

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday, November 16th 2009, at 6:00 p.m., at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Larry L. McDonald
 Clan A. Cameron
 James W. Phillips
 Ron Wise
 Norma M. Garcia

Staff: Jeff Pynes, City Manager
 Wallace Shaw, City Attorney
 Delia Munoz, City Secretary
 Nat Hickey, Property Manager
 Larry Fansher, Parks Director
 Bob Welch, Finance Director

Visitors: Lila Lloyd Wright Gore, III
 Pixie Floyd Edna Allan
 Dorothy Pirrung Jim Pirrung
 John Smith Mary Stotler
 Minnette Hanna Tom Masters
 Rosa McDonald Annette Sanford
 Jacinto Chavez, Jr. Jerry Meeks
 John Stanford Eric Hayes

Call to Order.

Mayor McDonald called the meeting to order at 6:00 p.m.

Invocation.

City Attorney Mr. Shaw offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of the approval of the November 2nd & November 7th, 2009 Council Minutes.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved the November 2nd & November 7th, 2009 Council Minutes.

Attending citizens and their business.

Wright Gore III, thanked Mr. Pynes for accelerating the repair of his phone lines that were accidentally cut by a contractor. He thanked Council for hiring Mr. Pynes and appreciated his leadership and work ethics.

Consideration of the approval of signing a replat for Jacinto A. Chavez, Block 629 Lots 1 thru 4, Velasco Townsite, known as 718 through 724 North Ave. A., Tax Id. 8110-2271-000.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved signing a replat for Jacinto A. Chavez, Block 629 Lots 1 thru 4, Velasco Townsite, known as 718 through 724 North Ave. A., Tax Id. 8110-2271-000.

Consideration of the approval of selling the City's interest on Block 755, Lot 1, 1A, Velasco Townsite, known as 1524 North Ave. P., Tax Id. 8110-3548-000.

On a motion by Councilman Phillips, seconded by Councilman Cameron, with all present voting "aye", Council unanimously approved selling the City's interest on Block 755, Lot 1, 1A, Velasco Townsite, known as 1524 North Ave. P., Tax Id. 8110-3548-000.

Consideration of the approval of selling the City's interest on Block 778, Lot 11, & 12- Und 1/2, Velasco Townsite, known as 1604 North Ave. P., Tax Id. 8110-3859-000.

On a motion by Councilman Phillips, seconded by Councilman Cameron, with all present voting "aye", Council unanimously approved selling the City's interest on Block 778, Lot 11, & 12- Und 1/2, Velasco Townsite, known as 1604 North Ave. P., Tax Id. 8110-3859-000.

Consideration of the approval of a request for street closures on East and West Park between Cherry Street and all side streets intersecting with 2nd Street for the 24th annual Dr. Martin Luther King Jr. Celebration Parade on Monday January 18, 2010 from 10:00 a.m. to 2:00 p.m.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved a request for street closures on East and West Park between Cherry Street and all side streets intersecting with 2nd Street for the 24th annual Dr. Martin Luther King Jr. Celebration Parade on Monday January 18th, 2010 from 10:00 a.m. to 2:00 p.m.

Consideration of the approval of awarding the bids to perform the financial statement audit for year ending September 30, 2009.

On a motion by Councilman Phillips, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved awarding the bid to Kennemer, Masters & Lunsford, LLC to perform the financial statement audit for the year ending September 30, 2009.

Councilman Phillips requested that the firm rotate the auditors.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council adjourned at 6:33 p.m.

Delia Munoz
City Secretary

Larry L. McDonald
Mayor