

NOTICE OF PUBLIC HEARING
THE FREEPORT CITY COUNCIL
MONDAY, AUGUST 4, 2014, 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 23 & July 29, 2014 Council Minutes.
5. Attending citizens and their business.
6. Consideration of approving and authorizing the Mayor to sign an Interlocal Contract between Harris County Department of Education and City of Freeport.
7. Consideration of approving and authorizing the Mayor to sign a Road & Bridge Interlocal Agreement for Fiscal Year 2015 with Brazoria County and the City of Freeport for street repairs.
8. Consideration of approving a qualified person to fill the expired term as a representative of the Brazosport Water Authority for the term 2014-2016.
9. Consideration of approving Ordinance No. 2014-2069 an amendment to Exhibit A of the Specific Use Permit granted to Eric Hayes, requesting the entrance to the park on Hwy. 288 instead of Zapata Street and changing the lot size to 116 to 190 RV spaces.
10. Consideration of approving and signing a replat on the Old Brazos River Retreat a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas.
11. Consideration of approving Resolution No. 2014-2442 reappointing Edward Garcia and appointing Royce McCoy and Lesa Girouard to the Planning Commission of said City.
12. Consideration of approving Resolution No. 2014-2443 appointing Brock Owens and Martin Velez to the Library Board of said City.
13. Consideration of approving Resolution No. 2014-2444 reappointing Raul Ramirez, Loren Hayes and appointing Annette Sanford to the Board of Adjustment of said City.

14. Consideration of approving Resolution No. 2014-2445 reappointing Rosemary Bravo, Chris Kozak and appointing Nino Herrera to the Beautification/Park Recreation Committee of said City.
15. Consideration of approving Resolution No. 2014-2446 reappointing John Shultz and appointing appointing Melanie Oldham to the Urban Renewal Board of the City.
16. Consideration of approving Resolution No. 2014-2447 reappointing Troy Brimage, Brooks Bass and Drew Ryder to the Economic Development Corporation of the City.
17. Consideration of approving Resolution No. 2014-2448 reappointing Carol Rangel, Dorothy Pirrung and Mary Talbert to the Senior Citizens of said City.

Work Session:

- A. Discussion regarding the Annual Financial Report ending September 30, 2013 by Kennemer Masters & Lunford, Certified Public Accountants.
- B. Presentation by Edith Fischer, Director of Tourism of the Brazosport Convention & Visitors Council promoting and request for continued funding.

Work Session:

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 1, 2014 at or before 5:00 p.m.

Delia Munoz - City Secretary
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on July 23, 2014 at 6:06 p.m., at the Freeport Municipal Court Room, Police Department, 430 North Brazosport Boulevard, Freeport, Texas for the purpose or considering the following agenda items:

City Council: Mayor Norma M. Garcia
Councilman Larry L. McDonald
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Assistant City Manager
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Bob Welch, Finance Director
Dan Pennington, Fire Chief

Visitors: Annette Sanford Lance Reaves
Melanie Oldham Troy Brimage
Royce McCoy Jennifer Hawkins
Kenny Kouches Edward Garcia
Nicole Mireles Sam Reyna
Roy Yates Eric Hayes
Jerry Meeks Loren Hayes
Ron Wise Louie Jones
Clan Cameron

Invocation.

Mr. Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma M. Garcia led the pledge.

Consideration of approving the July 7, 2014 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved the July 7, 2014 Council Minutes.

Attending citizens and their business.

Jennifer Hawkins stated that she is applying for the Economic Development Director's position.

Announcement: Inviting all the residents to the City of Freeport to Kidfest on July 26, 2014, Downtown Freeport Memorial Park, from 10:00 to 3:00 p.m.; Free Food, Games, Water Slides, Rock Climbing, Music, Moon Walks.

Mayor Norma Garcia invited all to the 3rd Annual Kidfest held Downtown Freeport Memorial Park.

Public Hearing: The City Council of said City will conduct a public hearing pursuant to Section 26.001 et seq., Texas Parks & Wildlife Code, to consider whether or not the portion of the park or recreation area within the corporate limits of said city known as Riverside Park located north of a westerly extension of the street shown on the plat of the Velasco Townsite as Ave. C and all of the park or recreation area within the corporate limits of said city known as Stephen F. Austin Park should be combined and moved to a new location within the corporate limits of the City to be selected and acquired by the City Council for the purpose of developing a modern sports complex at such new location.

Mayor Norma M. Garcia opened the Public Hearing at 6:10 p.m.

Edward T. Garcia of 1924 N. Ave. G, expressed concern that "Stephen F. Austin should be combined and moved to new location with the corporate limits of the City", felt that it should go before the general public for a vote. The other concern is that nobody knows or has identified the new location of developing a sports complex. The Riverside Park has already been approved by the voters to sell. Riverside Park has a portion of the baseball field that is dedicated to Joe Ortiz, wonders what will become of this. He opposes combining and the move to a new location.

