



**AGENDA  
REGULAR MEETING  
FREEPORT CITY COUNCIL  
TUESDAY, JULY 6, 2021 at 6:00 P.M.**

**Mayor:**

Brooks Bass

**Council Members:**

Jeff Pena

Jerry Cain

Mario Muraira

Troy Brimage

**City Manager:**

Timothy Kelty

**THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON TUESDAY, THE 6TH DAY OF JULY, 2021, AT 6:00 P.M., AT THE FREEPORT, POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD FREEPORT TEXAS**

**YOU MAY VIEW AND LISTEN TO THE PUBLIC MEETING REMOTELY BY TELECONFERENCE BY DIALING:**

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**REMOTE PARTICIPANTS WILL NOT BE ABLE TO ADDRESS COUNCIL DIRECTLY. COMMENTS FROM REMOTE PARTICIPANTS MUST BE SENT VIA EMAIL TO [publiccomments@freeport.tx.us](mailto:publiccomments@freeport.tx.us) ANY TIME PRIOR TO, OR DURING THE MEETING ALL COMMENTS RECEIVED WILL BE READ ALOUD INTO THE RECORD.**

**THE MEETING IS BEING HELD 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)

**CITIZENS' COMMENTS:**

Members of the public are allowed to address the City Council at this time, and must include name and address. *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.

**CONSENT AGENDA:**

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately

1. Consideration and possible action on the approval of City Council meeting minutes from June 19, 2021 and June 21, 2021. **(Wells)**
2. Consideration and possible action approving road closures for Kid Fest on August 7, 2021. **(Strahan)**

**COUNCIL BUSINESS – REGULAR SESSION:**

3. **Public Hearing:** and possible action on PICO SUBDIVISION A 3 Lot Subdivision Composed of an 11.010 Acre Tract (Called tract 9-A) And an 11.010 Acre Tract (Called Tract 13-B) Conveyed to Edison G. Pico And Luis R. Pico Recorded in County Clerk's File 17-036500 of the Brazoria County Official Records Out of A called 400.006 Acre Tract Situated in the S. F. Austin 3 Labors Abstract 30 And the J. S. all Survey, Abstract 217 Brazoria County Texas May 2021. **(Kelty)**
4. **Public Hearing:** and possible action on GAYLE LOT 15C SUBDIVISION A 2 Lot Subdivision of the Arpen Investments, Inc. Called 5.00 Acre Tract Recorded in County Clerk's File 12-058719 of the Brazoria County Official Records Situated in the J. E. Groce 5 League Grant Abstract 66 Brazoria County, Texas April 2021. **(Kelty)**

5. Consideration and possible action on Resolution No. 2021-2696 appointing a member to the Board of Adjustments. **(Kelty)**
6. Consideration and possible action approving Task Authorization # 18 of concrete streets. **(Kelty)**
7. Consideration and possible action approving Ordinance No. 2021-2634, amending Sections 50.06 of the Code of Ordinances of said City to increase the rates for garbage and collection and disposal rates. Containing Savings Clauses, Containing a Severance Clause. **(Ezell)**
8. Consideration and possible action approving the designation of electing a Chairman to the TIRZ Board. **(Holman)**

**WORK SESSION:**

9. **The City Council may deliberate and make inquiry into any item listed in the Work Session.**
  - A. Mayor Brooks Bass announcements and comments.
  - B. Councilman Pena Ward A announcements and comments.
  - C. Councilman Cain Ward B announcements and comments.
  - D. Councilman Muraira Ward C announcements and comments.
  - E. Councilman Brimage Ward D announcements and comments.
  - F. City Manager Tim Kelty announcements and comments.
  - G. Updates on current infrastructure.
  - H. Update on reports / concerns from Department heads.

**CLOSED SESSION:**

10. Executive Session regarding a.) (Potential Litigation) consultation with city attorney, b.) (Deliberations about Real Property), O.A. Fleming, East End, in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 551.071, 551.072, 551.074.

**COUNCIL BUSINESS – REGULAR SESSION:**

**ADJOURNMENT:**

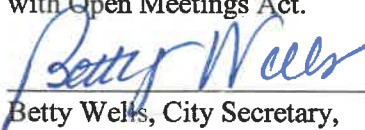
11. Adjourn.
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Items not necessarily discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government 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) 233-3526.

**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 6:00 p.m. in accordance with Open Meetings Act.



Betty Wells, City Secretary,  
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Saturday, June 19, 2021 at 1:00 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 Brooks Bass  
Councilman Ward A Jeff Pena  
Councilman Ward B Jerry Cain  
Councilman Ward C Mario Muraira  
Councilman Ward D Troy Brimage

Staff: Tim Kelty, City Manager  
Cathy Ezell, Finance Director  
Betty Wells, City Secretary  
Laura Tolar, Special Projects Coordinator  
LeAnn Strahan, Freeport Destination Director Via teleconference  
Chris Motley, Freeport Fire Chief  
Ray Garivey, Freeport Police Department Chief  
Billy Shoemaker, Director for Building and Code  
Lance Petty, Freeport Public Works Director  
Brian Dybala, Freeport Municipal Golf Course, Director  
Clarisa Molina, Administrative Assistant

Visitors: Jerry Meeks (Veolia) Margaret McMahan

Mayor Pro Tem, Jerry Cain called the Strategic Plan Workshop to order at 1:00 p.m.

**WORK SESSION:**

City Manager Tim Kelty said that this is an important process, and he applauds all of the Directors on all of the plans.

Finance Director Cathy Ezell spoke of Fiscal Year 2021-2022.

Members of council discussed areas of importance.

Councilman Cain said that he wants continued progress on the infrastructure. He also said that the salary survey is very important to all departments.

Councilman Muraira said that he would like some focus to be put on the parks throughout the city, he said that the sidewalks need attention as well. He also said that trash service, drainage and leadership need attention as well. He said that he feels that we need to do some customer service training.

Councilman Brimage said that this is very important workshop, he said it is from our directors and it is about our citizens and what they want to see. He said that council is here to support the directors and to make Freeport a better place.

Mayor Bass said that he wants focus on the infrastructure, and waste water plant. He said that we need to come up with a time frame of breaking ground, and remain transparent.

**Department Heads presented their individual Strategic plans to Council**

During presentations Council asked many questions and spoke about improving Customer Service, Infrastructure, rental registration and landlord accountability, and the importance investment in the golf course.

Mayor Bass thanked everyone.

Councilman Pena thanked everyone for all the hard work put into this.

Councilman Cain said that he believes the Golf Course is a money maker, and we need to figure out how to make it happen.

Councilman Muraira said that the suggestion of a new clerk in the water department is something he likes.

Councilman Brimage said congratulations and great job on the plans, he said he thinks we have the right mixture of people to make this happen. He said he is super excited to be a part of it.

**Adjourn**

On a motion by Councilman Brimage, seconded by Mayor Bass, with all present voting "Aye", Mayor Pro Tem Cain adjourned the meeting at 5:11 P.M.

