NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY JULY 16, 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 July 2, 2018 meeting.
- 6. 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.
- 7. Consideration of Resolution No. 2018 –2553 appointing Kim Townsend to act for and on behalf of the City of Freeport dealing with the Texas General Land Office for the purpose of applying for State Assistance to clean and maintain the public beach.
- 8. Consideration of authorizing preparation of documents for the sale of City owned property, Known as Lot 11, Block 36, Velasco Townsite, currently zoned as R-2 residential, a/k/a 651 Old Surfside Road, Tax ID 8110-0395-000.
- 9. Consideration of approving Audit for the 2016-2017 fiscal year.
- 10. Consideration of authorizing the mayor to sign and the City Secretary to attest an Interlocal Agreement to provide personnel and equipment to assist in construction, improvements, maintenance and or repair of Streets and alleys with Brazoria County covering the period from October 1, 2018 through September 30, 2019.

11. Report from Velasco Drainage District on flooding issues and pump system.

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.
- H. Discuss Mystery Boat.
- I. Discuss Riverplace Fishing Pier.

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 counterclaims or other response the City may have to such claims.
- 2. Discussion and possible action regarding Freeport MUD No. 1.

Section 551.074, Personnel Matters

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reopen Open Session:

1. Consideration of taking action on any items discussed in Executive Session.

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, July 13, 2018 at or before 5:00 p.m.

Ursula Reyes City Secretary City of Freeport