, with all present voting 2 to 3. Motion failed.  
Councilwoman Mireles, Councilwoman Garcia and Mayor McDonald opposed.

On a motion by Councilwoman Mireles, seconded by Councilwoman Garcia, with all present voting “aye”, Council unanimously approved Resolution No. 2011-2252 appointing Sandra Loeza to fill an unexpired term on the Freeport Historical Board and Main Street Advisory Board of said City.

Consideration of approving Resolution No. 2011-2253 appointing a qualified person to fill an unexpired term of Dana Glenn on the Senior Citizens Commission of said City.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved Resolution No. 2011-2253 appointing Shirley Theriot to fill an unexpired term on the Senior Citizens Commission of said City.

Brazoria Mayor Ken Corley challenges the City Council to participate in a tug of war, known as the Battle on the Bernard River.

On a motion by Councilwoman Garcia, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved to participate in a tug of war, known as the Battle on the Bernard River, with the City of Brazoria.

Consideration of approving any action taken as a result of an Executive session.

Mayor McDonald opened the Formal Session at 7:41 p.m. to take action on Section 551.073, Government Code:

Deliberations concerning a negotiated contract for a prospective gift or donation to the City when deliberation is an open meeting might have a detrimental affect on the position of the City in negotiations with a third person.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with a present voting “aye”, Council approved to accept Block 60, Lot 1, Freeport Townsite and allow the City Manager to seek proposals for development.

Mayor McDonald closed the Formal Agenda and opened the Executive Session at 6:47 p.m.

Executive Session

A. Section 551.073, Government Code

Deliberations concerning a negotiated contract for a prospective gift or donation to the City when deliberation is an open meeting might have a detrimental affect on the position of the City in negotiations with a third person.

Action taken in formal session

B. Section 551.074, Government Code

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:

- City Manager  
(*no action taken*)

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Garcia, with all present voting “aye”, the meeting was adjourned at 7:42 p.m.

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Mayor – Larry L. McDonald

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City Secretary – Delia Munoz