

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
 Pixie Floyd Michelle Kent
 Dorothy Pirrung Jim Pirrung
 Eric Hayes Larry Shaefer
 Rosa McDonald Louie Jones
 Cathy Williams Joyce Adkins
 Susie Wise Eileen Koenig
 Edna Allan Brenda Laird
 Judy Shaefer Helen McQuaig
 Johnny McQuaig Tobey Davenport
 Elliott Cundieff Nickey Dickey
 Bobby J. Allen Kelly Wise
 Mary Darnell Ronald Theriot
 Cyril Wilcox Lorenzo Gomez

Call to Order.

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

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 7th, 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.

Historical Commission and Main Street Advisory Board – 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.

Adjourn

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
City Secretary

Larry L. McDonald
Mayor