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Mayor, Brooks Bass  
City of Freeport, Texas

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City Secretary, Betty Wells  
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, June 21, 2021 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 Brooks Bass:  
Councilman Jeff Pena  
Councilman Jerry Cain  
Councilman Mario Muraira  
Councilman Troy Brimage

Staff: Tim Kelty, City Manager  
Betty Wells, City Secretary  
Chris Duncan, City Attorney  
Cathy Ezell, Finance Director  
Lance Petty, Public Works Director  
Laura Tolar, Special Events Coordinator, Via Teleconference  
LeAnn Strahan, Destinations Director  
Courtland Holman, EDC Director  
Clarisa Molina, Administrative Assistant  
Billy Shoemaker, Building/Code Director  
Ray Garivey, Freeport Police Chief  
Bob Cramer, Via Teleconference  
Giselle Hernandez, Financial Analyst

Visitors: David McGinty  
Ken Green  
Manning Rollerson  
Sabrina Brimage  
Nick Irene (Facts) Teleconference  
Diane McCleester  
Jerry Meeks  
Marinell Music  
Maniell Rollerson  
Edmeryl Williams  
Gina Adams  
Kenny Hayes  
Con McCleester  
Gardo Campbell

Visitors, Via Teleconference: Amanda Petty  
Melissa Ashington (GLO)  
Nick Irene (Facts) Teleconference  
Ruby Marshall  
Lila Diehl  
Vander Williams  
Kim Hammonds

**Call to order.**

Mayor Bass called the meeting to order at 6:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

Invocation and Pledge was led by Councilman Brimage, Ward D.

**CITIZENS' COMMENTS:**

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Jeff Pena spoke to council of an email that was sent to all of Council, and to the City Manager. He said that he was attacked in this email in three ways. First being his residence in Freeport, of where he actually resides. Second paying his sales tax on the property he owns, "The Park Ave Loft" he said that there are no taxes due on this long-term rental property, and third his purchase of the former Boys and Girls club property, which he said was purchased legally. He said that all of the accusations are not true.

Maniell Rollerson, 1700 North Ave A, spoke to council about her apartment. She said that she has complained to her landlord about the AC not working in her apartment. She said that even though she has reported this issue to the city, nothing has been done.

Manning Rollerson spoke to council about his concern with the Eminent Domain. He also talked about the East End and the Mineral Rights. He said that the East End needs the support of council, he said that he is very concerned about the Mineral Rights being taken away.

Diane McCleester 97 Dolphin spoke to council about getting an Ordinance for Short Term Rental property. She spoke of the noise, the trash, and the parking that is a problem from these rentals. She said that the quality of life is suffering for the Senior Citizens that own property in Bridge Harbor. She said that she feels Freeport is ignoring their request, and she hopes that council will consider the ordinance.

Marinell Music 126 Dutch Lane, Oyster Creek spoke to council about opening an investigation on Jeff Pena and the purchase of the Property of the Boys and Girls Club. She said that things were discussed that need to be looked into.

**PRESENTATIONS/ANNOUNCEMENTS:** Announcements by Mayor, City Council and/or Staff.

Presentation for employee of the month for the Month of May 2021.

City Manager Tim Kelty said that we do have an employee of the month, but the employee was unable to be here so we will issue his certificate in July.

**CONSENT AGENDA**

Item Number 4 was moved from Consent Agenda to Council Regular Agenda by Mayor Bass.



Consideration and possible action on the approval of City Council meeting minutes from June 7, 2021.

Consider changing the date of the first meeting in July 2021 due to the Independence Day Holiday, to Tuesday July 6, 2021.

Consideration and possible action approving Resolution No. 2021-2693 adjusting the Master Fee Schedule for Freeport Ball Diamond fees.

On a motion by Councilman Brimage, seconded by Councilman Cain, with all present voting "Aye" 5-0 Council unanimously approved item numbers 2, 3, and 5 of the Consent Agenda.

### **COUNCIL REGULAR AGENDA:**

Ordinance No. 2021-2632: An Ordinance Authorizing the Issuance and Sale of the City of Freeport, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021; Levying a Tax and Providing for the Security and Payment Thereof, and Enacting Other Provisions Relating Thereto.

Finance Director Cathy Ezell presented to council Ordinance No. 2021-2632: An Ordinance Authorizing the Issuance and Sale of the City of Freeport, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto. She said that Drew Masterson is here to answer any question about the Bond Issuance. Mr. Masterson said that we went out for bids, and they were due today at 1:30PM. He said that he can take any questions that council may have.

Mayor Bass asked if the funds will be in our bank account on July 14? Mr. Masterson said yes.

Councilman Brimage thanked staff for the work on this.

On a motion by Councilman Pena, seconded by Councilman Brimage, with all present voting "Aye" 5-0 Council unanimously approved Ordinance No. 2021-2632: An Ordinance Authorizing the Issuance and Sale of the City of Freeport, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2021; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto.

Discussion and possible action regarding full implementation of Salary Survey Recommendations.

Finance Director, Cathy Ezell presented to council possible action regarding full implementation of Salary Survey Recommendations. She said that this is the salary survey that council has requested. She said that this would be for the full implementation of both Non-Public Safety and Public Safety employees.

Mayor Bass asked if Ms. Ezell has looked into the anticipated revenue for the next year? Ms. Ezell said yes, we have an additional \$330,000 in recurring revenue. She said there will be no need for a budget amendment for implementation for the balance of this year. Mayor Bass asked Ms. Ezell if she felt we could cover the full cost of this change in the up coming budget for next year. She said yes.

City Manager, Tim Kelty said that this is the recommendation of the salary survey to bring these positions to up to market competitiveness equal to the average or median of other cities surveyed. We are not trying to be the highest paid, but we do not want to be the lowest.

On a motion by Councilman Brimage, seconded by Councilman Muraira, with all present voting "Aye" 5-0 Council unanimously approved full implementation of Salary Survey Recommendations.

Mayor Bass said that he wants to make sure we are secure in doing this now. Ms. Ezell said that we are.

Councilman Pena said that he wants to make sure we will not be hindering our budget with doing this now. Ms. Ezell said no, projection shows that we can do this. Councilman Pena said that he is impressed with Ms. Ezell's planning of succession. He said that Ms. Ezell seems genuine to the City of Freeport.

Consideration and possible action approving Ordinance No. 2021-2633 amending deposits required on utility and solid waste accounts.

Finance Director, Cathy Ezell presented to council Ordinance No. 2021-2633 amending deposits required on utility and solid waste accounts. She said that for Residential the proposed rates will be \$100.00 deposit, Commercial will be \$100.00 or a month's usage whichever is higher, Senior Citizens will remain at \$50.00 and apartments of more than four units will be \$50.00. She said that raising the utility deposits rates will help cover unpaid utility bills.

Mayor Bass asked if this is because the rates went up? Ms. Ezell said yes, and they have not been adjusted in a very long time.

Councilman Muraira said that the landlords are getting left with bills when tenants just move out. He said that he agrees with this.

Councilman Cain said he understands that the rate will not change for the Senior Citizens. Ms. Ezell said that this is correct it will remain the same.

On a motion by Councilman Cain, seconded by Councilman Pena, with all present voting "Aye" 5-0 Council unanimously approved Ordinance No. 2021-2633 amending deposits required on utility and solid waste accounts.

Consideration and possible action on Resolutions appointing/reappointing members to various Boards and Commissions.

- a. Resolution No. 2021-2694, Historical Commission and Main Street Appointments.
- b. Resolution No.2021-2695, Charter Review Appointments.

City Manager, Tim Kelty presented to council Resolutions appointing a member to the Historical Commission and Main Street Board. He said that there is one opening on each of these boards.

On a motion by Councilman Brimage to appoint Donna Hayes to the Charter Review Board, seconded by Councilman Cain, with all present voting "Aye" 5-0 Council unanimously approved Resolution No.2021-2695, Charter Review Appointment.

