

Invocation.

Chris Moore from the Velasco Baptist Church offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of the approval of the November 3rd, 2008 Council Minutes.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved November 3rd, 2008 Council Meeting.

Attending Citizens and Their Business.

Nancy Gary representing Boy Scouts of America asked Council for help in getting a Club Scout Pack organized in Freeport. She requested assistance in putting up a banner and using the City's marquee sign to announce a rally.

Bobby Casale, resident from Bridge Harbor passed out photos of debris from Bridge Harbor caused by Hurricane Ike. Some businesses and residents still had debris that had not been picked up. He also addressed Councilwoman Garcia and asked for an update on the Gulfo Super Fund chemical dumpsite. He asked if the City would consider implementing a No Smoking Ordinance.

Consideration of the approval of Resolution No. 2008-2186 appointing Raul Ramirez to the Board of Adjustment to the City.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved Resolution No. 2008-2186, appointing Raul Ramirez to the Board of Adjustment to the City.

Consideration of the approval of Resolution No. 2008-2187 appointing Bobby Joe Casale to the Brazosport Water Authority board.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved Resolution No. 2008-2187, appointing Bobby Joe Casale to the Brazosport Water Authority Board.

Consideration of the approval of appointing a qualified person to the Planning Commission of the City of Freeport.

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting "aye", Council unanimously approved Joyce Adkins to the Planning Commission Board of the City of Freeport.

Consideration of the approval of a request by the Texas Port Ministry, 1103 Cherry Street, for two (2) recreational vehicles to be on site for security and ministry purposes.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved a request from the Texas Port Ministry of 1103 Cherry Street for two (2) recreational vehicles to be on site for security and ministry purposes.

Consideration of the approval of canceling December 15th, 2008 Council Meeting due to the holidays.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting 4 to 1, Council canceled December 15th, 2008 Council Meeting due to the holidays. Councilman Wise opposed.

Elected Official Report

Councilman Saccomanno reported that approximately 250 people attended the Senior Citizens Luncheon at RiverPlace. He commended the Freeport Police Department and Freeport Fire EMS Department for an outstanding job serving the senior citizens. The Main Street board meets November 20, 2008 at the City Hall.

Councilman Cameron announced that the EDC board has resolved the Wanda Jones eminent domain case and Trico building issues.

Mayor McDonald and Jeff Pynes attended a FEMA meeting in Galveston. Mayor McDonald thanked the EDC members for their hard work on resolving the issues.

Work Session:

Administration Report

No report.

Finance Director, Bob Welch reports on financials for year ending 9/30/08.

Mr. Welch reported on the financials for year ending 9-30-2008.

Mayor McDonald closed the formal session and opened the executive session at 6:40 p.m.

Executive Session

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:

A. City Manager

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting “aye”, the meeting was adjourned at 8: 04 p.m.

Delia Munoz
City Secretary

Larry L. McDonald
Mayor