City of Freeport

NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL MONDAY, JANUARY 5, 2009 6:00 P.M. MUNICIPAL COURT ROOM FREEPORT POLICE DEPARTMENT, 430 N. BRAZOSPORT BLVD. FREEPORT, TEXAS 77541

AGENDA FORMAL SESSION

- 1. Call to Order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Consideration of the approval of the December 15, 2008 Council Minutes.
- 5. Attending Citizens and Their Business.
- 6. Consideration of the approval of accepting the bids and awarding the contract for golf carts for the Freeport Municipal Golf Course.
- 7. Consideration of the approval of accepting the bids and awarding the contract for mowing services for the City of Freeport.
- 8. Consideration of the approval of appointing a qualified person to the Freeport Historical Board & Main Street Advisory Board of said City.
- 9. Consideration of the approval of closing and abandoning a portion of Gulf Boulevard right-of-way adjacent to and parallel to Block 708, Lots 5 through 12, Velasco Townsite.
- 10. Consideration of the approval of selling 1/2 of Sweeny Street Right-of-Way, Block 748, adjacent to Lot 13, between Ave. "S" and the dedicated alley, to be known as Lot 13A, Velasco Townsite.
- 11. Consideration of the approval of selling Block 6, Lot 24, Southview Gardens Subdivision, known as 810 W. 11th Street.

- 12. Consideration of the approval of conveying to the City of Freeport the 13.00 acres of land out of the Old Freeport Golf Course tract conveyed to the Cradle of Texas Conservancy by Ralph David, et al., by deed dated December 19, 1991, Vol. 982, page 843, Official Records of Brazoria County.
- 13. Consideration of the approval of selling the City's interest on Block 720, Lot 4, Velasco Townsite, known as 1218 North Ave. Q., Acct . # 8110-3125-000.
- 14. Consideration of the approval of selling the City's interest on Block 2, Lot 14, BCIC 8, F.J. Calvit Abstract 51, Bridge Harbor S/D, Acct. No. 2190-0180-000.
- 15. Consideration of the approval of selling the City's interest on Block 2, Lot 26, Section 2, BCIC 8, F.J. Calvit Abstract 51, Bridge Harbor Subdivision.
- 16. Consideration of the approval of selling the City's interest on Block 3, Lot 3, Section 2, BCIC 8, F.J. Calvit Abstract 51, Bridge Harbor Subdivision.
- 17. Consideration of the approval of selling the City's interest on Block 3, Lot 4, Section 2 BCIC 8, F.J. Calvit Abstract 51, Bridge Harbor Subdivision.
- 18. Consideration of the approval of selling the City's interest on Block 3, Lot 7, Section 2 BCIC 8, F.J. Calvit Abstract 51, Bridge Harbor Subdivision.
- 19. Consideration of the approval of selling the City's interest on Block 3, Lot 9, Section 2 BCIC 8, F.J. Calvit Abstract 51, Bridge Harbor Subdivision.
- 20. Consideration of the approval of selling the City's interest on Block 3, Lot 10, Section 2, BCIC 8, F.J. Calvit Abstract 51, Bridge Harbor Subdivision.
- 21. Consideration of the approval any action to be taken as result of closed executive session.

Elected Official Report

Administration Report

Parks Supervisor Larry Fansher reports on the Freeport Youth Basketball program.

Golf Course Director Brian Dybala reports on the Freeport Golf Course.

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:

- A. Gary Beverly
- B. Pinkey Hartline
- C. Minette Ashley

<u>Adjourn</u>

NOTE: 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)

In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meetings. Please contact the City Secretary office at 979.233.3526.

I, Delia Muñoz, City Secretary, City of Freeport, Texas, hereby certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2nd Street, Freeport, Texas, on December 31st, 2008, at or before 5:00 p.m.

Delia Muñoz City Secretary