

State of Texas

Brazoria County

City of Freeport

BE IT REMEMBERED, that the City of Freeport, met in a 2<sup>nd</sup> meeting on Monday, September 22, 2008 at 6:30 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda 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  
Larry Fansher, Public Works Director  
Jeff Pynes, Police Chief  
John Stanford, Fire Chief  
Bob Welch, Finance Director  
Pinkey Hartline, Golf Course Director  
Nat Hickey, Property Manager

Visitors: Bobby Casale Sandra Leavey  
Brenda Laird Wright Gore, III  
Patrick Gore Jack Cameron  
Chris Moore Loren Hayes  
Joyce Adkins Louie Jones  
Lucky Gilbert Bobby Bass  
Melanie Oldham Judy Shaefer  
Larry Shaefer Susie Wise  
Jim Pirrung Mike Jones  
Jerry Meeks

Call to Order.

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

Invocation.

Chris Moore of the Velasco Baptist church offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of the approval of the September 8th, 2008 Council Minutes.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved the September 8<sup>th</sup>, 2008 Council Minutes.

Attending Citizens and Their Business.

Joyce Adkins of 102 North Ave. C, would like to see the City separate itself from the churches. There should be a clear separation of Churches and State.

Loren Hayes of 1531 West 2nd , commended the city and staff regarding the clean up of Hurricane Ike.

Bobby Casale of 135 Snapper Lane addressed Councilman Garcia if she had contacted anybody about the power at Bridge Harbor Subdivision. She answered yes. He asked her to visit Bridge Harbor's devastation of the Hurricane Ike.

Judy Shaefer from Angleton thanked Mayor McDonald and Chief Pynes for bringing in the Point of Destination (POD) site to Freeport. She was able to get ice.

Consideration of the approval of Ordinance No. 2008-2209 adopting a budget for fiscal year 2008-2009 for the City of Freeport.

Councilman Wise stated that due to Hurricane Ike and other circumstances, the delay of the budget is a situation beyond control of the City and it shall be acted as soon as practicable.

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting 3 to 2, council approved to delay Ordinance No. 2008-2209 adopting a budget for fiscal year 2008-2009 for the City of Freeport. Councilman Saccomanno and Councilwoman Garcia opposed.

Consideration of the approval of Ordinance No. 2008-2210 adopting a tax rate for fiscal year 2008-2009 for the City of Freeport.

This item was tabled.

Consideration of the approval of authorizing the Mayor to sign an Interlocal Agreement between the City of Freeport , Texas and Ector County, Texas to participate in the Ector County's Cooperative Purchasing Program.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved authorizing the Mayor to sign an Interlocal Agreement between the City of Freeport, Texas and Ector County, Texas to participate in the Ector County's Cooperative Purchasing Program for disposing eight liners machines.

Consideration of the approval of Ordinance No. 2008-2211 granting a Specific Use Permit of Block 78, Lot 4 Freeport Townsite, known locally as 517 West Second Street, as a Liquor Store to be operated by Emma S. Covarrubias.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved Ordinance No. 2008-2211 granting a Specific Use Permit of Block 78, Lot 4 Freeport Townsite, known locally as 517 West Second Street, as a Liquor Store to be operated by Emma S. Covarrubias.

Consideration of the approval of authorizing the Mayor to vote for the Texas Municipal League International Risk Pool Board of Trustees Election.

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting "aye", Council unanimously approved authorizing the Mayor to vote for the Texas Municipal League International Risk Pool Board of Trustees Election.

Consideration of the approval of designating a City representative and an alternate to the Houston Galveston Area Council 2009 General Assembly.

On a motion by Mayor McDonald, seconded by Councilman Wise, with all present voting "aye" Council unanimously approved to designate Councilman Cameron to the Houston Galveston Area Council 2009 Assembly and Councilman Wise as an alternate.

Consideration of the approval of authorizing the Mayor to Sign a Memorandum of Understanding between the signatory agencies of the Southeast Texas Police Chiefs Association and Law Enforcement Entities within Southeast Texas, setting standards for handling, communicating and safety resolving a police pursuit.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved authorizing the Mayor to Sign a Memorandum of Understanding between the signatory agencies of the Southeast Texas Police Chiefs Association and Law Enforcement Entities within Southeast Texas, setting standards for handling, communicating and safety resolving a police pursuit.

Consideration of the approval of authoring the Mayor to sign a 2008-2009 Fiscal Year Interlocal Agreement between Brazoria County and the City of Freeport for street work.

This item was tabled.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting “aye”, the meeting was adjourned 7:08 p.m.

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Delia Munoz  
City Secretary

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Larry L. McDonald  
Mayor