Councilman McDonald asked for the new sports complex location. Councilman Bolton said behind the Salvation Army.

Mayor Garcia asked Mr. Shaw to explain the purpose of the Public Hearing: Mr. Shaw agreed with Edward Garcia, that you cannot sell a public park without an election. He explained that the Texas Parks & Wildlife Code requires a public hearing when the use of a park or recreation area changes. City Council has to make certain fact finding and facts in a resolution form. Certain findings and facts are in the best interest of the public. A change in use to be made in Riverside Park and also combining S.F. Austin Park and the present use of a girls softball facility and the boys facility from Riverside Park into one modern sports complex. This public hearing is not about its sale but of its use.

Darlene Weir of 1118 W. 6th Street asked if the Velasco Community House is included the plan.

Troy Brimage of 220 S. Front stated that he had lived here all his life, went to school, worked here and is financially invested in Freeport, asked Council to continue thinking positive and move forward.

Annette Sanford of 510 W. Broad expressed concern on the parking at the parks.

Roy Yates of 314 Mystery Harbor stated that it was a good idea to build a sports complex and that the present swimming pool and Recreation Park was too small. A sport complex would attract people to Freeport. He asked for the number of acres behind the Salvation Army. Mr. Pynes answered 12 acres. McLean Park is 8 acres.

Councilman Bolton stated he would not be interested unless it was a first class facility, not just softball, baseball, but recreation sports.

Loren Hayes, of 1531 W. 2nd Street, had questions on the lift station and the Fire Department building.

Mr. Jeff Pynes answered that it would be a part of the facility and the old Fire Station building is used as storage.

Councilman McDonald firmly stated the kids were no. # 1 and demanded that before any property of the park gets sold, the propose sports complex be completed.

Councilwoman Barbree stated that from the day she was elected, her priority is that the kids in the City have a baseball, softball fields, soccer, basketball, sport complex.

Mayor Norma M. Garcia closed the Public Hearing at 6:30 p.m.

Consideration of approving Resolution No. 2014-2441 pursuant to Section 26.001 of the Texas Parks and Wildlife Code with respect to relocating a portion of Riverside Park and all of Stephen F. Austin Park at a new location within the corporate limits of the city to be chosen by the City and at which a modern sports complex will be developed.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all voting "Aye", Council unanimously approved Resolution 2014-2441 with the correction of removing Stephen F. Austin Park.

Consideration of approving HGAC Energy Purchasing Corporation to prepare, request and manage for a period of 120 days a Request for Proposals ("RFP") for the purchase of electrical service for the City of Freeport and to approve the City Manager to consider and execute a favorable energy agreement.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved HGAC Energy Purchasing Corporation to prepare, request and manage for a period of 120 days a Request for Proposals ("RFP") for the purchase of electrical service for the City of Freeport and to approve the City Manager to consider and execute a favorable energy agreement.

Consideration of approving and signing a replat on the Old Brazos River Retreat a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas. (map enclosed)

On a motion by Councilman McDonald, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved to reagent this item.

Appointing qualified person(s) to the remainder of current terms and/or expired terms on the following boards and commissions:

- Planning Commission; On a motion by Councilman Bolton, seconded by Councilman Donald, with all present voting 4 to 1, Edward Garcia was reappointed to the Planning Commission of said City. Mayor Garcia opposed.
- Planning Commission; On a motion by Councilman Bolton, seconded by Councilwoman Loeza with all present voting "Aye", Council unanimously approved Royce McCoy to the Planning Commission of said City.
- Planning Commission; On a motion by Councilman Bolton, seconded by Councilwoman Loeza with all present voting "Aye", Council unanimously approved Lesa Girouard to the Planning Commission of said City.
- Library Board; On a motion by Councilman Bolton, seconded by Councilman McDonald with all present voting "Aye", Council unanimously approved Brock Owens to the Library Board of said City.
- Library Board; On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Martin Velez to the Library Board of said City.
- Board of Adjustments; On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved Raul Ramirez and Loren Hayes to the Board of Adjustments of said City.
- Board of Adjustments; On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Annette Sanford to the Board of Adjustments of said City.
- Beautification/Parks & Rec. Com.; On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved

Rosemary Bravo, Chris Kozak, and Nino Herrera to the Beautification/Parks & Recreation of said City.

- Urban Renewal Board; On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved John Schultz and Melanie Oldham, to the Urban Renewal Board of said City.

- Economic Development; On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously reappointed Troy Brimage, Brooks Bass and Drew Ryer to the Economic Development Corporation of said City.

