

City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, FEBRUARY 5, 2007, 6:00 P.M.
MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 N. BRAZOSPORT BLVD.

AGENDA FORMAL SESSION

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Approval of the January 16, 2007 Council Minutes. Pg. 174-179
5. Attending Citizens and Their Business.
6. Presentation of the annual financial audit for fiscal year 2005-2006 by Tom Masters of Kennemer-Masters, LLC.
7. Consideration of the approval of Resolution No. 2007-2132 endorsing legislation to prohibit the construction of new off-premise signs along State Highway 288.
Pg. 180-181
8. **Public Hearing:** A Joint Public Hearing with the Planning Commission to consider Granting a Specific Use Permit to board a vessel, redemption games, Bingo parlor and live entertainment for the Texas Star Casino at 307 Sailfish, Bridge Harbor.
Pg. 182-193
9. Consideration of the approval of Ordinance No. 2007-2151 calling the Annual General Election for the City of Freeport for May 12, 2007, at which all the Voters residing in said City shall be permitted to vote for or against the candidates for Mayor of the City of Freeport, Texas and in which the voters of said City residing in Wards B and D shall be permitted to vote for or against the candidates for positions B and D on the City Council of the City of Freeport, Texas. Pg. 194-199
10. Consideration of the approval of Ordinance No. 2007-2152 annexing approximately 122 acres of land being all of Tracts No. 39 through 42 Brazos Coast Investment Company Subdivision No. 8 out of the F.J. Calvit League, Abstract 51, and a portion of the Branch T. Archer League, Abstract 9, Brazoria

- County, Texas, located North of the Bridge Harbor Subdivision and West of the Gulf Intracoastal Waterway, within the extra-territorial jurisdiction of and adjacent to the Corporate limits of the City of Freeport, Texas. Pg. 200-212
11. Consideration of the approval of Ordinance No. 2007- 2153 amending Section 33.13 of the Code of Ordinances of said City to correct the reference contained therein to Section 33.12 of said code by changing it to Section 33.11. Pg. 213-215
 12. Consideration of the approval of Ordinance No. 2007-2154 vacating, abandoning and closing a portion of the dedicated but unopen public street known as Stratton Street, lying between Blocks 710 and 734 of the Velasco Townsite within said City, authorizing the sale thereof to adjoining land owners and authorizing the Mayor and City Secretary to execute and attest the necessary deeds. Pg. 216-225
 13. Consideration of the approval of Ordinance No. 2007-2155 amending Ordinance No. 2006-2150, which reduced the extraterritorial jurisdiction of said City to exclude 956.30 acres of land adjacent to the right descending bank of Bastrop Bayou, between old state Highway 288 and Fm Highway 523, therein described, to change the acreage excluded from 956.30 to 958.80 acres. Pg. 226-234
 14. Consideration of the approval of rescheduling February 19, 2007 Council Meeting to February 20, 2007, to observe President's Day.
 15. Consideration of the approval of setting a public hearing date for demolition or repairs of the following properties: Pg. 235
 - 406 East 2nd Street
 - 410 East 2nd Street
 - 431 West 2nd Street
 16. Consideration of the approval of calling a Joint Public Hearing with the Planning Commission regarding: Pg. 236
 - Changing the present R-3 zone to C-2 zone on Block 6, Lots 1-12, Velasco Townsite, known as 108, 116, 122, and 124 South Ave. D. requested by the VFW # 4331.
 - Amending the definition of sexually oriented business contained in Section 155.002 of the Code of Ordinances.
 - Amend Chapter 155 of the Code of Ordinance by adding a new section to be known as Section 155.024, making provisions for the classification of new and unlisted commercial uses.
 17. Consideration of the approval of signing a replat of Lot 10, 11, 12, Bridge Harbor Subdivision, F. J. Calvit League, Abstract 51, as recorded in Volume 9, Pages 31 & 32, Brazoria County Plat Records, approved by the Planning Commission on January 29, 2007. Pg. 237

18. Consideration of the approval of selling Block 52, Lot 12 and West ½ of Lot 11, Freeport Townsite, known as 210 West 8th Street, to Habitat for Humanity.
Pg. 238-240
19. Consideration of the approval of a request from Main Street to temporary close portions of the following streets for the Mardi Gras Parade and Street Dance on Friday, February 16, 2007: Parade starting on Second Street from Brazosport High School to Memorial Park from 6:00 p.m. to 7:30 p.m. Street dance on Second Street between Beech Street and Cedar Street from 5:00 P.M. to 12:00 P.M.
Pg. 241

Elected Official Report

Work Session

- A. Administration Report
- B. Discussion concerning the marina project. Pg. 242
- C. Discussion concerning the FM1495 bridge boat ramp. Pg. 243
- D. Discussion concerning safety signs that promote Motorcycle Awareness and Safety for all wheeled vehicles in the City of Freeport. Pg. 244-245

Executive Session

- A. 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:
 - (1) Western Seafood/Western Shellfish
 - (2) Marina
 - (3) Texas Star Casino Boat

Adjourn

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 Munoz, 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, January 31, 2007 at or before 5:00 p.m.

Delia Muñoz, City Secretary
City of Freeport, Texas