

City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, JUNE 21st, 2010, 6:00 P.M.
MUNICIPAL COURT ROOM

FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.

AGENDA FORMAL SESSION

1. Call to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consideration of approving the June 7th, 2010 Council Minutes.
Pg. 589-595
5. Consideration of approving the new City Council Rules and Procedures.
Pg. 596
6. Attending citizens and their business.
7. **Plaque:** Recognition to Clan Cameron, Dan Tarver, Larry Shaefer, Alonzo Martinez, Eric Hayes, and Joyce Adkins for their dedicated service to the City of Freeport.
8. **Student Recognition:** The following individual students won top honors at State: Freeport Intermediate, Gabriella Garza, Taylor Knox, Oscar Gutierrez, Jonathan Soto. Brazosport High School, Mario Muraira and Robert Becerra.
9. **Recognition:** Freeport Municipal Golf Team for winning the Brazos Cup.
10. Consideration of approving a date for a Joint Public Hearing with the Planning Commission to consider rezoning lots 65A, 65A1, 65A1A, 65B, 65C, J. F. Fields Survey Abstract 62, Brazoria County, Texas from an R-3 (Residential) Zoning District to a C-2 (Commercial) Zoning District and have Planning Commission make a recommendation to Council to have Section 155.023 (I) (10) back in the Code of Ordinances as originally written. Pg. 597-599
11. Consideration of amending the Fair and Accurate Credit Transaction Act (FACTA) to erase hard drives of computers and copiers prior to them being sold or returned to leasing companies to prevent loss of information. Pg. 600-607

12. Consideration of Resolution No. 2010-2231 nominating, constituting and appointing a qualified person(s) to expired terms of the Senior Citizens Commission. Pg. 608
13. Consideration of Resolution No. 2010-2231 nominating, constituting and appointing a qualified person(s) to expired terms of the Library Board of said City. Pg. 609
14. Consideration of Resolution No. 2010-2232 nominating, constituting and appointing a qualified person(s) to expired terms of the Main Street/Historical Board of said City. Pg. 610
15. Consideration of Resolution No. 2010-2233 nominating, constituting and appointing a qualified person(s) to expired terms of the Board of Adjustments of said City. Pg. 611
16. Consideration of Resolution No. 2010-2234 nominating, constituting and appointing a qualified person(s) to expired terms of the Beautification/Parks & Recreation Committee. Pg. 612
17. Consideration of Resolution No. 2010-2235 removing Jack Taylor from the Board of Directors of the Freeport Economic Development Corporation and appointing his successor. Pg. 613
18. Consideration of Resolution No. 2010-2236 nominating, constituting and appointing a qualified person(s) to expired terms of the Urban Renewal Board of said City. Pg. 614
19. Consideration of the approval of appointing qualified person(s) and Council liaison(s) to the following boards and commissions: Pg. 615-617
 - Planning Commission
 - Library Board
 - Freeport Historical Commission & Main Street Advisory Board
 - Board of Adjustment
 - Urban Renewal Board
 - Beautification/Parks & Recreation Committee
 - Economic Development Corporation
 - Senior Citizens Commission
20. Consideration of the approval of closing and abandoning Stratton Street Right of Way between Blocks 708 and Block 736 and prepare a deed for sale to abutting property owners. Pg. 618-626C
21. Consideration of authorizing the City Manager to sign a lease for a sprayer for the Freeport Municipal Golf Course.

22. Consideration of canceling July 5th, 2010 Council Meeting and rescheduling to July 6th, 2010 to observe the 4th of July holiday.
23. Consideration of selling the City's interest on Block 752, Lot 10 thru 12, Velasco Townsite, known as 420 S. Ave. G, Tx. Id 8110-0509-000. Pg. 627-630
24. Consideration of selling the City's interest on Block 744, Lot 10, Velasco Townsite, known as 1406 N. Ave. L, Tax Id 8110-3410-000. Pg. 631-635

Work Session:

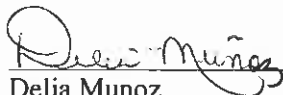
1. Discussion regarding a proposed Water Conservation Plan for the City of Freeport by Jerry Meeks, Project Manager for Veolia Water.

Adjourn

NOTE: 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 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 to the meetings. Please contact the City Secretary office at 979-233-3526.

I, Delia Muñoz, 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 W. 2nd Street, Freeport, Texas, June 17th, 2010 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, June 7th, 2010 at 6:00 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: Larry L. McDonald
Michelle Kent
James W. Phillips
Nicole Mireles
Norma M. Garcia

Economic Development Corp. Dan Tarver
Clan A. Cameron
Larry Shaefer
Lila Diehl
Sandra Wood-Wicke
Jack Taylor

Staff: Jeff Pynes, City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Gilbert Arispe, Administrative Asst.
Nat Hickey, Property Manager
Bob Welch, Finance Director
Tyrone R. Morrow, Chief of Police
John Cook, Interim Fire Chief
Larry Fansher, Parks Director
Brian Dybala, Golf Course Director
Chris Motley, Fire Marshall

Visitors: Mark Cameron Brian Bagley
Nat Lukefahr Allen Rodenstein
Richard Rangel Judy Shaefer
Annette Sanford Gloria Millsap
Jim Adkins Joyce Adkins
Tobey Davenport Rosa McDonald
Sam Reyna Mike Jones
Jim Barnett Sandra Barnett
Jim Pirrung Dorothy Pirrung
Kenny Kouches Ron Damian
Cele Damian Nick Aluizo
Estella Aluizo Lila Lloyd

John Stanford	Sandra Leavey
Eric Hayes	Loren Hayes
Cindy Miller	Milam Miller
Pixie Floyd	Allan Lawson
Manning Rollerson	Edna Allan
Roy Yates	Peggy Yates

Call to order.

Mayor Pro Tem Norma Garcia called the meeting to order at 6:00 p.m.

Invocation.

Pastor Abel Garcia from the First Baptist Church offered the invocation.

Pledge of Allegiance.

Mayor Pro Tem Norma Garcia led the Pledge of Allegiance.

Consideration of approving the May 17th, 2010 Council Minutes.

On a motion by Councilwoman Kent, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved the May 17th, 2010 Council Minutes.

Attending citizens and their business.

Abel Garcia, President of the Soccer Club invited all to their games, and has British friends helping out in Soccer Clinics.

Manning Rollerson asked the City to get in contact with the owners of Villa Brazos Apartments. The owners of the apartments need to know that they are roach infested, no hot water, wires exposed, and has become a crime environment. There are Senior Citizens and children living at the apartments.

Proclamation: Apostle Andrew Scott Johnson, Jr.

Mayor Pro Tem Norma Garcia read out the proclamation, proclaiming June 12th, 2010 as Apostle Andrew Scott Johnson, Jr. Day in the City of Freeport.

Consideration of approving Ordinance No. 2010-2250 amending Chapter 32 of the Code of Ordinances of said City to add a new section 32.00.5 specifying the term of office of the members of the Planning Commission.

Mr. Shaw explained that this was a Charter Review recommendation that was on the ballot on May 8th, 2010. The Planning Commission Committee will consist of 5 members instead of 6.

On a motion by Councilman Phillips, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2010-2250 amending Chapter 32 of the Code of Ordinances of said City to add a new section 32.00.5 specifying the term of office of the members of the Planning Commission.

Consideration of approving Ordinance No. 2010-2251 amends the budget for Fiscal Year 2009-2010.

Councilman Phillips questioned the Donation-Misc., Item 3, 4, 5. Mr. Welch explained Item 13 is the Marina operations budget for fund 16.

On a motion by Councilman Phillips, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2010-2251 amending the budget for Fiscal Year 2009-2010.

Consideration of approving Resolution No. 2010-2228 nominating, constituting and appointing qualified person(s) for expired terms to the Planning Commission of the City.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting 3 to 1 Council approved Resolution No. 2010-2228 appointing, Tobey Davenport and Mike Jones to a 1 year term (2011) and Ed Garcia, Ruben Cuellar and Diane Williams to a 2 year term (2012), to the Planning Commission of the City. Councilman Phillips opposed.

Consideration of approving Resolution No.2010-2229 nominating, constituting and appointing a qualified person to be an associate Judge of the Municipal Court of the City.

On a motion by Councilman Phillips, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Resolution No. 2010-2229, appointing Milam Miller as the associate Judge of the Municipal Court of the City.

Consideration of approving Resolution No. 2010-2209 requesting the Texas Department of Transportation to post signs at the entrance to each school crossing zone on state highways within the City prohibiting drivers from using wireless communication devices while operating a motor vehicle within such zone and authorizing and directing the City Manager to post signs.

Mayor McDonald resumed his responsibilities at 6:45 p.m.

On a motion by Councilwoman Kent, seconded by Councilman Phillips, with all present voting "aye", Council unanimously approved Resolution No. 2010-2209 requesting the Texas Department of Transportation to post signs at the entrance to each school crossing zone on state highways within the City prohibiting drivers from using wireless communication devices while operating a motor vehicle within such zone and authorizing and directing the City Manager to post signs.

Consideration of approving Resolution No. 2010-2230 nominating, constituting and appointing qualified person(s) for expired terms to the Economic Development Corporation.

On a motion by Councilman Phillips, seconded by Councilwoman Kent, with all present voting "aye", Council approved Resolution No. 2010-2230 nominating Kenny Kouches, James A. Barnett Jr., and Elliot Cundieff to the expired terms of the Economic Development Corporation.