Ms. Edmeryl Williams spoke to council of her interest in continuing to serve on the Historical Commission and Main Street Board.

On a motion by Councilman Brimage to appoint Edmeryl Williams to the Historic Commission and Main Street Board, seconded by Councilman Muraira, with all present voting "Aye" 5-0 Council unanimously approved Resolution No. 2021-2694 Historic Commission and Main Street Board Appointment.

Consideration and possible action approving the agreement for Sister City with Altamira, Tamaulipas Mexico.

Gina Adams spoke to council about this program with Sister City Altamira, Tamaulipas Mexico, she said that we have been working on this for about two years. She said that she believes this will be really good for the city, and this is the first city to have a Sister City in Brazoria County.

City Manager presented a video from Sister City with Altamira, Tamaulipas Mexico.

Mayor Bass said that he appreciates the Hispanic Chamber for their involvement in this.

City Manager Tim Kelty said that this is a great opportunity with investors for our city. He said that this does not commit the City to anything. He said that this does open up tremendous opportunity.

On a motion by Councilman Muraira, seconded by Councilman Brimage, with all present voting "Aye" 5-0 Council unanimously approved the agreement for Sister City with Altamira, Tamaulipas Mexico.

Consideration and possible action approving the renewal of the annual contract for Freese and Nichols.

City Manager Tim Kelty presented to council the action of approving the renewal of the annual contract for Freese and Nichols. He said that Freese and Nichols was selected for General Services for the City of Freeport.

Councilman Pena asked what the total billable dollars was to Freese and Nichols last year. Mr. Kelty said that he does not have that dollar amount available right now. Councilman Pena asked if there is a cap clause, and what is budgeted? Mr. Kelty said that all of the work that is done is budgeted, and all individual projects are brought to council for approval except for the small recurring tasks like plan reviews.

Mayor Bass said we have several projects that we will be coming up, and we need them done quickly. He expressed concern regarding the length of time needed for the street projects.

On a motion by Councilman Cain, seconded by Councilman Muraira, with all present voting "Aye" 5-0 Council unanimously approved the renewal of the annual contract with Freese and Nichols.

Consideration and possible action approving Task Authorization #17 for the rehab of Lift Stations Numbers 3, 4, & 14.

Mayor Bass said that these lift stations are the three with the most immediate need.

City Manager Tim Kelty said that these are the highest priority, they are in very poor condition. He said that we want to get these repairs started right away and the cost for all three is \$125 million. And this is to be paid with bond funding.

On a motion by Councilman Brimage, seconded by Councilman Pena with all present and voting "Aye" 5-0 Council unanimously approved the action of approving Task Authorization #17 for the rehab of Lift Stations Numbers 3, 4, & 14.

Consideration and possible action approving the adding of additional concrete streets for engineering and designs.

City Manager Tim Kelty, presented to council the possible action approving additional concrete streets to move forward into engineering and designs. The concrete streets that have previously been identified are; from 12<sup>th</sup> Street to Velasco to Magnolia, from 11<sup>th</sup> Street to Velasco to Magnolia, from West 9<sup>th</sup> Street to Yaupon to Dixie, and from North Ave G to Travis to Yellowstone. He said that this does not have a Task Authorization Number yet, if this is approved tonight, the Task Authorization will be presented to council at the next meeting.

Mayor Bass asked if these streets will be paid for from the C/O's from last year? Mr. Kelty said yes. Mayor Bass asked if these streets came from the recommendation from council? Mr. Kelty said yes and from Mr. Petty.

Councilman Brimage said that he would like to see Ave A at Division and Fisher added to this list of streets, he said that it is in very bad shape.

Councilman Pena said that he would like to see 2<sup>nd</sup> Street addressed from 288 to City Hall but most importantly in front of the Highschool, and also the beach entrance added to the list.

There was discussion by council on the beach entrance in regard to the TDEM/FEMA Grant funded project. Ron Bavarian with Freese and Nichols said that there was only one bid that had been received for the beach entrance repair, but we could re-bid the project to try to get more bids. Mr. Kelty stated the County had indicated a willingness to include the beach entry road on their next list of streets for the city and that staff was seeking a grant extension and state authorization to handle it in this way.

Councilman Muraira said that he would like to make sure that sidewalk replacement at North Ave M, to Yellowstone to Skinner and North Ave N to Ave R at Yellowstone is added to the list for repair of sidewalks. He also said that 2<sup>nd</sup> Street and Ave A does need repair. He said that the concrete streets of North Ave B to McNeil to Munson needs to be added.

Councilman Pena said that the EDC has funds to help fix the beach entrance.

On a motion by Councilman Brimage as written, seconded by Councilman Pena with all present and voting "Aye" 5-0 Council unanimously approved adding of additional concrete streets for engineering and designs.

Councilman Muraira asked this is as written, will we take into consideration for added streets? Mayor Bass said that he would like staff to consider council's additional street concerns as soon as possible.

Consideration and possible action approving the designation of electing a Chairman to the TIRZ Board.

This item was tabled by Mayor Bass until the next meeting.

**WORK SESSION:**

Mayor Bass said that he wants City Attorney Chris Duncan, and possibly support from TML Attorneys to investigate the issues said against EDC President Jeff Pena, during Citizen Comments. Mayor Bass said that anytime issues are raised, they must be looked into. He said over the years there is one side

against the other, this has got to stop. We have to work together, towards the common goal. We need to be the city that inspires.

Councilman Pena said that the Hispanic Chamber supports Freeport, they mentor the Youth. He said that the EDC is pivoting to help support Freeport. Councilman Pena said that he thinks the city should place in the budget a formal Grant Writer position. He said that he is impressed with David Fernandez, and he thinks that we should really consider him for this position if it is created. Councilman Pena, thanked the Public Works Department for the parking stripes that were done Downtown. He said that Velasco needs bridge stripes painted, he said that there is yellow paint on the curbs, but he said that he would like to see is the reflective tape be added. He said that there is low visibility when it rains, and at night. He asked that the street sweeper be ran on Broad and Cherry.

Councilman Cain said that the alley between 5<sup>th</sup> and 6<sup>th</sup> Street there are some large potholes and loose dirt when coming off of Velasco, he asked if this can be taken care of. He said that there has been a good job on the abandoned houses, but he said we have to remember the junk cars. He said that they are everywhere, and citations need to be written.

Councilman Muraira said that as a priority in Ward C he would like fencing to be considered at Arrington park, and maybe some benches to be added. Councilman Muraira said he would like to see safety measures added. He said that the large baseball fields behind McDonalds, he would like to see some work done so that they can become a playable field. Councilman Muraira asked if the city is prepared for hurricane season. Tim Kelty said we are as prepared as we can be. He said that Chief Motley has been sending out emails to Directors and keeping everyone informed. Councilman Muraira asked about a form that employees had been asked to sign regarding speaking with HR. Kelty said that both he and HR have open door policy regarding employees seeking their guidance and hearing their ideas. He said the city employee policy directs employees to bring concerns to their supervisors or department head before escalating to city hall. Mayor Bass asked who created this form? Ms. Ezell said Mr. Petty had created it is as a reminder regarding policy.

