

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport and the Planning Commission met for a Joint Public Hearing on Monday, August 19th 2013 at 6:00 p.m. at the Freeport Municipal Court, 430 Brazosport Boulevard, Freeport Texas, for the purpose of considering the following agenda items:

City Council: Mayor Norma M. Garcia - Absent
Councilwoman Michelle Kent
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Planning Commission: Edward Garcia
Eddie Virgil
Jesse Aguilar
Reuben Cuellar
Tobey Davenport- Absent

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Brian Davis, Fire Chief
Bob Welch, Finance Director
Nat Hickey, Property Manager
Dan Pennington, Police Chief

Visitors: Annette Sanford Jerry Meeks
Jim Pirrung Ellen Varner
Moby Burrige Evelyn Burrige
Lila Lloyd Simmon Virgil
Clan Cameron Ron Cameron
Roy Yates Wallace Trochesset
Michael Vandergriff Gary Woodring

Call to order.

Mayor Pro Tem Michelle Kent called the meeting to order at 6:02 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Roy Yates led the Pledge of Allegiance.

Consideration of approving the August 12th, 2013 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "aye", Council unanimously approved the August 12th, 2013 Council Minutes.

Attending citizens and their business.

There were none.

Joint Public Hearing: The City Council and the Planning Commission of said City will conduct a joint public hearing to consider a proposed amendment to the Comprehensive Zoning Ordinance and Map of said City, codified as Chapter 155 of the Code of Ordinances of said City, granting to Center Point Energy Houston Electric specific use permits to operate a communication towers and shelters at the following locations, within the corporate limits of said City: 1124 N. Ave. R., also known as 2304 Skinner Street and 1102 F.M. 521, also known as 1102 Navigation Boulevard and formerly known as 1102 Pine Street being, respectively, Lots 1-24, Block 689, Velasco Townsite and Tract 1T, J. G. McNeel Survey, Abstract 335, Brazoria County, Texas, containing 0.622 acres, more or less.

Their being a quorum with the Planning Commission, Mayor Pro Tem Michelle Kent opened the Joint Public Hearing at 6:05 p.m.

Ed Garcia spokesman for the Planning Commission read the proposed amendment(s) to the Comprehensive Zoning Ordinance of said City. On a motion by Eddie Virgil, seconded by Jesse Aguilar, with all present voting "aye", the Planning Commission unanimously approved to grant Center Point Energy Houston Electric specific use permits for both communication towers.

There being no comments from staff or audience, Mayor Pro Tem Michelle Kent closed the Joint Public Hearing meeting at 6:08 p.m.

Consideration of approving Ordinance No. 2013-2042 amending the Comprehensive Zoning Ordinance of said City to permit the specific use of Lots 1-24, Block 689, Velasco Townsite, within the corporate limits of said City known locally as 1124 N. Ave. R, also known as 2304 Skinner Street, as site for a communication tower to be operated by Center Point Energy Houston Electric.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Ordinance No. 2013-2042 amending the Comprehensive Zoning Ordinance of said City to permit the specific use of Lots 1-24, Block 689, Velasco Townsite, within the corporate limits of said City known locally as 1124 N. Ave. R, also known as 2304 Skinner Street, as site for a communication tower to be operated by Center Point Energy Houston Electric.

Consideration of approving Ordinance No. 2013-2043 amending the Comprehensive Zoning Ordinance of said City to permit the specific use of Tract 1T, J. G. McNeel Survey, Abstract 335, Brazoria County, Texas within the corporate limits of said City known locally as 1102 F.M. 521, also known as 1102 Navigation Boulevard and formerly known as 1102 Pine Street as site for a communication tower to be operated by Center Point Energy Houston Electric.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Ordinance No. 2013-2043 amending the Comprehensive Zoning Ordinance of said City to permit the specific use of Tract 1T, J. G. McNeel Survey, Abstract 335, Brazoria County, Texas within the corporate limits of said City known locally as 1102 F.M. 521, also known as 1102 Navigation Boulevard and formerly known as 1102 Pine Street as site for a communication tower to be operated by Center Point Energy Houston Electric.