Consideration of approving an agreement between the City of Freeport and Intermedix Technologies, Inc., for rescue ambulance billing & related professional services.

On a motion by Councilwoman Garcia, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Mr. Motley's recommendation to approve an agreement between the City of Freeport and Intermedix Technologies, Inc., for rescue ambulance billing & related professional services.

Consideration of authorizing the restriction of Bryan Beach vehicular traffic to pedestrian only from FM 1495 main Bryan Beach access for .8 miles to the alternative County Rd. 723/County Rd. 241 beach access road to secure a pedestrian and attendee safety zone related to the Bryan Beach Bash on June 12th, 2010.

On a motion by Councilman Phillips, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved the restriction of Bryan Beach vehicular traffic to pedestrian only from FM 1495 main Bryan Beach access for .8 miles to the alternative County Rd. 723/County Rd. 241 beach access road to secure a pedestrian and attendee safety zone related to the Bryan Beach Bash on June 12th, 2010.

Consideration of approving a request from the Freeport Host Lions Club to waive permit fees, sell alcohol, have a public dance, erect temporary fencing, and have fireworks display in conjunction with the 63rd Annual Fishing Fiesta on June 30th thru July 4th, 2010.

On a motion by Councilman Phillips, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved a request from the Freeport Host Lions Club to waive permit fees sell alcohol, have a public dance, erect temporary fencing, and have fireworks display in conjunction with the 63rd Annual Fishing Fiesta on June 30th thru July 4th, 2010.

Consideration of approving a request from Habitat for Humanity of Southern Brazoria County to waive permit fees and tap fees on Block 183, Lot 8, known as 1721 W. 8th Street, Tx., Id 4201-1860-000.

Mary-Ellen Thomas, Executive Director thanked the Council for donating the property to Habitat for Humanity and announced that this is the 21st house built in Freeport.

On a motion by Councilman Phillips, seconded by Mayor McDonald, with all present voting "aye", Council approved a request from Habitat for Humanity of Southern

Brazoria County to waive permit fees and tap fees on Block 183, Lot 8, known as 1721 W. 8th Street, Tx., Id 4201-1860-000.

Consideration of approving a date for a Joint Public Hearing with the Planning Commission to consider rezoning lots 65A, 65A1, 65A1A, 65B, 65C, J. F. Fields Survey Abstract 62, Brazoria County, Texas from an R-3 (Residential) Zoning District to a C-2 (Commercial) Zoning District and have Planning Commission make a recommendation to Council to have Section 155.023 (I) 10) back in the Code of Ordinances as originally written.

This item was reagendaed.

Consideration of approving the Chief of Police to utilize seize funds to purchase tasers for the Police Department.

On a motion by Councilman Phillips, seconded by Councilwoman Nicole, with all present voting "aye", Council unanimously approved Chief Morrow's recommendation to utilize seize funds to purchase 8 tasers for the Police Department.

Consideration of selling the City's interest on Block 2, Lot 12 & 13, Freeport Townsite, known as 530 East Broad, Tx. Id. 4200-0040-000.

On a motion by Councilman Phillips, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved selling the City's interest on Block 2, Lot 12 & 13, Freeport Townsite, known as 530 East Broad, Tx. Id. 4200-0040-000.

Consideration of selling the City's interest on Block 7, Lot 11, Freeport Townsite, known as 715 W. 11th, Tx. Id 7750-0154-000.

On a motion by Councilman Phillips, seconded by Mayor McDonald, with all present voting "aye", Council unanimously approved selling the City's interest on Block 7, Lot 11, Freeport Townsite, known as 715 W. 11th, Tx. Id 7750-0154-000.

Consideration of selling the City's interest on Block 62, Lot 12, Velasco Townsite, known as 324 S. Ave. I., Tx. Id 8110-0601-000.

On a motion by Councilman Phillips, seconded by Councilwoman Kent, with all present voting 4 to 1, Council approved selling the City's interest on Block 62, Lot 12, Velasco Townsite, known as 324 S. Ave. I., Tx. Id 8110-0601-000. Councilwoman Garcia opposed.

Consideration of selling the City's interest on Block 86, Lot 12, Freeport Townsite, known as 614 W. 6th Street, Tx. ID 4200-0850-000.

On a motion by Councilman Phillips, seconded by Mayor McDonald, with all present voting 2 to 3, Council declined selling the City's interest on Block 86, Lot 12, Freeport Townsite, known as 614 W. 6th Street, Tx. Id 4200-0850-000. Councilwoman Garcia, Councilwoman Kent, and Councilwoman Mireles opposed.

Mayor McDonald opened the Executive Session at 8:50 p.m.

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:

Review Existing Litigation
(no action taken)

Section 551.073, Government Code

Deliberations concerning a negotiated contract for a prospective gift or donation to the City when deliberation in open meeting might have a detrimental affect on the position of the City in negotiations with a third person, to wit:

Land for Expanded Recreational Use/Development
(no action taken)

Section 551.074, Government Code

Deliberations concerning the appointment, employment, evaluation, reassignment and duties of a public officer or employee, to wit:

John Cook - Interim Fire Chief
Jeff Pynes – City Manager
(no action taken)

Adjourn

Mayor McDonald closed the Executive Session and reconvened in open session at 10:02 p.m..

On a motion by Councilman Phillips, seconded by Councilwoman Mireles, with all present voting “aye”, Council adjourned the meeting at 10:02 p.m.

Delia Munoz
City Secretary

Larry L. McDonald
Mayor

THE CITY OF

FREEPORT

200 West Second St - Freeport, TX 77541

979.233.3526 • Fax 979.233.8867

Larry McDonald
Mayor

Clan Cameron
Councilmember
Ward A

Jim Phillips
Councilmember
Ward B

Ron Wise
Councilmember
Ward C

Norma Moreno Garcia
Councilmember/
Mayor Pro Tem
Ward D

Jeff Pynes
Chief Executive Officer
City Manager

On this day, _____, 2010, the Freeport City Council does hereby adopt and affirm the below civil and orderly set of rules and procedures. These procedures are adopted to facilitate an open, courteous, orderly and professional public meeting while handling the affairs of the City of Freeport. The purpose of council meetings is to handle the business of the City in a professional orderly manner. Citizens are welcome and encouraged to be a part of, witness, and when applicable address the council in a professional and courteous manner.

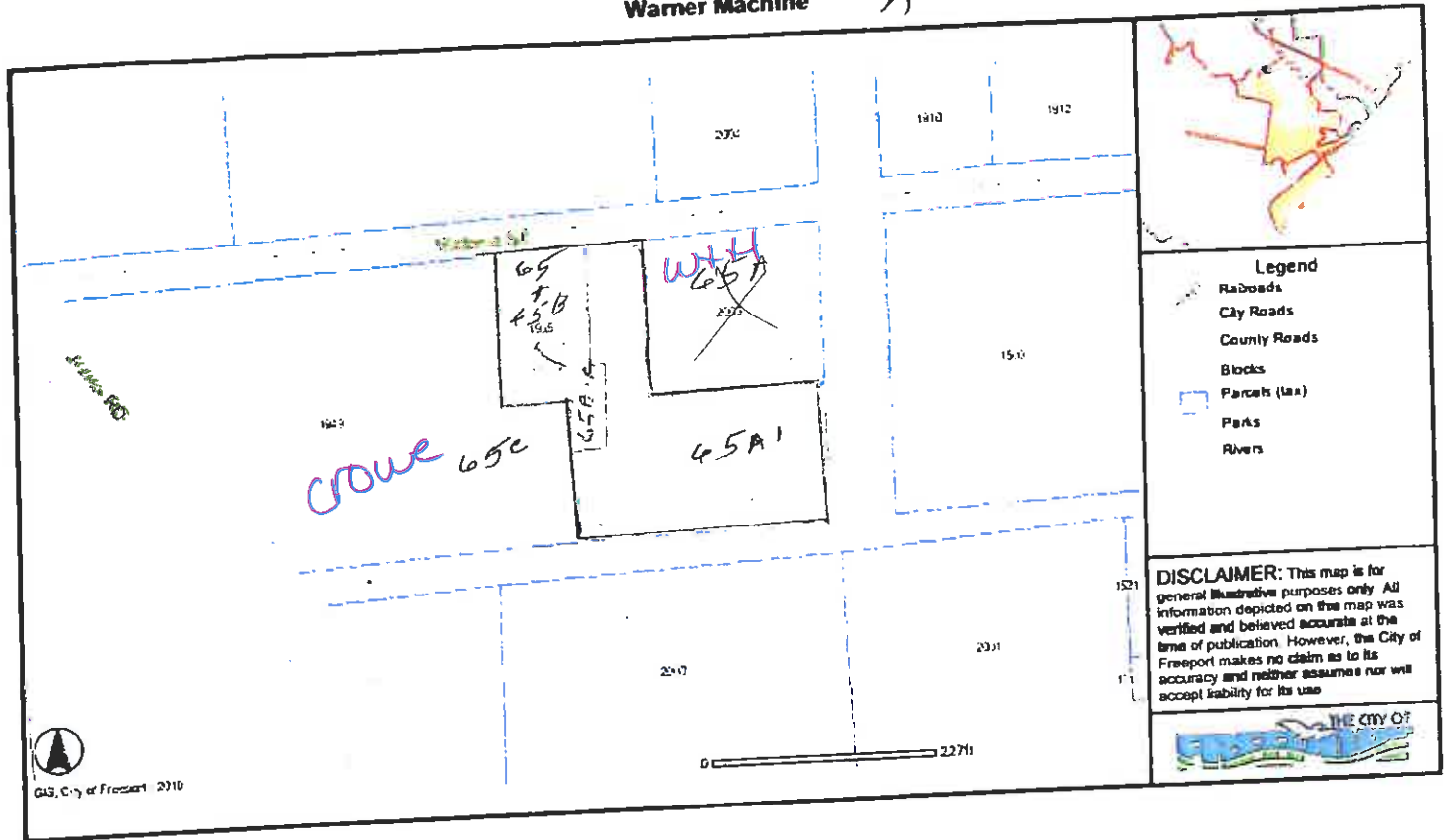
In order to insure all Freeport City Council meetings are conducted in an orderly and businesslike manner, all attendees and participants will adhere to the following adopted rules and procedures related to council meetings.

