State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday June 11, 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 Councilman Ken Green Councilwoman Sandra Loeza Councilman Roy E. Yates (Absent)

Staff: Bob Welch, Finance Director / Interim City Manager

Wallace Shaw, City Attorney (Absent)

Ursula Reyes, City Secretary

Kim Townsend, Parks / Rec Director

Ray Garivey, Police Chief Loni Kershaw, HR Director

Visitors: Larry Gilley John Hightower

Melanie Oldham Christina Travis Lotte Wit Nicole Mireles Larry McDonald Erin Callahan

Call to order.

Mayor Troy T. Brimage called the meeting to order at 6:02 p.m.

Invocation.

Councilman Bass offered the invocation.

Pledge of Allegiance.

Mayor Troy T. Brimage led the Pledge of Allegiance.

Renewal of appointment of Director of Finance as Interim City Manager.

On a motion by Councilman Bass, seconded by Councilman Loeza, with all present voting "Aye", Council unanimously approved renewal of appointment of Director of Finance as Interim City Manager.

Mayor Brimage stated that the Council was given a copy of the budget process which we started today. We have numerous budget workshops that are going to be held during the process to have public input.

Mayor Brimage stated that he had advised Mr. John Hightower of the Law Firm of Olson and Olson that former Councilwoman Mireles and former Councilman McDonald, who are also named as defendants in Pynes vs. City of Freeport, et.al., and, as such, represented by that firm, could be present in the executive session for the limited purpose of sharing a legal discussion concerning Pynes v. City of Freeport, et al., Cause No. 95729-CV in the 149<sup>th</sup> District Court of Brazoria County, Texas.

Mayor Brimage closed open session at 6:08 PM.

Mayor Brimage opened executive session at 6:09 PM.

## Close Executive Session

## A. Section 551.074, Government Code

Deliberations concerning the appointment, employment, evaluation, 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. Review and discuss applicants for City Manager.

No Action Taken.

## B. Section 551.071, Government Code

Consultation in executive session with Attorney representing the City in the following case, under authority of Section 551.071 of the Texas Open Meetings Act, re:

1. Pynes v. City of Freeport, et al., Cause No. 95729-CV in the 149<sup>th</sup> District Court of Brazoria County, Texas

No Action Taken.

Mayor Brimage closed executive session at 8:05 PM.

On a motion by Councilwoman Loeza, seconded by Councilman Green with all present voting "Aye", Mayor Brimage adjourned the meeting at 8:05 PM.

Mayor, Troy T. Brimage	City Secretary, Ursula Reyes