

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, August 20th, 2012 at 6:06 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
Sandra Loeza
Sandra Barbree

Staff: Jeff Pynes, City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Ty Morrow, Police Chief
Brian Davis, Fire Chief
Larry Fansher, Park Director
Stephen Epperley, Asst. Chief

Visitors: Manning Rollerson Avery Kent
Dorothy Pirrung Jim Pirrung
Troy Brimage Sabrina Brimage
Jerry Meeks Marisol Gamboa

Call to order.

Mayor Norma Garcia called the meeting to order at 6:06 p.m.

Invocation.

Mr. Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma Garcia led the Pledge of Allegiance.

Consideration of approving the August 6th, 2012 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved the August 6th, 2012 Council Minutes.

Attending citizens and their business.

Manning Rollerson of Casa Quintana Apartments complained of potholes on North Ave. J, grass and weeds need cutting, and a bed bug issue. The complex has senior citizens and that mold still exists in the apartments.

Consideration of the approval of Ordinance No. 2012- 2316 amending Section 71-52 of the Code of Ordinances of said City to delete Varner Street and Avenue G as a Yield intersection and amending Section 71.50 of said Code of Ordinances to add Varner Street and Avenue G as a Four Way Stop intersection; providing for the replacement of the existing signs giving notice thereof by or at the direction of the City Manager of said City.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2316 amending Section 71-52 of the Code of Ordinances of said City to delete Varner Street and Avenue G as a Yield intersection and amending Section 71.50 of said Code of Ordinances to add Varner Street and Avenue G as a Four Way Stop intersection; providing for the replacement of the existing signs giving notice thereof by or at the direction of the City Manager of said City.

Consideration of the approval of Ordinance No. 2012-2317 amending the Comprehensive Zoning Ordinance of said City to permit the Specific Use of 4.06 acres of land, more or less, out of Tract No. 519, Brazos Coast Investment Company Subdivision, Division 14, in the J. F. Fields Labor No. 6, Abstract 62, Brazoria County, Texas, within the corporate limits of said City, as a RV park to be operated by Troy Brimage, the owner thereof.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved the revised Ordinance No. 2012-2317 amending the Comprehensive Zoning Ordinance of said City to permit the Specific Use of 4.06 acres of land, more or less, out of Tract No. 519, Brazos Coast Investment Company Subdivision, Division 14, in the J. F. Fields Labor No. 6, Abstract 62, Brazoria County, Texas, within the corporate limits of said City, as a RV park to be operated by Troy Brimage, the owner thereof.

Consideration of approving Resolution No. 2012-2398 reappointing Stoney Burke to fill the expired term as a representative of the Brazosport Water Authority for the term 2012-2014.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Resolution No. 2012-2398 reappointing Stoney Burke to fill the expired term as a representative of the Brazosport Water Authority for the term 2012-2014.

Consideration of selling the City's interest on Block 35, Lots 7 & 8, Velasco Townsite, known as 616 South Gulf Boulevard, Tax Id. 8110-0382-000.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved selling the City's interest on Block 35, Lots 7 & 8, Velasco Townsite, known as 616 South Gulf Boulevard, Tx. Id 8110-0382-000.

Consideration of approving and signing a replat of Division 8, Lot 80, 81, and 82, Bridge Harbor Subdivision, known as 82 Dolphin Lane .

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved signing a replat of Division 8, Lot 80, 81, and 82, Bridge Harbor Subdivision, known as 82 Dolphin Lane.

Consideration of the approval of a request by Main Street Historical Advisory Commission for street closures to hold Summertime Blues Festival on August 31st thru September 2nd, 2012 and Summertime Blues Triathlon to take place on Sunday, September 2nd, 2012 .

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved a request by Main Street Historical Advisory Commission for street closures to hold Summertime Blues Festival on August 31st thru September 2nd, 2012 and Summertime Blues Triathlon to take place on Sunday, September 2nd, 2012 .

Consideration of setting September 4th, 2012 for a Public Hearing on the proposed budget for fiscal year 2012-2013.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved September 4th, 2012 for a Public Hearing on the proposed budget for fiscal year 2012-2013.

Consideration of setting September 17th, 2012 as the date to adopt a tax rate for fiscal year 2012-2013.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved September 17th, 2012 as the date to adopt a tax rate for fiscal year 2012-2013.

Consideration of setting September 17th, 2012 for a Joint Public Hearing with the Planning Commission to rezone Block 662, Velasco Townsite, Freeport Texas from R-2, -R-3 to a C- 1 District.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved setting September 17th, 2012 for a Joint Public Hearing with the Planning Commission to rezone Block 662, Velasco Townsite, Freeport Texas from R-2- R-3 to a C-1 District.

Work Session:

Scheduling Tuesday August 21 & Wednesday August 22, 2012 for a budget work shop.

Mayor Norma Garcia announced the department's dates for the budget work shop as August 21st & August 22nd 2012 in the Council Room at 6:00 p.m. for fiscal year 2012-2013.

Discussion regarding five priorities/goals for the community.

Mayor Garcia read out the Economic Development Corporation goals for the community:

- Wetlands project
- Lincoln Park
- New Recreation and Sports facility.
- Executive Director
- New Street – North Ave. J.
- Urban Renewal project

Councilman Bolton read out his priorities for the community:

- The completion of the marina's dry stacks and law suits.
- Setting a time line for the Urban Renewal project.
- Develop a recreational sport center
- Completing the Sewer Lift Station.
- Remodel the Freeport Community House on 2nd. Street.
- Club House for the Municipal Golf Course and remodeling the pavilion.

City Manager Jeff Pynes read out his priorities for the community.

- Promoting the Urban Renewal project
- Creating/developing a professional Master Plan
- Attracting businesses and working with the EDC, applying for Grants.
- Infrastructure
- Resolving the Marina issues, so that it can began to be profitable.

Mayor Garcia reported that Port Freeport was interested in the City's Master Plan.

Discussion regarding waste collection services and heavy trash pickup.

City Manager Jeff Pynes is exploring other waste collection services. This item will be on the next subsequent meeting.

Mayor Garcia closed the formal session and opened the Executive Session at 6:33 p.m.

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:

- Proposed Annexations for 2012-2013.
(no action taken)

Mayor Garcia closed the Executive Session and reconvened the formal session to adjourn at 6:49 p.m.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned at 6:49 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary- Delia Munoz
City of Freeport, Texas