NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY, DECEMBER 4TH, 2017 6:00 P.M. FREEPORT MUNICIPAL COURT ROOM 430 NORTH BRAZOSPORT BOULEVARD FREEPORT, TEXAS

AGENDA

- 1. Call to order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Attending citizens and their business.
 - 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 that there is a (4) minute time limit as approved by City Council on June 21, 2010.
- 5. Consideration of approving the minutes of the November 20, 2017, Council Meeting. Pg. 808-813.
- 6. Consideration of approving Resolution No. 2017-2533 authorizing the Mayor and City Secretary to execute and attest, respectively, and the Mayor to acknowledge and deliver to the Texas Department of Transportation a temporary construction easement for the use of Lot 2, Block 30, Freeport Texas. Pg. 814-815.
- 7. Consideration of approving and signing a replat; A Standard Land Survey of North 3 Acres out of Lot 12, Block 7, Bastrop Bayou Acres. Pg. 816.
- 8. Consideration of approving and signing a replat; A Standard Lane Partition Survey of Leobardo Ramirez, Et Ux., 1.003 Acres Jared E. Groce 5 League Grant, Abstract 66, Brazoria County, Texas. Pg. 817.
- 9. Consideration of approving and signing a replat; Hampil-Charlton River Estates 0.737 Acre 3 Lots, Amended Plat Lots 12, 13, and 14, Block 2 Hampil-Charlton Bernard River Estates, Brazoria County, Texas. Pg. 818.
- 10. Consideration of approving and signing a replat; Hanson Subdivision 24.75 Acres 2 Lots County Road 605, Angleton Texas; a replat of a 24.75 Acre Tract out of a called 214.820 Acre Tract out of the Otto Eberspacher Estate out of Blocks 10 and 12 of the Cochran and McCluer Subdivision in the Jared E. Groce 5 Leagues Grant, Abstract 66, Brazoria County. Pg. 819.
- 11. Consideration of approving and signing a replat; Coffey Subdivision 5.99 Acres 2 Lots, A Subdivision of Lots 6 and 12, Block B, Port-Au-Prince Subdivision, Brazoria County,

Texas, according to the Plat of Port-Au-Prince Subdivision recorded in Volume 15, Pages 145-146 of the Plat Records of Brazoria County, Texas. Pg. 820.

- 12. Consideration of cancelling December 18, 2017 & January 1, 2018 Council Meetings.
- 13. Consideration of taking action on any item discussed in Executive Session.

Work Session:

- A. Mayor Troy T. Brimage announcements and comments.
- B. Councilman McDonald Ward A announcements and comments.
- C. Councilman Bass Ward B announcements and comments.
- D. Councilwoman Mireles Ward C announcements and comments.
- E. Councilman Yates Ward D announcements and comments.
- F. Updates on current infrastructure.

Adjourn

Items not necessarily 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 in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, November 30, 2017 at or before 5:00 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:

- 1. Discussion and possible action regarding claims asserted by Jeff Pynes in connections with the termination of his employment with the city and any counterclaims or other response the City may have to such claims.
- 2. Discussion and possible action regarding claims the City may have concerning streets and alleys and other matters relating to the East End, i.e. any portion of the City located East of Navigation Boulevard, formerly known as Pine Street.

Section 551.074, Government Code

Deliberations concerning the appointment, employment, evolution, reassignment, duties, discipline or dismissal or a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:

| Discussion and possible action regarding the appointment of another acting City Manager to serve until a City Manager is appointed. |
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| Bob Welch, Acting City Manager |
| City of Freeport, Texas |
| By |
| Laura Tolar, Special Projects |
| Coordinator, City of Freeport, Texas |
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