

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, December 17th, 2012 at 6:03 p.m. at the Freeport Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Norma M. Garcia
Michelle Kent
Fred Bolton
Sandra Loeza
Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Brian Davis, Fire Chief
Larry Fansher, Parks Director
Bob Welch, Finance Director

Visitors: Tobey Davenport Louie Jones
Stanley Burke Lila Lloyd
Beth Wright Gore Wright
Roy Yates Shannon Daugherty
Dorothy Pirrung Jim Pirrung
Jerry Meeks

Call to order.

Mayor Norma Garcia called the meeting to order at 6:03 p.m.

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mr. Wright Gore led the Pledge of Allegiance.

Consideration of approving the December 3, 2012 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved the December 3rd, 2012 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving an appraisal of and adoption of Ordinance No. 2012-2031 closing, abandoning and selling to the sole adjoining landowner that portion of East Brazos right-of-way adjacent to the north boundaries of Lots 1 thru 4, Block 16, Freeport Townsite.

This item was reagendaed due to more documentation.

Consideration of approving and signing a replat for Osbaldo Levario and Ms. Maria D. Rodriguez on Block 501, Lots 17, 18, 19, Velasco Townsite, known as 11 North Ave. A.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved signing a replat for Osbaldo Levario and Ms. Maria D. Rodriguez on Block 501, Lots 17, 18, 19, Velasco Townsite known as 11 North Ave. A.

Consideration of approving Resolution No. 2012-2404 adopting Local Fair Housing Policies and Practices to comply with the City's previously approved fair housing action plan.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Resolution No. 2012-2404 adopting Local Fair Housing Policies and Practices to comply with the City's previously approved fair housing action plan.

Consideration of approving Resolution No. 2012-2405 adopting procedures related to the recording and reporting of fair housing complaints in accordance with the adopted fair housing activity plan.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Resolution No. 2012-2405 adopting procedures related to the recording and reporting of fair housing complaints in accordance with the adopted fair housing activity plan.

Consideration of approving and extending the current agreement with Waste Management for waste collection services.

Mr. Pynes reviewed the First Amendment to the Residential Solid Waste Collection Services Agreement.

On a motion by Councilwoman Barbree, seconded by Councilwoman Bolton, with all present voting “aye”, Council unanimously approved to extend the current agreement with Waste Management for waste collection services.

Consideration of approving and authorizing the Mayor to sign an Interlocal Agreement for Regional Stormwater Management Program.

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting “aye”, Council unanimously approved and authorized the Mayor to sign an Interlocal Agreement for Regional Stormwater Management Program.

Consideration of approving and authorizing the City Manager to sign a Letter of Intent with Skymark Development Company, Inc. to pursue a development agreement on the Urban Renewal Tract area project.

Charles Williams of Olson & Olson did confirm that the Letter of Intent is a nonbinding letter that starts the process and grants permission to the company to enter and review the project site.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting “aye”, Council approved and authorized the City Manager to sign a Letter of Intent with Skymark Development Company, Inc. to pursue a development agreement on the Urban Renewal Tract area project.

Mayor Garcia closed the Formal Agenda at 6:15 p.m. and opened the Executive Session.

Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matter 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:

- Regarding pending legations and contractual agreements:

Industrial District Agreement

Hospice Negotiations

Mayor Garcia closed the Executive Session at 6:35 p.m. and reconvened the Formal Session to adjourn.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned the meeting at 6:35 p.m.

Mayor Norma M. Garcia
City of Freeport, Texas

Delia Munoz, City Secretary
City of Freeport, Texas