- Charter Review Commission (meet odd year)

- Senior Citizens Commission; On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved Carol Rangel, Dorothy Pirrung and Mary Talbert to the Senior Citizens Commission of said City.

Consideration of taken action on any item discussed in Executive Session.

Mayor Garcia opened the formal session to take action on Executive Session item.

- Negotiations with Skymark Development Company, Inc. Agreement & Earnest Money Contract regarding 1500 West 2nd Street.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting 4 to 1, Council approved the Skymark Development Company, Inc. agreement . Councilman McDonald opposed.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting 3 to 2, Council approved the Earnest Money Contract for \$125,000. Councilman McDonald and Councilman Bolton opposed.

Work Session:

Regarding salary wages & benefits of employees for fiscal year 2014-2015 budget.

Mr. Pynes will be looking at three categories to determine the salary wages of an employee based on data:

Cost of Living; set by the Bureau of Labor Statistics.

Longevity – adjusting the longevity (current \$1.85)

Evaluation based on tenure and job performance.

Another recruiting tool to attract people and retain employees is to offer a TML Retirement Insurance Plan. Mr. Pynes has been talking to TML and the Retirement Plan must meet certain requirements to be eligible.

Regarding inspections before leasing rentals facilities.

Mr. Pynes proposes implementing a safety inspection fee before they can rent property.

Mayor Garcia works for Justice of the Peace, and constant does eviction notices to renters. They are some landlords that do not keep up with their properties or code issues.

Councilman McDonald asked what the cost would be to the tenants.

Mayor Garcia said it would be the landlords to pay the safety inspection fee. Councilman McDonald stated that it would have to be based on case by case.

Regarding trash service.

Mr. Pynes is getting complaints from Waste Management about trash not being picked up. He is asking Council for direction on preparing a proposal or rebidding the trash service. McDonald stated that the City of Lake Jackson, Clute and Angleton do their own trash service.

Scheduling Budget Workshop dates for fiscal year 2014-2015.

Mr. Pynes recommended July 29 and August 5, 2014 for budget workshop dates at 6:00 p.m.

Appointing City Council liaison(s) to the following Boards and Commissions:

- Planning Commission/Councilman McDonald
- Library Board/ Councilman Bolton
- Board of Adjustments/ Councilman Bolton
- Beautification/Parks & Rec. Com./Councilwoman Loeza
- Urban Renewal Board /Mayor Garcia
- Economic Development/Councilwoman Barbree
- Charter Review Commission/ Mayor Garcia
- Senior Citizens Commission/ Mayor Garcia

Mayor Garcia opened the Executive Session at 7:33 p.m.

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:

- Negotiations with Skymark Development Company, Inc. Agreement & Earnest Money Contract regarding 1500 West 2nd Street.
- Pending legation related to the Freeport Marina:
Karwn Jewel & Scott Bounds with Olson & Olson, LLP
Brooks Bass & Troy Brimage with Economic Development Corporation (*no motion*)

Mayor Norma Garcia closed the Executive Session and reconvened the open session at 8:22 p.m. to motion on item 12.

Adjourn

On a motion by Councilman McDonald, seconded by Councilwoman Loeza, with all present voting "Aye", Mayor Norma Garcia adjourned the meeting at 8:23 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary Delia Munoz
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE REMEMBERED, that the City Council of the City of Freeport met for a budget workshop on Tuesday, July 29, 2014 at 6:05 p.m. at the Freeport Police Department Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the 2014-2015 budget proposals:

City Council: Mayor Norma M. Garcia
Councilman Larry L. McDonald - absent
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Delia Munoz, City Secretary
Bob Welch, Finance Director
Brian Davis, Fire Chief
David Hoelewyn, Street Department

Visitors: Lance Reaves
Annette Sanford

Call to order

Mayor Norma Garcia opened the budget workshop at 6:05 p.m.

Work Session

City Manager Jeff Pynes and Council Members reviewed city department budget proposals for fiscal year 2014-2015 on: Mayor and Council, General Administration, Municipal Court, Service Center, Library, Senior Citizens, Water and Sewer Fund, Capital Debt. Service Fund 64-410 (2003 Capital Purchase Bond), Capital Debt Service Fund 65-410 (Velasco Road Improvements) Hotel Motel Tax Fund.

The next budget workshop is scheduled for August 5, 2014.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting "Aye", Mayor Norma Garcia adjourned the budget workshop.

Adjourn

Delia Munoz - City Secretary
City of Freeport, Texas

Mayor Norma Garcia closed the Executive Session and reconvened the open session at 8:22 p.m. to motion on item 12.