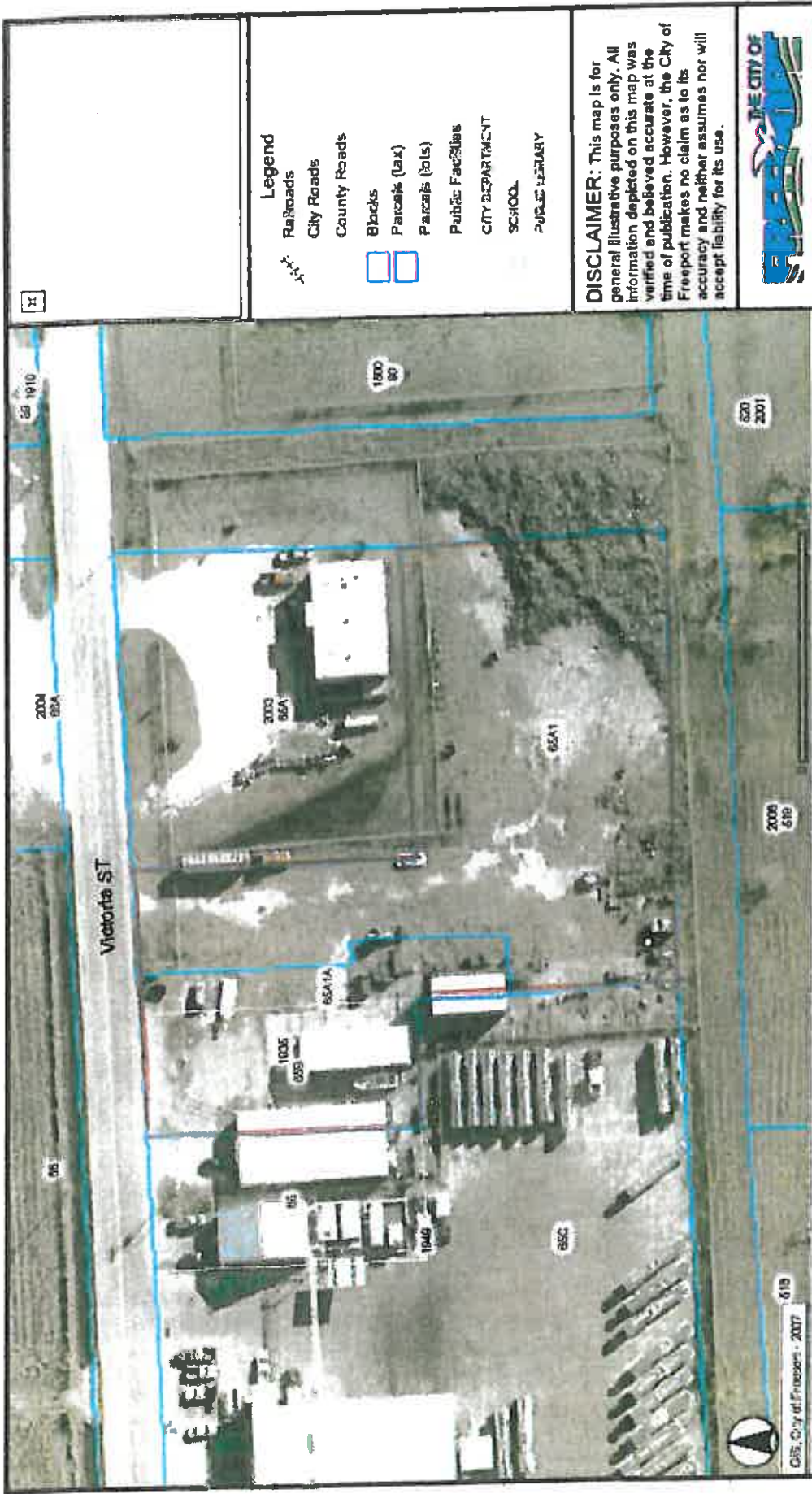
Attending citizens and/or guests:

1. Citizens and/or guest must remain silent from individual conversation and/or meeting distractions/disruptions in the in the audience.
2. Cellular phones or other electronic devices that by design or use that make noise are prohibited from use during the council meeting. The exception to this rule is if the device is being used during an authorized presentation to the council during the meeting.
3. Citizens and/or guest are permitted to address the council only during the agenda item appropriately titled "Citizen Comments". Persons desiring to make a comment must pre-register with the City Secretary before the start of the meeting. Persons who fail to register will not be allowed to comment during the formal meeting of the council. Recognized pre-registered citizens and/or guests desiring to make a comment may only speak from the guest/presentation podium when called upon. These comments must not exceed two minutes per person per meeting, unless otherwise authorized by a majority of the council members present.
4. Comments must be professional and businesslike. Comments must address the council as a governing body, Questions specifically to a particular council member or directed to a specific employee of the city will not be permitted.
5. Citizens and/or guest may file a support or opposition card related to a specific item on the agenda with the City Secretary. These forms must be filled out and completed prior to the beginning of the formal council meeting.

Furthermore, it is the responsibility of the City Manager to appoint a Sergeant At Arms position to attend all scheduled council meetings to ensure compliance and enforcement of these established orderly procedures.

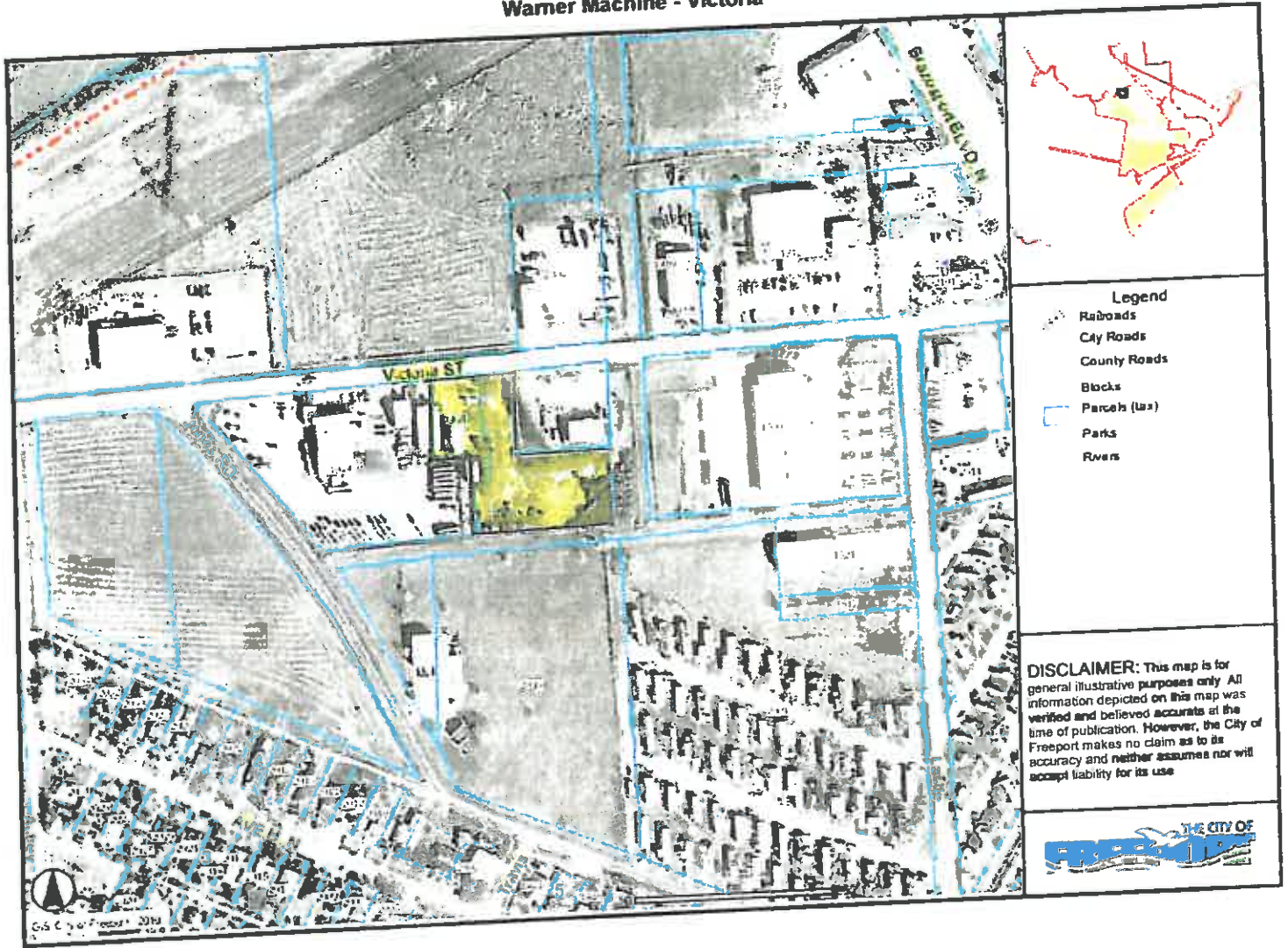
Violations of established procedures will be addressed with a courteous warning from the Sergeant At Arms. A second violation will result in removal from the meeting and other legal actions based on the egregiousness of the violation and disruption of the public meeting.