Councilman Brimage spoke about Councilman Muraira request for the fence around Arrington Park, he said that his wife said that she will pay for the fencing, the park is named after her Great Uncle. Councilman Brimage asked that a price be given and he and his wife will donate the fence for this park. Councilman Brimage said that he wants to thank Lance Petty and his team for the beach cleanup, he said the beach looks amazing. He said that the fencing around the auto repair shop by Shipley's needs to be addressed by Code Enforcement, he said this needs to be cleaned up. He also said that the green building on the levee needs to be moved, he said that he has a number or complaints. Councilman Brimage said the area around the levee needs to be cleaned up as well. He said that a lot of people use this area and we need it looking its best. Councilman Pena said that they are waiting on Code to approve the building on the levee, once it has been inspected and passed we will move it. We just need documentation. Mayor Bass said confirm this has been approved and get it moved off the levee.

City Manager Tim Kelty thanked Councilman Muraira for the assistance in the utility issue with a couple residents. He said that he appreciates his assistance.

#### Update on reports / concerns from Department heads

EDC Director, Courtland Holman and BCHC, Gina Adams spoke of their attendance at the Grand Opening of the Mexican Consulate. He said that he was able to make new contacts, and there are several people interested in the City of Freeport. Gina Adams said that Courtland Holman really represented the

City very well. She said that this was a good event. She said that Coca Cola will be joining the Hispanic Chamber.

Open session was closed at 7:48 pm and Council entered into Executive Session.

**CLOSED SESSION:**

Executive Session regarding a.) (Potential Litigation) consultation with city attorney b.) (Deliberations about Real Property), East End, c.) (Personnel Matters) City Manager Annual Evaluation, in accordance with Government Code Annotated, Chapter 551, Sections 551.071, 551.072, 551.074.

**REGULAR SESSION**

Mayor Bass reconvened regular session at 8:40 P.M.

There was no action taken from executive session.

**Adjourn**

On a motion by Councilman Brimage, seconded by Councilman Cain, with all present voting "Aye", Mayor Bass adjourned the meeting at 8:40 P.M.

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Mayor, Brooks Bass  
City of Freeport, Texas

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City Secretary, Betty Wells  
City of Freeport, Texas



## City Council Agenda Item # 2

**Title:** KidFest Road Closures

**Date:** July 6, 2021

**From:** LeAnn Strahan, Destinations Director

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**Staff Recommendation:**

Staff recommends approval of the requested road closures for the city hosted KidFest event scheduled for Saturday, August 7, 2021.

**Item Summary:**

CRT staff requests permission to block off the 200-300 blocks of East & West Park at 2<sup>nd</sup>, Broad and 4<sup>th</sup> Streets. Staff will need to close the roads on event day at 8:00am to allow ample time for park set up and should reopen to traffic no later than 6:00pm after the event ends. CRT staff will coordinate with Police, Fire/EMS and Public Works for security, barricades

**Background Information:**

This year marks the 10<sup>th</sup> Annual KidFest and is scheduled for Saturday, August 7, 2021 from 11:00am -3:00pm. Scheduled festivities for this free community event include multiple waterslides, petting zoo, ariel acrobatics, live performers, free food and drinks, etc. This year we have added motivational and inspirational performances to the schedule including Harlem Globetrotter Melvin Adams and rap artist Austin Lanier. We anticipate over 1,000 visitors in downtown for the event.

**Special Considerations**

N/A

**Financial Impact:**

N/A

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

N/A

**Supporting Documentation:**

Map – Proposed Road Blocks



Epic Hookah Lounge

Park Ave Lofts & Studios

Tobey Hardware

Beach B

Kiki's Tiki Cantina

Freeport Museum and Visitor Center

W 4th St

W 4th St

E 4th St

W Park Ave

W Park Ave

W Park Ave

E Park Ave

W Broad St

E Park Ave

EBrazos





## City Council Agenda Item # 3

**Title: Public Hearing** PICO SUBDIVISION A 3 Lot Subdivision Composed of an 11.010 Acre Tract (Called tract 9-A) And an 11.010 Acre Tract (Called Tract 13-B) Conveyed to Edison G. Pico And Luis R. Pico Recorded in County Clerk's File 17-036500 of the Brazoria County Official Records Out of A called 400.006 Acre Tract Situated in the S. F. Austin 3 Labors Abstract 30 And the J. S. all Survey, Abstract 217 Brazoria County Texas May 2021.

**Date:** July 6, 2021

**From:** Tim Kelty, City Manager

---

**Staff Recommendation:**

Approve a replat located in the ETJ.

**Item Summary:**

Hold public hearing and upon closing of public hearing approve replat.

**Background Information:**

Owner is requesting that the two lots be subdivided into 3 parcels the larger portion will remain be retained by the father while the two smaller tracts will be retained by the son. There are no plans for development at this time.

**Special Considerations:**

This property is located in the City's ETJ.

**Financial Impact:**

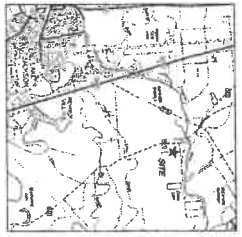
None

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

Planning and Zoning held their public hearing and vote to approve the re-plat and forward this item to council for final approval.

**Supporting Documentation:**

Copy of plat and associated paperwork will be attached.



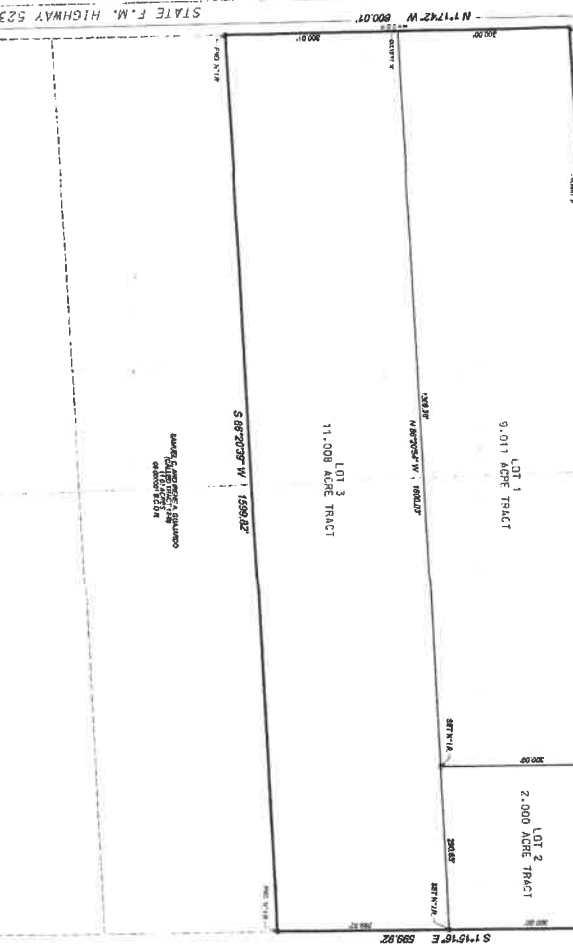
- NOTES:
1. THIS INSTRUMENT IS SUBJECT TO THE RIGHTS OF THE STATE OF TEXAS AND THE COUNTY OF BRAZORIA, TEXAS.
  2. THE PROCEEDS FROM THE SALE OF THIS PROPERTY SHALL BE DEPOSITED IN AN INTEREST BEARING ACCOUNT AND SHALL BE USED TO REDEEM THE PROPERTY.
  3. IF THE PROPERTY IS NOT REDEEMED BY THE STATE OF TEXAS OR THE COUNTY OF BRAZORIA, TEXAS, THE PROPERTY SHALL BE SOLD AT PUBLIC AUCTION.
  4. THE SALE OF THIS PROPERTY SHALL BE HELD AT THE COUNTY CLERK'S OFFICE IN BRAZORIA COUNTY, TEXAS.
  5. THE STATE OF TEXAS OR THE COUNTY OF BRAZORIA, TEXAS, SHALL BE RESPONSIBLE FOR THE COSTS OF THIS INSTRUMENT.

