State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, May 21, 2012 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: Norma M. Garcia

Michelle Kent Fred Bolton Nicolosa Mireles Sandra Barbree

Staff: Jeff Pynes, City Manager

Gilbert Arispe, Asst. City Manager Wallace Shaw, City Attorney Delia Munoz, City Secretary Nat Hickey, Property Manager

Larry Fansher, Parks & Recreation Director

Visitors: Dorothy Pirrung James Pirrung

Jerry Meeks Larry Fansher Shanna Doughtry Gary Woodring Sam Reyna Sandra Loeza LaLo Garcia Yvette Ruiz Alonzo Martinez Manuel Bustos Blanca Bustos Carmen Calvillo Liza Gonzalez Carolyn Garcia Mary Balbas Marcus Loeza Ricardo Loeza Vanessa Silva Josh Ramirez Christian White Lucy Martinez Mary Rangel

Patricia Rangel

### Call to Order:

Mayor Norma M. Garcia called the meeting to order at 6:00 p.m.

### Invocation.

Wallace Shaw offered the invocation.

## Pledge of Allegiance.

Mayor Norma M. Garcia led the Pledge of Allegiance.

# Consideration of approving the May 7th, 2012 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved the May 7th, 2012 Council Minutes.

## Attending citizens and their business.

There were none.

Consideration of approving Ordinance No. 2012-2308 canvassing the returns and declaring the results of the 2012 Annual Election.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2308 canvassing the returns and declaring the results of the 2012 Annual Election.

Name:	Michelle Kent	Council Position A.	45 Votes
	Sandra Loeza	Council Position C	98 Votes
	Nicolasa Mireles	Council Position C	66 Votes

Consideration of approving Ordinance No. 2012-2309 canvassing the returns and declaring the results of the 2012 Charter Review Election.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2309 canvassing the returns and declaring the results of the 2012 Charter Review Election.

Amendament No.	<u>FOR</u>	<u>AGAINST</u>
Amendament No. One	365	62
Amendament No. Two	287	132
Amendament No. Three	310	98
Amendament No. Four	301	113
Amendament No. Fifth	293	117
Amendament No. Six	263	138

# Administer Oath of Office to duly elected Councilwomen for Ward A and Ward C

Mayor Norma Garcia administered the Oath of Office to duly elected Sandra Loeza for Ward C. The newly elected official took her seat.

<u>Certification by the City Secretary of eligible candidate(s) for the Election of Mayor Pro</u> Tem.

City Secretary Delia Munoz announced that the longest service council person is Councilwoman Michelle Kent. On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Michelle Kent as Mayor Pro Tem for the City of Freeport.

Appreciation Plaque to Councilwoman Nicolosa "Nicole" Mireles by Mayor Norma M. Garcia for her dedicated service to the City 2010-2012.

Mayor Norma Garcia and Council presented a plaque to outgoing Councilwoman Nicolosa "Nicole" Mireles for Ward C for her dedicated services to the City of Freeport.

Consideration of approving Resolution No. 2012-2386 accepting the alternate bid of and authorizing the Mayor and the City Secretary to execute and attest respectively, and the Mayor to acknowledge and deliver a special warranty deed conveying the fee title to 0.764 acres of land, more or less, out of the Stephen F. Austin Survey, Abstract 32 and the Stephen F. Austin Survey Abstract 33, both in Brazoria County Texas, and described in exhibit "A" attached thereto, to the Gary J. Woodring, he being the sole bidder therefor.

On a motion by Councilwoman B arbree, seconded by Councilwoman Kent, with all present voting 4 to 1, Council approved Resolution No. 2012-2386 accepting the alternate bid of and authorizing the Mayor and the City Secretary to execute and attest respectively, and the Mayor to acknowledge and deliver a special warranty deed conveying the fee title to 0.764 acres of land, more or less, out of the Stephen F. Austin Survey, Abstract 32 and the Stephen F. Austin Survey Abstract 33, both in Brazoria County Texas, and described in exhibit "A" attached thereto, to the Gary J. Woodring, he being the sole bidder therefor. Councilman Bolton opposed.

Consideration of a request for closure of streets for the Brazoria County Peace Officers Association from 7:00 a.m. to 9:30 a.m., for a 5 K Run on Saturday September 8<sup>th</sup>, 2012 at the Freeport Municipal Park.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved the closure of streets for the Brazoria County Peace Officers Association from 7:00 a.m. to 9:30 a.m., for a 5 K Run on Saturday September 8<sup>th</sup>, 2012 at the Freeport Municipal Park.

Consideration of approving the bids and awarding the contract on a pipeline Right of Way and Easement across certain properties in Brazoria County, Texas.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved the only bid and awarded the contract to American Rice, Inc. for the pipeline Right of Way and Easement for \$33,744.00.

## Adjourn

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council adjourned at 6:15 p.m.

Mayor Norma Garcia City of Freeport

City Secretary Delia Munoz City of Freeport

Community Meet and Greet - Newly Elected Sandra Loeza and New City Council

A small reception for the community was held at the lobby of the City Council Chambers to meet and greet the Newly Elected Councilwoman Sandra Loeza and New City Council.