# NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY JULY 2, 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 June 18, 2018 meeting.
- 6. Consideration of Ordinance No. 2018-2152 closing and abandoning 8,717.5 (50 x 174.35 + -) square feet of the Division Street ROW located South of Mystery Harbor Lane and West of the centerline of said right-of-way and authorizing Mayor to sign and City Secretary to attest a deed without warranty conveying City's Interest to Jay Mejia, the adjoining land owner.
- 7. Consideration of Ordinance No. 2018-2153 closing and abandoning portion of Groce Street right of way south of the southern boundary of Mystery Harbor Lane and North of the northern easement of the toe of the northern boundary of the Velasco Townsite levee and authorizing Mayor to sign and City Secretary to attest a deed without warranty conveying the City's interest to Ray Garivey, who was the successful bidder for such portion.
- 8. Consideration of Resolution No. 2018-2552 reappointing Annette Sanford to the Board of Adjustments.
- 9. Consideration of agreement between the City of Freeport and the Economic Development Corporation concerning transfer of ownership of LOTS 1, 2,3, 6, 7, 8, 9, 10, 19 AND 24, BLOCK 694 all in the VELASCO TOWNSITE, of the City of Freeport, Texas, according to the map or plat of said townsite recorded in Volume 32, page 14 of the Deed Records of Brazoria County, Texas to the Economic Development Corporation and authorizing the Mayor to sign and the City Secretary to attest such agreement and the Special Warranty Deed pursuant to the terms of that agreement.

- Consideration of accepting and authorizing the property manager to have recorded a deed without warranty, utility easement and a blanket access and construction easement from GAW Realty, LLC.
- 11. Consideration of authorizing preparation of documents for the sale of City owned property, Known as Lot 11, Block 36, 651 Old Surfside Road, Tax ID 8110-0395-000.
- 12. Consideration of authorizing preparation of documents for the sale of City owned property, Known as Lot 23, Block 729, Velasco Townsite, 1321 North Avenue M, Tax ID 261468.
- 13. Consideration of authorizing City Secretary to publish in the Facts a notice that applications will be accepted to fill vacancies on Urban Renewal, Planning Commission, Library Board, Beautification Committee.
- 14. Consideration of replacing the sanitary sewer main for the 900 Block of West Second Street, between Beech Street and Cedar Street and authorizing the Mayor to sign a letter agreement with Veolia giving the City's approval.
- 15. Presentation and consideration of approving Audit for the 2016-2017 fiscal year.
- 16. Consideration of changing Golf and EMS Enterprise funds in the current and all future City budgets to special revenue funds as requested by Auditors.

### Work Session:

- A. Mayor Troy T. Brimage announcements and comments.
- B. Councilman Green Ward A announcements and comments.
- C. Councilman Bass Ward B announcements and comments.
- D. Councilwoman Loeza Ward C announcements and comments.
- E. Councilman Yates Ward D announcements and comments.
- F. Updates on current infrastructure.
- G. Update on reports / concerns from Department heads.

### 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.

## <u>Adjourn</u>

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, June 29, 2018 at or before 5:00 p.m.

Ursula Reyes
City Secretary
City of Freeport