

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council met on Monday, October 6, 2014 at 6:10 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

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

Visitors: Annette Sanford  
Jerry Meeks  
Royce McCoy

Call to order.

Mayor Norma Garcia called the meeting to order at 6:10 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Nat Hickey led the Pledge of Allegiance.

Consideration of approving the September 22, 2014 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved the September 22, 2014 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving Ordinance No. 2014-2072 amending Sections 52.15 and 52.16 of the Code of Ordinances of said City to increase the rates for water and sewer services furnished to industrial facilities, office and other commercial establishments inside the corporate limits of the City for water and sewer and water only services furnished on or after October 1, 2014 and for water furnished to industrial facilities, offices and other commercial establishments, residences and customers located outside the corporate limits of the city on or after October 1, 2014.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting 4 to 1, Council approved Ordinance No. 2014-2072 amending Sections 52.15 and 52.16 of the Code of Ordinances of said City to increase the rates for water and sewer services furnished to industrial facilities, office and other commercial establishments inside the corporate limits of the City for water and sewer and water only services furnished on or after October 1, 2014 and for water furnished to industrial facilities, offices and other commercial establishments, residences and customers located outside the corporate limits of the city on or after October 1, 2014. Councilman McDonald opposed.

Consideration of approving a bid proposal and awarding the contract to Power Field Services for an emergency generator for Fire Station # 1 under the Hazardous Mitigation Grant Program through Texas Department of Emergency Management (FEMA-1999-DR-TX-040).

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved a bid proposal and awarding the contract to Power Field Services for an emergency generator for Fire Station # 1 under the Hazardous Mitigation Grant Program through Texas Department of Emergency Management (FEMA-1999-DR-TX-040).

Consideration of approving a bid proposal and awarding the contract to Power Field Services for an emergency generator for Fire Station # 2 under the Hazardous Mitigation Grant Program through Texas Department of Emergency Management (FEMA-4029-038).

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved a bid proposal and awarding the contract to Power Field Services for an emergency generator for Fire Station # 2 under the Hazardous Mitigation Grant Program through Texas Department of Emergency Management (FEMA-4029-038).

Consideration of approving Resolution No. 2014-2452 and accepting the bid of and authorizing the Mayor and City Secretary to execute and attest, respectively, and the Mayor to acknowledge and deliver to Aylsbury, LTD., the assignee of Skymark Development Company, Inc., the sole bidder therefor, a Special Warranty Deed conveying to it the 13 acres of land, more or less, located within the City and being out of the old Municipal Golf Course tract in the M. B. Nuckols Labor, Abstract 33, Brazoria County, Texas.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting 4 to 1, Council approved Resolution No. 2014-2452 accepting the bid of and authorizing the Mayor and City Secretary to execute and attest, respectively, and the Mayor to acknowledge and deliver to Aylsbury, LTD., the assignee of Skymark Development Company, Inc., the sole bidder therefor, a Special Warranty Deed conveying to it the 13 acres of land, more or less, located within the City and being out of the old Municipal Golf Course tract in the M. B. Nuckols Labor, Abstract 33, Brazoria County, Texas. Councilman McDonald opposed.

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

No action taken.

Work Session:

Regarding County Interlocal Street Agreement plan.

Gilbert Arispe discussed the recommended streets to be repaired.

Freeport Townsite: Yaupon – 2<sup>nd</sup> Street to 6<sup>th</sup> Street.  
7<sup>th</sup> Street – Mesquite to Yaupon  
Mesquite – 6<sup>th</sup> Street - 9<sup>th</sup> Street  
Cedar- the alley between 7<sup>th</sup> & 8<sup>th</sup> to the alley  
between 8<sup>th</sup> and 9<sup>th</sup>  
6<sup>th</sup> Street - Pine Street - Sycamore

Velasco Townsite: Lafitte- Victoria to Jones Rd.  
DeZavala- Gulf to G.  
Karwanka-Gulf to Ave. B  
Fisher- Gulf to Front St.

Presentation of Yard of the Month program.

Gilbert Arispe discussed a proposed citywide beautification initiative. The plans involves that each council member select a residence or business for a beautification award once a month. The second part involves the Parks and Beautification Board or the local Freeport Garden Club would then have a citywide quarterly beautification award to one of the four selected council beautification issued awards. The winner will receive a sign to be displayed on their yard until the next quarterly winner is selected and will receive a free meal certificate for two, to a local restaurant.

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:

- Port Freeport
- Pending Contractual Negotiations regarding : Waste Management & Veolia Water

- Pending Contractual Negotiations regarding : Newco Development Company

Adjourn

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting “Aye”, Mayor Garcia adjourned the meeting at 7:31 p.m.

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Mayor Norma Moreno Garcia  
City of Freeport, Texas

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City Secretary – Delia Munoz  
City of Freeport, Texas