Adjourn

On a motion by Councilman McDonald, seconded by Councilwoman Loeza, with all present voting "Aye", Mayor Norma Garcia adjourned the meeting at 8:23 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

City Secretary Delia Munoz
City of Freeport, Texas

**Interlocal Contract - City
Between Harris County Department of Education
& City of FREEPORT**

Pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code and Chapter 271, Subchapter F of the Texas Local Government Code, this Interlocal and Cooperative Purchasing Program Contract ("Contract") is made and entered into by and between the Harris County Department of Education ("HCDE"), located in Houston, Texas, and City of FREEPORT ("CITY"), located in BRAZORIA County, for the purpose of providing services.

Preamble

HCDE is a local governmental entity established to promote education in Harris County, Texas and is also duly authorized to provide programs and services in the State of Texas. Both HCDE and CITY desire to set forth, in writing, the terms and conditions of their agreement.

General Terms and Conditions

In consideration of the mutual covenants and conditions contained in this Contract and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties intending to be legally bound agree as follows:

1. Term. This Contract is effective from the date of the first signature and shall automatically renew unless either party gives thirty (30) days prior written notice of non-renewal. This Contract may be terminated by either party with or without cause with thirty (30) days written notice. See other means of terminating the contract in Article 11, below. Any such notice shall be sent according to Article 8.
2. Agreement. The terms of this Contract shall apply and will be considered a part of any Addendum for programs and services delivered by HCDE. This Contract and the attached and incorporated Addendum, purchase orders, or exhibits, if any, contain the entire agreement of the parties and there are no representations, agreements, arrangements, or undertakings, oral or written, between the parties to this Contract other than those set forth in this Contract and duly executed in writing.
3. Purpose and Scope of Work.
 - A. HCDE agrees to:
 - Provide CITY with subsequent independent contracts and/or descriptive offerings of each of the programs and services that HCDE provides through its respective divisions;
 - Provide services upon the submission of independent contracts or purchase orders within the HCDE divisions;
 - Conduct, as a minimum, an annual audit or survey, as appropriate, for each of the programs.
 - B. CITY agrees to:
 - Participate in any or all of the services that HCDE has to offer;
 - Submit purchase order(s) or independent contract(s) for each of the programs it wishes to purchase and/or collaborate;
 - Agree to follow the terms and conditions of each independent contract or purchase orders for each of the programs.

- Assign the appropriate person to act as representative to each respective program delivered.

4. As is. HCDE makes this Contract available to HCDE participating entities "as is" and are under no obligation to revise the terms, conditions, scope, prices, and/or any requirements of the Contract for the benefit of CITY.
5. Assignment. Neither this Contract nor any duties or obligations entered in subsequent contracts because of this agreement shall be assignable by either party without the prior written acknowledgment and authorization of both parties.
6. Conflict of Interest. During the Term of HCDE's service to CITY, CITY, its personnel and agents, shall not, directly or indirectly, whether for CITY's own account or with any other person or entity whatsoever, employ, solicit or endeavor to entice away any person who is employed by HCDE.
7. Contract Amendment. This Contract may be amended only by the mutual agreement of all parties in writing to be attached to and incorporated into this Contract.
8. Notice. Any notice provided under the terms of this Contract by either party to the other shall be in writing and shall be sent by **certified mail, return receipt requested**. Notice to shall be sufficient if made or addressed as follows:

Harris County Department of Education
 Attn: Celes Harris
 Acting County School Superintendent
 6350 Irvington Blvd.
 Houston, Texas 77022
 713-694-6300

City of FREEPORT
 Attn: DELIA MUNOZ
 Title: CITY SECRETARY
 Address: 200 W. 2ND ST
 City, State, Zip: FREEPORT, TX 77541
 Phone: 979-233-2826
 Email: dmunoz@freeport.tx.us

9. Relation of Parties. It is the intention of the parties that CITY is independent of HCDE and not an employee, agent, joint venturer, or partner of HCDE and nothing in this Contract shall be interpreted or construed as creating or establishing the relationship of employer and employee, agent, joint venturer or partner, between HCDE and CITY or HCDE and any of CITY's agents.
10. Non-Exclusivity of Services. Nothing in this Contract may be construed to imply that HCDE has exclusive right to provide CITY these services. During the Term of Contract, CITY reserves the right to use all available resources to procure other professional services as needed and, in doing so, will not violate any rights of HCDE.
11. Termination. This Contract may be terminated prior to the expiration of the Term hereof as follows:
 - By CITY upon 30 days notice if the work/service is not provided in a satisfactory and proper manner after a remedy has been reported and discussed;
 - By mutual written agreement of the parties, upon thirty (30) days prior notice; or
 - By either party immediately if the other party commits a material breach any of the terms of this Contract and no remedial action can be agreed upon by the parties.

12. Master Contract. This Contract can be utilized as the Master Contract. The general terms and conditions in this Contract will serve to outline the working relationship between HCDE and the CITY. Both parties agree to allow the CITY to use any or all of the services with no charge from HCDE, including Choice Partners.

The CITY agrees to adhere to the terms and conditions set forth for the programs and/or services as contracted under these programs. All other programs and/or services provided by HCDE requiring a fee will need an addendum to the approved Master Interlocal Contract. The specific terms and conditions of the addendum will govern that individual contract. In the case of a conflict between the Master Contract and any addendum, the provisions of the addendum will govern.

13. Severability. In the event that any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the Contract shall be construed as if such invalid, illegality, or unenforceable provision had never been contained in it.

14. Governing Law and Venue. This Contract shall be governed by and construed in accordance with the laws of the State of Texas. The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Contract shall be in Harris County, Texas.

15. Authorization. Each party acknowledges that the governing body of each party to the Contract has authorized this Contract.

16. Benefit for Signatory Parties Only. Neither this Contract, nor any term or provisions hereof, not any inclusion by reference, shall be construed as being for the benefit of any party not in signatory hereto.

In witness whereof, HCDE and CITY have executed this Contract to be effective on the date specified in Article I, Term above:

FREEPORT

Name of City

Harris County Department of Education

Authorized Signature

NORMA GARCIA

Printed Name

MAYOR

Title

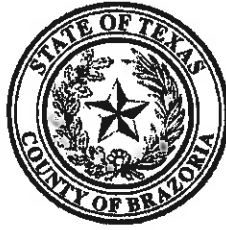
Celes Harris

Acting County School Superintendent

Date

Date

MATT HANKS, PE, JD
COUNTY ENGINEER
MICHAEL C. SHANNON, PE, CFM
ASSISTANT COUNTY ENGINEER



(979) 864-1265 ANGLETON
(979) 388-1265 CLUTE
(281) 756-1265 HOUSTON
(979) 864-1270 FAX

BRAZORIA COUNTY
451 N VELASCO, SUITE 230
ANGLETON, TEXAS 77515

July 15, 2014

Re: Road & Bridge Interlocal Agreement Fiscal Year 2015

Dear Mayor:

Enclosed, please find two "original" Interlocal Agreements approved by Commissioners' Court and signed by Brazoria County Judge Joe King, covering construction, improvement, maintenance, or repair activities on streets or alleys within your municipality during Brazoria County's Fiscal Year 2015, which begins October 1, 2014. Upon approval of the Interlocal Agreement by action of your City Council, ***please have your Mayor sign, and return one fully executed original to the attention of Sherri Stanford before October 1, 2014.***

In addition, please complete and return the enclosed Project Request, listing all "road construction" projects (in priority order) for which you are requesting labor and equipment from Brazoria County Road and Bridge during Fiscal Year 2015.

Each request submitted requires the approval of your Mayor. It is very important for our Superintendent to be involved in the negotiation and planning process with your Administration as to some level of work the County can accomplish for you. ***Please return your completed Project Request to the attention of Sherri Stanford prior to December 15, 2014.***

We are encouraging you to consider that the County would prefer to do overlays only for "road construction". Doing sub-base, base, and stabilization of road materials is quite time consuming and ties up many of our resources that we need to be using on other county jobs. We are requesting that you limit "road construction" to approximately two miles per year, and fill out the attached Project Request form in priority order.

The County Road and Bridge Act authorizes a Commissioners' Court to expend county funds and utilize county equipment to do road and street work within incorporated cities and towns, provided the governing body of the city or town consents, and it does not interfere with county road and bridge projects. Therefore, work under this interlocal agreement must be

initiated by submitting a written request signed by your Mayor to the Engineer's Office. If such work is determined to be a benefit to the County by Commissioners' Court, work will be performed as quickly as our Road Superintendent is able to schedule in coordination with other projects and commitments.

If unexpected projects come up during the year, please follow the same process of involving our appropriate Service Center Road Superintendent prior to submitting a written request to Brazoria County Engineering.

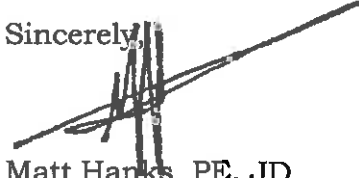
It is not necessary to involve the Superintendent in the planning process for driveways to be set, or pothole patching. However, in order to better serve your needs please list location, name, and contact number of the person requesting the work. Culverts must be on-site with area staked out. The County will assist in spreading material providing the material is on site prior to our arrival to perform the work.

Cities are responsible for all material (road material, patching material, signs, culverts, etc.) and may purchase through the County's suppliers providing they have a "separate" interlocal agreement with the Brazoria County Purchasing Department to do so.

Cities will be invoiced for material depleted from County Road and Bridge inventory. Cities should obtain a Purchase Order directly with supplier, paying the supplier direct for material costs.

If you have any questions, please contact Sherri Stanford at (979)864-1865.

Sincerely,



Matt Hanks, PE, JD
County Engineer

MH/ss
Encl.

THE STATE OF TEXAS §

COUNTY OF BRAZORIA §

INTERLOCAL AGREEMENT

This agreement is made at Angleton, Brazoria County, Texas between BRAZORIA COUNTY, TEXAS acting through its Commissioners' Court (hereinafter "County"), and the CITY OF FREEPORT, acting through its Mayor (hereinafter "City").

NOW THEREFORE, THE COUNTY AND THE CITY agrees as follows:

1.0 The term of this agreement shall be from October 1, 2014, to September 30, 2015. The AGREEMENT may be renewed annually by the written approval of County and City.

1.1 Pursuant to the Interlocal Cooperation Act, Texas Government Code, Chapter 791 and the Texas Transportation Code, Section 251.012, the County agrees to provide personnel and equipment at its own expense to assist in the construction, improvement, maintenance and/or repair of a street or alley located within the corporate limits of the City of Freeport, subject to the approval of the County Engineer as set forth in Section 1.3, including sub grade preparation, base preparation, asphalt paving, culverts and ditch work, herbicide spraying, painting and striping roads, installation of permanent traffic signs, and other routine road maintenance operations. Any work performed on the City's streets and alleys which are not an integral part of, or a connecting link to, other

roads and highways is allowed if such work is determined to be a benefit to the County by Commissioners' Court. The City will provide materials, including fuel used by the equipment for these projects. All such materials shall be paid for by the City, and may be purchased through the County's suppliers. The City shall reimburse the cost of any work performed or obtained by the County, which is determined to be beyond the scope of this agreement, to the County.

1.2 The county work authorized by this AGREEMENT may be done:

- (1) By the County through use of county equipment;
- (2) By an independent contractor with whom the County has contracted for the provision of certain services and materials, conditioned on the City providing a purchase order to such independent contractor for the full amount of such services or materials.

1.3 During the term of this AGREEMENT when County work is requested, the Mayor of the City shall submit a request in writing to the County Engineer. The County Engineer and the Mayor of the City shall agree in writing as to the location and type of assistance to be provided pursuant to this AGREEMENT. It is expressly understood between the parties that the County shall have no authority or obligation to provide any service or work on any city street or alley not so agreed to in writing. The County Engineer is authorized to sign an acceptance statement for

each project at the appropriate time and authorize the work subject to be completed as the Road and Bridge Department schedules permit.

1.4 The parties intend that the County in performing such services shall act as an independent contractor and shall have control of the work and the manner in which it is performed. The County shall not be considered an agent, employee, or borrowed servant of the City.

1.5 For and in consideration of the above agreement by the County, the City agrees to provide all warning and safety signs and other safety protections as required when such work is being performed by the County.

1.6 The parties further agree that such work and materials are provided by the County without warranty of any kind to the City or any third party, and that the County has no obligation to provide any supplemental warranty work after a project's completion. The City agrees to provide any engineering or design work required for work done pursuant to this agreement.

II.

2.0 To the extent authorized by law, the City hereby agrees to hold harmless the County, its officers, agents and employees from any and all loss, damage, cost demands or causes of action of any nature or kind for loss or damage to property, or for injury or death to persons, arising in any manner from the performance of the above-referenced work.

2.1 Payment for services or materials under this agreement shall be payable from current revenues available to the paying party.

III.

3.0 Either party may terminate this agreement upon thirty- (30) day's written notice to the other party.

3.1 Nothing herein shall be construed to make either party a purchaser or consumer of goods or services from the other.

3.2 Nothing herein shall be construed to create any rights in third parties.

SIGNED AND ENTERED this the _____ day of _____, 2014.

BRAZORIA COUNTY, TEXAS

CITY OF FREEPORT

By: 
Joe King
Brazoria County Judge

By: Mayor

ATTEST:

CITY SECRETARY

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; CONTAINING FINDINGS OF FACT AND CONCLUSIONS OF LAW; AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF SAID CITY TO AMENDED THE PERMIT FOR THE SPECIFIC USE OF LOTS 92 AND 93, BRAZOS COAST INVESTMENT COMPANY SUBDIVISION, DIVISION 14, A. CALVIT SURVEY, ABSTRACT 49 AND J.F. FIELDS SURVEY, ABSTRACT 62, BRAZORIA COUNTY, TEXAS WITHIN THE CORPORATE LIMITS OF SAID CITY, AS AN RV PARK TO BE OPERATED BY LOREN ERIC HAYSE, THE OWNER THEREOF, UNDER CERTAIN CONDITIONS THEREIN SPECIFIED, BY CHANGING ENTRANCE AND EXIT TO SUCH PARK FROM ZAPATA STREET TO BRAZOSPORT BOULEVARD AND BY INCREASING THE NUMBER OF SPACES ALLOWED IN SAID PARK; CONTAINING AN AUTOMATIC REPEALER CLAUSE; PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EFFECTIVE DATE FOR THIS ORDINANCE HEREIN SPECIFIED; AND REPEALING ORDINANCE NO. 2013-2050.

WHEREAS, the City of Freeport, Texas, hereinafter sometimes called "the City", is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, Subchapter A of Chapter 211 of the Local Government Code of Texas and Item (g) of Section 3.07 of the Home Rule Charter of the City authorizes the City Council thereof to adopt the provisions of this Ordinance; and,

WHEREAS, the City Council of the City has determined and do here now declare that the adoption of this ordinance is necessary to the health, safety and general welfare of the inhabitants of the City and conforms to the comprehensive zoning plan of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE--Findings of Fact and Conclusions of Law.

The City Council of the City makes the following findings of fact and conclusions of law, viz:

First, that all public hearings required by the Zoning Enabling Act of the State of Texas, hereinafter "the Act", now codified as Chapter 211 of the Local Government Code, and the present Comprehensive Zoning Ordinance of the City, codified as Chapter 155 of the Code of Ordinances of the City and hereinafter called "the Zoning Ordinance", were conducted in the manner and at the time

Second, that not less than fifteen (15) days prior to the date of such hearings, a public notice thereof was published once in the Brazosport Facts, a newspaper of general circulation in and the official newspaper of the City, stating the time and place of such hearings.

Third, that not less than ten (10) days before the date of such public hearings, written notice of the application for the Specific Use Permit hereinafter mentioned was sent to all owners of real property located within two hundred (200') feet of the hereinafter described real property for which such permit is sought.

Fourth, that after giving due regard to the nature and condition of all adjacent uses and structures, the City Council of the City is of the opinion of that moving the entrance and exist and increasing the number of spaces allowed conforms to the requirements and intent of the Zoning Ordinance and the Comprehensive Plan of the City; that the conditions attached to the granting of such permit, as hereby amended, are necessary to the public interest; and that the proposed expanded use under such conditions will not, under the circumstances of this particular case, constitute a nuisance or be detrimental to the public welfare of the community.

Fifth, that the health, safety, morals and general welfare of the inhabitants of the City will best be served by the adoption of this ordinance and the granting of the amended Specific Use Permit hereinafter mentioned.

SECTION TWO--Comprehensive Zoning Ordinance Amended and
Amended Specific Use Permit Granted.

The Zoning Ordinance is hereby amended and a Amended Specific Use Permit is hereby granted with respect to the use of the following described real property located within the corporate limits of the City:

Lots 92 and 93, Brazos Coast Investment Company Subdivision, Division 14, A. Calvit Survey, Abstract 49 and J.F. Fields Survey, Abstract 62, Brazoria County, Texas, located on North Brazosport Boulevard northeast of its intersection with Zapata Street, within the City of Freeport, Texas; hereinafter called "the premises", now owned by Loren Eric Hayes, hereinafter

called "the owner", authorizing the expanded use of the premises as a Recreational Vehicle Park, the Park, to be operated by the owner thereof, hereinafter sometimes called "the Permittee", under the following terms and conditions, viz:

First, all parking must be off street and within designated parking areas; no hazardous materials may be stored on the premises; all supplies, equipment and products must be stored within a storage building located on the premises; no recreational vehicle shall be allowed to be parked or remain within the Park except in one of the spaces which are designated in the amended plan for the Park attached hereto as Exhibit A; the Park shall be kept clean and free of debris and available for inspection by the Building Official at all times; and the Park shall be operated in accordance with the applicable provisions of Section 120.24 through 120.26 of the Code of Ordinances of the City.

Second, the Permit herein granted shall automatically terminate upon the first to occur of the following events:

(1) The Permittee ceases to use the premises as a location for a recreational vehicle park for thirty (30) consecutive days.

(2) The Permittee ceases to be the sole owner of the Park for any reason or by any means.

(3) The Permittee leases or rents the Park or any part thereof to any third party or parties for more than thirty (30) days.

(4) The Permittee uses the premises as a location for a business not authorized by this permit.

Third, this permit may also be terminated by the City Council of the for any violation of any provision of Item First of this Section of this ordinance, or any amendment hereto. Such termination by the City Council shall be effected by the adoption of an ordinance terminating this ordinance, or any amendment hereto, adopted by the affirmative vote of a majority of the members of the City Council present and voting at any regular or special meeting thereof on the agenda of which such termination appear as an action item, such meeting to be held after at least ten (10) days prior written notice of the date, time and place of such meeting and of such proposed action is sent by certified mail, return receipt requested and addressed to the Permittee at the premises,

specifying the particular violation or violations for which such termination is based. Any decision of the City Council thereon shall be final and non-appealable.

SECTION THREE--Automatic Repeal for Partial Invalidity.

All of the section or provision of this ordinance were adopted and are intended by the City Council of the City of Freeport, Texas, to be an integrated whole. Therefore, if any section or provision is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared not to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions and this ordinance shall thereupon automatically cease to be of any further force and effect.

SECTION FOUR--Effective Date.

This ordinance shall take effect and be in force from and after it is agreed to and accepted by the Permittee in the manner provided below: otherwise, on the sixtieth (60th) day after its adoption and passage, is shall be automatically repealed and shall thereafter be of no further force or effect.

SECTION FIVE--Repeal of Ordinance No. 2013-2050.

Ordinance No. 2013-2050 read, passed and adopted on the 7th day of October, 2013, is hereby repealed.

READ, PASSED AND APPROVED this ____ day of _____, 2014.

Norma Moreno Garcia, Mayor,
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary,
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

Wallace Shaw, City Attorney,
City of Freeport, Texas

AGREED TO AND ACCEPTED by the Permittee this _____ day of
_____, 2014.

"Permittee"

Loren Eric Hayes

THE STATE OF TEXAS X

COUNTY OF BRAZORIA X

This instrument was acknowledged before me on the _____ day of
_____, 2014, by LOREN ERIC HAYSE.

Notary Public, State of Texas

RESOLUTION NO. 2014-2442

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE PLANNING COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of three (3) members of the Planning Commission of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said commission to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Planning Commission of the City for a full term of two (2) years each and until a successor for each such person shall have been appointed and qualified, to-wit: EDWARD GARCIA, ROYCE McCOY and LESA GIROUARD.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Planning Commission of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2014.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2014-2443

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE LIBRARY BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the term of office of two (2) members of the Library Board of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified person as members of said board to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Library Board of the City for a full term of two (2) years each and until a successor for each of such person shall have been appointed and qualified, to-wit: BROCK OWENS and MARTIN VELEZ.

SECTION TWO (2): DUTIES

The above named appointee shall perform all of the duties imposed on members of the Library Board of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, such appointees shall take the Constitutional Oath of Office and sign the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2014

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2012-2444

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BOARD OF ADJUSTMENT OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Board of Adjustment of the City of Freeport, Texas ("the City") have expired and, as a result, three (3) positions are vacant; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Board of Adjustments of the City for a full term of two (2) years each and until a successor for such persons shall have been appointed and qualified, to-wit: RAUL RAMIREZ, LOREN HAYES and ANNETTE SANFORD.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Board of Adjustment of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitutional Oath of Office and signed the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2014.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2014-2445

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BEAUTIFICATION, PARKS AND RECREATION COMMITTEE OF SAID CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of three members of the Beautification, Parks and Recreation Committee of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said committee to fill such vacant positions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Beautification, Parks and Recreation Committee of the City for a full term of two (2) years and until a successor for such persons shall have been appointed and qualified, to-wit: ROSEMARY BRAVO, CHRIS KOZAK and NINO HERRERA.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Beautification, Parks and Recreation Committee of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2014.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING A QUALIFIED PERSON TO THE URBAN RENEWAL BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of two (2) members of the Urban Renewal Board of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified person to the Urban Renewal Board of the City for a full term of two (2) years each and until a successor for such persons shall have been appointed and qualified, to-wit: JOHN SHULTZ and MELANIE OLDHAM.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Urban Renewal of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, such appointees shall take the Constitutional Oath of Office and signed the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2014.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2014-2447

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office three (3) members of the Board of Directors of the Economic Development Corporation of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Board of Directors of the Economic Development Corporation of the City for a full term each and until a successor for each such persons shall have been appointed and qualified: TROY BRIMAGE, BROOKS BASS and DREW RYER.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Board of Directors of the Economic Development Corporation of the City by law and the ordinances and resolutions of the City and by the Articles of Incorporation and By-Laws of said corporation.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitutional Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2014.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Munoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2014-2448

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE SENIOR CITIZENS COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the term of office of three (3) members of the Senior Citizen Commission of the City of Freeport, Texas (the City) have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said commission to fill such vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION ONE (1): REMOVAL AND APPOINTMENT

The City Council of the City nominate, constitute and appoint the following named qualified persons to such commission for a full term of two (2) years each and until the successors of such appointees have been appointed and qualified, to-wit: CAROL RANGEL, DOROTHY PIRRUNG and MARY TALBERT.

SECTION TWO (2): DUTIES

The above named appointee shall perform all of the duties imposed on members of the Senior Citizens Commission of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, such appointee shall take the Constitutional Oath of Office and signed the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2014.

Norma Moreno Garcia, Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas