State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met for a special public meeting on Wednesday, December 9th, 2009 at 6:00 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

Clan A. Cameron James W. Phillips

Ron Wise

Norma M. Garcia

Staff: Wallace Shaw, City Attorney

Delia Munoz, City Secretary

Gilbert Arispe, Asst. Administrator Nat Hickey, Property Manager

Visitors: Rosa McDonald Jerry Meeks

Lila Diehl

Call to Order.

Mayor McDonald called the meeting to order at 6:00 p.m.

Consideration of the approval of a service plan for the purposed annexation to the City of Freeport of 122 acres out of parts of the John Martin Survey, Abstract 331, the Richard H. Barrow Survey, Abstract 639 and the Stephen F. Austin Survey, Abstract 29, Brazoria County, Texas to the City of Freeport, Texas.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved a service plan for the purposed annexation to the City of Freeport of 122 acres out of parts of the John Martin Survey, Abstract 331, the Richard H. Barrow Survey, Abstract 639 and the Stephen F. Austin Survey, Abstract 29, Brazoria County, Texas to the City of Freeport, Texas.

Public Hearing # 1: The City Council of the City of Freeport, Texas will conduct a public hearing concerning whether or not the corporate limits of said City should be expanded by annexing some or all of the following described real property lying contiguous and adjacent thereto: 122 acres out of parts of the John Martin Survey, Abstract 331, the Richard H. Barrow Survey, Abstract 639 and the Stephen F. Austin Survey, Abstract 29, Brazoria County, Texas to the City of Freeport; described in the property description attached to the public notice.

Mayor McDonald opened the public hearing at 6: 01 p.m. and read the above caption. Mayor McDonald asked if there were any questions or comments from the audience or staff concerning the purpose annexation. Their being no questions or comments from the staff or audience, Mayor McDonald closed the public hearing at 6:02 p.m.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council adjourned at 6:02 p.m.

Delia Munoz	Larry L. McDonald
City Secretary	Mayor