

City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, JUNE 20TH 2011, 6:00 P.M.
FREEPORT MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.

AGENDA FORMAL SESSION

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approving the June 6th, 2011 Council Minutes. Pg. 394-397
5. Attending citizens and their business.
6. Presentation of the annual financial audit for the year ending September 30th, 2010 by Kennemer, Masters & Lunford, LLC.
7. Consideration of approving Ordinance No. 2011-2282 amending the budget for the Fiscal year 2010-2011. Pg. 398-403
8. Consideration of advertising and setting a bid date for July 25th, 2011 to Request for Proposals to purchase 3,423 tons of stabilized concrete and a quantity of crushed granite sufficiently to construct a nature or hiking trail 6 ft. in width and 6,671 ft. in length. Pg. 404
9. Consideration of a request from St. Mary Star of the Sea Catholic Church to have a procession on June 26th, 2011 between the hours of 10:30 a.m. and 11:30 a.m. around the block of the church using Velasco Boulevard between West 6th & West 7th and Beech Street, and blocking off the intersecting streets until the end of the procession. Pg. 405
10. Consideration of rescheduling July 4th, 2011 Council Meeting to July 5th, 2011 due to the 4th of July holiday.
11. Consideration of the approval of any action to be taken as a result of closed Executive Session.

Work Session:

- A. Presentation by Edith Fisher, Director of tourism of the Brazosport Convention & Visitors Council promoting and request for continued funding. Pg. 406
- B. Discussion regarding budget workshop dates for fiscal year 2011-2011.

Execution Session:

Section 551.086, Government Code

Deliberations concerning commercial or financial information which has been received from a business prospect that the City Council seeks to have locate, stay or expand in or near its territory, and with which the City Council is conducting economic development negotiations or deliberations concerning offers of a financial or other incentive to such business prospect.

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:

- Summer Time Blues Contracts

Adjourn

NOTE: ITEMS NOT NECESSARY 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 to the meetings. Please contact the City Secretary office at 979-233-3526.

I, Delia Muñoz, City Secretary, for the City of Freeport, Texas 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 hours a day public access, 200 W. 2nd Street, Freeport, Texas, June 16th, 2011 at or before 5:00 a.m.

Delia Munoz, City Secretary
City of Freeport, Texas