

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Thursday, January 17, 2019 at 6:00 p.m. at the Freeport City Hall 2nd Floor Conference Room, 200 West 2nd Street, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Troy Brimage
Councilman Brooks Bass
Councilman Ken Green
Councilwoman Sandra Loeza
Councilman Roy E. Yates

Staff: Tim Kelty, City Manager
Laura Tolar, Asst. City Secretary/Special Projects Coordinator
Chris Duncan, Economic Development Attorney
Jennifer Hawkins, Economic Development Director

Melanie Oldham	Carmen Bejarano
Oralia Diaz	Claudie Vazquez
Daren Munoz	Imelda Perez
Larry Fansher	Trey Sullivan (EDC)
Mark Fruidentburg (EDC)	Ed Garcia (EDC)
Mingo Marquez (EDC)	Jeff Pena (EDC)

Call to order.

Mayor Troy Brimage called the meeting to order at 6:10 p.m.

REGULAR SESSION

Economic Development (Recent Economic Development Opportunities) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087

Per Economic Development Attorney Chris Duncan, City Council and the Economic Development Corporation were advised that this item be discussed in open session.

City Manager Tim Kelty discussed the ICSC Conference in Forth Worth. He also stated that they met with Catalyst Commercial regarding identifying markets and gaps in the market. He stated that marketing materials were needed next time a conference like this is attended.

CLOSED SESSION:

Executive Session with the Economic Development Corporation to discuss Personnel Matters (City Manager and Economic Development Director) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074.

Mayor Troy Brimage called the Executive Session to order at 6:57pm.

REGULAR SESSION

Mayor Troy Brimage opened regular session at 8:00 pm

Consideration in open session of taking action on any matter discussed in closed executive session

No action taken.

Adjourn

On a motion by Councilman Bass, seconded by Councilman Green, with all present voting “Aye”, Mayor Brimage adjourned the meeting at 8:01 PM.

Mayor, Troy Brimage
City of Freeport, Texas

Assistant City Secretary, Laura Tolar
City of Freeport, Texas