Consideration of setting September 9th, 2013 as the date for a Public Hearing on the proposed budget for the fiscal year 2013-2014.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "aye", Council unanimously approved September 9th, 2013 as the date for a Public Hearing on the proposed budget for the fiscal year 2013-2014.

Consideration of approving Kennemer, Masters & Lunford, Certified Public Accountants for audit services for the year ending September 30, 2013.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Kennemer, Masters & Lunford, Certified Public Accountants for audit services for the year ending September 30th, 2013.

Consideration of approving bid tabulation and awarding the construction of the Sanitary Sewer Line Replacement 2013 LJA Project No. E217-0020.

On a motion by Councilman Bolton, and seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Wallace Trochesset with LJA Engineering, Inc. recommendation to award the construction of the Sanitary Sewer Line Replacement to Horseshoe Construction, Inc., for the Lafitte Street and Fisher Street to be done by the pipe bursting method for a total of \$170,187.00.

Consideration of approving Resolution No. 2013-2415 reappointing Tobey Davenport and Eddie Virgil to the Planning Commission of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2415 reappointing Tobey Davenport and Eddie Virgil to the Planning Commission of said City.

Consideration of approving Resolution No. 2013-2416 reappointing Lila Lloyd , James Walker, June Strambler, Nancy Hughes and Margie Edwards to the Library Board of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2416 reappointing Lila Lloyd , James Walker, June Strambler, Nancy Hughes and Margie Edwards to the Library Board of said City.

Consideration of approving Resolution No. 2013-2417 reappointing Lalo Garcia and Iwest Strambler to the Historical Commission and Main Street Advisory Board of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2417 reappointing Lalo Garcia and Iwest Strambler to the Historical Commission and Main Street Advisory Board of said City.

Consideration of approving Resolution No. 2013-2418 reappointing Raul Ramirez, Jesse Aguilar, Jim Pirrung, Tim Closs, and Michael Vandergriff to the Board of Adjustments of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2418 reappointing Raul Ramirez, Jesse Aguilar, Jim Pirrung, Tim Closs, and Michael Vandergriff to the Board of Adjustments of said City.

Consideration of approving Resolution No. 2013-2419 reappointing John F.Shults, Jr., Annette Sanford, Ken Tyner, and Raul Ramirez to the Urban Renewal Board of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2419 reappointing John F. Shults, Jr., Annette Sanford, Ken Tyner, and Raul Ramirez to the Urban Renewal Board of said City.

Consideration of approving Resolution No. 2013-2420 reappointing Guadalupe Gonzalez, Margaret L. McMahan, Michael Dohle and Michelle Backman to the Beautification, Parks and Recreation Committee.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2420 reappointing Guadalupe Gonzalez, Margaret L. McMahan, Michael Dohle and Michelle Backman to the Beautification, Parks and Recreation Committee.

Consideration of approving Resolution No. 2013-2421 appointing Sandra Barnett, Eric Hayes, and reappointing Annette Sanford, Jason Thompson to the Charter Review Commission of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2421 appointing Sandra Barnett, Eric Hayes, and reappointing Annette Sanford, Jason Thompson to the Charter Review Commission of said City.

Consideration of approving Resolution No. 2013-2422 reappointing Ona Johnson, Sammy T. Moore, Martha Westbrook and Shirley Theriot to the Senior Citizens Commission of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree with all present voting "aye", Council unanimously approved Resolution No. 2013-2422 reappointing Ona Johnson, Sammy T. Moore, Martha Westbrook and Shirley Theriot to the Senior Citizens Commission of said City.

Consideration of approving Resolution No. 2013-2423 approving the By-Laws of the City of Freeport Redevelopment Authority.

No Action taken

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye" Council meeting adjourned at 6:14 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary - Delia Munoz
City of Freeport, Texas