City of Freeport

NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL MONDAY, JUNE 4, 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 May 21, 2007 Council Minutes.
- 5. Attending Citizens and Their Business.
- 6. Consideration of the approval of a request from Seitel Data, Ltd. to conduct a seismic survey and temporary install cable along the City's right of way.
- 7. Consideration of the approval of a request from Avera Development for a proposed 144 unit apartment complex.
- 8. Consideration of the approval of a request from Pastor, Behling & Wheeler, LLC to place a 8'x 24' temporary field trailer at 906 Marlin Lane for storage, former Gulfco Marine Maintenance Superfund site for 12 months.
- 9. Consideration of the approval of Ordinance No. 2007-2165 amending Chapter 32 to combine the Historical Commission and the Main Street Advisory Board.
- 10. Consideration of the approval of Resolution No. 2007-2138 appointing for a one (l) year term: Sandra Shaw, Marjorie Clark, Pixie Floyd and Sandra Wood-Wicke and appointing for a two (2) year term Sandra Barbree, Janice Goines and Sandra Leavey to the Historical Commission and Main Street Advisory Board of the City.
- 11. Consideration of the approval of selling the City's interest in Tract J4, Abstract 0089, Austin Road, Slaughter Road area, # 0089-0033-000.
- 12. Consideration of the approval of selling the City's interest in Tracts 133 and 134, BCIC 9, Abstract 51.
- 13. Consideration of the approval of accepting property from Dow Chemical regarding the West Off Ramp at FM 1495 and the Pine Street Bridge.

- 14. Consideration of the approval of appointing qualified person(s) and Council liaison(s) to the following boards and commissions.
 - Planning Commission
 - Library Board
 - Historical Commission & Main Street Advisory Board
 - Board of Adjustment
 - Urban Renewal Board
 - Beautification/Parks & Recreation Committee
 - Economic Development Corporation
 - Senior Citizens Commission
 - Charter Review Commission
- 15. Consideration of the approval of appointing the Mayor to the following boards/committees:
 - Houston Galveston Area Council- H-GAC Representative
 - Southern Brazoria County Animal Shelter Board Member
 - Brazoria County Community Development Board (CDBG) Liaison
 - Brazoria County Economic Alliance Liaison

Elected Official Report

Work Session

- A. Administration Report
- B. Chief Stanford's annual report on Freeport Fire Department & EMS operations.
- C. Discussion concerning Hurricane Preparedness.
- D. Discussion concerning the approval of a request from Brazosport Yellow Cab to increase the rates.
- E. Discussion concerning Chapter 111, mobile food vendors.

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) Port Freeport

Adjourn

NOTE: ITEMS NOT NECESSARILY DISCUSSSED 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, May 30, 2007 at or before 5:00 p.m.

Delia Muñoz, City Secretary City of Freeport, Texas