State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, January 29, 2018 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 Troy T. Brimage Councilman Brooks Bass Councilwoman Nicole Mireles Councilman Roy E. Yates |
|---------------|---|
| Staff: | Bob Welch, Finance Director / Interim City Manager Wallace Shaw, City Attorney |

Call to order.

Mayor Troy T. Brimage called the meeting to order at 6:00 p.m.

Consideration of taking action on any item discussed in Executive Session.

No Action Taken

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.

No Action Taken

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:

1. Discuss and Review applications received for appointment as The City Manager.

No Action Taken

Mayor Brimage closed Executive Session at 6:56 PM.

<u>Adjourn</u>

On a motion by Councilman Bass, seconded by Councilman Mireles, Mayor Brimage adjouned the meeting at 6:57 PM.

Mayor, Troy T. Brimage City of Freeport, Texas City Secretary, Ursula Reyes City of Freeport, Texas