

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday , December 7th, 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
 Laura Tolar,

Visitors: Phyllis Saathoff Eric Hayes
 Lila Diehl Loren Hayes
 Larry Shaefer Judy Shaefer
 Joyce Adkins Susie Wise
 Rosa McDonald Brenda Laird
 Dorothy Pirrung Jim Pirrung
 Javier Caro Jerry Meeks
 John Stanford

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 16th 2009, Council Minutes.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved the November 16th, 2009 Council Minutes.

Attending citizens and their business.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved Ordinance No. 2009-2232 amending the Code of Ordinances of said City by repealing item (10) of Division (I) of Section 155.023 thereof; ratifying and confirming all actions provisions taken by the Planning Commission of said City.

Consideration of the approval of selling the City's interest on Block 781, Lot 14 thru 22, Velasco Townsite, known as 1603-1619 N. Ave. T. Tax Id. 8110-3915-000.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting 4 to 1, Council approved to sell the City's interest on Block 781, Lot 14 thru 22, Velasco Townsite, known as 1603-1619 N. Ave. T. Tax Id. 8110-3915-000. Councilwoman Garcia opposed.

Consideration of the approval of selling the City's interest on Block 802, Lot U/2-15, Velasco Townsite, known as 1805 N. Ave. I. Tax Id. 8110-4097-000.

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 802, Lot U/2-15, Velasco Townsite, known as 1805 N. Ave. I. Tax Id. 8110-4097-000.

Consideration of the approval of selling the City's interest on Block 806, Lot U/2-6, Velasco Townsite, known as 1814 North Ave. L, Tax Id., 8110-4141-000.

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 806, Lot U/2-6, Velasco Townsite, known as 1814 North Ave. L, Tax Id., 8110-4141-000.

Consideration of the approval of Resolution No. 2009-2216 accepting the Energy Efficiency and Conservation Block Grant (EECBG) program allocation Under the American Recovery and Reinvestment Act (ARRA).

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved Mr. Pynes recommendation to accept the Energy Efficiency and Conservation Block Grant (EECBG) program allocation Under the American Recovery and Reinvestment Act (ARRA). The City may be eligible for \$50,000.

Consideration of the approval of a residential tax abatement application for Javier & Guadalupe C. Caro, 126 Brazos Landing Court and authorize the city attorney to prepare the necessary documents.

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved a residential tax abatement application for Javier & Guadalupe Caro, 126 Brazos Landing Court and authorized the city attorney to prepare the necessary documents.

Consideration of the approval of setting December 10th 2009 for a joint meeting with the Charter Review Commission to receive, discuss, and approve its final

Consideration of the approval of setting a bid date for request for proposal for network virtualization for city hall.

On a motion by Councilman Phillips, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously approved setting January 12th, 2009 for a bid date, for Request For Proposal for network virtualization for City Hall.

Addendum:

Consideration of the approval of Resolution No. 2009-2217 approving the submittal of an application to the Texas Department of Transportation Enhancement program.

Phylliss Saathoff, Managing Director of Port Freeport requested the City approve to submit an application to the Texas Department of Transportation Enhancement program (TE). If selected the nomination will generate \$658,375,00 in funds to finance improvements for the proposed upgrades to TxDot State Hwy. 36 , enhancing FM 1495 and State Hwy. 36 corridors. Port Freeport would provide the revenue for the 30% match (\$197,513.00) that is required to receive such funding. There is no cost to the City of Freeport.

On a motion by Councilman Cameron, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously approved the Resolution No. 2009-2217 approving the submittal of an application to the Texas Department of Transportation Enhancement program.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Phillips, with all voting "aye", the meeting adjourned at 6:34 p.m.

Delia Munoz
City Secretary

Larry L. McDonald
Mayor