

Attending citizens and their business.

Manning Rollerson thanked Council for doing a good job and said that Council members need to get paid more for their Council positions. He suggested the City having a trash service instead of employing Waste Management.

Consideration of approving Ordinance No. 2012-2027 pertaining to the Brazoria County Erosion Response Plan; amending Ordinance No. 2010-2263 the Dune Protection and Beach Access Plan of the City of Freeport, Texas to adopt Revisions 1 of the Brazoria County Erosion Response Plan.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Mr. Arispe's recommendation to approve Ordinance 2012-2027 pertaining to the Brazoria County Erosion Response Plan; amending Ordinance No. 2010-2263 the Dune Protection and Beach Access Plan of the City of Freeport, Texas to adopt Revisions 1 of the Brazoria County Erosion Response Plan.

Consideration of approving Resolution No. 2012-2400 adopting the Houston Galveston Area Council Regional Hazard Mitigation Plan – 2011.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Mr. Brian Davis recommendation to approve Resolution No. 2012-2400 adopting the Houston Galveston Area Council Regional Hazard Mitigation Plan -2011.

Consideration of approving the bids and awarding the contract for the City of Freeport Central Lift Station Rehabilitation.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Project Engineer John Mercer's recommendation to approve the bids and award the contract to LL& F Construction Management, Inc. of El Campo, Texas for \$842,290.80.

Consideration of advertising for bids on Block 87, Lots 9 & 12, Velasco Townsite, known as 18 & 24 South Avenue F., Tx Id 8110-0880-000.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved advertising for bids on Block 87, Lots 9 & 12, Velasco Townsite known as 18 & 24 South Avenue F., Tx. Id. 8110-0880-000.

Consideration of selling the City's interest in Tract 6, Block W, Abstract 90 (Slaughter Road area) Tax Id 0090-0016-110.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved selling the City's interest in Tract 6 Block W, Abstract 90 (Slaughter Road area) Tax Id 0090-0016-110.

Consideration of final judgment and possible sheriff sale on Block 6, Lots 13 thru 21, Velasco Townsite, known as 107 thru 123 South Gulf Boulevard, Id 0090-0016-110.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved a final judgment and possible sheriff's sale on Block 6, Lots 13 thru 21, Velasco Townsite, known as 107 thru 123 South Gulf Boulevard, Id 0090-0016-110.

Consideration of approving a special warrant deed correction in substitution for the earlier deed dated May 21st, 2012 recorded in the official records of Brazoria County as Document # 2012022681; property conveyed to Gary Woodring, being 0.764 acres of land out of S.F. Austin Survey, Abstract 32 and S.F. Austin Survey, Abstract 33, City of Freeport, Brazoria.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved a special warrant deed correction in substitution for the earlier deed dated May 21st, 2012 recorded in the official records of Brazoria County as Document # 2012022681; property conveyed to Gary Woodring, being 0.764 acres of land out of S.F. Austin Survey, Abstract 32 and S.F. Austin Survey, Abstract 33, City of Freeport, Brazoria.

Consideration on any item discussed in Executive Session.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved to increase the hourly rate of the city attorney from \$90.00 to \$110.00.

Mayor Norma Garcia closed the formal session and opened the Executive Session at 6:25 p.m.

Executive Session:

Section 551.074, Government Code

Deliberations concerning duties and responsibilities of a public officer or employee to wit;

- City Manager

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:

- City Attorney- Wallace Shaw

(Mayor Norma Garcia closed the Executive Session at 7:18 p.m. and reconvened the formal session to motion on No. 13 of the agenda).

Adjourn

On a motion by Councilwoman Kent, seconded by Councilman Bolton, with all present voting "aye", Council adjourned at 7:20 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas