

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, MARCH 5TH, 2012, 6:00 P.M.
FREEPORT MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.
FREEPORT, TEXAS

AGENDA
FORMAL SESSION

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approving the February 6th, 2012 Council Minutes. Pg. 82-84
5. Attending citizens and their business.
6. **Announcement:** March 19th, 2012, awarding City of Freeport 3rd Annual Youth Art Display & Competition at River Place.
7. **Proclamation:** Proclaiming the month of April 2012 as Fair Housing Month.
Pg. 85
8. Consideration of ratifying Resolution No. 2012-2276 authorizes the establishment of the Community Revitalization Plan for the Villa Brazos neighborhood and any all other actions necessary to carry out this resolution. Pg. 86
9. Consideration of ratifying Resolution No. 2012-2278 authorizes the developer for Villa Brazos, to act in behalf of the City to apply for home funds from the Texas Department of Housing and Community affairs ("TDHCA") to satisfy the requirement of funding by a local political subdivision. Pg. 87
10. Consideration of ratifying Resolution No. 2012-2277 designating City Manager to act for and on behalf of the City of Freeport in dealing with the State of Texas General Land Office for the purpose of applying for state assistance to clean and maintain the public beach. Pg. 88
11. Consideration of approving a Comcast Resolution No. 2012-2279, electing not to require the remittance of a peg fee by holders of a state issued certificate of franchise authority. Pg. 89
12. Consideration of approving Ordinance No. 2012-2301 amending the budget for the year 2011-2012. Pg. 90-95

13. Consideration of advertising and setting a bid date for April 2nd, 2012 for mowing services for the City of Freeport. Pg. 96
14. Consideration of selling the city's interest on Block 133, East ½ of Lot 9, Lot 10, Freeport Townsite, known as 1204 W. 5th Street, Id. No. 4200-1357-000. Pg. 97-104
15. Consideration of a request from the Fraternal Eagles Aerie # 3111, 6818 Hwy. 332 East, to conduct a turkey shoot every Saturday from noon to 4:00 p.m. beginning March 17th, 2012 through May 19th, 2012. Pg. 105
16. Consideration of approving the bids and awarding the contract for constructing of concrete payment for the marina parking lot. Pg. 106
17. Consideration of authorizing the City Manager to negotiate a temporary lease on 7.2 acres of land located in the Urban Renewal tract in: Block 648 Lot 1-24A, Block 649, 3, 4, 5A, 6A, 7A, 9A, Block 613 Lot 1-24, Block 612 Lot 1, 2, 3, 4, 5, 6, 21, 22, 23, 24, Block 614 Lot 11, 12, 13, 14, Block 615 Lot 11, 12, 13, 14, Block 616 Lot 11, 12, 13, 14, Block 617 Lot 11, 12, 13, 14, for Dow Chemical. Pg. 107
18. Consideration of authorizing the City Manager to lease office space to Port Freeport.

Executive Session:

- A. Section 551.071, Government Code:
Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters 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:
 - Texas Commission on Environmental Quality (TCEQ) update.
- B. Section 551.075, Government Code:
Deliberations concerning the deployment, or specific occasions for implementation, of security personnel or devices.
 - Security Grant Program coordinated by Chief Morrow.

Adjourn

Items not necessary 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 Americans 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 meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz City Secretary for the City of Freeport, Texas 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 hours a day public access, 200 West 2nd Street, Freeport Texas, March 2nd, 2012 at or before 5:00 p.m.

Delia Munoz - City Secretary
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

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

City Council: Norma M. Garcia
Michelle Kent –Absent
Fred Bolton –Absent
Nicolosa Mireles
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
Ty Morrow, Police Chief
Raymond Garivey-Warrant Officer

Visitors: Jim Pirrung Dorothy Pirrung
Lila Lloyd Annette Sanford
Shannon Daughtry Melanie Oldham

Call to Order.

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

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma Garcia led the Pledge of Allegiance.

Consideration of approving the January 17th, 2011 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved the January 17th, 2012 Council Minutes.

Attending citizens and their business.

Melanie Oldham questioned the fourth proposed Charter Review amendment. She asked for the job description of a City Health Officer, she said it would be difficult to have a physician practice medicine and be a resident of the City. Brazoria County Health office has no data on Freeport.

Consideration of receiving, discussing and approving the 6th propose amendment from the Charter Review Commission 2011-2012.

Mr. Pynes explained the 6th propose amendment from the Charter Review. The change would be from 3% to 5% allocations of the total budget annual budget. Councilwoman Mireles questioned the wording of “funds may only be used with the specific consent of the Mayor for unforeseen contingencies by the City Manager” she requested that the wording be changed from Mayor to City Council.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting “aye”, Council unanimously approved the two above changes to the 2011-2012 Charter Review Commission.

Consideration of approving Ordinance No. 2012-2299 calling the Annual General Election for the City of Freeport for the second Saturday in May 2012, being May 12th, 2012 at which the voters of said City residing in Wards A and C shall be permitted to vote for or against the candidates for positions A and C on the City Council of the City of Freeport.

On a motion by Councilwoman Sandra Barbree, seconded by Councilwoman Mireles, with all present “aye”, Council unanimously approved Ordinance No. 2012-2299 calling the General Annual General Election for the City of Freeport for the second Saturday in May 2012, being May 12th, 2012 at which the voters of said City residing in Wards A and C shall be permitted to vote for or against candidates for positions A and C on the City Council of the City of Freeport.

Consideration of approving Ordinance No. 2012-2300 calling the Charter Review Amendment Election on the question of adopting all approved amendments to the Home Rule Charter of said City.

Melanie Oldham opposed the 4th proposed amendment. She requested Council change the wording from resident of the City of Freeport to Brazoria County.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting “aye”, Council unanimously approved Ordinance No. 2012-2300 calling the Charter Review Amendment Election on the question of adopting all approved amendments to the Home Rule Charter of said City.

Consideration of approving Resolution No. 2012-2275 authorizing the Mayor to sign a Joint Election Agreement and contract for Election Services.

On a motion by Councilwoman Sandra Barbree, seconded by Councilwoman Mireles, with all present "aye", Council unanimously approved Resolution No. 2012-2275 authorizing the Mayor to sign a Joint Election Agreement and contract for Election Services.

Consideration of approving the final Fair Housing Activity Statement (FHA) for the Disaster Relief Program.

Gilbert Arispe Asst. City Manager stated that this was a requirement to comply with the grant on the Central Lift Station.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved the final Fair Housing Activity Statement (FHA) for the Disaster Relief Program.

Consideration of authorizing the City Manager to sale 2 tracts of land in Abstract: A0033 S F Austin Tract 4 Acres 0.764 and A0033 S F Austin Tract 4 (und 1/3) Acres 0.220 Freeport and advertise for bids.

On a motion by Councilwoman Barbree, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved the City Manager to advertise for bids, selling 2 tracts of land in Abstract: A0033 S F Austin Tract 4 Acres 0.764 and A0033 S F Austin Tract 4 (und 1/3) Acres 0.220 Freeport and setting March 19th, 2012 for a bid date.

Consideration of rescheduling February 20th, 2012 Council Meeting to February 21st. due to President Day holiday.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved rescheduling February 20th, 2012 Council Meeting to February 21st., due to Presidents Day holiday conflict.

Adjourn

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "aye" Council adjourned the meeting at 6:25 p.m.

Mayor Norma M. Garcia
City of Freeport

City Secretary-Delia Munoz
City of Freeport

PROCLAMATION

WHEREAS, the Department of Housing and Urban Development has initiated the sponsorship of activities during the month of April of each year designed to reinforce the Department’s commitment to the concept of Fair Housing and Equal Opportunity; and

WHEREAS, the City of _____ affirmatively supports federal objectives related to Fair Housing and Equal Opportunity.

NOW, THEREFORE, I, _____, Mayor of the City of _____, Texas, do hereby proclaim the month of April, 2012 as:

“FAIR HOUSING MONTH”

and urge all local officials and public and private organizations to join activities designed to further Fair Housing objectives.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of _____ to be affixed this the _____ day of _____, 2012.

Mayor

RESOLUTION NO. 2012-2276

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE ESTABLISHMENT OF THE COMMUNITY REVITALIZATION PLAN FOR THE VILLA BRAZOS NEIGHBORHOOD AND ANY ALL OTHER ACTIONS NECESSARY TO CARRY OUT THIS RESOLUTION.

WHEREAS, the Villa Brazos neighborhood is a neighborhood within the boundaries of the City of Freeport ("City") and has deteriorated due to the lack of no new development or rehabilitation of the community;

WHEREAS, the City desires to revitalize the Villa Brazos neighborhood in an effort to stimulate growth and development of the area;

WHEREAS, the City desires to adopt a revitalization plan ("Revitalization Plan") will set out its goals for the redevelopment of the neighborhood which includes, but is not limited to, rehabilitation of existing multifamily units.

WHEREAS, the City shall seek to encourage homeowners, developers and business owners to build and develop in accordance to the Revitalization Plan; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL:

BE IT RESOLVED, that the Revitalization Plan has been adopted for the Villa Brazos neighborhood and now known as the Revitalization Zone;

BE IT FURTHER RESOLVED, that the Revitalization Plan shall be for targeted area as set forth in the boundaries as shown in the attached Exhibit "A";

BE IT FURTHER RESOLVED, that homeowners, developers and business owners shall be encouraged to build and develop in the Revitalization Zone as set out in the Revitalization Plan;

BE IT FURTHER RESOLVED, that any and all other actions necessary to carry out this resolution.

PASSED AND APPROVED this 24 day of February 2012.

Norma Moreno Garcia

Attest:

Gilbert A. [Signature]

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE DEVELOPER FOR VILLA BRAZOS, TO ACT IN BEHALF OF THE CITY TO APPLY FOR HOME FUNDS FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS ("TDHCA") TO SATISFY THE REQUIREMENT OF FUNDING BY A LOCAL POLITICAL SUBDIVISION.

WHEREAS, Freeport V B Housing, LP ("Developer") will submit an application to the Texas Department of Housing and Community Affairs ("TDHCA") for tax credits for the rehabilitation of Villa Brazos.

WHEREAS, THE City of Freeport ("City") desires to endorse the submission of an application to TDHCA.

WHEREAS, one of the requirements for the tax credit application is the commitment of funding by the local political subdivision to illustrate its commitment to the development;

WHEREAS, THE City desires to authorize the Developer to apply to TDHCA for HOME funds to satisfy the requirement:

NOW , THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL:

BE IT RESOLVED, that the City supports the application of tax credits to TDHCA for the rehabilitation of Villa Brazos

BE IT FURTHER RESOLVED, that the City authorizes the Developer to apply to TDHCA for HOME funds to satisfy the requirement of funding by the local political subdivision.

PASSED AND APPROVED this 24th day of February, 2012.

Home Moreno Garcia
Mayor

ATTEST:

Delia Munoz
City Secretary

RESOLUTION 2012-2277

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, DESIGNATING CITY MANAGER JEFF PYNES TO ACT FOR AND ON BEHALF OF THE CITY OF FREEPORT IN DEALING WITH THE TEXAS GENERAL LAND OFFICE FOR THE PURPOSE OF APPLYING FOR STATE ASSISTANCE TO CLEAN AND MAINTAIN THE PUBLIC BEACH.

ON THIS Tuesday, February 21st, 2012, the City Council of the City of Freeport, Texas, convened in a regular meeting, notice of the convening of which was duly posted in accordance with the Texas Open Meetings Act, when among other business the City adopted the following resolution:

A resolution in connection with application of Bryan Beach for State assistance in cleaning, and maintaining public beach for the period of September 12, 2012 to August 31, 2013.

WHEREAS, the Beach Maintenance Fund Program under the administration of the Texas General Land Office, Austin Texas, requires each city making application for assistance in cleaning and maintaining public beaches to submit supportive documents: and,

WHEREAS, each city shall enter a resolution directing Jeff Pynes to make application for funds and vesting that official with full authority to act for purpose of the program.

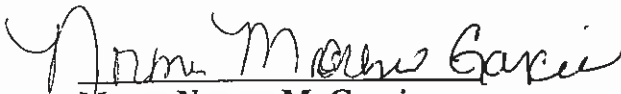
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, BRAZORIA COUNTY, TEXAS;

That Bryan Beach apply for state assistance in cleaning and maintaining the public beach under Section 61.076, Natural Resources Code; and

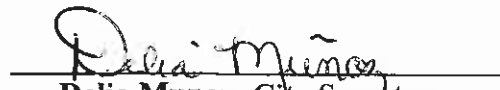
That Jeff Pynes shall be vested with full authority to act for purpose of the program.

That any and all fees collected by reimbursement shall be utilized only and specifically for the program of beach maintenance.

READ, PASSED AND APPROVED this 24 day of February, 2012.



Mayor Norma M. Garcia
City of Freeport, Texas



Delia Munoz, City Secretary
City of Freeport, Texas



RESOLUTION NO. 2012-2279

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF _____, ELECTING NOT TO REQUIRE THE REMITTANCE OF A PEG FEE BY HOLDERS OF A STATE ISSUED CERTIFICATE OF FRANCHISE AUTHORITY.

WHEREAS, Section 66.005 of the Public Utility and Regulatory Act requires the holder of a certificate of franchise authority to pay a franchise fee of five percent of gross revenues; and

WHEREAS, Section 66.006(b) of the Public Utility and Regulatory Act provides that, to fund capital expenses associated with Public, Educational and Governmental facilities, and in lieu of in-kind contributions and grants, a municipality may elect to receive one percent of a cable service provider's gross revenues or the per subscriber fee that was paid to it under the expired incumbent cable service provider's agreement; and

WHEREAS, the holder of a state-issued certificate is entitled to recover any fee imposed by the state and paid to the municipality from the cable service provider's customers; and

WHEREAS, the City does not wish to further burden its citizens with the additional fee authorized by Section 66.006(b) of the Public Utility and Regulatory Act;

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

1. The holder of a state-issued certificate of franchise authority shall not remit a percentage or per subscriber fee to the City under Section 66.006(b) of the Public Utility and Regulatory Act.
2. The City Manager shall send a certified copy of this Resolution to the Company.
3. This Resolution takes effect immediately upon its adoption.

ADOPTED THIS _____ DAY OF _____, 20__.

CITY OF

By: _____

ATTEST: _____

ORDINANCE NO. 2012-2301

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; CONTAINING FINDINGS OF FACTS; AMENDING THE BUDGET FOR THE FISCAL YEAR 2011-2012; 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.

WHEREAS, pursuant to the provisions of Subsection (a) of Section 102.007 of Chapter 102 of the Local Government Code and the provisions of Article 9 of the Home Rule Charter of the City of Freeport (hereinafter sometimes "the City"), the budget for the 2011-2012 fiscal year of the City was finally approved by the City Council, being the governing body thereof, by its Ordinance No. 2011-2286, read, passed and adopted on the 12th day of September, 2011, (hereinafter sometimes "the Budget"); and,

WHEREAS, Subsection (b) of Section 102.009 of the Local Government Code provides that, after final approval of the budget, the governing body of a municipality may spend municipal funds only in strict compliance with the budget, except in an emergency, but Section 102.010 of said Code provides that the provisions of Chapter 102 thereof do not prevent the governing body of such municipality from making changes in the budget for municipal purposes; and

WHEREAS, Subsection (c) of Section 102.009 of said Code provides that the governing body of a municipality may authorize an expenditure as an amendment to the original budget only in the case of grave public necessity to meet an unusual and unforeseen condition that could not have been included in the original budget through the use of reasonably diligent thought and attention; and,

WHEREAS, Section 9.16 of the City's Home Rule Charter provides that the budget may be amended and appropriations altered in accordance therewith in cases of public necessity, the actual fact of which shall have been declared by the City Council; and,

WHEREAS, the adoption of this ordinance and the amendment of the Budget is necessary for and in the best interest of the health, safety and general welfare of the inhabitants of the City.

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

SECTION ONE (1): FINDINGS OF FACT

In connection with the amendment and revision of the Budget, the City Council of the City makes the following findings:

(1) The amendments and revisions set forth in the Budget were the result of numerous public workshop meetings called and conducted in the manner required by the Texas Open Meetings Act, codified as Chapter 551, Government Code.

(2) A public hearing was held on the Budget on September 12, 2011, and conducted in the manner required by Section 102.006 of the Local Government Code and the City's Home Rule Charter.

(3) Notice of such public hearing was published in the Brazosport Facts, a newspaper of general circulation in and the official newspaper of the City in the manner and time required by Chapter 102 of said Code and the City's Home Rule Charter.

(4) A grave public necessity exists and to meet an unusual and unforeseen conditions that could not have been included in the original budget through the use of reasonably diligent thought and attention and the Budget must be amended and revised with respect of the new or additional expenditures set forth in Exhibit "A" attached hereto and made a part hereof, such unusual and unforeseen conditions also being set forth in said Exhibit "A".

(5) The proposed changes are set forth in Exhibit "A" attached hereto and made a part hereof.

(6) All of the changes set forth in Exhibit "A" are for municipal purposes.

(7) The several amounts stated in Exhibit "A" as the amended or revised expenditures are hereby appropriated to and for the objects and purposes therein named.

(8) The contingent appropriations, as amended and revised in said Exhibit "A", do not exceed three (3%) percent of the total amended and revised budget appropriations reflected therein.

(9) The amended and revised expenditures of the general fund and the debt service fund contained in the Budget, as amended by said Exhibit "A", do not exceed the resources of each fund, as amended and revised.

SECTION ONE (2):

The existing budget of the City of Freeport, Texas, for the fiscal year 2011-2012 is hereby amended and revised as reflected in said Exhibit "A".

SECTION THREE (3):

As required by Subsections (c) and (d) of Section 102.009 of the Local Government Code, upon the passage and adoption of this ordinance, the amended and revised budget adopted hereby shall be filed with the City Secretary of the City to be maintained in the official records of the City, and a certified copy of this ordinance, with Exhibit "A" attached thereto, shall be filed by the City Secretary with the County Clerk of Brazoria County, Texas, and the State Comptroller of Public Accounts for the State of Texas.

SECTION FOUR (4):

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.

SECTION FIVE (5):

In the event 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.

SECTION SIX (6):

This ordinance shall take effect and be in force from and after its passage and adoption.

READ, PASSED AND ADOPTED this _____ day of February, 2012.

Norma Moreno Garcia, Mayor,
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary,
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

Wallace Shaw, City Attorney,
City of Freeport, Texas

C:\Freeport.Bud\2011-2012 Bud 3Amnd-Ord



200 West 2nd Street
 Freeport, TX 77541
 PH: (979) 233-3526
 FX: (979) 373-0113

Council

MEMORANDUM

To: Mayor and Council
 From: Bob Welch
 Re: Request for Amendment of Budgeted Funds #3
 Date: March 5, 2012

We are requesting the following amendments to the 2011-2012 Budget:

BUDGET AMENDMENTS	ACCT#	ACCOUNT DESCRIPTION	BUDGET AMENDMENTS	
			DEBITS	CREDITS
1 MUSEUM DONATIONS MUSEUM FUNDRAISER RECORD MUSEUM DONATION FROM MAIN STREET	10-360-910 10-578-483	MUSEUM DONATIONS MUSEUM FUNDRAISER	1,000	1,000
2 MUSEUM DONATIONS MUSEUM FUNDRAISER RECORD MISC. DONATIONS TO THE MUSEUM	10-360-910 10-578-483	MUSEUM DONATIONS MUSEUM FUNDRAISER	900	900
3 MUSEUM FUNDRAISER REVENUES MUSEUM FUNDRAISER RECORD MISC. MUSEUM FUNDRAISER DONATIONS	10-360-800 10-578-483	MUSEUM FUNDRAISER REVENUES MUSEUM FUNDRAISER	7,850	7,850
4 MUSEUM FUNDRAISER REVENUES MUSEUM FUNDRAISER RECORD MUSEUM DONATION FROM GULF CHEMICAL	10-360-800 10-578-483	MUSEUM FUNDRAISER REVENUES MUSEUM FUNDRAISER	30,000	30,000
5 MISC. DONATIONS SEMINARS/DUES/TRAVEL RECORD DONATION FROM BASF TO THE POLICE DEPT.	10-360-920 10-525-602	MISC. DONATIONS SEMINARS/DUES/TRAVEL	400	400
6 POLICE SALES OF SEIZED EQUIP. POLICE-ELEC/ COMPUTER MAINT. POLICE-SEMINARS/DUES/TRAVEL RECORD SELL OF SEIZED EQUIPMENT BY THE POLICE DEPT.	10-361-525 10-525-543 10-525-602	POLICE-SALE OF SEIZED EQUIP. POLICE-ELEC/COMPUTER MAINT. POLICE-SEMINARS/DUES/TRAVEL	3,000 4,933	7,933
7 CDBG PROJECT MOVE PRIOR YEAR BUDGETED FUNDS TO CURRENT YEAR	14-575-821	CDBG PROJECT	157,829	
8 MISC. DONATIONS MUSEUM DONATIONS PARKS-PROGRAM MUSEUM FUNDRAISER RECORD DONATION FROM VEOLIA WATER	10-360-920 10-360-910 10-665-333 10-578-483	MISC. DONATIONS MUSEUM DONATIONS PARKS- PROGRAM MUSEUM FUNDRAISER	3,000 1,000	3,000 1,000

8	DONATIONS-FREEPORT LNG DONATIONS-DOW CHEMICAL YOUTH ART RECORD DONATIONS TO THE YOUTH ART CONTEST	10-360-906 10-360-906 10-410-437	DONATIONS-FREEPORT LNG DONATIONS-DOW CHEMICAL YOUTH ART	1,500 1,500 3,000
9	COUNTY INTERLOCAL AGREEMENT MOVE PRIOR YEAR BUDGETED FUNDS TO CURRENT YEAR	14-575-819	COUNTY INTERLOCAL AGREEMENT	107,555
10	MUSEUM DONATIONS MUSEUM FUNDRAISER RECORD DONATION TO THE MUSEUM FROM BASF CORP.	10-360-910 10-578-483	MUSEUM DONATIONS MUSEUM FUNDRAISER	2,000 2,000

SUMMARY EFFECT ON GOVERNMENTAL FUNDS:

BUDGET ADJUSTMENTS	ACCT#		CURRENT BUDGET	BUDGET AMEND	AMENDED BUDGET
MUSEUM DONATIONS	10-360-910		-11,612	-4,900	-16,512
MUSEUM FUNDRAISER	10-578-483		11,612	42,750	54,362
MUSEUM FUNDRAISER REVENUES	10-360-800		0	-37,850	-37,850
MISC. DONATIONS	10-360-920		-1,310	-3,400	-4,710
SEMINARS/DUES/TRAVEL	10-525-602		23,330	5,332	28,662
POLICE SALES OF SEIZED EQUIP.	10-361-525		0	-7,932	-7,932
ELECTRONICS COMPUTER MAINT.	10-525-543		21,197	3,000	24,197
CDBG PROJECT	14-575-821		0	157,829	157,829
PARKS-PROGRAM	10-665-333		31,650	3,000	34,650
DONATIONS-YOUTH ART	10-360-906		0	-3,000	-3,000
YOUTH ART	10-410-437		5,500	3,000	8,500
COUNTY INTERLOCAL AGREEMENT	14-575-819		0	107,555	107,555
			80,367	265,384	345,751
Net effect on Fund Balance:				DECREASE	\$265,384

INVITATION TO BID

NOTICE IS HEREBY GIVEN that the City of Freeport, Texas (“City”), is interested in entering into a contract for the mowing of tracts, parcels and lots on which weeds and grass, or either of them, over twelve (“12”) inches in height have been allowed to grow in violation of the ordinances of the City.

SEALED BIDS OR PROPOSALS addressed to the City Manager by any person, firm or corporation desiring to enter into such contract will be received at the office of the City Manager located in the City Hall, 200 West 2nd Street, during normal business hours until 2:00 o’clock, p.m. on the ____ day of _____, 2012, on which day beginning at ____p.m., all such bids or proposals will be opened and publicly read aloud. Any bids received after 2:00 p.m. on such date will be returned unopened.

A LIST OF THE LOTS TO BE MOWED AND BID SPECIFICATIONS CAN BE OBTAINED UPON REQUEST TO THE CITY’S CODE ENFORCEMENT OFFICE ALSO LOCATED IN THE CITY HALL, 200 WEST 2ND STREET, FREEPORT TEXAS.

The City reserves the right to reject any and all bids, to waive any informalities in bidding and, in the case of any ambiguity or lack of clearness, the City reserves the right to construe the same in a manner most advantages to the City, or to reject the bid.

BY ORDER OF THE CITY COUNCIL, THIS ____ DAY OF _____, 2012.

Delia Munoz
City of Freeport, Texas

PROPERTY MANAGEMENT MEMO



January 20, 2012

Jeff Pynes
City Manager

re: East 1/2 lot 9, lot 10, Block 133, Freeport Townsite
1204 West 5th Street
Tax ID 4200-1357-000

Property auctioned at Sheriff Tax Sale July 27, 2010. There were no bidders and the property was struck off to the City of Freeport as Trustee for its benefit, and the benefit of other taxing entities with an interest in the property.

County appraised value of the property (land and improvements) \$70,710.00

At the time of the Sheriff Sale, taxes were delinquent for 6 years, in the amount of \$16,385.00

Costs extinguished by Sheriff Sale::

Taxes \$16,385.00

Pre-judgment liens:

2005-059488 94.00

2005-072261 94.00

2006-073969 189.50

2007-025912 144.00

Total taxes & city liens extinguished by sheriff sale \$16,906.50

Liens that have accumulated since Sheriff Sale - due city: (see attached) \$ 2,098.64

In the late 1960's or early 1970's there was a fire in the main structure. An inquiry was made to the Fire Dept to see if there may be a record as to the interior of the building as to the result of the fire. Have not received their report.

Checked with the building department - they have no record of the interior of the building as a result of the fire.

On February 17, 2011, information was requested from Mike Darlow as to whether or not the two story building on the back side of the property could be removed inasmuch as it has been declared an unsafe structure and is a part of the trust property, and is scheduled for demolition.

Darlow advised that as long as as the property had been through the Sheriff sale and a Trustee Deed was on file with the City of Freeport as Trustee, the City would have care, custody and control for any necessary maintenance of the property.

On September 17, 2011, Mr. Fraancisco Rios made an offer of \$11,500 for the property.
On October 17, 2011, the City Council rejected the offer.

In December 2011 Mr Francisco made an offer of \$14,000 for the subject property. in the amount of \$14,000.00, and on January 17, 2012, the council voted the city manager meet with Mr. Rios and discusss intended use of the property. A meeting has been scheduled for Monday, January 23, at 2 p.m.

Five (5) photographs of the property taken January19, 2012, are attached.

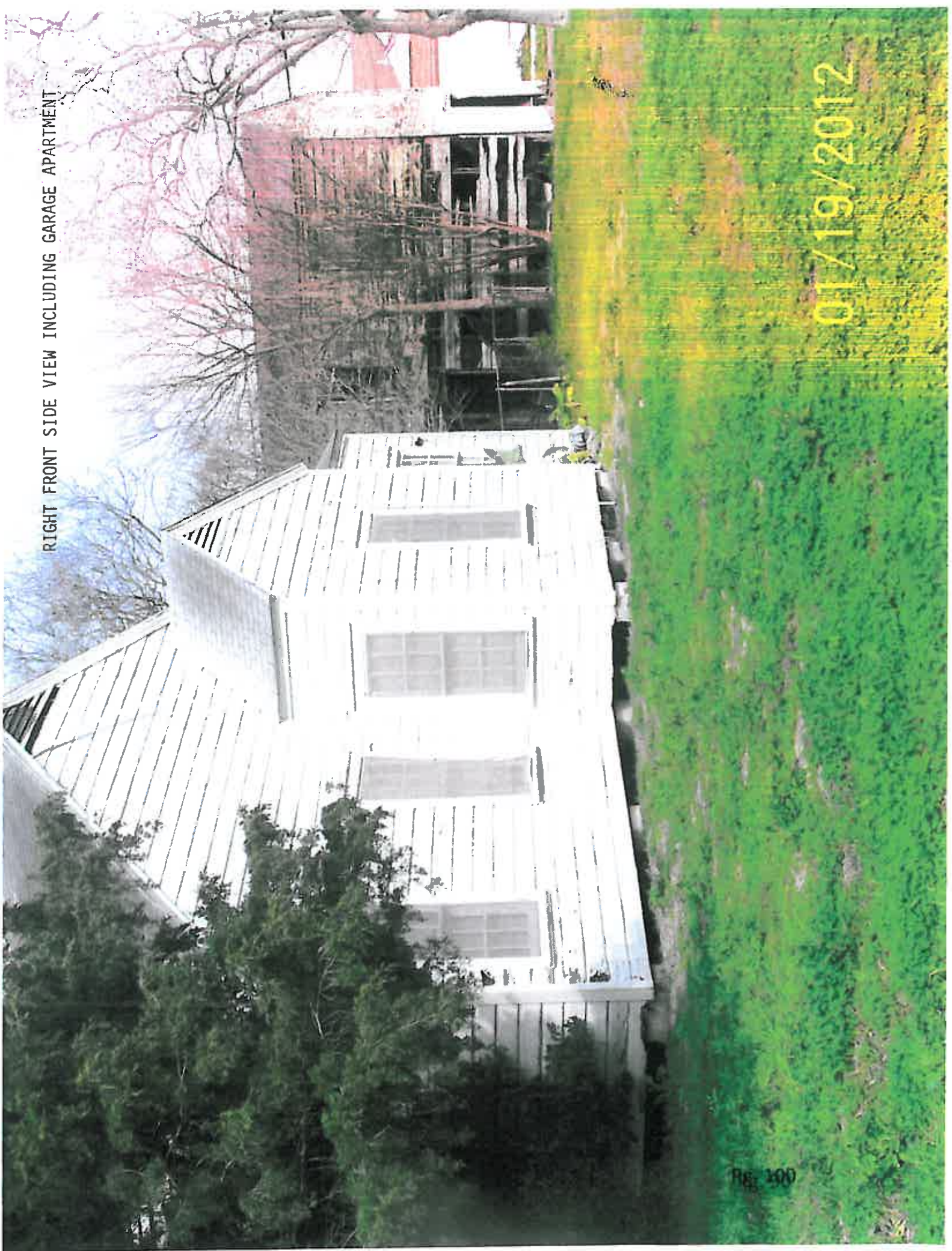
A handwritten signature in black ink, appearing to be the name 'Nat', with a long horizontal stroke extending to the right.

Nat

FRONT VIEW



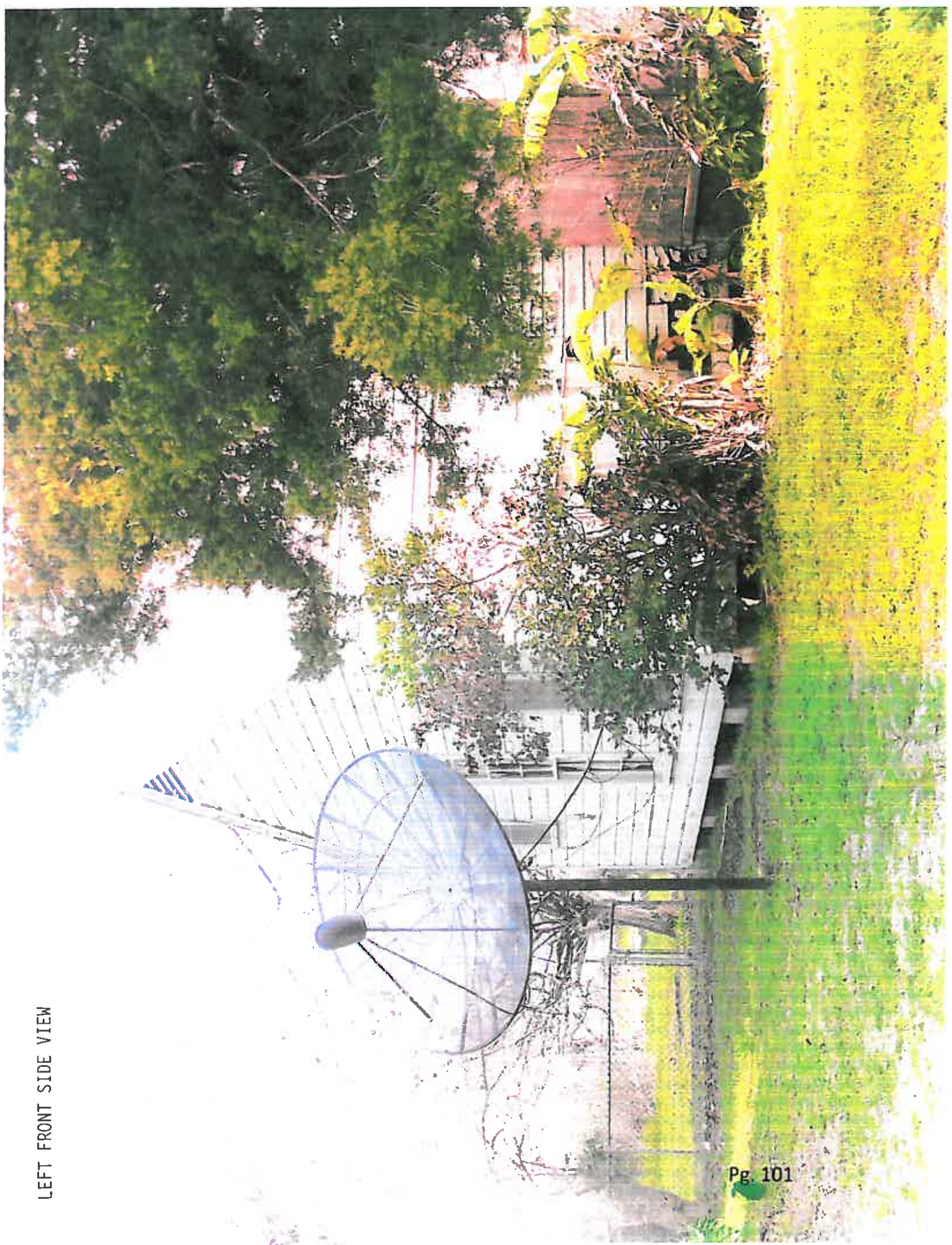
RIGHT FRONT SIDE VIEW INCLUDING GARAGE APARTMENT



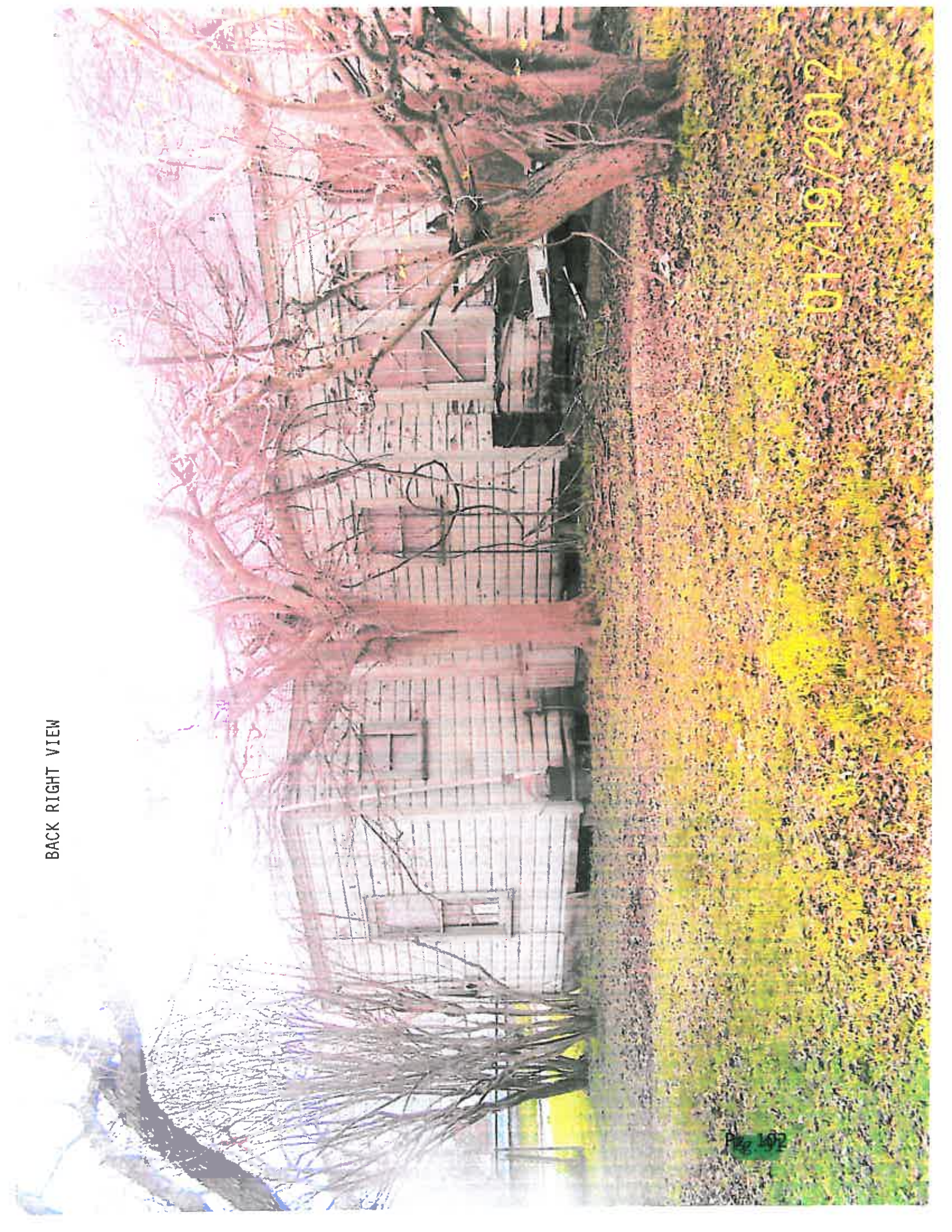
01/19/2012

PH 100

LEFT FRONT SIDE VIEW

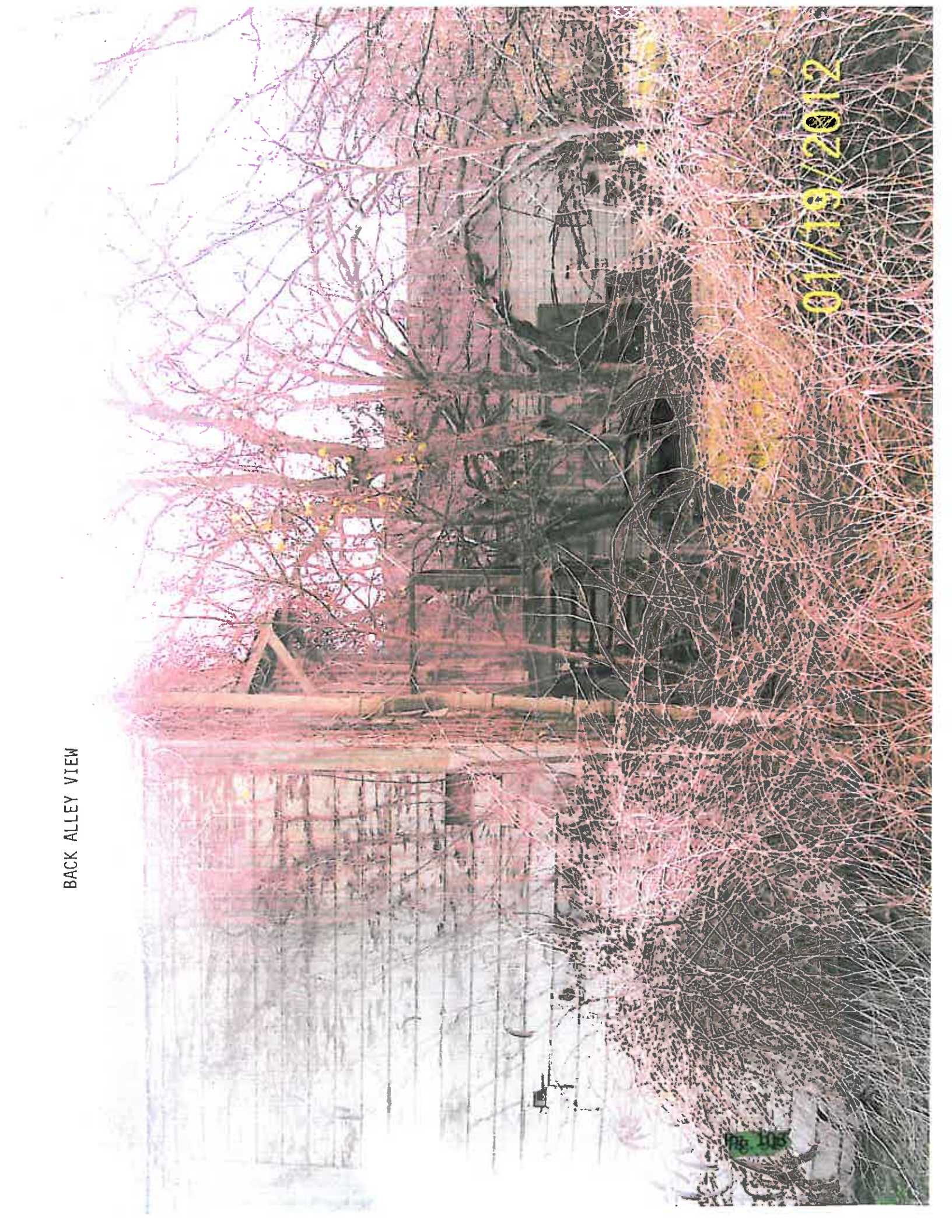


BACK RIGHT VIEW

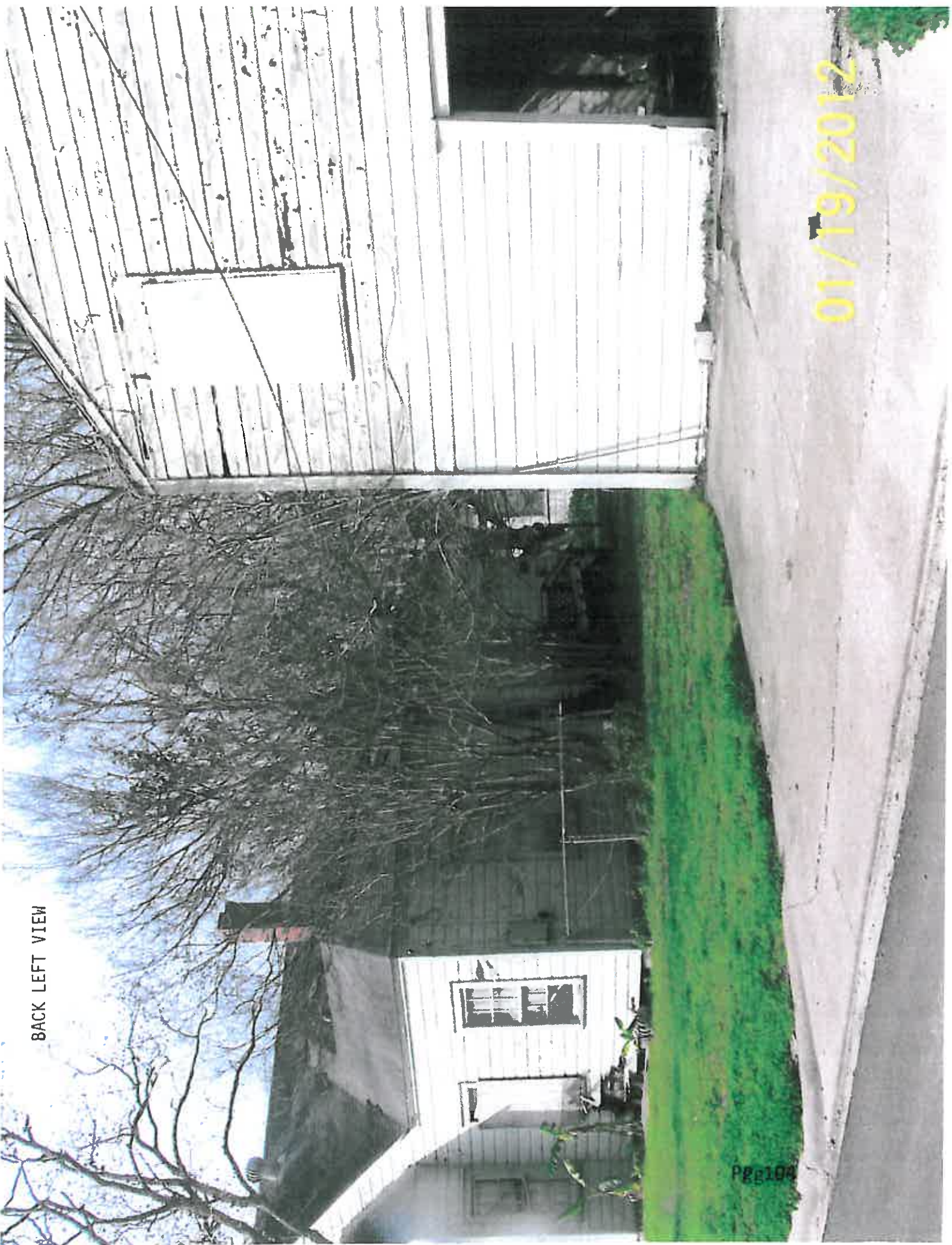


BACK ALLEY VIEW

01/19/2012



BACK LEFT VIEW



01/19/2012

PEE104



Fraternal Order Eagles # 3111
6818 Hwy. 332 E.
Freeport, TX 77541
979-239-2582

To: Freeport City Council

RE: Fraternal Order Eagles # 3111 Spring Turkey Shoot

Dear Freeport City Council;

The Fraternity of Eagles Aerie # 3111 would like to request to be placed on the next City Council meeting to discuss our Annual Spring Turkey shoot. We would like to be allowed to conduct the shoot every Saturday from Noon to 4:00 p.m. beginning March 17, 2012 and ending May 19, 2012.

Proceeds will go to Project Graduation in the Brazosport area.

Sincerely Yours,

Yvette Ruiz
Worthy President
Fraternal Order Eagles # 3111
979-239-2582
979-824-1320

INVITATION TO BID

NOTICE IS HEREBY GIVEN that the City of Freeport, Texas, is interested in entering into a contract for constructing of concrete pavement for the marina parking lot and forklift area located at 202 East Second St., Freeport, Brazoria County, Texas, according to the below mentioned plans and specifications.

SEALED BIDS addressed to the City Manager by any person, firm or corporation desiring to construct the same will be received at the office of the City Manager located at 200 W. 2nd Street, Freeport, Brazoria County, Texas 77541, during normal business hours until 2:00 o'clock, p.m., on the 5th day of March, 2012, on which day, beginning at 2:00 o'clock, p.m., all such bids will be opened and publicly read aloud. Any bid received after 2:00 p.m. on such date will be returned unopened.

COPIES OF THE PLANS AND SPECIFICATIONS for constructing such concrete pavement are available for public inspection at the office of the City Manager during normal business hours. A set of such documents may be obtained from such office upon payment of the customary copy charge.

A CASHIER'S OR CERTIFIED CHECK drawn on a bank acceptable to said Board and payable to the order of said City, OR an ACCEPTABLE BID BOND with a corporate surety included on the latest list of surety companies holding certificates of authority from the State Board of Insurance, in the amount of not less than ten (10%) of the total bid or \$1,000.00, whichever is less, must accompany the bid as guarantee that if awarded the bid the bidder will enter into a contract with said City covering the construction of such concrete pavement within ten (10) days from the above date.

The contract will be awarded to the LOWEST RESPONSIBLE BIDDER OR to the BIDDER WHO PROVIDES goods or services at the BEST VALUE for the municipality.

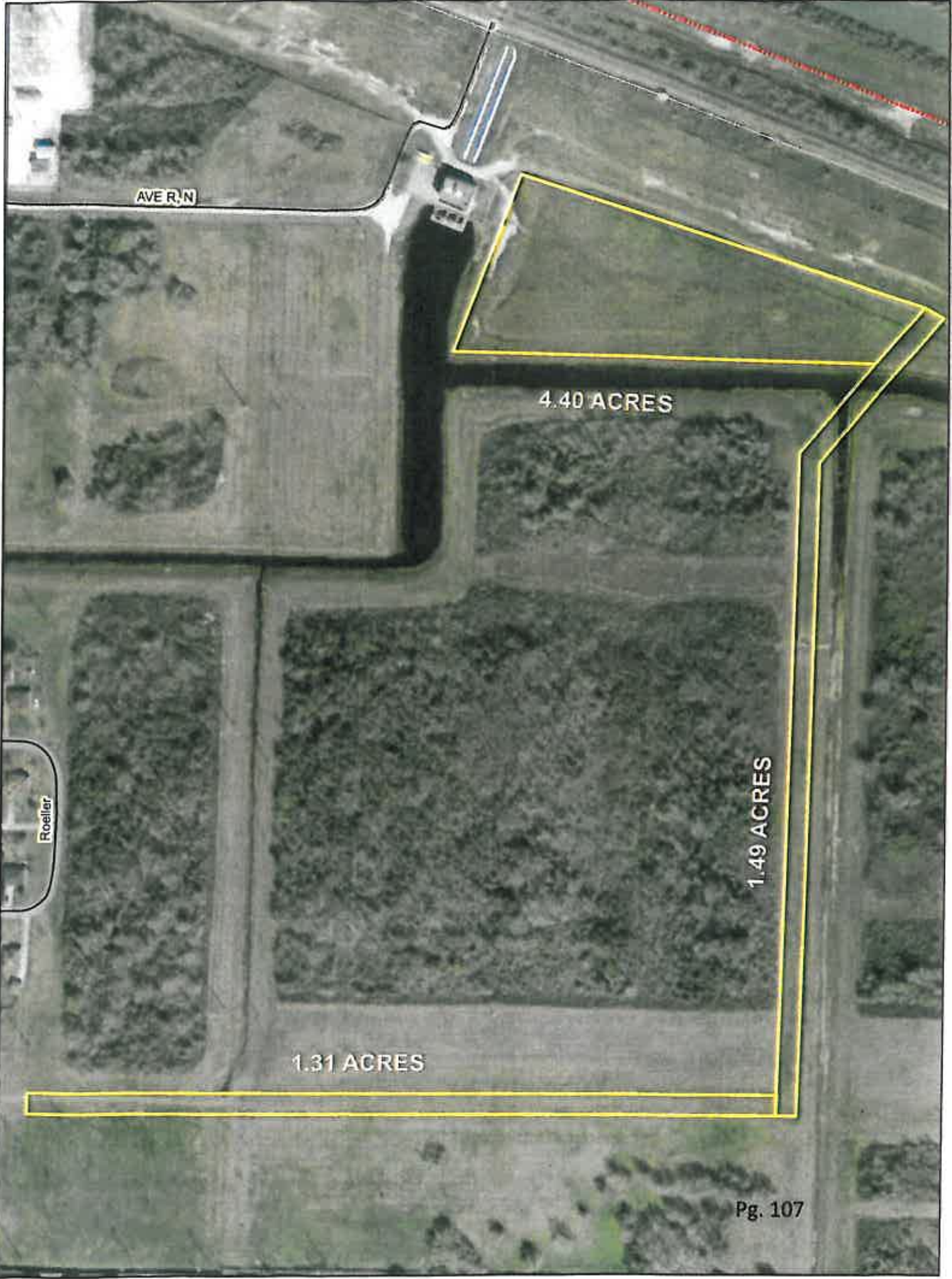
The City RESERVES the right to REJECT ANY AND ALL BIDS, to WAIVE any INFORMALITIES in bidding and, in the case of any AMBIGUITY OR LACK OF CLEARNESS, the City reserves the right to construe the same in a manner most advantageous to the City, or to reject the bid.

BY ORDER OF THE BOARD OF THE CITY COUNCIL this ____ day of

_____, 2012.

Delia Munoz, City Secretary
City of Freeport, Texas

NOTE: Publish once per week for two consecutive weeks, first publication to be more than 14 days before date of meeting at which bids are to be opened and read aloud.



AVE R,N

4.40 ACRES

1.49 ACRES

1.31 ACRES

Roellier