State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Tuesday, September 10, 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

Staff: Bob Welch, Finance Director / Interim City Manager

Laura Tolar, Asst. City Secretary/Special Projects Coordinator

Wallace Shaw, City Attorney Kim Townsend, Parks Director David Hoelewyn, Streets Director

Chris Motley, Fire Chief Ray Garivey, Police Chief Jennifer Hawkins, EDC Director Brian Dybala, Golf Course Director Nat Hickey, Property Manager

Visitors: Christina Travis Manning Rollerson

Call to order.

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

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Troy T. Brimage led the Pledge of Allegiance.

Attending citizens and their business.

Manning Rollerson thanked Mayor Brimage for being a strong leader for our kids.

Conduct Public Hearing on Budget for FY 2018-2019

Mayor Brimage announced the meeting will go into work session and that the proposed budget was \$2 million dollars over revenues.

Consideration of approving Ordinance No. 2018-2554 adopting budget for FY 2018-2019 of the City.

Item was tabled until the September 17, 2018 meeting

Workshop for FY 2018-2019 Budget

2 new positions were removed from the budget.

Approximately \$900,000 was removed from capital items in the budget.

Mayor Brimage state we have \$11 million in the bank. Mayor Brimage stated that he would like to have a bond to make all infrastructure repairs needed.

Mayor Brimage closed open session at 6:44 PM and opened Executive Session.

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:

Interview prospective candidates for City Manager.

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:

Legal advice concerning the City's obligation under a contract.

Reopen Open Session:

Mayor Brimage reopened regular session and closed Executive Session at 9:16 PM.

<u>Adjourn</u>

On a motion by Councilwoman Loeza, seconded by Councilman Bass, with all present voting "Aye", Mayor Brimage adjourned the meeting at 9:17 PM.

Mayor, Troy T. Brimage City of Freeport, Texas Assistant City Secretary, Laura Tolar City of Freeport, Texas