

NOTICE OF SPECIAL MEETING
THE FREEPORT CITY COUNCIL
MONDAY, APRIL 29, 2013, 2:00 P.M.
FREEPORT MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.
FREEPORT, TEXAS
AGENDA
FORMAL SESSION

1. Call to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approving the April 15th, 2013 Council Minutes. Pg. 292-293
5. Attending citizens and their business.
6. Consideration of approving and awarding the bids for the Security Surveillance Communication Network through the City of Freeport Police Department for the Brazosport Marine Action Team (BMAT). Pg. 294

Adjourn

Items not necessary 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).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, April 26, 2013 at or before 5:00 p.m.

Delia Munoz - City Secretary
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday, April 15th, 2013 at 6:05 p.m. at River Place, 733 Mystery Harbor Lane, Freeport, Texas for the purpose of considering the following agenda items:

City Council: Norma Moreno Garcia
Michelle Kent
Fred Bolton
Sandra Loeza
Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Larry Fansher, Parks Department

Visitors: High School Students and Parents
Intermediate School Students and Parents
Elementary School Students and Parents
Jerry Meeks Manning Rollerson
Gina Adams Landis Adams
Loni Kershaw Tobey Davenport
Evelyn Burrige Moby Burrige
Elliot Cundieff Lydia Gonzalez

Call to Order.

Mayor Norma Moreno Garcia called the meeting to order at 6:05 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Claire Cundieff led the Pledge of Allegiance.

Consideration of approving the April 1st, 2013 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved the April 1st, 2013, Council Minutes.

Awarding: Acknowledge and award the participants of the City of Freeport's 4th Annual Youth Art Display & Competition.

Mayor Norma Garcia acknowledged and awarded the participants of the City's 4th Annual Youth Art Display & Competition with an exceptional achievement medallion.

2013 Art Contest Results:

Elementary Level: 1st Place - Aaliyah Hernandez (Velasco Elementary School)
2nd Place - Michelle Ostorga (Jane L. Elementary School)
3rd Place - Mynor Calderon (Jane L. Elementary School)
4th Place - Claire Cundieff (Velasco Elementary School)
Community Favorite - Aaliyah Hernandez -

Intermediate Level: 1st Place - Marina Servin - (Freeport Intermediate School)
2nd Place - Jakarian Woods - (Lanier Middle School)
3rd Place - Valerie Motl - (Freeport Intermediate School)
4th Place - Eric Rostro - (Lanier Middle School)
Community Favorite - Eric Rostro

High School Level: 1st Place - Moniq Vargas - (Brazosport High School)
2nd Place - Jose Gomez - (Brazosport High School)
3rd Place - Andrea Diaz - (Brazosport High School)
4th Place - Anakaren Espinoza (Brazosport High School)
Community Favorite - Moniq Vargas

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned the meeting at 6: 25 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

City Secretary - Delia Munoz
City of Freeport, Texas

On (4-22-2013 at 2pm at the FPD) was the bid opening for the 2008 PSGP project.

Present was Lt R Garivey, Michelle Russell, and Keith Palmer.

Three proposals were received from L3, Signal Electronics, and Bearcom.

The consultant that was hired for this process is in the process of reviewing the bids proposals and will make a recommendation to Council so they can make a selection on 4-29-2013.

L3's proposal is \$583,772.28,

Signal Electronics' proposal is \$591,416 minus 84,100 in-kind = \$507,316.

Last, Bearcom's proposal did not include any pricing information and is considered "non-responsive" by the consultant.

This was not a "Lowest" bid wins. According to the Invitation to Bid it was a "Best" value.