Pg. 598

Warner Machine - Victoria



THE CITY OF

200 West Second St • Freeport, TX 77541

FREEPORT

979.233.3526 • Fax 979.233.8867

Larry McDonald
Mayor

Clan Cameron
Councilmember
Ward A

Jim Phillips
Councilmember
Ward B

Ron Wise
Councilmember
Ward C

Norma Moreno Garcia
Councilmember/
Mayor Pro Tem
Ward D

Jeff Pynes
Chief Executive Officer
City Manager

Date: June 21, 2010

To: City Council of Freeport, Mayor, and City Manager

Ref: FACTA Policy Amendment

Please review the attached proposed amendment for your approval.

The amendment is to update the policy to reflect changes made to page 6, Section titled

Protect customer identifying information

Sentence added:

9. Erase hard drives of computers and copiers prior to them being sold or returned to leasing company to prevent loss of information.

Sentence renumbered:

10. Require and keep only the kinds of customer information that are necessary for utility purposes.

The purpose of this policy is to establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a covered account or an existing covered account and to provide for continued administration of the Program in compliance with Part 681 of Title 16 of the Code of Federal Regulations implementing Sections 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003.

This policy has been reviewed by Wallace Shaw and Pat Taylor.

Respectfully,


Lei Loni Kershaw

Human Resources
City of Freeport

CITY OF FREEPORT

Identity Theft Prevention Program

Effective beginning June 1, 2010

A. PROGRAM ADOPTION

The City of Freeport ("City") developed this Identity Theft Prevention Program ("Program") pursuant to the Federal Trade Commission's Red Flags Rule ("Rule"), which implements Section 114 of the Fair and Accurate Credit Transactions Act of 2003. 16 C. F. R. § 681.2. This Program was developed for the Utility Department of the City ("Utility") with oversight and approval of the City Council. After consideration of the size and complexity of the Utility's operations and account systems, and the nature and scope of the Utility's activities, the City Council determined that this Program was appropriate for the City's Utility, and therefore approved this Program on May 17, 2010.

B. PURPOSE AND DEFINITIONS

A. Establish an Identity Theft Prevention Program

To establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a covered account or an existing covered account and to provide for continued administration of the Program in compliance with Part 681 of Title 16 of the Code of Federal Regulations implementing Sections 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003.

B. Establishing and Fulfilling Requirements of the Red Flags Rule

The Red Flags Rule ("Rule") defines "Identity Theft" as "fraud committed using the identifying information of another person" and a "Red Flag" ("Red Flag") as a pattern, practice, or specific activity that indicates the possible existence of Identity Theft.

Under the Rule, every financial institution and creditor is required to establish an "Identity Theft Prevention Program" tailored to its size, complexity and the nature of its operation. The Program must contain reasonable policies and procedures to:

1. Identify relevant Red Flags for new and existing covered accounts and incorporate those Red Flags into the Program;
2. Detect Red Flags that have been incorporated into the Program;
3. Respond appropriately to any Red Flags that are detected to prevent and mitigate Identity Theft; and
4. Ensure the Program is updated periodically, to reflect changes in risks to customers or to the safety and soundness of the creditor from Identity Theft.

A. Red Flags Rule definitions used in this Program

City: The City of Freeport, Texas.

Covered Account: Under the Rule, a “covered account” is:

1. Any account the Utility offers or maintains primarily for personal, family or household purposes, that involves multiple payments or transactions; and
2. Any other account the Utility offers or maintains for which there is a reasonably foreseeable risk to customers or to the safety and soundness of the Utility from Identity Theft.

Creditors: The Rule defines creditors “to include finance companies, automobile dealers, mortgage brokers, utility companies, and telecommunications companies. Where non-profit and government entities defer payment for goods or services, they, too, are to be considered creditors.”

Identifying Information is defined under the Rule as “any name or number that may be used, alone or in conjunction with any other information, to identify a specific person,” including: name, address, telephone number, social security number, date of birth, government issued driver’s license or identification number, alien registration number, government passport number, employer or taxpayer identification number, unique electronic identification number, computer’s Internet Protocol address, or routing code.

Program: The Identity Theft Prevention Program for the City.

Program Administrator: The Finance Director is the Program Administrator for the Program.

Utility: The Utility is the Utility Department for the City.

A. IDENTIFICATION OF RED FLAGS.

In order to identify relevant Red Flags, the Utility considers the types of accounts that it offers and maintains, the methods it provides to open its accounts, the methods it

provides to access its accounts, and its previous experiences with Identity Theft. The Utility identifies the following red flags, in each of the listed categories:

A. Notifications and Warnings From Consumer Credit Reporting Agencies

Red Flags

- 1) Report of fraud accompanying a consumer credit report;
- 2) Notice or report from a consumer credit agency of a credit freeze on a customer or applicant;
- 3) Notice or report from a consumer credit agency of an active duty alert for an applicant; and
- 4) Indication from a consumer credit report of activity that is inconsistent with a customer's usual pattern or activity, including but not limited to:
 1. Recent and significant increase in volume of inquiries
 2. Unusual number of recent credit applications
 3. A material change in use of credit
 4. Accounts closed for cause or abuse

B. Suspicious Documents

Red Flags

1. Identification document or card that appears to be forged, altered or inauthentic;
2. Identification document or card on which a person's photograph or physical description is not consistent with the person presenting the document;
3. Other document with information that is not consistent with existing customer information (such as if a person's signature on a check appears forged); and
4. Application for service that appears to have been altered or forged.

B. Suspicious Personal Identifying Information

Red Flags

1. Identifying information presented that is inconsistent with other information the customer provides (example: inconsistent birth dates, lack of correlation between Social Security number range and date of birth);
2. Identifying information presented that is inconsistent with other sources of information (for instance, Social Security number or an address not matching an address on a credit report);
3. Identifying information presented that is the same as information shown on other applications that were found to be fraudulent;
4. Identifying information presented that is consistent with fraudulent activity (such as an invalid phone number or fictitious billing address);

5. Social Security number presented that is the same as one given by another customer;
6. An address or phone number presented that is the same as that of another person;
7. A person fails to provide complete personal identifying information on an application when reminded to do so (however, by law social security numbers must not be required) or an applicant cannot provide information requested beyond what could commonly be found in a purse or wallet; and
8. A person's identifying information is not consistent with the information that is on file for the customer.

B. Suspicious Account Activity or Unusual Use of Account

Red Flags

1. Change of address for an account followed by a request to change the account holder's name;
2. Payments stop on an otherwise consistently up-to-date account;
3. Account used in a way that is not consistent with prior use (example: very high activity);
4. Mail sent to the account holder is repeatedly returned as undeliverable;
5. Notice to the Utility that a customer is not receiving mail sent by the Utility;
6. Notice to the Utility that an account has unauthorized activity;
7. Breach in the Utility's computer system security; and
8. Unauthorized access to or use of customer account information.

B. Alerts from Others

Red Flag

1. Notice to the Utility from a customer, identity theft victim, fraud detection service, law enforcement or other person that it has opened or is maintaining a fraudulent account for a person engaged in Identity Theft.

A. DETECTING RED FLAGS.

A. New Accounts

In order to detect any of the Red Flags identified above associated with the opening of a **new account**, Utility personnel will take the following steps to obtain and verify the identity of the person opening the account:

Detect

1. Require certain identifying information such as name, date of birth, residential or business address, principal place of business for an entity, driver's license or other identification;
2. Verify the customer's identity (for instance, review a driver's license or other identification card);
3. Review documentation showing the existence of a business entity;
4. Request additional documentation to establish identity; and
5. Independently contact the customer or business.

A. Existing Accounts

In order to detect any of the Red Flags identified above for an **existing account**, Utility personnel will take the following steps to monitor transactions with an account:

Detect

1. Verify the identification of customers if they request information (in person, via telephone, via facsimile, via email);
2. Verify the validity of requests to close accounts or change billing addresses; and
3. Verify changes in banking information given for billing and payment purposes.

A. PREVENTING AND MITIGATING IDENTITY THEFT

In the event Utility personnel detect any identified Red Flags, such personnel shall take one or more of the following steps, depending on the degree of risk posed by the Red Flag:

Prevent and Mitigate

1. Continue to monitor an account for evidence of Identity Theft;
2. Contact the customer, sometimes through multiple methods;
3. Change any passwords or other security devices that permit access to accounts;
4. Not open a new account;
5. Close an existing account;
6. Do not close the account, but monitor or contact authorities;
7. Reopen an account with a new number;
8. Notify the Program Administrator for determination of the appropriate step(s) to take;
9. Notify law enforcement; or
10. Determine that no response is warranted under the particular circumstances.