DATE OF PREPARED: \_\_\_\_\_  
 COUNTY OF BRAZORIA, TEXAS  
 CLERK OF COURTS  
 OFFICE OF THE COUNTY CLERK  
 COUNTY CLERK

DATE OF PREPARED: \_\_\_\_\_  
 COUNTY OF BRAZORIA, TEXAS  
 CLERK OF COURTS  
 OFFICE OF THE COUNTY CLERK  
 COUNTY CLERK

DATE OF PREPARED: \_\_\_\_\_  
 COUNTY OF BRAZORIA, TEXAS  
 CLERK OF COURTS  
 OFFICE OF THE COUNTY CLERK  
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DATE OF PREPARED: \_\_\_\_\_  
 COUNTY OF BRAZORIA, TEXAS  
 CLERK OF COURTS  
 OFFICE OF THE COUNTY CLERK  
 COUNTY CLERK

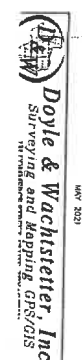


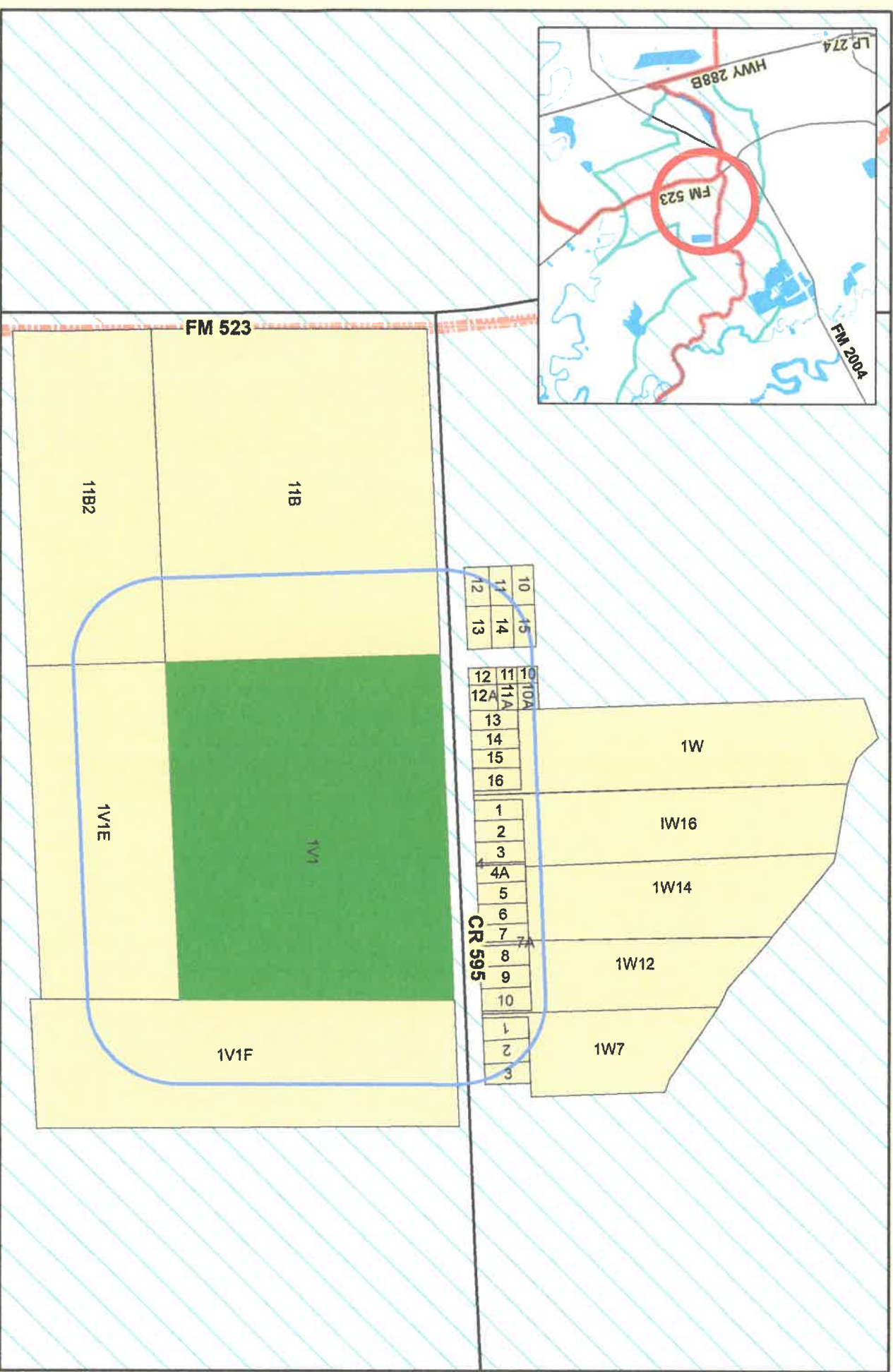
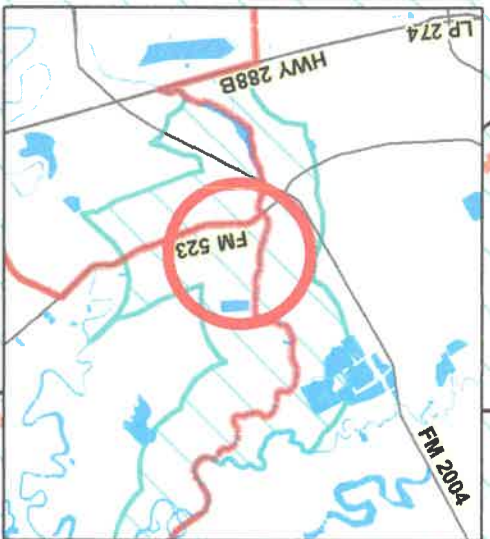
S.F. AUSTIN 3 LABORS  
ABSTRACT 30

J.S. HALL SURVEY  
ABSTRACT 217

PLCO SUBDIVISION  
 A COMPOSED OF  
 AN 11.010 ACRE TRACT (CALLED TRACT 9-A1)  
 AND AN 11.010 ACRE TRACT (CALLED TRACTS 3-8)  
 EDSON C. PICO  
 AND LUIS R. PICO  
 COUNTY CLERK'S FILE 17-036500

BRAZORIA COUNTY OFFICIAL RECORDS  
 COUNTY CLERK'S FILE 17-036500  
 S.F. AUSTIN 3 LABORS  
 ABSTRACT 30  
 AND THE J.S. HALL SURVEY  
 BRAZORIA COUNTY, TEXAS  
 MAY 2002





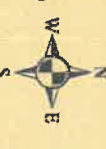
- Legend**
- 164377
  - 200' Buffer
  - Buffered Parcels
  - Roads
  - City of Freeport ETJ
  - Water

# Replat Property Location Map

## Property ID 164377



**Author:** Laura Tolar  
**Document Path:** S:\GIS Data\164377 p100 replat 200ft w template 060121.mxd





## City Council Agenda Item # 4

**Title: Public Hearing;** GAYLE LOT 15C SUBDIVISION A 2 Lot Subdivision of the Arpen Investments, Inc. Called 5.00 Acre Tract Recorded in County Clerk's File 12-058719 of the Brazoria County Official Records Situated in the J. E. Groce 5 League Grant Abstract 66 Brazoria County, Texas April 2021

**Date:** July 6, 2021

**From:** Tim Kelty, City Manager

---

**Staff Recommendation:**

Approve the replat, located in the ETJ.

**Item Summary:**

Hold public hearing and upon closing of public hearing approve replat.

**Background Information:**

Owner is requesting that this single lot be subdivided into 2 parcels the larger portion will remain commercial while the 1-acre tract will be for an onsite residential development.

**Special Considerations:**

This property is Located in the City's ETJ

**Financial Impact:**

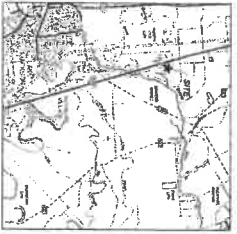
None

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

Planning and Zoning held their public hearing and vote to approve the re-plat and forward this item to council for final approval.

**Supporting Documentation:**

Copy of plat and associated paperwork will be attached.



SECTION CORNER OF 15TH ST  
 ADDRESS: E. 425th ST  
 COUNTY ROAD 839 (EL LAGO ROAD)

1. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.
2. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.
3. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.
4. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.

STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 J. GEORGE S. LEAGUE GRANT  
 ABSTRACT 66  
 SECTION CORNER OF 15TH ST  
 ADDRESS: E. 425th ST  
 COUNTY ROAD 839 (EL LAGO ROAD)

*John A. Smith*  
 Surveyor

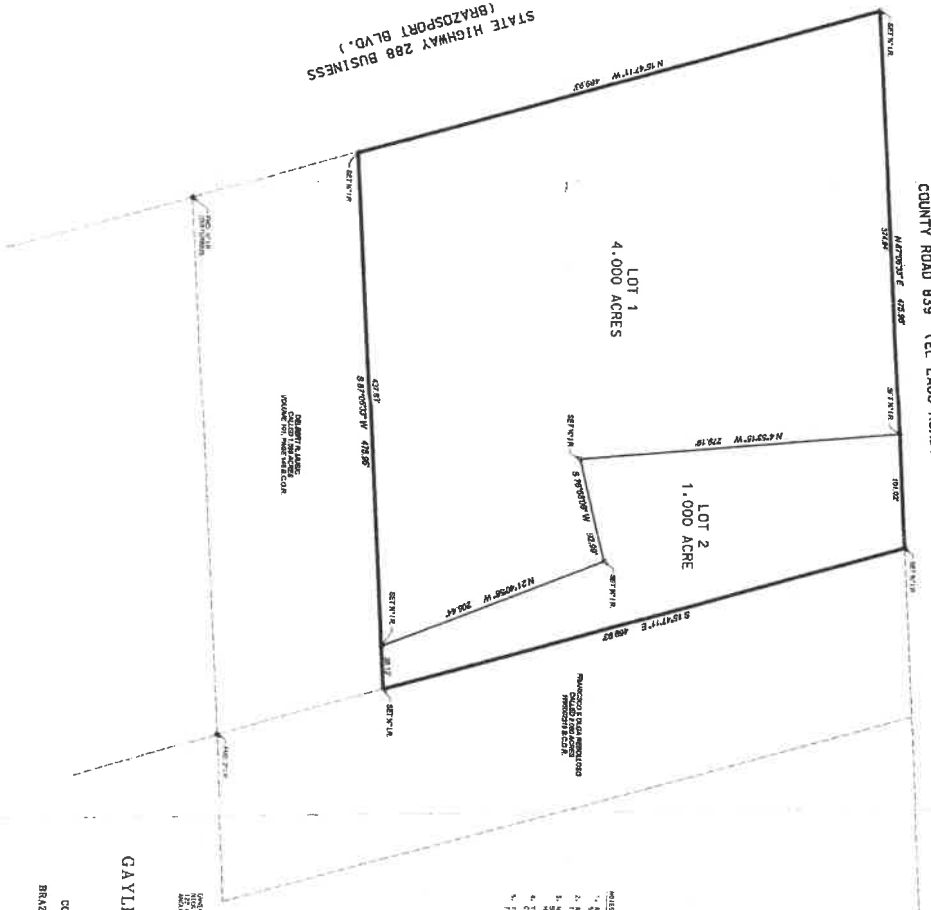
*John A. Smith*  
 Surveyor

*John A. Smith*  
 Surveyor

*John A. Smith*  
 Surveyor



SECTION CORNER OF 15TH ST  
 ADDRESS: E. 425th ST  
 COUNTY ROAD 839 (EL LAGO ROAD)

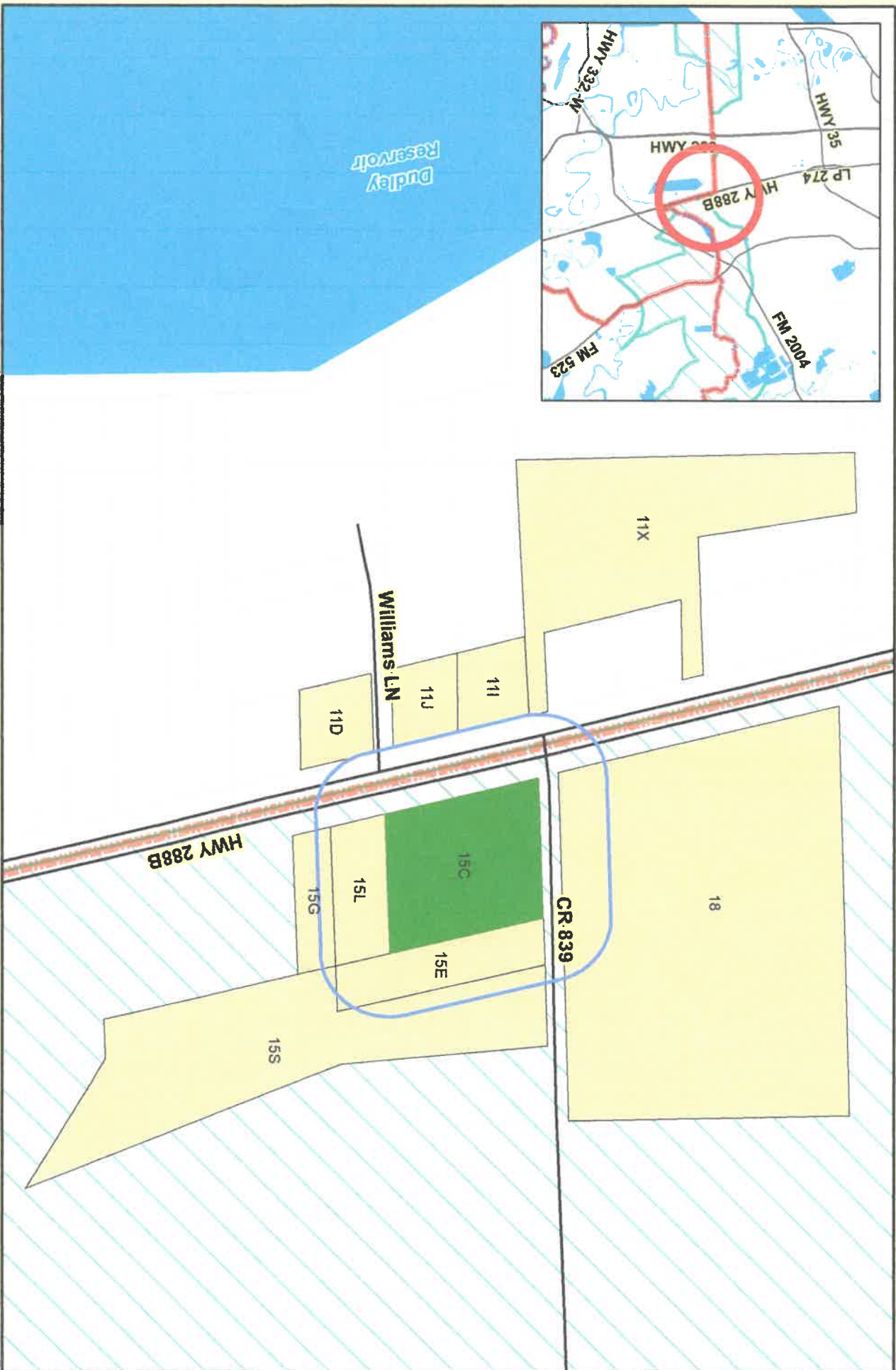
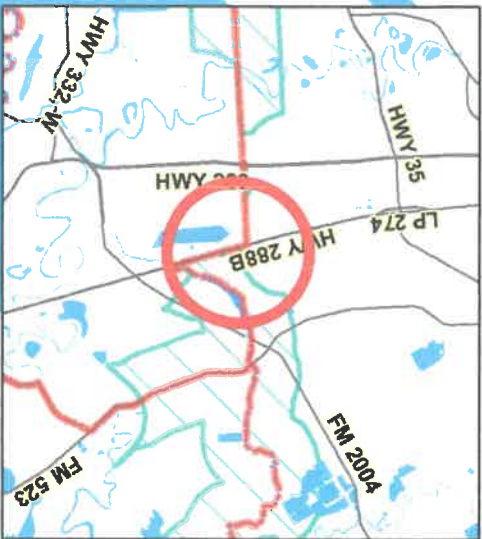


1. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.
2. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.
3. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.
4. THE BOUNDARIES OF THE SECTION CORNER OF 15TH ST AND ADDRESS: E. 425th ST AND COUNTY ROAD 839 (EL LAGO ROAD) ARE SHOWN BY THIS MAP.

GAYLE LOT 15C SUBDIVISION

4. E. GEORGE S. LEAGUE GRANT  
 BRAZORIA COUNTY OFFICIAL RECORDS  
 BRAZORIA COUNTY, TEXAS

Doyle & Wachstetter, Inc.  
 Surveyors and Engineers  
 1100 W. 15th St., Suite 100  
 Houston, Texas 77002



- Legend**
- 211299
  - 200' Buffer
  - Buffered Parcels
  - Roads
  - City of Freeport ETJ
  - Water

# Replat Property Location Map

## Property ID 211299

0 150 300 600 900 1,200  
Feet

Author: Laura Tolar  
 Document Path: S:\GIS Data\211299  
 apen Investments replat 200ft w template



## City Council Agenda Items # 5

**Title:** Consideration and possible action approving proposed Resolution of appointment for the open position on the Boards of Adjustments.

**Date:** July 6, 2021

**From:** Tim Kelty, City Manager

---

**Staff Recommendation:**

Staff recommends selection of individuals and the approval of the proposed resolution to appoint qualified individuals to serve on the Board of Adjustments.

**Item Summary:**

Terms have expired on this Board. The term for Tim Closs expired on May 31, 2021, and the term for Roddy Mohler is still vacant after his resignation. At the time of this memo the city has received expression of interest for appointment from Barry Simmons, and will present the application at the meeting.

This is a volunteer board in the city, and filling the vacancy is important to allow for full and representative discussion of important issues.

**Background Information:** None

**Special Consideration:** None

**Financial Impact:** None

**Supporting Documentation:**

Resolution.

**RESOLUTION NO. 2021-2696**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, APPOINTING QUALIFIED PERSONS TO THE BOARD OF ADJUSTMENTS OF THE CITY TO FULFILL TWO-YEAR TERMS; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATHS OF OFFICE REQUIRED BY LAW.**

**WHEREAS**, the terms of office have expired for the Freeport Board of Adjustments members Tim Closs, as well as the vacant position previously held by Roddy Mohler prior to his resignation, leaving two (2) positions vacant for appointment or reappointment this year; and,

**WHEREAS**, according to City Ordinance the city council of the City shall appoint five (5) board members and two (2) alternates to serve on the Board, each for a two-year term; and,

**WHEREAS**, the City Council of the City desires to appoint the below named qualified person(s) to fill the vacant or expired positions on the board for two (2) year terms, said appointments as members of said board.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:**

**SECTION ONE (1): APPOINTMENT**

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Board of Adjustments of the City to fulfill the remaining term(s) as appointed, to wit:

Name _____	Term expiration <u>5/31/2023</u> (Reg / ALT)
_____	<u>5/31/2023</u> (Reg / ALT)
_____	<u>5/31/2023</u> (Reg / ALT)
_____	<u>5/31/2023</u> (Reg / ALT)

**SECTION TWO (2): DUTIES**

The above named appointees shall perform all of the duties imposed on members of the Board of Adjustment of the City by law and the ordinances and resolutions of the City.

**SECTION THREE (3): OATH OF OFFICE**

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitutional Oath of Office and signed the affidavit required by law.

**READ, PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Brooks Bass, Mayor  
City of Freeport, Texas

ATTEST: \_\_\_\_\_  
Betty Wells, City Secretary  
City of Freeport, Texas





## City Council Agenda Item # 6

**Title:** Consideration of approval of Task Authorization #18 for engineering and bidding of concrete Streets.

**Date:** July 6, 2021

**From:** Tim Kelty, City Manager  
Lance Petty, Public Works Director

---

**Staff Recommendation:** Staff recommends council authorize the Task Authorization for engineering of the proposed list of streets.

**Item Summary:** We are proposing a Task Authorization with Freese and Nichols engineering and bidding of streets discussed at the last meeting. The list of streets includes both the original streets presented and the concrete streets introduced by Council at the last meeting.

Under this Authorization surveying and engineering would begin immediately and timing of bidding would be scheduled to coincide with completion of the streets that are slated to be bid and start construction late this year.

It includes almost 9,000 linear feet of concrete road replacement, which is estimated to cost between \$4 and \$4.5 million. Because of the volume of roads being planned, it is intended that these streets will be broken into 2 phases for fiscal years 2021/22 and 2022/23.

The list includes the following proposed concrete streets in no particular order:

<b>9<sup>th</sup> Street,</b>	from Yaupon to Dixie.
<b>10<sup>th</sup> Street,</b>	from Magnolia to Cedar
<b>11<sup>th</sup> Street,</b>	from Magnolia to Velasco
<b>12<sup>th</sup> Street,</b>	from Magnolia to Velasco
<b>N. Avenue G,</b>	from Travis to Yellowstone.
<b>N. Avenue A,</b>	from Fisher to Dezavala.
<b>N. Avenue B,</b>	from McNeal to Munson
<b>W. 2<sup>nd</sup> Street,</b>	from Velasco to Cedar

**Background Information:** None.

**Special Considerations:** At the time this memo was generated Freese and Nichols had not yet submitted their task authorization for these streets it will be handed out to council before action is considered.

**Financial Impact:**

The cost of construction for these streets is estimated at \$4-\$4.5 million and would be covered over the next two years by a combination of 2020 Bond funding and supplemented with funding from the General Fund. The total cost of Task authorization #14 was unavailable at the time of this memo.

