



**AGENDA  
REGULAR MEETING  
AND  
JOINT MEETING WITH PLANNING COMMISSION  
FREEPORT CITY COUNCIL  
MONDAY, JUNE 15, 2020 at 6:00 P.M.**

**Mayor:**  
Brooks Bass

**Council Members:**  
Ken Green  
Jerry Cain  
Sandra Loeza  
Roy Yates

**City Manager:**  
Timothy Kelty

**THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, THE 15<sup>th</sup> DAY OF JUNE 2020, AT 6:00 P.M., AT THE FREEPORT, POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD FREEPORT TEXAS**

**BECAUSE OF THE PUBLIC HEALTH THREAT, SEATING WILL BE POSITIONED TO MEET THE REQUIREMENTS OF THE CDC, AND ATTENDEES WILL BE REQUIRED TO WEAR A FACE MASK.**

**OR YOU MAY JOIN THE PUBLIC MEETING REMOTELY BY TELECONFERENCE BY DIALING:**

**(425) 436-6312 AND USING ACCESS CODE 5678901#**

**OR**

**AUDIO VISUAL CONFERENCE CALL USING:  
PCs, Macs®, Chromebooks™, iOS and Android™ phones and tablets.**

**International dial-in numbers: [https://fccdl.in/j/council\\_mtg\\_061520](https://fccdl.in/j/council_mtg_061520)**

**For users wanting to view and listen to the council meeting via a web browser go to**

**[https://join.freeconferencecall.com/council\\_mtg\\_061520](https://join.freeconferencecall.com/council_mtg_061520)**

**enter access code 5678901# and the online meeting code is: council\_mtg\_061520.**

**OR**

**Visit the App Store or Google Play to download FreeConferenceCall. Enter the phone number, access code and online code listed above to view the meeting.**

**THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:**

**CALL TO ORDER:** *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

**INVOCATION AND PLEDGE OF ALLEGIANCE:** (Council Member)

**JOINT MEETING WITH PLANNING AND ZONING COMMISSION:**

- A.) Call Open of Meeting.
- B.) Work Session regarding proposed DT-1 ZONE.

**ADJOURN PLANNING AND ZONING COMMISSION.**

**CITIZENS' COMMENTS:**

Members of the public are allowed to address the City Council at this time. *Note*, comments must be submitted electronically, and must include name and address specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

**PRESENTATIONS/ANNOUNCEMENTS:** Announcements by Mayor, City Council and/or Staff.

1. Emergency management briefing COVID-19. (Motley/Garivey)
2. Presentation by BWA/Dow Harris Reservoir, on the Expansion Project. And consideration of approving Resolution No. 2020-2637.

**CONSENT AGENDA:** Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

3. Consideration and possible action on the approval of City Council meeting minutes from June 1, 2020. (Wells)
4. Consideration of approving Resolution No. 2020-2632 declaring a 2012 Chevy Tahoe Police unit with 155,000 miles as surplus and authorizing as disposal (to be donated to the Holiday Lakes, Texas Police Department). (Garivey)
5. Consideration and possible action for the amendment of the City Attorney, Chris Duncan's contract for services. (Kelty)
6. Consideration of approving Resolution No. 2020- 2633 reappointing qualified person to the Board of Adjustments of said City; Raul Ramirez, Carlos Varela, Keith Stumbaugh. (Kelty)

7. Consideration and possible action approving the renewal contract with Freese and Nichols. (Kelty)

**COUNCIL BUSINESS – REGULAR SESSION:**

8. Consideration of approving Resolution No. 2020-2634 for appointing reserve Officers. (Garivey)
9. Consideration and possible action of approving Ordinance No. 2020-2601 on creating a downtown zoning district and establishing its boundaries. (Shoemaker)
10. Consideration and possible action of approving Ordinance No. 2020-2602 or unsafe structure. (Shoemaker)
11. Consideration and possible approval for Resolution No. 2020-2635 for the Amendment to the Gulf Coast Center's request to transfer public transportation to Gulf Coast Transit District. (Kelty)
12. Consideration of approving an Ordinance No. 2020-2603 with exceptions for residential building size requirements for Brazoria County Community Development Program Projects. (Kelty)
13. Consideration and possible approval for Resolution No. 2020-2636 for Tax Abatement. (Holman)

**WORK SESSION:**

14. The City Council may deliberate and make inquiry into any item listed in the Work Session.
  - A. Mayor Brooks Bass announcements and comments.
  - B. Councilman Green Ward A announcements and comments.
  - C. Councilman Cain Ward B announcements and comments.
  - D. Councilwoman Loeza Ward C announcements and comments.
  - E. Councilman Yates Ward D announcements and comments.
  - F. City Manager Tim Kelty announcements and comments.
  - G. Updates on current infrastructure.
  - H. Update on reports / concerns from Department heads.

**CLOSED SESSION:**

15. Executive Session regarding a.) (Personnel Matters) City Manager Evaluation. b.) consultation with city attorney (Potential Litigation) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 551.071 551.074.

**COUNCIL BUSINESS – REGULAR SESSION:**

**ADJOURNMENT:**

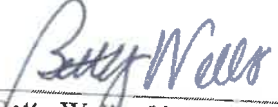
16. Adjourn.

Items not necessarily discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

**ACCESSIBILITY STATEMENT** This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

**CERTIFICATE** I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2<sup>nd</sup> Street, Freeport Texas, before 6:00 p.m. in accordance with Open Meetings Act.

  
Betty Wells, City Secretary  
City of Freeport, Texas