

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, October 20, 2014 at 6:06 p.m. at the Freeport Municipal Court Room, Police Department, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council:

Mayor Norma M. Garcia
Councilman Larry L. McDonald
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff:

Gilbert Arispe, Assistant City Manager
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Bob Welch, Finance Director
Brian Davis, Fire Chief
Dan Pennington, Police Chief
Larry Fansher, Parks Director

Visitors:

| | |
|-----------------|------------------|
| Annette Sanford | Jerry Meeks |
| Sam Reyna | Nicole Mireles |
| Cory McMinn | Lila Lloyd |
| Edward Garcia | Bill Morris |
| Louie Jones | Evelyn Burrridge |
| Moby Burrridge | |

Call to order.

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

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma Garcia led the Pledge of Allegiance.

Consideration of approving the October 6, 2014 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved the October 6, 2014 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving Kennemer, Masters & Lunsford, Certified Public Accountants the City's auditor for the year ending September 30, 2014.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Kennemer, Masters & Lunsford, Certified Public Accountants for the City's auditor for the year ending September 30, 2014.

Consideration of approving Ordinance No. 2014- 2075 amending the budget for Fiscal Year 2013-2014.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved Ordinance No. 2014-2075 amending the budget for Fiscal Year 2013-2014.

Consideration of advertising and setting November 18, 2014 as a bid date for sale of Block 6, Lots 13 through 21, Velasco Townsite, known as 119 South Gulf Boulevard.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved advertising setting November 18, 2014 as a bid date for sale of Block 6, Lots 13 through 21, Velasco Townsite, known as 119 South Gulf Boulevard.

Consideration of approving an Invitation to Submit Proposals and setting a submittal date of November 24, 2014 for 13.76 acres being that portion of Riverside Park located north of a westerly extension of the public street shown on the plat of said townsite as Ave. C.

Ed Garcia of 1924 N. Ave. G asked if the Fire Station # 2 would be relocated.

Lila Lloyd stated that there were no recreation facilities for the children at that time, the City and BISD were negotiating the plans for the new school.

Councilman McDonald reminded Council that he had requested that a ball field be provided to the children in Freeport before selling Riverside Park. Gilbert Arispe stated that it was merely an Invitation to submit proposals.

Councilman Bolton commented that he has coached kids at the Brazosport High School and was involved in athletics for twenty years. He feels that at the present time, our facilities are junk. His goal and priority is to improve and have quality facilities, but would never jeopardize what is in place. He suggested the City move forward.

On a motion by Councilman Bolton, seconded by Councilwoman Barbee, with all present voting 4 to 1, Council approved an Invitation to Submit Proposals and setting a submittal date of November 24, 2014 for 13.76 acres being that portion of Riverside Park located north of a westerly extension of the public street shown on the plat of said townsite as Ave. C. Councilman McDonald opposed.

Adjourn

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Mayor Garcia adjourned the meeting at 6:21 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas