

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council and the Planning Commission met on July 7, 2014 at 6:00 p.m., at the Freeport Municipal Court Room, Police Department, 430 North Brazosport Boulevard, Freeport Texas, for the purpose of considering the following agenda items:

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

Planning Commission Edward T. Garcia  
Reuben Cuellar  
Jesse Aguilar  
Tobey Davenport  
Eddie Virgil

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

Visitors: Jerry Meeks Lila Lloyd  
Eric Hayes Loren Hayes  
Julio Aluiso Eva Aluiso  
Troy Brimage Jason Travis  
Moby Burrige Evelyn Burrige  
Rosa McDonald Roy Yates  
Melanie Oldham

Call to order.

Mayor Norma Garcia called the meeting to order at 6:00 p.m.

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mr. Julio Aluiso led the Pledge of Allegiance.

Consideration of approving the June 16, 2014 Council Minutes.

On a motion by Councilman McDonald, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved June 16, 2014 Council Minutes.

Attending citizens and their business.

There were none.

**Joint Public Hearing: The City Council and the Planning Commission of said City will conduct a Joint Public Hearing to consider granting to Freeport Christian Center a Specific Use Permit to construct and operate a church on Lots 2-8, Velasco Heights Annex, fronting on Zapata Street within the corporate limits of said City.**

There being a quorum with the Planning Commission, Mayor Garcia opened the Joint Public Hearing at 6:03 p.m.

Edward Garcia Chairman for the Planning Commission stated that they had no opposition to granting to Freeport Christian Center a Specific Use Permit to construct and operate a church on Lots 2-8, Velasco Heights Annex, fronting on Zapata Street within the corporate limits of said City. There being no comments or questions from audience or staff, Mayor Garcia closed the Public Hearing at 6:05 p.m.

**Consideration of approving Ordinance No. 2014-2068 granting to Freeport Christian Center a Specific Use Permit to construct and operate a church on Lots 2-8, Velasco Heights Annex, fronting on Zapata Street within the corporate limits of said City.**

On a motion by Councilman McDonald, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Ordinance No. 2014-2068 granting to Freeport Christian Center a Specific Use Permit to construct and operate a church on Lots 2-8, Velasco Heights Annex, fronting on Zapata Street within the corporate limits of said City.

**Joint Public Hearing: The City Council and the Planning Commission of said City will conduct a Joint Public Hearing an amendment to Exhibit A (layout plan) of the Specific Use Permit granted to Mr. Eric Hayes to construct an RV park on Brazosport Boulevard, BCIC Division 14, Lots 92 & 93, Freeport Texas.**

Mayor Garcia opened the Joint Public Hearing with the Planning Commission at 6:06 p.m.

Edward Garcia Chairman for the Planning Commission stated that they approved the amendment to Exhibit A (layout plan) of the Specific Use Permit granted to Mr. Eric Hayes to construct an RV park on Brazosport Boulevard, BCIC Division 14, Lots 92 & 93, Freeport Texas.

Councilman McDonald asked why a Joint Public Hearing was held on an amendment to a Specific Use Permit. Mr. Shaw answered that it was a request change to the Specific Use Permit. Mr. Eric Hayes was changing the lot size to 116 to 190 RV spaces and requesting the entrance from Hwy. 288 instead of Zapata Street. A discrepancy on the pad size was discussed and Councilman McDonald asked that the same code requirement be consistent with everyone.

Mayor Norma Garcia said she received calls today stating that the City had done a beautiful entry way to the city and their concerns were that he would neglect the RV Park like his other rental properties in the City. Mayor Garcia recalls two other proposed parks were declined in the City because of neglect of premises.

Councilman Bolton was firm on the RV construction and code and was critical to him that things are taken care of, not interested in having an entrance on Hwy 288. He reiterated that Council had declined two other businesses of RV parks because of neglect of premises.

There being no more comments or questions from audience, Mayor Norma Garcia closed the Joint Public Hearing at 6:20 p.m.

**Joint Public Hearing: The City Council and the Planning Commission of said City will conduct a Joint Public hearing to consider modifying the truck route in the City of Freeport.**

There being a quorum with the Planning Commission, Mayor Norma Garcia opened the Joint Public Hearing at 6:20 p.m.

Mr. Pynes presented a PowerPoint presentation of a truck route plan to keep trucks off residential streets and signage for large commercial vehicles. He has met with the Planning Commission and Port Freeport and will take the plans to TxDot for approval.

Mayor Norma Garcia closed the Joint Public Hearing at 6:24 p.m.

**Consideration of approving and signing a replat of Bridge Point Subdivision, recorded in County Clerks File 13-015361 B.C.O.R in the Eli Mitchell Survey, Abstract 99, City of Freeport Texas, Brazoria County.**

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved signing a replat of Bridge Point Subdivision, recorded in County Clerks File 13-015361 B.C.O.R in the Eli Mitchell Survey, Abstract 99, City of Freeport Texas, Brazoria County.

Consideration of approving and renewing the City of Freeport Economic Development Corporation Sales Tax Remittance Guaranty and Subordination Agreement with the First State Bank of Louise, Texas.

On a motion by Councilman McDonald, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved renewing the City of Freeport Economic Development Corporation Sales Tax Remittance Guaranty and Subordination Agreement with the First State Bank of Louise, Texas.

Consideration of offer to Air Liquide to purchase a pipeline easement across the South end of Tract K1, Abstract 89, Brazoria County, Texas owned by the City of Freeport, granting permission for Air Liquide to have a survey conducted thereon at its expense for the purpose of establishing a legal description for such proposed easement and setting a bid date of August 18, 2014 to consider bids to purchase such easement.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved to offer to Air Liquide to purchase a pipeline easement across the South end of Tract K1, Abstract 89, Brazoria County, Texas owned by the City of Freeport, granting permission for Air Liquide to have a survey conducted thereon at its expense for the purpose of establishing a legal description for such proposed easement and setting a bid date of August 18, 2014 to consider bids to purchase such easement.

Consideration of approving and authorizing the City Manager to purchase two air compressors for the City Hall in the amount of \$5,246.00 from the contingency fund.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved and authorized the City Manager to purchase two air compressors for the City Hall in the amount of \$5,246.00 from the contingency fund.

Consideration of approving any action to be taken as a result of closed Executive Session.

No motion made.

Work Session:

Consumer Confidence Report by Jerry Meeks of Veolia Water.

Jerry Meeks of Veolia Water stated that the Annual Water Quality Report was mailed to all the citizens of Freeport with information about drinking water data from 2013 calendar year and informs customers about the quality of their drinking water.

Update on current budget revenues – proposed 2014-2015 revenues projection.

Mr. Pynes reviewed the different percentage changes for each department.

Mayor Norma Garcia opened the Executive Session at 6:40 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:

- Related to Contractual Water/Sewer Operations.
- Pending negotiations with Hotel/Restaurant/Retail Developer.
- Skymark Development Company, Inc.

Mayor Norma Garcia reconvened the open session at 7:15 p.m.

Adjourn

On a motion by Councilman Loeza, seconded by Councilman Bolton, with all present voting "Aye", Mayor Norma Garcia adjourned the meeting at 7:16 p.m.

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Mayor Norma M. Garcia  
City of Freeport, Texas

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City Secretary  
City of Freeport, Texas