State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday, September 19, 2016 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council:	Mayor Norma Moreno Garcia Councilman Larry L. McDonald Councilman Fred Bolton Councilwoman Nicole Mireles Councilwoman Sandra Barbree	
Staff:	Jeff Pynes, City Manager Gilbert Arispe, Assistant City Manager Wallace Shaw, City Attorney Delia Munoz, City Secretary Bob Welch, Finance Director Jennifer Hawkins, Economic Development Director Nat Hickey, Property Manager Chris Motley, Building Inspector	
Visitors:	Edward T. Garcia Annette Sanford Melanie Oldham Moby Burridge Kenny Kouches	Mary Garcia Margaret McMahan Larry Fansher Evelyn Burridge Jerry Meeks

Call to order.

Mayor Norma Moreno Garcia opened the public hearing at 6:00 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Councilman McDonald offered the Pledge of Allegiance.

Attending citizens and their business.

Public Appearances:

Members of the public are allowed to address the City Council at this time. Note: Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded of a (4) minute time limit as approved by City Council on June 21, 2010.

Consideration of approving Ordinance No. 2016-2120 accepting the certified appraisal roll from the Brazoria County Appraisal District for the 2016 tax year; establishing a tax rate for each \$100.00 valuation of taxable property within said city for such tax year; levying all taxes for said city for such tax year; allocating such taxes for certain municipal purposes therein enumerated; ordering that such taxes be assessed and collected; containing a severance clause; and providing an effective date for this ordinance.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting 3 to 2, Council approved Ordinance No. 2016-2120 accepting the certified appraisal roll from the Brazoria County Appraisal District for the 2016 tax year; establishing a tax rate for each \$100.00 valuation of taxable property within said city for such tax year; levying all taxes for said city for such tax year; allocating such taxes for certain municipal purposes therein enumerated; ordering that such taxes be assessed and collected; containing a severance clause; and providing an effective date for this ordinance. Councilman McDonald and Councilwoman Mireles opposed.

Public Hearing: To review the Juvenile Curfew Ordinance of said City codified as Section 130.20 through 130.99 of said Code of Ordinances, for purpose of determining whether or not to abolish, continue or modify said ordinances.

Mayor Norma Garcia opened the Public Hearing at 6:05 p.m. to hear comments from staff and audience.

Ed Garcia of 1924 North Ave. G asked if the Juvenile Curfew Ordinance was being enforced.

Chief Dan Pennington said yes and that citations have been issued.

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

Consideration of voting for the election of Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye" Council approved Kyle J. Jung for Place 6, C. J. Wax for Place 7, Larry Melton for

Place 8, and Andres Garza for Place 9, for the election of Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

Consideration of approving a Led Street Light installation agreement with CenterPoint Energy Houston Electric, LLC and the City of Freeport.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved a Led Street Light installation agreement with CenterPoint Energy Houston Electric, LLC and the City of Freeport.

Consideration of authorizing the City Manager to expend funds for removing a sunken boat.

Melanie Oldham asked about the ownership of the sunken boat and how much would it cost to remove it.

Councilman McDonald stated that it belongs to Sue and Dan Allen and that they were deceased.

This item reagendaed for further study.

Mayor Norma M. Garcia closed the Formal Meeting and opened the Executive Session at 6:22 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:

- Councilwoman Nicole Mireles
- Park Department Employees *No action taken*

Mayor Norma M. Garcia closed he Executive Session reconvened the Formal Meeting to adjourn at 6:35 p.m.

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Mayor Norma Moreno Garcia adjourned the meeting at 6:35 p.m.

Mayor Norma Moreno Garcia

City Secretary Delia Munoz

City of Freeport, Texas

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