

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met for a Special Called Meeting on Monday, August 12th, 2013 at 6:05 p.m., at the Freeport Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Mayor Norma M. Garcia
Councilwoman Michelle Kent
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Brian Davis, Fire Chief
Bob Welch, Finance Director

Visitors: Annette Sanford Edward Garcia
Nicolasa Mireles Sam Reyna
Mark Friundenberg Troy Brimage
Sabrina Brimage Jerry Meeks
Jesse Aguilar

Call to order.

Mayor Norma Garcia called the meeting to order at 6:05 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Bob Welch led the Pledge of Allegiance.

Consideration of approving the August 5th, 2013 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved August 5th, 2013, Council Minutes.

Attending citizens and their business.

Mr. Edward Garcia of 1924 North Ave. G, was disappointed by the removal of the Economic Development Corporation members. He has been a member of the City Council, Planning Commission and the Board of Adjustments for several terms. Some of the new appointments to the board are not residents of Freeport and felt there are numerous capable people in the city that could serve. He asked council to rescind the resolution replacing current members to the board.

Consideration of approving Resolution No. 2013-2414 appointing Troy Brimage and Drew Ryder to the Board of the Economic Development Corporation for the remainder of the unexpired term of James A. Barnett Jr., and Kenny Kouches, respectively Trent D. Allen, Jason Travis and Mark Friundenberg to replace Lila Diehl, Mingo Marquez Jr. and Willie Garcia for a full two year term and reappointing Roy Yates for an additional two year term.

On a motion by Councilwoman Kent, seconded by Councilman Bolton, with all present voting "aye", Council approved Resolution No. 2013-2414 appointing Troy Brimage and Drew Ryder to the Board of the Economic Development Corporation for the remainder of the unexpired term of James A. Barnett Jr., and Kenny Kouches, respectively Trent D. Allen, Jason Travis and Mark Friundenberg to replace Lila Diehl, Mingo Marquez Jr. and Willie Garcia for a full two year term and reappointing Roy Yates for an additional two year term.

Consideration of proposing the City of Freeport tax rate for 2013.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "aye" Council unanimously proposed the tax rate of 0.675586 for the City of Freeport tax rate for 2013.

Record Vote:	Mayor Norma M. Garcia	<u>"aye"</u>
	Councilwoman Michelle Kent	<u>"aye"</u>
	Councilman Fred Bolton	<u>"aye"</u>
	Councilwoman Sandra Loeza	<u>"aye"</u>
	Councilwoman Sandra Barbree	<u>"aye"</u>

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned at 6:19 pm.

Mayor Norma Moreno Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas

