

**CITY OF FREEPORT
ECONOMIC DEVELOPMENT CORPORATION**

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED that the Economic Development Corporation of the City of Freeport met in a scheduled meeting Thursday September 13, 2012 at the Freeport City Council chambers at 403 N. Brazosport Boulevard, for the purpose of considering the following agenda items.

Jim Barnett (President)
Lila Diehl (Secretary)
Kenny Kouches
Roy Yates

Brooks Bass (Vice-President)
Willie Garcia
Mingo Marquez Jr.

Visitors in attendance: Mrs. Annette Sanford, Eric Hayes, Chris Duncan, Mr Wright Gore, Ms. Diane Kyle.

OPEN MEETING

Meeting was called to order by Mr. Barnett at 6:32 pm.

ATTENDING CITIZENS AND THEIR COMMENTS

Mr. Gore presented the Board with pictures and had questions about the new fuel dock at the Marina. It is placed so close to the property line that the boats have to be on his property somewhat to fuel. Also someone has dug across his property and installed electrical service to the fuel dock across his property.

Mr. Hickey and Mr. Barnett are to get with the City Manager and find out about it.

APPROVAL OF MINUTES

Mr. Yates made a motion to approve the minutes from 8/9/12 meeting, Mr. Kouches seconded the motion and it passed unanimously.

ADMINISTRATORS REPORT

Will be the EDC Budget Report

PAYMENT OF BILLS

Mr. Kouches made a motion to pay all bills due at this time. Mr. Yates seconded the motion and it passed unanimously.

DISCUSS DRY STACK REBID PROCESS

Mr. Yates is still working on it and would be emailing to all Board members.

DISCUSS 2012-2013 BUDGET

Mr. Hickey gave the Board the Budget Report and proposed budget for the 2012-2013 year. He asked the Board to look over and make any changes that needed to be made to his draft copy, and it will be on the next agenda for any changes.

HEAR PRESENTATION BY ROB TOBIAS

Rob could not be present, so this will be rescheduled for a later date.

HEAR PRESENTATION BY DIANE KYLE ON USE OF EDC OFFICES

Ms. Kyle explained to the Board that she and her associates with MJB Consultants LLC would like to share the office space at City Hall with the EDC. It was discussed, and the Board asked Ms. Kyle to do a proposal and present it to the Board at the next meeting. A motion was made by Mr. Kouches and seconded by Mr. Garcia to have it added to the next agenda on 9/27/12. The motion passed unanimously.

EXECUTIVE SESSION: SECTION 551.071

Consultation with FEDC attorney concerning pending or contemplated litigation settlement offers or other matters in which his duty to the FEDC under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551, Government Code, to-wit:

- a. Dry Stack Building
- b. Old Bank Building
- c. FEDC vs. Royall
- d. UR Project
- e. By-law booklet and vendor contract

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

NONE

ADJOURN

A motion to adjourn was made by Mr. Bass; it was seconded by Mr. Yates, and passed unanimously. Meeting was adjourned at 7:45 pm.

These minutes were read and approved this _____ day of September, 2012.

James Barnett, President

Attested to by Lila Diehl, Secretary

Executive Session:

Section 551.074, Government Code

Deliberations concerning duties and responsibilities of a public officer or employee to wit:

- **City Manager**

Adjourn

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 Americans 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 meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz 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 West 2nd Street, Freeport Texas, November 2nd, 2012 at or before 5:00 p.m.

Delia Munoz - City Secretary
City of Freeport, Texas