Protect customer identifying information

In order to further prevent the likelihood of identity theft occurring with respect to Utility accounts, the Utility will take the following steps with respect to its internal operating procedures to protect customer identifying information:

1. Ensure that its website is secure or provide clear notice that the website is not secure;
2. Where and when allowed, ensure complete and secure destruction of paper documents and computer files containing customer information;
3. Ensure that office computers are password protected and that computer screens lock after a set period of time;
4. Change passwords on office computers on a regular basis;
5. Ensure all computers are backed up properly and any backup information is secured;
6. Keep offices clear of papers containing customer information;
7. Request only the last 4 digits of social security numbers (if any);
8. Ensure computer virus protection is up to date; and
9. Erase hard drives of computers and copiers prior to them being sold or returned to leasing company to prevent loss of information.
10. Require and keep only the kinds of customer information that are necessary for utility purposes.

A. PROGRAM UPDATES

This Program will be periodically reviewed and updated to reflect changes in risks to customers and the soundness of the Utility from Identity Theft. At least annually, the Program Administrator will consider the Utility's experiences with Identity Theft situation, changes in Identity Theft methods, changes in Identity Theft detection and prevention methods, changes in types of accounts the Utility maintains and changes in the Utility's business arrangements with other entities, consult with law enforcement authorities, and consult with other City personnel. After considering these factors, the Program Administrator will determine whether changes to the Program, including the listing of Red Flags, are warranted. If warranted, the Program Administrator will update the Program or present the City Council with his or her recommended changes and the City Council will make a determination of whether to accept, modify or reject those changes to the Program.

VII. PROGRAM ADMINISTRATION.

A. Oversight

Responsibility for developing, implementing and updating this Program lies with an Identity Theft Committee for the Utility. The Committee is headed by a Program Administrator who may be the head of the Utility or his or her appointee. Two or more other individuals appointed by the head of the Utility or the Program Administrator

comprise the remainder of the committee membership. The Program Administrator will be responsible for the Program administration, for ensuring appropriate training of Utility staff on the Program, for reviewing any staff reports regarding the detection of Red Flags and the steps for preventing and mitigating Identity Theft, determining which steps of prevention and mitigation should be taken in particular circumstances and considering periodic changes to the Program.

B. Staff Training and Reports

Initially, all Utility staff shall be trained either by or under the direction of the Program Administrator in the detection of Red Flags, and the responsive steps to be taken when a Red Flag is detected. Thereafter, all Utility staff shall undergo update training not less than annually. Additionally, all new Utility employees shall undergo training.

All Utility staff shall submit reports monthly concerning the Utility's compliance with the program, the training that has been given and the effectiveness of the policies and procedures in addressing the risk of Identity Theft, including recommendations for changes to the Program. While incidents of Identity Theft are to be reported immediately to the Program Administrator, the monthly reports shall contain a recap of the incident and include the steps taken to assist with resolution of the incident.

C. Service Provider Arrangements

In the event the Utility engages a service provider to perform an activity in connection with one or more accounts, including but not limited to franchise utility providers, the Utility will take the following steps to ensure the service provider performs its activity in accordance with reasonable policies and procedures designed to detect, prevent, and mitigate the risk of Identity Theft.

1. Require, by contract or contract amendment, that service providers have such policies and procedures in place; and
2. Require, by contract or contract amendment, that service providers review the Utility's Program and report any Red Flags to the Program Administrator. _

D. Specific Program Elements and Confidentiality

For the effectiveness of Identity Theft prevention Programs, the Red Flag Rule envisions a degree of confidentiality regarding the Utility's specific practices relating to Identity Theft detection, prevention and mitigation. Therefore, under this Program, knowledge of such specific practices are to be limited to the Identity Theft Committee and those employees who need to know them for purposes of preventing Identity Theft. Because this Program is to be adopted by a public body and thus publicly available, it would be counterproductive to list these specific practices here. Therefore, only the Program's general red flag detection, implementation and prevention practices are listed in this document.

RESOLUTION NO. 2010-2231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE SENIOR CITIZENS COMMISSION OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the SENIOR CITIZENS COMMISSION of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as a members of said SENIOR CITIZENS COMMISSION .

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

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the SENIOR CITIZENS COMMISSION of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: _____

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the SENIOR CITIZENS COMMISSION of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, such appointees shall take the Constitutional Oath of Office and sign the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2010

Larry McDonald, Sr., Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2010-2231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE LIBRARY BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Library Board of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

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

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Library Board of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: _____

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Library Board of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitutional Oath of Office and sign the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2010.

Larry McDonald, Sr., Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2010-2232

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE HISTORICAL COMMISSION AND MAIN STREET ADVISORY BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Historical Commission and Main Street Advisory Board of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons to fill such positions.

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

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Historical Commission and Main Street Advisory Board of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: _____

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the consolidated Historical Commission and Main Street Advisory Board of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ___ day of _____, 2010.

Larry McDonald, Sr., Mayor
City of Freeport, Texas

ATTEST:

Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2010-2233

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BOARD OF ADJUSTMENT OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Board of Adjustment of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

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

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Board of Adjustments of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: _____

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Board of Adjustment of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitutional Oath of Office and signed the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2010.

Larry McDonald, Sr., Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2010-2234

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE BEAUTIFICATION, PARKS AND RECREATION COMMITTEE OF SAID CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Beautification, Parks and Recreation Committee of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said committee.

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

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Beautification, Parks and Recreation Committee of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: _____.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Beautification, Parks and Recreation Committee of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2010.

Larry McDonald, Sr., Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2010-2235

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, REMOVING JACK TAYLOR FROM THE BOARD OF DIRECTORS OF THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION AND NOMINATING, CONSTITUTING AND APPOINTING A QUALIFIED PERSON AS HIS SUCCESSOR ON THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY FOR AN UNEXPIRED TERM ONLY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the city council of the City of Freeport desires that all member of the board of directors of the Freeport Economic Development Corporation be residents of the City and Jack Taylor does not reside in the City of Freeport.

WHEREAS, the City Council of the City desires to appoint the below named qualified person as member of said board to fill the vacancy created by the removal of Jack Taylor.

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

SECTION ONE (1): REMOVAL AND APPOINTMENT OF SUCCESSOR

The City Council of the City hereby removes Jack Taylor as a director of the Freeport Economic Development Corporation board of directors and hereby nominates, constitutes and appoints _____ to the Board of Directors of the Economic Development Corporation of the City for the remainder of the unexpired term of office of the said Jack Taylor and until a successor for such person shall have been appointed and qualified.

SECTION TWO (2): DUTIES

The above named appointee shall perform all of the duties imposed on members of the Board of Directors of the Economic Development Corporation of the City by law and the ordinances and resolutions of the City and by the Articles of Incorporation and By-Laws of said corporation.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, such appointee shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2010.

Larry McDonald, Sr., Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas

RESOLUTION NO. 2010-2236

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING QUALIFIED PERSONS TO THE URBAN RENEWAL BOARD OF THE CITY; PROVIDING FOR THE DUTIES OF OFFICE; AND PROVIDING FOR THE TAKING OF THE OATH OF OFFICE REQUIRED BY LAW.

WHEREAS, the terms of office of certain members of the Urban Renewal of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said board.

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

SECTION ONE (1): APPOINTMENT

The City Council of the City hereby nominates, constitutes and appoints the following named qualified persons to the Urban Renewal of the City for a full term and until a successor for such persons shall have been appointed and qualified, to-wit: _____

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Urban Renewal of the City by law and the ordinances and resolutions of the City.

SECTION THREE (3): OATH OF OFFICE

Before engaging in the performance of the duties of office, each of such appointees shall take the Constitutional Oath of Office and signed the affidavit required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2010.

Larry McDonald, Sr., Mayor
City of Freeport, Texas

ATTEST: _____
Delia Muñoz, City Secretary
City of Freeport, Texas

**CITY OF FREEPORT
COUNCIL, COMMISSIONS & COMMITTEES
2010**

<u>DATE</u> <u>EXP</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>WORK #</u>	<u>HOME #</u>
---------------------------	-------------	----------------	---------------	---------------

CITY COUNCIL – 1ST & 3RD MONDAYS @ 6:00 P.M. @ Municipal Court Chambers/Mayor McDonald

5/11	Larry L. McDonald	Mayor	530 W. 4th	233-7162	233-5545
5/12	Michelle Kent	17 (Ward A)	430 W. 1st	709-8839	233-8839
5/11	James W. Phillips	18 (Ward B)	1322 W. 11th	233-4377	233-4377
5/12	Nicole Mireles	7 (Ward C)	1704 N. Q	236-3552	233-4421
5/11	Norma Garcia	37&8 (Ward D)	1204 N.O	233-4700	233-0889

PLANNING COMMISSION – 4TH TUESDAY @ 6:00 P.M. –Jeff Pynes @ Municipal Court Chambers

5/12	Edward T. Garcia		1924 N. G.	388-1572	233-5518
5/12	Reuben Cuellar		221 W. 8th	239-8513	233-6403
5/12	Diane Williams		1223 W. 2 nd	N/A	233-3613
5/11	Tobey Davenport		217 W. 2 nd	233-5261	233-4148
5/11	Mike Jones		118 ½ S. Front	709-7322	709-7322

LIBRARY BOARD – QUARTERLY –Councilman Phillips @ Library Building

5/10	Rita Angel-Cundieff		113 Brazos Landing	233-7285	373-0504
5/10	Laverne Siemers		711 N Ave G	N/A	233-2487
5/11	Joyce Girouard		412 Co.Rd 329	N/A	233-4832
5/11	James Walker		522 W. 1st	292-4233	239-2722
5/11	June Strambler		1603 W. 7 th	730-7240	233-0598
5/11	Nancy Hughes		1511 W. 7 th	N/A	233-5878
5/11	Margie Edwards		1003 W. 7 th	N/A	233-6103

FREEPORT HISTORICAL COM. COMBINED WITH MAIN STREET ADVISORY BD- ORD 2007- 2138

BRAZOSPORT WATER AUTHORITY REPRESENTATIVE- once a month

9/10	Stoney Burke		1843 W. 11 th st.		979-229-1111
------	--------------	--	------------------------------	--	--------------

<u>DATE</u> <u>EXP</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>WORK #</u>	<u>HOME #</u>
---------------------------	-------------	----------------	---------------	---------------

BOARD OF ADJUSTMENT - AS CALLED – Councilman Wise @ City Hall

5/10	Loren S. Hayes		1531 W. 2 nd . St.	233-6996	709-6996
5/10	Hallard Fields		23 N Ave F	N/A	233-6050
5/10	Raul Ramirez		616 N Ave B	N/A	233-4862
5/11	William (Bill) Rains		1202 W Broad	233-1725	236-0423
5/11	Jim Pirrung		101 Dolphin Ln.	233-7261	233-7267
5/11	J. R. Greer, Sr. (ear problem)		611 S. Gulf	665-1594	373-0933
5/11	Tim Closs		902 Dixie Dr.	238-7757	239-2359

URBAN RENEWAL BOARD - AS CALLED - Councilman Wise

n/a	Nat Hickey, Director	1402 W 6th	N/A	233-4953
5/10	Guadalupe Gonzalez	905 N. Ave. D	238-4844	233-0460
5/10	John F. Shults, Jr.	1822 W 11 th	230-2616	415-0563
5/11	Annette Sanford	510 W. Broad	n/a	233-5676
5/11	Ken Tyner	1827 W. 8 th	N/A	233-7271
5/11	Sandra Barbree	1502 N. R	233-1340 235-0827	239-1071

BEAUTIFICATION/PARKS & REC. COMMITTEE – 4th TUESDAY @ 5:30 P.M. – VIC CouncilwomanGarcia

5/10	Rosemary Bravo	1611 W. 11th	730-7160	233-7495
5/10	JoAnn Fields	23 N Ave F	N/A	233-6050
5/10	Mingo Marquez-824-2776	902 W 9th	233-2101	233-6234
5/11	Susan Pettijohn	1126 W. 7th	265-7434	482-6265
5/11	Margaret L. McMahan	1330 W. 8 th	730-7120	230-9564
5/11	Eddie Virgil	1709 N Ave N	N/A	233-8602
5/11	Nicolasa Mireles	1704 N. Q.	236-3552	233-4421

ECONOMIC DEVELOPMENT CORP. – 2nd & 4th THURS @ 6:30 P.M - council Councilman Cameron

n/a	Director	200 W 2 nd	233-3526	
5/12	Elliott Cundieff	1415 W. 2 nd St.	233-0426	233-8222
5/12	James A. Barnett, Jr.	1630 W. 4 th St.	233-3233	709-6045
5/12	Kenny Kouches	118 S. Front	709-7322	709-6429
5/11	Lila Diehl - Secretary	1427 W. 8 th St.	285-5619	N/A
5/11	Sandra Wood-Wicke	1515 W. Broad	n/a	239-8867
5/11	William W. Rains	1202 W. Broad	233-1725	236-0423
5/11	Jack Taylor	8913 Hwy. 36	297-1185	233-4400

FREEPORT HISTORICAL BOARD & MAIN STREET ADVISORY BOARD – AS CALLED - @ City Hall – Councilman Phillips

5/11-2	Sandra Barbree	1502 N. R.	233-1340/235-0827	239-1071
5/11-2	Joshua Pettijohn	1126 W. 7th	487-9213	265-2871
5/11-2	Lila Lloyd	1620 N. T	N/A	233-1766
5/11-2	Sandra Leavey	311 W Broad	233-6900	239-2148
5/10-1	Pixie Floyd	832 Leder	415-5404	265-2378
5/10-1	Sandra W. Wicke	1515 W. Broad	239-8867	238-3802
5/10-1	Nat Hickey	1402 W. 6 th	233-3526	233-4953
5/10-1	Lance Olshovsky	1411 W. 6 th	297-6426	292-5152
5/10-1	Marjorie Clark	200 W 2 nd	233-4401x1105	798-7539

CHARTER REVIEW COMMISSION – 2009-2011

Jeff Pynes	Ave. o	233-3526	281-831-0908
Dorothy Pirrung	101 Dolphin Ln	N/A	233-7267
Tobey Davenport-vice-ch	217 W. 2 nd	233-5261	233-4148
Annette Sanford	510 W. Broad	N/A	233-5656
Bill Rains, chairman	202 W Broad	236-0423	233-1725

SENIOR CITIZENS COMMISSION – 4th THURSDAY @ 5:00 P.M.-Velasco Com. House Councilman ??

5/11	Mary Darnell, Chairwoman	1510 W 11 th	N/A	233-1788
5/11	Beverly Garrison, Secretary	1407 W Broad	N/A	233-3400
5/11	Martha Westbrook	1415 W 4 th	N/A	233-2767
5/11	Dana Glenn	1518 W. 8 th	299-8756	233-6347
5/10	Carol Rangel	1122 W.Broad	N/A	233-5033
5/10	Dorothy Pirrung	101 Dolphin Ln	N/A	233-7267
5/10	Mary K. Talbert	1502 W. 11 th	C-665-6541	233-6541



PROPERTY MANAGEMENT

May 13, 2010

Jeff Pynes
Chief Executive Officer
City Manager

Larry McDonald
Mayor

Clan Cameron
Councilmember
Ward A

Jim Phillips
Councilmember
Ward B

Ron Wise
Councilmember
Ward C

Norma Moreno Garcia
Councilmember/
Mayor Pro Tem
Ward D

Jeff Pynes
City Manager

re: Rights-of-way Closure

Please place the following item on the June 7, 2010, City Council agenda:

Discuss / consider closing a portion of the Stratton Street
rights-of-way between blocks 708 and 736, Velasco Townsite.

Alfredo Moreno and wife want to purchase that portion of Stratton Street ROW
adjacent to their property, lot 13, block 736.

Each of the other three adjacent property owners have been contacted and wish to
purchase that portion of Stratton street ROW adjacent to their property, to-wit:

- that portion adjacent to lot 12, block 736 - Lamar Jordan
- that portion adjacent to lot 1, block 708 - Lions Club
- that portion adjacent to lot 24, block 708 - Mahesh Pagel.

Each of the property owners have been notified the cost of the property would be
as follows:

Cost of property	\$	1/4th of appraised value
Cost of Appraisal	\$350.00	\$ 87.50
Deed preparation	\$180.00	\$180.00

A plat of the proposed ROW closure attached.

N C Hickey
Property

attach

/s



Stratton St ROW - Block 708 & 736



APPRAISAL OF REAL PROPERTY

LOCATED AT:

Stratton Street ROW
Stratton Street ROW between Blocks 736 and 708, Velasco Townsite
Freeport, Tx 77541

FOR:

City of Freeport
200 West 2nd Street
Freeport, Tx 77541

AS OF:

May 18, 2010

BY:

Joseph A. Fischer
Joseph A. Fischer & Co., Inc.
54 White Oak Ct.
Lake Jackson, Texas 77566

LAND APPRAISAL REPORT

File No. 8806

Summary Appraisal Report

Borrower N/A Census Tract 6643.00 Map Reference KM 911 P
 Property Address Stratton Street ROW
 City Freeport County Brazoria State Tx Zip Code 77541
 Legal Description Stratton Street ROW between Blocks 736 and 708, Velasco Townsite
 Sale Price \$ N/A Date of Sale N/A Loan Term N/A yrs. Property Rights Appraised Fee Leasehold De Minimis PUD
 Actual Real Estate Taxes \$ N/A (yr) Loan charges to be paid by seller \$ N/A Other sales concessions N/A
 Lender/Client City of Freeport Address 200 West 2nd Street, Freeport, Tx 77541
 Occupant N/A Appraiser Joseph A. Fischer Instructions to Appraiser _____

Location	<input checked="" type="checkbox"/> Urban	<input type="checkbox"/> Suburban	<input type="checkbox"/> Rural	Employment Stability	Good	Avg	Fair	Poor
Built Up	<input checked="" type="checkbox"/> Over 75%	<input type="checkbox"/> 25% to 75%	<input type="checkbox"/> Under 25%	Convenience to Employment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Growth Rate	<input type="checkbox"/> Fully Dev	<input type="checkbox"/> Rapid	<input checked="" type="checkbox"/> Steady	Convenience to Shopping	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Property Values	<input type="checkbox"/> Increasing	<input checked="" type="checkbox"/> Stable	<input type="checkbox"/> Declining	Convenience to Schools	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Demand/Supply	<input type="checkbox"/> Shortage	<input type="checkbox"/> In Balance	<input checked="" type="checkbox"/> Oversupply	Adequacy of Public Transportation	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marketing Time	<input type="checkbox"/> Under 3 Mos	<input checked="" type="checkbox"/> 4-6 Mos.	<input type="checkbox"/> Over 6 Mos.	Recreational Facilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Present Land Use	<input checked="" type="checkbox"/> 88% 1 Family	<input type="checkbox"/> 3% 2-4 Family	<input type="checkbox"/> 2% Apts	Adequacy of Utilities	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/> 0% Industrial	<input type="checkbox"/> 2% Vacant	<input type="checkbox"/> 0% Condo	Property Compatibility	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Change in Present Land Use	<input checked="" type="checkbox"/> Not Likely	<input type="checkbox"/> Likely (*)	<input type="checkbox"/> Taking Place (*)	Protection from Detrimental Conditions	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(*) From _____ To _____			Police and Fire Protection	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Predominant Occupancy	<input checked="" type="checkbox"/> Owner	<input type="checkbox"/> Tenant	<input type="checkbox"/> 15 % Vacant	General Appearance of Properties	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Single Family Price Range	\$ <u>10,000</u> to \$ <u>150,000</u>		Predominant Value \$ <u>60,000</u>	Appeal to Market	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Single Family Age	<u>20</u> yrs. to <u>90</u> yrs.		Predominant Age <u>50</u> yrs.					

Comments including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise): Freeport is one of four small towns (population 13,000) making up the "Brazosport" area 60 miles south of Houston. The subject property is on the cusp of older, residential dwellings and commercial properties. Employment, shopping and schools are within ten miles. Inventory has been between 7 and 8 months since 2008. Median price per square foot has remained stable over the past two years.

Dimensions 70' x 270' = 18,900 Sq. Ft. or Acres Corner Lot
 Zoning classification None Present Improvements do do not conform to zoning regulations
 Highest and best use Present use Other (specify) Commercial
 Public Other (Describe) _____
 Elec Gas Water San. Sewer Underground Elect. & Tel _____
 OFF SITE IMPROVEMENTS
 Street Access Public Private
 Surface Asphalt Maintenance Public Private
 Storm Sewer Curb/Gutter Sidewalk Street Lights
 Topo Level Size Above average depth Shape Rectangular
 View Residential/Commercial Drainage Appears adequate
 Is the property located in a HUD Identified Special Flood Hazard Area? No Yes

Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions): The subject site is the Stratton Street right-of-way between N. Gulf Blvd. and N. Avenue F. The street was never built. Property is not zoned. Adjacent land is single family residential on the west and commercial on the east. The residential dwellings are 50+ years old so new residential construction would suffer an immediate loss in value due to the older dwellings and the adjacent commercial properties.

The undersigned has recited three recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a dollar adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to or more favorable than the subject property, a minus (-) adjustment is made thus reducing the indicated value of subject. If a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	Stratton Street ROW Freeport	1500 Avenue G & Terry Freeport	N. Gulf Blvd. Freeport	Skinner @ Ave. J Freeport
Proximity to Subject		0.19 miles NW	0.90 miles SE	0.30 miles NE
Sales Price	\$ N/A	\$ 13,000	\$ 17,000	\$ 24,500
Price SF		\$ 1.02	\$ 0.75	\$ 0.35
Data Source	Field Review	MLS #L41683C	MLS #C38043C	MLS #C45328C
Date of Sale and Time Adjustment	DESCRIPTION 05/10	DESCRIPTION 06/08	DESCRIPTION 12/07	DESCRIPTION 10/09
Location	Urban	Urban	Urban	Urban
Site/View	18,900 SF	12,750 SF	9,375 SF	70,767 +0.25
Sales or Financing Concessions	N/A	N/A	N/A	N/A
Net Adj. (Total)		<input type="checkbox"/> + <input type="checkbox"/> - \$	<input type="checkbox"/> + <input type="checkbox"/> - \$	<input checked="" type="checkbox"/> + <input type="checkbox"/> - \$ 0.25
Indicated Value of Subject		Net % \$ 1.02	Net % \$ 0.75	Net % \$ 0.60

Comments on Market Data: Sale 1 is a residential property in the immediate subject neighborhood. Sales 2 and 3 are commercial properties. Sale 4 is a pending sale of a street ROW. It is in process of closing.

Comments and Conditions of Appraisal: _____

Final Reconciliation: The sales indicate a value range of \$0.60 PSF to \$1.02 PSF. The most reliance is given to Sale 2 since it required no adjustment and is a commercial tract, and Sale 4 since it is a recent ROW sale. Hence, the indicated value for the subject tract is \$0.75 PSF or 18,900 SF @ \$0.75 PSF = \$14,175, rounded to \$14,000.

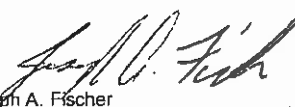
I ESTIMATE THE MARKET VALUE, AS DEFINED, OF SUBJECT PROPERTY AS OF May 18, 2010 to be \$ 14,000
 Joseph A. Fischer
 Appraiser(s) _____ Review Appraiser (if applicable) Did Did Not Physically Inspect Property

LAND APPRAISAL REPORT MARKET DATA ANALYSIS

File No. 8806

	ITEM	SUBJECT PROPERTY	COMPARABLE NO. 4		COMPARABLE NO. 5		COMPARABLE NO. 6	
MARKET DATA ANALYSIS	Address	Stratton Street ROW Freeport	Wharton Street ROW Freeport					
	Proximity to Subject		0.86 miles N					
	Sales Price	\$ N/A	\$	14,068	\$		\$	
	Price SF	\$	\$	0.74	\$		\$	
	Data Source	Field Review	City of Freeport					
	Date of sale and Time Adjustment	DESCRIPTION 05/10	DESCRIPTION Pending	+(-) \$ Adjust	DESCRIPTION	+(-) \$ Adjust	DESCRIPTION	+(-) \$ Adjust
	Location	Urban	Urban					
	Site/View	18,900 SF	18,900 SF					
	Sales or Financing Concessions	N/A	N/A					
	Net Adj. (Total)		<input type="checkbox"/> + <input type="checkbox"/> -	\$	<input type="checkbox"/> + <input type="checkbox"/> -	\$	<input type="checkbox"/> + <input type="checkbox"/> -	\$
	Indicated Value of Subject		Net	% \$	0.74	Net	% \$	Net
COMMENTS	Comments:							

FIRREA / USPAP ADDENDUM

Lender/Client	City of Freeport	File No.	8806
Property Address	Stratton Street ROW		
City	Freeport	County	Brazoria
Lender	City of Freeport	State	Tx
Purpose	Zip Code 77541		
The purpose of this appraisal is to estimate market value for a possible sale of the property.			
Scope of Work			
A field review of the subject property was made May 18, 2010 for the purpose of gathering information relevant to the property's value. The field review was limited to readily observable components only. Physical characteristics of the lot was obtained from county appraisal district plat records. Research for comparable sales included the appraiser's files, MLS and public records. The compiled data was analyzed using the traditional direct sale comparison approach to value. Since the property is vacant land, the cost and income approaches were not applicable.			
Intended Use / Intended User			
Intended Use: Possible purchase.			
Intended User(s) City of Freeport.			
History of Property			
Current listing information: None.			
Prior sale Research did not reveal a sale of the subject property or prior sale of any comparable within the past three years.			
Exposure Time / Marketing Time			
Reasonable Exposure Time - Reasonable exposure time for the subject property is the same as the typical marketing time for the defined subject neighborhood on page 1 unless otherwise noted. Reasonable exposure time occurs prior to the effective date of the appraisal. Marketing time occurs after the effective date.			
Personal (non-realty) Transfers			
None.			
Additional Comments			
Base employment is petrochemicals. In December 2008 the areas largest employer laid off an estimated 2,500 to 3,000 employees. The total area labor force is estimated at 65,000. The area unemployment rate doubled overnight to an estimated 10%-12%. The result of the layoffs was a 34% decline in sales in the first quarter of 2009 driving inventory levels from the 2008 average of 4.6 months to 8.9 months. However, after the initial shock, sales increased beginning in the second quarter. Inventory levels in the 2nd, 3rd and 4th quarters were 5.9 months, 6.2 months and 5.8 months, respectively. Overall, the average 2009 inventory was 6.2 months. Current unemployment continues to be approximately 12%.			
The average number of listings in the first quarter of 2010 is up 15% from the first quarter of 2009. The \$100,000 to \$200,000 price range had a 36% increase in active listings while the other price ranges were basically unchanged. Sales for the first quarter of 2010 were up 16% over the same period in 2009. Market inventory remained unchanged from first quarter of 2009 at 8.9 months.			
New construction was down 68% from 2008 and 74% from 2007 levels. However, the fourth quarter of 2009 and the first quarter of 2010 both had the highest level of new permits issued since the third quarter of 2008. Posted foreclosures in 2009 increased 31% over 2008. First quarter 2010 foreclosures are up 36% from the first quarter of 2009 and are double the first quarter of 2007. Median marketing times have increased by approximately two weeks, but remain a respectable three months. The median price per square foot declined 3.9% in 2009 from 2008. The largest decline was in the under \$100,000 price range which declined 18%. The \$100,000 to \$300,000 price range which comprises about 75% of the market and had a negligible decline of 0.9%.			
Certification Supplement			
1. This appraisal assignment was not based on a requested minimum valuation, a specific valuation, or an approval of a loan.			
2. My compensation is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result or the occurrence of a subsequent event.			
3. I certify that the use of this report is subject to the requirements of the Appraisal Institute relating to review by duly authorized representatives. As of this date, I have completed the continuing education requirements of the appraisal Institute.			
Appraiser:			
Signed Date:	June 03, 2010		
Certification or License #:	1320173-G		
Certification or License State:	Tx	Expires:	3/31/2011
Effective Date of Appraisal:			
Supervisory Appraiser:			
Signed Date:			
Certification or License #:			
Certification or License State:		Expires:	
Inspection of Subject:	<input type="checkbox"/> Did Not <input type="checkbox"/> Exterior Only <input type="checkbox"/> Interior and Exterior		

DEFINITION OF MARKET VALUE: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated, (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

* Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

CONTINGENT AND LIMITING CONDITIONS: The appraiser's certification that appears in the appraisal report is subject to the following conditions:

1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower, the mortgagee or its successors and assigns, the mortgage insurer, consultants, professional appraisal organizations, any state or federally approved financial institution, or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

APPRAISER'S CERTIFICATION: The Appraiser certifies and agrees that

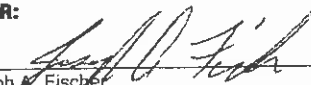
1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report, therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

I certify that the use of this report is subject to the requirements of the Appraisal Institute relating to review by duly authorized representatives. As of this date, I have completed the continuing education requirements of the appraisal Institute.

