



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
TUESDAY, JANUARY 22, 2019 at 6:00 P.M.**

Mayor:
Troy Brimage

Council Members:
Ken Green
Brooks Bass
Sandra Loeza
Roy Yates

City Manager:
Timothy Kelty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON TUESDAY, THE 22ND DAY OF JANUARY 2019, AT 6:00 P.M., AT THE FREEPORT POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS 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)

CITIZENS' COMMENTS:

Members of the public are allowed to address the City Council at the time. Note, 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.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

1. Consideration and possible action on the approval of City Council meeting minutes from January 7, 2019. **(Tolar)**
2. Consideration of approving Resolution 2019-0001 reappointing a member to the Senior Citizens Commission. **(Tolar)**

COUNCIL BUSINESS – REGULAR SESSION:

3. **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, changing the zoning classification of a portion of Lots 8-12 Block 36, Velasco Townsite, Freeport, Brazoria County, Texas from its present classification of R-2 to a new classification within the corporate limits of said city from R-2, Single Family Dwelling, to C-2 General Commercial.
4. Consideration of approving the City Manager to negotiate a contract for the city's attorney. **(Kelty)**
5. Consideration of approving the City Manager to hold interviews for official engineering firms. **(Kelty)**
6. Consideration of Resolution 2019-0002 approving and authorizing the Mayor to execute and the City Secretary to attest the Joint Election Agreement and Contract for Election Services with Brazoria County and the City of Freeport. **(Tolar)**
7. Consideration of approving Ordinance No. 2019-0001 calling the Annual General Election for the City of Freeport for the first Saturday in May, being May 4, 2019 at which the voters of said City residing in Wards B and D shall be permitted to vote for or against the candidates for positions B and D on the City Council of the City of Freeport and at which the voters of said City shall elect at large a mayor for said City. **(Tolar)**
8. Consideration of a Resolution No. 2019-0003 appointing a member of the Economic Development Board. **(Kelty)**
9. Consideration of a Resolution No. 2019-0004 appointing a member of the Planning Commission. **(Kelty)**
10. Consideration of advertising an invitation to bid and setting a bid date for concrete to be used for concrete streets in the approved 2018-2019 street plan **(Hoewelyn/Tolar)**

WORK SESSION:

11. The City Council may deliberate and make inquiry into any item listed in the Work Session.
 - A. Mayor Troy T. Brimage announcements and comments.
 - B. Councilman Green Ward A announcements and comments.
 - C. Councilman Bass 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 announcement and comments
 - G. Updates on current infrastructure.
 - H. Update on reports / concerns from Department heads.
 - I. Bryan Beach vehicle ordinance
 - J. Ethics Ordinance

CLOSED SESSION:

12. Executive Session consultation with attorney (Contractual Agreements & Historical Museum Status) (in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.071.

COUNCIL BUSINESS – REGULAR SESSION:

13. Consideration in open session of taking action on any matter discussed in closed executive session. **(Kelty)**

ADJOURNMENT:

14. 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 2nd Street, Freeport Texas, before 6:00 p.m. on this the 18th day of January, 2019.

Laura Tolar, Interim City Secretary
City of Freeport, Texas