

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, July 6, 2015 at 6:00 p.m., at the Freeport Police Department building, Municipal Court Room, 430 North Brazosport Boulevard, Freeport, Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma Moreno Garcia
Councilman Larry L. McDonald – absent
Councilman Fred Bolton
Councilman Sandra Loeza
Councilman Sandra Barbree - absent

Staff: Jeff Pynes, City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Dan Pennington, Police Chief
Bob Welch, Finance Director
Brian Davis, Fire Chief
Jennifer Hawkins, Economic Director

Visitors: Annette Sanford Jerry Meeks
Nicole Mireles Sam Reyna
Lila Lloyd Evelyn Burrridge
Moby Burrridge James Hollis

Call to order.

Mayor Norma M. Garcia called the meeting to order at 6:00 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma M. Garcia led the Pledge of Allegiance.

Consideration of approving the June 1, 2015 Council Minutes.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved the Council Minutes of June 1, 2015.

Attending citizens and their business.

There were none.

Consideration of approving Ordinance No. 2015-2089 authorizing the Mayor to sign and acknowledge and the City Secretary to attest a special warranty deed conveying to YODE INVESTMENT, LLC, the owner of Lot 2 of the replat of Lots 7 through 12, Block 663 of the Velasco Townsite according to the replat recorded in the official Records of Brazoria County, Texas, as Document # 2015000652, the West 4.1 feet of the Perry Street, Right of Way adjacent to said Lot 2.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Ordinance No. 2015-2089 authorizing the Mayor to sign and acknowledge and the City Secretary to attest a special warranty deed conveying to YODE INVESTMENT, LLC, the owner of Lot 2 of the replat of Lots 7 through 12, Block 663 of the Velasco Townsite according to the replat recorded in the official Records of Brazoria County, Texas, as Document # 2015000652, the West 4.1 feet of the Perry Street, Right of Way adjacent to said Lot 2.

Consideration of approving and ratifying the bid date to July 13, 2015 for the construction of "Emergency Power and Monitoring Systems", furnishing all labor, material, and equipment and performing all work required for the construction project.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton with all present voting "Aye", Council unanimously approved ratifying the bid date to July 13, 2015 for the construction of "Emergency Power and Monitoring Systems", furnishing all labor, material, and equipment and performing all work required for the construction project.

Consideration of approving Resolution No. 2015-2471 accepting the bid and authorizing the Mayor and the City Secretary to execute and attest, respectively, and the Mayor to acknowledge and deliver to Gardner L. Campbell, Jr., the successful bidder therefor, the surface and surface only of Lots 13 through 21, Block 6, Velasco Townsite, City of Freeport, Brazoria County, Texas.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Resolution No. 2015-2471 accepting the bid and authorizing the Mayor and the City Secretary to execute and attest, respectively, and the Mayor to acknowledge and deliver to Gardner L. Campbell, Jr., the successful bidder therefor, the surface and surface only of Lots 13 through 21, Block 6, Velasco Townsite, City of Freeport, Brazoria County, Texas.

Consideration of approving Ordinance No. 2015-2090 amending the budget for Fiscal Year 2014-2015.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Ordinance No. 2015-2090 amending the budget for Fiscal Year 2014-2015.

Consideration of approving and awarding the Disaster and/or Storm Recovery Monitoring contract to Tetra Tech Incorporated.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Fire Chief Brian Davis recommendation to award the Disaster and/or Storm Recovery Monitoring contract to Tetra Tech Incorporated.

Consideration of approving an Interlocal Assistance Agreement with the Velasco Drainage District and the City of Freeport.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved an Interlocal Assistance Agreement with the Velasco Drainage District and the City of Freeport.

Consideration of approving the purchase of a 911 recording system from Vista Com; capable of capturing 911 text, video, and pictures.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton with all present voting "Aye", Council unanimously approved Police Chief Dan Pennington recommendation to purchase of a 911 recording system from Vista Com; capable of capturing 911 text, video, and pictures.

Consideration of approving a support letter for Treasure Island MUD's CEPR Cycle 9 proposal for their Rock Revetment Project.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved approving a support letter for Treasure Island MUD's CEPR Cycle 9 proposal for their Rock Revetment Project.

Mayor Garcia opened the Work Session at 6:20 p.m.

Work Session:

Presentation by James Hollis Transportation Director, regarding the Gulf Coast Center/ Connect Transit Services and need for additional funding for the Saturday service after 8/31/15.

Mr. James Hollis reviewed the statics with Council from September 12, 2014 to April 2015, showing that Freeport has the most ridership. Connect Transit celebrating its 5th year of service. Texas Commission on Environmental Quality (TCEQ) funding has paid for the Saturday service this past year and should receive 3 years of funding to pay for the continued Saturday service. Houston Metro did not spend all their allocation so it should be available to Connect Transit.

Discuss 2015-2016 budget preparations, revenues projections, schedule workshop dates.

Mr. Pynes proposed a schedule for 2015-2016 budget preparations:

- 7-20-15 Deliver department budget proposals.
- 7-20-15 Work Session with public on proposed budget
- 8-03-15 Work Session with public on proposed budget.
- 8-3 to 9-7 Meet with individuals members
- 9-7-2015 Final budget presentation

Mayor Norma M. Garcia closed the Formal Session and opened the Executive Session at 6:30 p.m.

Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matter in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the state Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

- Veolia Contract Expiring
- Praxair Industrial District Agreement
(*no action taken*)

Mayor Norma M. Garcia closed the Executive Session and reconvened the Formal meeting at 6:40 p.m.

Adjourn

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting “Aye”, Mayor Norma M. Garcia adjourned at 6:40 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

Delia Munoz, City Secretary
City of Freeport, Texas