NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL TUESDAY MARCH 20, 2018 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 the 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 for March 5, 2018.
- 6. Conduct Public hearing on the Rental Inspection Ordinance.
- 7. Conduct Public hearing on road improvements from Ward A-D.
- 8. Consideration of authorizing preparation of documents closing, abandoning and selling to adjoining land owner(s) a portion of Wharton Street ROW between Blocks 809 and 790 abutting Lot 12, Block 809 and Lot 1, Block 790.
- 9. Consideration of authorizing preparation of documents closing, abandoning and selling Wharton Street ROW between Blocks 788 and 811 to the adjoining land owner(s).
- Consideration of authorizing the Mayor to sign and the City Secretary to attest seven (7) 380 agreements for Guillermo Willie Garcia in the amount of \$5,000.00 each for houses to be built on lots 5-6 Block 626, Lots 7-8 Block 626, Lots 9-10 Block 626, Lots 1-2 Block 84, Lots 3-4 Block 84, Lots 5-6 Lot 84 and Lots 7-8 Block 84.
- 11. Consideration of authorizing interim City Manager to advertise for bids on fuel contract.

- 12. Consideration of authorizing advertising for bids on improvement to (1) Fourth Street, beginning at the East side of Dixie Drive to Yaupon at Brazosport Blvd. (2) Eight Street, intersection with Riverview and additional street as needed (3) Yaupon Street and its intersection with 11th Street, and additional street (4) Yaupon Street and its intersection with 10th Street.
- 13. Consideration of changing scope of work and pricing in Section 9.1.5 of the Agreement for operation, maintenance and management service between the City of Freeport and Veolia Water North America-Central, LLC dated 9-14-15 to either
 - A. For the current home being constructed tap the existing 4" line on Stratton and provide water service for it (customer has paid for the tap). Sewer Service for this house is existing no cost,
 - B. Extend the water service from Stratton on North Avenue S toward Skinner to provide service for the present construction and future construction on this block and extend the sewer main for future construction. The cost is \$30,320.00 or
 - C. Looking not only to provide water for this block but look at placing a fire hydrant at the corner of Skinner and North Avenue S but also looking at the future of increasing the current water main going West on North Avenue S and looping back around to North Avenue Q, T and U for fire hydrants. At present North Avenue R has a 6" main and fire hydrants. The 6" water main would be extended from Skinner to North Avenue R North on Skinner turning on North Avenue S going west to Stratton and connecting with the present 4" main. This would set the stage for future upgrading of the water main on North Avenue S going west; with the extending the sewer main in the 1200 block of North Avenue S the cost is \$57,152.26.
- 14. Consideration of authorizing Veolia Water to have an engineer to look at the water tower near the Velasco Community House and give us cost for engineering the rehabbing and painting of the water tower near the Velasco Community House along with a cost estimate for the project.
- Discuss and consider the sale of City interest in Lot 15, Block 116 also known as 1026 West 4th Street.
- 16. Discuss and consider the sale of City interest in Lots 15-18, Block 36 also known as 617-623 South Avenue G.
- 17. Discuss and consider the sale of City interest in Lot 13, Block 48 also known as 523 South Avenue G.
- Discuss and consider the sale of City interest in Lot 6 Block 63 also known as 312 South Avenue H.
- 19. Discuss and consider the sale of City interest in Lot 24, Block 715 also known as 1223 North Avenue M.

- 20. Discuss and consider the sale of City interest in Lot 24, Block 717 also known as 1222 North Avenue O.
- 21. Discuss and consider the sale of City interest in Lot 24 (N/75'), Block 744 also known as 1423 North Avenue M.
- 22. Discuss and consider the sale of City interest in Lot 24 (S/50'), Block 744 also known as 1423 North Avenue M.
- 23. Discuss and consider the sale of City interest in Lot 6, Block 775 also known as 614 North Avenue M.
- 24. Discuss and consider the sale of City interest in Lot 14, Block 778 also known as 1601 North Avenue Q.
- 25. Discuss and consider preparation of documents for sale of City owned lots 13-19, Block 729 known as 1301 thru 1313 North Avenue M.
- 26. Consideration of taking action on any other 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.
- G. Update on Hwy 288 and Brazosport Blvd.
- H. Update on reports / concerns from Department heads.
- I. Discuss beach rake.
- J. Discuss Museum quotes for roof and recommendations from Tom Allen.

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.

Section 551.074, Government Code

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

1. Discussion with representatives of SRG and possible action regarding the appointment of City Manager.

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, Ursula Reyes 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, March 16, 2018, at or before 5:00 p.m.

Ursula Reyes City Secretary City of Freeport