NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL MONDAY, AUGUST 5TH, 2013, 6:00 P.M.

FREEPORT MUNICIPAL COURT ROOM

FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD. FREEPORT, TEXAS AGENDA

FORMAL SESSION

- 1. Call to order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4 Consideration of approving the July 15th & 25th, 2013 Council Minutes.
- 5. Attending citizens and their business.
- 6. Consideration of approving Resolution No. 2013-2411 readopting a tax abatement and reinvestment zone policy and adopting the guidelines and criteria.
- 7. Consideration of approving Resolution No. 2013-2412 authorizing conveyance to Cesar Martinez by a special warranty deed of Block 51, Lot 22, Velasco Townsite, known as 405 South Ave. G, Tx. Id No. 8110-0502-000.
- 8. Consideration of approving Resolution No. 2013-2413 authorizing the Mayor to execute a Special Warranty Deed conveying, subject to a reservation of all necessary easements for maintaining and utilizing existing utility line, cables, poles and mains and those that may be needed in the future, a portion of the one-half of Caldwell Street, Between South Ave. H and South Ave. I, vacated by Ordinance No. 1109, to Raul Perez the portion of said street abutting Block 70 of the Velasco Townsite for the fair market value thereof determined by the Appraisal attached hereto in accordance with section 272.001 of the local government code.
- 9. Consideration of approving Ordinance No. 2013-2039, adding a new division (c) to Section 52.14 of the Code of Ordinances of the City to require the correction of any violations of any provisions of Title V, IX, XI or XV of said code existing on any premises for which water service from the City is sought prior to such service being turned on; providing for the reporting of such violations to the city's water department by the Building Official of the City.
- 10. Consideration of approving Ordinance No. 2013-2040 amending Chapter 150 of the Code of Ordinances of said City to add a new section 150.0101 to allow the owner of a dwelling that is homesteaded and undergoing reconstruction due to a natural disaster (fire, wind, flood, etc.) one (1) RV/Camper on-site (off the street) as a temporary residence for the duration of the reconstruction, but not to exceed six (6) months and authorizing the Building Official in his discretion to grant an extension.

- 11. Consideration of approving Ordinance No. 2013-2041 amending item (1) of Division (A) of Section 52-13 of the Code of Ordinance of said City to provide that the fee for a five-eighths inch x three fourth inch water tap fee shall be five hundred fifty (\$550) dollars.
- 12. Consideration of approving and authoring the City Manager to expend \$10,000 for a public safety radio for the Fire Department console.
- 13. Consideration of approving the Planning Commission's recommendation to erect a 5 x 8 LED sign for the First Baptist Church on 501 S. Brazosport Boulevard, Freeport, Texas.
- 14. Consideration of setting September 16th, 2013 date for a Joint Public Hearing with the Planning Commission to consider rezoning Block 601, Lots 1-12 and Block 600 Lots 13-24, Velasco Townsite, known locally as North Ave. F, from its current classification of R-2 District to a new classification of C-2 District.
- 15. Consideration of approving and signing a replat request from Mr. & Mrs. Castillo on Block 725, Lot 13, 14, 15, 16, 17, known locally as 1303 North Ave. S, Freeport Texas.
- 16. Consideration of cancelling September 2nd, 2013 Council meeting due to a City Holiday- Labor Day.
- 17. Consideration of reviewing TIC Energy & Chemical Inc., 304 North Gulf Boulevard, proposal for expanding their facility and authorizing the City Manager to inquiry into available and price for City owned land.
- 18. Consideration of authorizing the Mayor and the City Secretary to attest a third Correction Special Warranty deed and Land Development Agreement with Gary L. Woodring concerning 0.7648 acres out of S. F. Austin Survey, Abstracts 32 & 33, Brazoria County, Texas.
- 19. Consideration of replacing any or all of the member(s) on the boards and commissions of the City of Freeport.
- 20. Appointing qualified person(s) to the following boards and commissions:
 - Planning Commission
 - Library Board
 - Board of Adjustments
 - Urban Renewal Board
 - Beautification Parks & Recreation Committee
 - Economic Development
 - Freeport Historical Board & Main Street Advisory Board
 - Charter Review Commission
 - Senior Citizens Commission

Work Session

A. Discussion regarding the tax rate and effective tax rate as projected by Rovin Garrett.

Executive Session

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters 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;

• Legal issues concerning sale of land.

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, August 2nd, 2013 at or before 5:00 p.m.

Delia Munoz - City Secretary City of Freeport, Texas