**Board or 3<sup>rd</sup> Party recommendation:** None

**Supporting Documentation:**

Map identifying recommended streets for engineering under this task authorization for construction in the 2021/22 and 2022/23 fiscal years.

City of Freeport Conc. Street Reconst Phase 2

Add-on Streets



Original Streets:

- 9th St: Yaupon to Dixie (approx 800')
- 10th St: Magnolia to Cedar (approx 920')
- 11th St: Magnolia to Velasco (approx 1,800')
- 12th St: Magnolia to Velasco (approx 1,800')
- N Ave G: Travis to Yellowstone (approx 1,200')

Add-on Streets:

- N Ave A: Fisher to De Zavala (approx 460')
- N Ave B: McNeal to Munson (approx 450')
- W 2nd St: East of SH 288 to Arbutus (approx 1,325') - North half of Blvd



## City Council Agenda Item # 7

**Title:** An Ordinance of The City Of Freeport, Texas, Containing A Preamble; Amending Sections 50.06 Of The Code Of Ordinances Of Said City To Increase The Rates For Garbage Collection and Disposal Ratee after June 21, 2021 Containing Savings Clauses; Containing A Severance Clause; And Providing That This Ordinance Shall Take Effect And Be In Force From And After Its Passage And Adoption.

**Date:** June 16, 2021

**From:** Cathy Ezell, Finance Director

---

**Staff Recommendation:**

Staff recommends approval of the ordinance.

**Item Summary:**

The rates charged for garbage collection and disposal have not been adjusted since June 17, 2019. The rate charged is what the City is charged by the contractor to provide these services to the citizens. In the contract between the City and contractor, the contractor has the right to raise the rate each year.

Currently the City is charging \$25.25 per month for residential and commercial service for the collection and disposal of one cart. The City is currently paying \$26.19 per month for this service. Each customer pays an additional \$14.37 per month for each additional cart at such location. The City pays \$11.58 per month for each additional cart.

Staff recommends adjusting the rates to \$26.19 per month for residential and commercial service for the collection and disposal of one cart and to \$11.58 per month for each additional cart.

**Background Information:**

City Council adjusted the fee for garbage collection and disposal rates to \$25.25 per month for residential and commercial service on June 17, 2019 and \$14.37 per month for each additional cart. These rates have not been adjusted since while the contract rate charged to the City for the monthly service has increased.

**Special Considerations:**

N/A

**Financial Impact:**

Currently the City is paying more than the City is charging for the garbage collection and disposal services. This is costing the City approximately \$2,500 per month or \$30,000 per year.

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

**Supporting Documentation:**  
Ordinance

ORDINANCE NO. 2021-2634

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; AMENDING SECTION 50.06 - GARBAGE COLLECTION AND DISPOSAL RATES, OF THE CODE OF ORDINANCES OF SAID CITY; INCREASING THE RATES FOR GARBAGE COLLECTION AND DISPOSAL AFTER JULY 6, 2021; CONTAINING A SAVINGS CLAUSE; CONTAINING A SEVERANCE CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Freeport, Texas, ("the City") is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, Chapters 51 and 402 of the Local Government Code of Texas and Sections 2.01, 2.02, 3.07(o) and (u) of the Home Rule Charter of the City of Freeport authorize the City Council thereof to adopt the provisions of this Ordinance; and,

WHEREAS, the City Council of the City of Freeport has determined to here now declare that the adoption of this ordinance is necessary to the health, safety and general welfare of the inhabitants of said City and persons owning land therein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

First, the City Council finds that the facts contained in the above preamble of this ordinance are true and correct.

Second, Section 50.06 of the Code of Ordinances of the City of Freeport, Texas, is hereby amended to read as follows:

"The following charges and rates shall be made and collected by the City for solid waste collection:

(A) Residential: \$26.19 per month for a residential size cart and the collection and disposal of solid waste in such cart at each family unit within the city and \$11.58 per month for each additional cart at the same family unit. FAMILY UNIT shall be construed to mean any one-family residence or apartment, or any other one-family dwelling.

(B) Commercial or business: \$26.19 per cart for the collection and disposal of solid waste stored in each residential size container at a commercial or business location within the city. The charge for each additional cart at such location shall be \$11.58.

(C) Each year in January the garbage collection and disposal rates shall be adjusted in accordance with the contract to provide service and the new rate will be included in the Master Fee List made available to the general public by maintaining copies with the City Secretary.

Third, this ordinance is cumulative of and in addition to all other ordinances of the City of Freeport, Texas, on the same subject and all ordinances are hereby expressly saved from repeal.

Fourth, where this ordinance and another ordinance conflict or overlap, this ordinance shall prevail.

Fifth, nothing contained in this ordinance shall cause any rights heretofore vested to be altered, affected or impaired in any way and all such rights may be hereafter enforced as if this ordinance had not been adopted.

Sixth, if any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment

of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

Seventh, this ordinance shall take effect and be in force after its passage and adoption.

READ, PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Brooks Bass, Mayor,  
City of Freeport, Texas

ATTEST:

\_\_\_\_\_  
Betty Wells, City Secretary,  
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

\_\_\_\_\_  
Christopher Duncan, City Attorney,  
City of Freeport, Texas





## City Council Agenda Item # 8

**Title:** Freeport Tax Increment Reinvestment Zone Number One (1) Chairman Appointment

**Date:** July 6, 2021

**From:** Courtland Holman, Executive Director

---

**Staff Recommendation:**

Staff recommends that City Council (the “Council”) appoint a Nicole Mireles as Chairman for Freeport Tax Increment Reinvestment Zone Number One (1) (the “TIRZ 1”) in order to allow the board to conduct business as authorized by Council.

**Item Summary:**

In order to implement the purposes for which the “TIRZ 1” was formed, as set forth in Ordinance No. 2019-2590 approved on December 2, 2019, creating the TIRZ 1, the City of Freeport, Texas (the “City”) may issue obligations to finance all or part of the cost of implementing the “project plan” for the Zone as defined in the Tax Increment Financing Act of the Tax Code, Chapter 311, Vernon's Texas Codes Annotated (the “Act”).

**Background Information:**

In September Travis James of TXP was hired by the FEDC and City to explore and develop TIRZ 1 by end of 2019 calendar year. Both City Manager Tim Kelty and Executive Director Courtland Holman of the FEDC have met with Travis during the last few months in development of the TIRZ 1 as well as talked to City Council on the merits of a TIRZ 1 to incentive development within our Downtown and under performing or blighted areas in the TIRZ 1.

On December 2, 2019 the Council approved the creation of TIRZ 1 appointing the FEDC Board as TIRZ 1 board. As other taxing entities joint the TIRZ 1 a board member from that taxing entity will have a voting seat on the board.

In March 2021 Brazoria County joined the TIRZ #1 at 40% and will select a member to serve on the TIRZ #1 board. An interlocal agreement has been sided by the City and County will need to be approved by the TIRZ board at their next meeting.

Per the TIRZ #1 By-Laws each year the City Council shall annually designate one (1) member of the Board of Directors to serve as chairman for a one (1) year term that begins on July 1st of that year. The Board of Directors shall elect from its members a vice chairman to preside in the absence of the chairman or when there is a vacancy in the office of chairman. The Board of Directors may elect other officers as it considers appropriate.

**Special Considerations:**

**Financial Impact:**

None

**Supporting Documentation:** None