



**AGENDA  
SPECIAL MEETING  
FREEPORT CITY COUNCIL  
WEDNESDAY, DECEMBER 26, 2018 at 4:00 P.M.**

**Mayor:**

Troy Brimage

**Council Members:**

Ken Green  
Brooks Bass  
Sandra Loeza  
Roy Yates

**City Manager:**

Timothy Kelty

**THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON WEDNESDAY, THE 26<sup>th</sup> DAY OF DECEMBER 2018, AT 4:00 P.M., AT THE FREEPORT POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS FOR THE FOLLOWING PURPOSES:**

**CALL TO ORDER:** *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

**INVOCATION AND PLEDGE OF ALLEGIANCE:** (Council Member)

**COUNCIL BUSINESS – REGULAR SESSION:**

1. Consideration of approving financing agreement for purchase of 2018 Tennant-Sentinel Mechanical Sweeper and authorizing the mayor to sign and the city secretary to attest to the same.
2. Consideration of approving financing agreement for purchase of Spartan 4 Door Custom Fire Truck and authorizing the mayor to sign and the city secretary to attest to the same.

**ADJOURNMENT:**

3. 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).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

---

**ACCESSIBILITY STATEMENT** This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-35261.

---

**CERTIFICATE** I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2<sup>nd</sup> Street, Freeport Texas, before 5:00 p.m. on this the 21<sup>st</sup> day of December, 2018.

---

Laura Tolar, Interim City Secretary  
City of Freeport, Texas



## City Council Agenda Item #1

**Title:** Consideration of approving financing agreement for purchase of 2018 Tennant-Sentinel Mechanical Sweeper and authorizing the mayor to sign and the city secretary to attest to the same.

**Date:** December 26, 2018

**From:** David Hoelwyn, Director Street Department

---

**Staff Recommendation:**

Staff recommends approval of the financing agreement for new street sweeper for fiscal year 2018/2019.

**Item Summary:**

The sweeper will be delivered on December 31, 2018, if the contract is approved.

**Background Information:**

The sweeper listed has already been approved in the 2018-2019 budget. The annual payment has also been approved by council and now we are seeking approval of the financing agreement for the sweeper so we can take delivery on December 31, 2018.

**Special Considerations**

**Financial Impact:**

Annual payment of \$55,307.29 for four years

**Board or 3<sup>rd</sup> Party recommendation:**

None

**Supporting Documentation:**



## City Council Agenda Item #2

**Title:** Consideration of approving financing agreement for purchase of Spartan 4 Door Custom Fire Truck and authorizing the mayor to sign and the city secretary to attest to the same.

**Date:** December 26, 2018

**From:** Chris Motley, Freeport Fire Chief

---

**Staff Recommendation:**

Staff recommends approval of the financing agreement for the new four door Spartan custom fire truck for fiscal year 2018/2019.

**Item Summary:**

The fire truck will be delivered in January.

**Background Information:**

**Special Considerations**

**Financial Impact:**

The fire truck was listed in the 2017-2018 budget in the amount of \$173,839 in which the funds were not used.

**Board or 3<sup>rd</sup> Party recommendation:**

None

**Supporting Documentation:**