

State of Texas

Brazoria County

City of Freeport

BE IT REMEMBERED, that the City of Freeport, met in a regular meeting on Monday, December 15, 2008 at 6:00 p.m., at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas, for the purpose of considering the following agenda:

City Council:                    Larry L. McDonald  
    Clan Cameron  
    Jim Saccomanno  
    Ron Wise – absent  
    Norma M. Garcia – absent

Staff:                                Wallace Shaw, City Attorney  
    Delia Munoz, City Secretary  
    Mary Stotler, Main Street Director  
    Larry Fansher, Parks Director  
    Nat Hickey, Property Manager

Visitors:                         Joyce Adkins                    Wright Gore, III  
    Rosa McDonald                Phyllis Saathoff  
    Loren Hayes                    Larry Shaefer  
    Judy Shaefer                    Chip Gentry  
    George Mitchell

Call to Order.

Mayor McDonald called the meeting to order at 6:02 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of the approval of the December 1, 2008 Council Minutes.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting “aye”, Council unanimously approved December 1, 2008 Council Minutes.

Attending Citizens and Their Business.

There were no comments from attending citizens.

Consideration of the approval of signing an agreement with Brazos Technology and use court technology funds to purchase an automated citation program-equipment.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting “aye”, Council unanimously approved signing an agreement with Brazos Technology and use court technology funds to purchase an automated citation program-equipment.

Consideration of the approval of authorizing the Mayor to sign a letter of intent to the Village of Jones Creek to sell bulk surplus water.

On a motion by Councilman Saccomanno, seconded by Councilman Cameron, with all present voting “aye”, Council unanimously approved authorizing the Mayor to sign a letter of intent to the Village of Jones Creek to sell surplus water.

Consideration of the approval of rescheduling January 19th, 2008 council meeting to January 20th, 2008 due to the Martin Luther King holiday.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting “aye”, Council unanimously approved rescheduling January 19th, 2008 council meeting to January 20th, 2008 due to the Martin Luther King holiday.

Consideration of the approval of authorizing the Mayor and City Secretary to execute and attest a consent for Port Freeport to use a portion of the Terminal Street right of way and a portion of the sewer easement adjacent to the south line of Blocks 8, 9, 23, 24, Freeport Townsite to install a gas line to provide natural gas to its tenants.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting “aye”, Council unanimously approved authorizing the Mayor and City Secretary to execute and attest a consent for Port Freeport to use a portion of the Terminal Street right of way and a portion of the sewer easement adjacent to the south line of Blocks 8, 9, 23, 24, Freeport Townsite to install a gas line to provide natural gas to its tenants.

Consideration of any action to be taken as result of closed executive session.

No action taken as a result of closed executive session.

Mayor McDonald closed the formal session and opened the Executive Session at 6:13 p.m.

Mayor McDonald reconvenes in open session at 6:52 p.m. No action taken as a result of closed executive session.

**Executive Session**

Section 551.071, Government Code:

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matter in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

- A. Gary Beverly
- B. Pinkey Hartline

*(no action taken)*

**Adjourn**

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting “aye”, the meeting was adjourned at 6:52 p.m.

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Delia Munoz  
City Secretary

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Larry L. McDonald  
Mayor