

City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, MAY 22, 2006, 6:00 P.M.
MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 N. BRAZOSPORT BLVD.

AGENDA FORMAL SESSION

1. Call to Order.
2. Invocation by Pastor Abel Garcia, with the First Baptist Church.
3. Pledge of Allegiance.
4. Approval of the May 1, 2006 City Council Minutes.
5. Attending Citizens and Their Business.
6. **Proclamation:** The month of May 2006 as “Child Abuse Prevention Month”.
7. Consideration of the approval of Ordinance No. 2006-2120 canvassing the returns and declaring the results of the Annual Election.
8. Consideration of the approval of Ordinance No. 2006-2121 canvassing the returns and declaring the results of the Charter Review Election.
9. Administer Oath of Office to duly Elected Councilman for Ward A and Ward C.
10. Election of Mayor Pro Tem.
11. Recognition of Larry McDonald for service as councilman to the City of Freeport.
12. Consideration of the approval of a tax abatement application for Tomas and Janie Gallardo, 1631 West 4th, Freeport Townsite.
13. Consideration of the approval of Resolution No. 2006-2104 setting the rate to be charged by taxicabs operating within the City.
14. Consideration of the approval of Resolution No. 2006-2105 authorizing the City of Freeport to participate in the coalition of cities to intervene in the rate case of CenterPoint Energy.

15. Consideration of a request from the Freeport Host Lions Club, to sell alcohol, have a public dance, erect temporary fencing, and have a fireworks display in conjunction with the 59th Annual Fishing Fiesta – June 27 – July 2, 2006 at the Freeport Municipal Park
16. Consideration of the approval of purchasing .92 acres from the Texas General Land Office located at the Gulf Intracoastal Waterway and FM 1495.
17. Consideration of the approval of authorizing the City Manger to send a license termination letter regarding the land located at Cherry and West Brazos Blvd.
18. Consideration of the approval of Ordinance No. 2006-2122 closing and abandoning West Brazos Blvd Right- of-Way from 2nd to Cherry Street and authorizing the conveyance of that portion within approximately 260 feet East of Cherry street to the Freeport Economic Development Corporation for \$ 67,000 and the remainder to Freeport Waterfront LLP for \$90,000.
19. Consideration of the approval of amending, and authorizing the Mayor to sign an extension on, the Marina Development Agreement.
20. Consideration of the approval of authorizing the Mayor to execute the Marina loan document.

Elected Official Report

Work Session

Administration Report

- A. Discussion concerning abandoning and selling East Brazos Right-of Way.
- B. Discussion concerning appointing qualified person(s) on the following boards and commissions.
 - Planning Commission
 - Library Board
 - Freeport Historical Commission
 - Board of Adjustment
 - Urban Renewal Board
 - Beautification/Parks & Recreation Committee
 - Economic Development Corp.
 - Main Street Advisory Board
 - Senior Citizens Commission
- C. Discussion concerning the approval of appointing liaison(s) to boards/commission.

Executive Session

- A. 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:

- (1) Marina

Adjourn

NOTE: 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)

In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meetings. Please contact the City Secretary office at 979.233.3526.

I, Delia Munoz, City Secretary, City of Freeport, Texas, hereby certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2nd Street, Freeport, Texas on, May 17, 2006 at or before 5:00 p.m.

Delia Muñoz, City Secretary
City of Freeport, Texas