SUPERVISORY APPRAISER'S CERTIFICATION: If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

ADDRESS OF PROPERTY APPRAISED: Stratton Street ROW, Freeport, Tx 77541

APPRAISER:

Signature: 
 Name: Joseph A. Fischer
 Date Signed: June 03, 2010
 State Certification #: 1320173-G
 or State License #: _____
 State: Tx
 Expiration Date of Certification or License: 3/31/2011

SUPERVISORY APPRAISER (only if required):

Signature: _____
 Name: _____
 Date Signed: _____
 State Certification #: _____
 or State License #: _____
 State: _____
 Expiration Date of Certification or License: _____

Did Did Not Inspect Property

Comparable Sales Map

Lender/Client	City of Freeport			
Property Address	Stratton Street ROW			
City	Freeport	County	Brazoria	State Tx Zip Code 77541
Lender	City of Freeport			



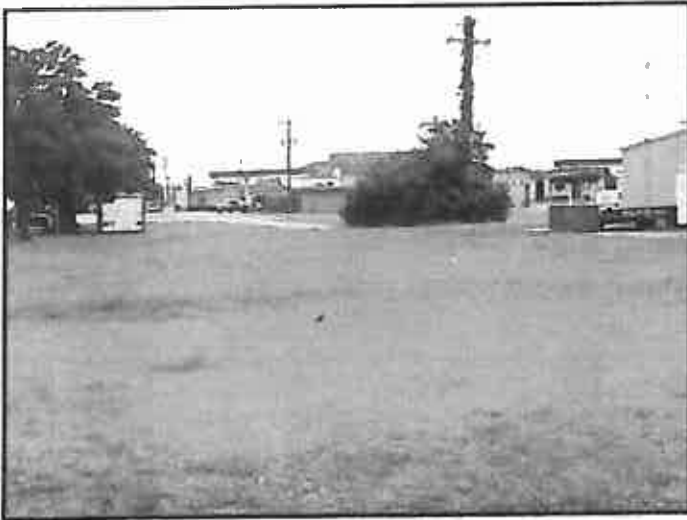
Subject Photo Page

Lender/Client	City of Freeport			
Property Address	Stratton Street ROW			
City	Freeport	County	Brazoria	State Tx Zip Code 77541
Lender	City of Freeport			



Subject front facing south

Stratton Street ROW
Sales Price N/A
Gross Living Area
Total Rooms
Total Bedrooms
Total Bathrooms
Location Urban
View 18,900 SF
Site
Quality
Age



Subject front facing north

Subject Photo Page

Lender/Client	City of Freeport			
Property Address	Stratton Street ROW			
City	Freeport	County	Brazoria	State Tx Zip Code 77541
Lender	City of Freeport			



N. Gulf Blvd. facing east
Stratton Street ROW



N. Ave. F facing east

Pg 626 C



Larry McDonald
Mayor

Clan Cameron
Councilmember
Ward A

Jim Phillips
Councilmember
Ward B

Ron Wise
Councilmember
Ward C

Norma Moreno Garcia
Councilmember/
Mayor Pro Tem
Ward D

PROPERTY MANAGEMENT

May 10, 2010
June 21, 2010

Jeff Pynes
Chief Executive Officer
City Manager

Jeff Pynes
City Manager

re: Lot 10 thru 12, Block 752, Velasco Townsite
420 South Avenue G
Tax ID 8110-0509-000

Request the following item be placed on the June 7, 2010, City Council agenda:

Discuss / consider the sale of City interest in lots 10 thru 12, block 52,
Velasco Townsite, known as 420 South Avenue G, Freeport Tx.
Tax ID 8110-0509-000

Copy of bid analysis and plat attached.

All outstanding liens have been paid.

Zoning: R-2

N C Hickey
Property

attach

xc Lacey Powell

/s



**PROPERTY MANAGEMENT
MEMO**

Council Agenda Date: -~~June 7, 2010~~ June 21st, 2010
Agenda item: _____

Legal Description: Lot: 10 thru 12, Block 52, Velasco Townsite
Street Address: 420 South Avenue G
Tax ID No: 8110-0509-000

Type of Property: Trust
Sheriff Sale Date: 8-3-04
Sheriff Deed Number: 04-057464

Years Taxes Delinquent: 16
Taxes extinguished by Sheriff Sale: \$ 9,004.41

Appraisal District Value: \$ 4,330.00
Offer by: Francisco Rios \$ 3,000.00
Court Cost & Post Judgment: \$ 1,788.62

Amount Left to Distribute: \$ 1,211.38
Distribution Amount to Freeport: \$ 367.41
Property Recommendation: Pleasure of Council

Action: [] Accept Offer
 [] Reject Offer
 [] Re-agenda

COMMENTS:

Motion by _____ Second _____ Vote _____

BID ANALYSIS

Cause Number:	96T5556	Account Number:	8110-0509-000
Offer Amount:	\$3,000.00	Value \$:	\$6,260.00
Person Offering:	Baldemar Carmona	Adjudged Value\$:	\$4,330.00

Judgement Information

Taxing Entity	Tax Years	Amount Due
BC	1986-2002	\$1,191.83
BCED	1986-2002	\$611.25
Brazosport ISD	1986-2002	\$3,514.91
BRHND	1986-2002	\$309.81
Brazosport College	1986-2002	\$224.25
Velasco Drainage	1986-2002	\$421.34
City of Freeport	1986-2002	\$2,731.02
Total		\$9,004.41

Costs

Court Costs	\$682.00	Sheriff Fees	
Publication Fees	\$159.60	Research Fees	\$150.00
Ad Litem		Recording fee's	\$18.00
Liens			352.32
Total		\$1,361.92	

Post Judgement Information

Taxing Entity	Tax Year's	Amount Due
BC	2003-2008	\$61.85
BCED	2003-2008	\$0.00
Brazosport ISD	2003-2008	\$219.43
BRHND	2003-2008	\$10.15
Brazosport College	2003-2008	\$15.95
Velasco Drainage	2003-2008	\$11.00
City of Freeport	2003-2008	\$108.32
Post Judgment Total		\$426.70

<u>Proposed Distribution</u>	Offer Amount	Costs + P & J
	\$3,000.00	\$1,788.62
	Net to Distribute \$	\$1,211.38

BC	13.24%	\$160.34
BCED	6.79%	\$82.23
Brazosport ISD	39.04%	\$472.87
BRHND	3.44%	\$41.68
Brazosport College	2.49%	\$30.17
Velasco Drainage	4.68%	\$56.68
City of Freeport	30.33%	\$367.41

Brazoria CAD

Property Search Results > Property ID 259999 CITY OF FREEPORT IN TRUST for Year 2010

Property Details

Account
 Property ID: 259999
 Geo. ID: 8110-0509-000
 Type: Real

Legal Description:
 VELASCO (FREEPORT), BLOCK 52, LOT 10-11-12 (CAUSE NO 98T5556)

Location
 Address: 424 S AVE G FREEPORT, NEIGHBORHOOD: VELASCO

Mapsco:
 CAD, CFP, DR2, GBC, JBR, NAV, RDB, SBR

Jurisdictions:

Owner
 Name: CITY OF FREEPORT IN TRUST
 Address: 200 S 2ND ST FREEPORT, TX 77541-5773

Property
 Appraised Value: \$4,330

Map Layers

Radius Search



Website version: 1.2.2.0

Database last updated on: 4/15/2010 12:00 AM

© 2010 True Automation, Inc. All Rights Reserved. Privacy Notice

This site only supports Internet Explorer 6+, Netscape 7+ and Firefox 1.5+.



200 West 2nd Street • Freeport, TX 77541-5773

(979) 233-3526 • Fax: (979) 233-8867 • www.freeport.tx.us

PROPERTY MANAGEMENT

MEMO

Jeff Pynes
City Manager

re: Lot 10, Block 744, Velasco Townsite
1406 North Avenue L
Tax ID 8110-3410-000

June 21st, 2010

Please place the following item on the ~~May 10th, 2009~~ agenda:

Discuss / consider the sale of the city interest in lot 10, block 744,
Velasco Townsite, known as 1406 North Avenue L. Tax ID No.
8110-3410-000

Bid analysis and calculation sheets attached.

N C Hickey
Property Manager

attach

/s

**PROPERTY MANAGEMENT
MEMO**

Council Agenda Date: ~~June 7, 2010~~ June 21st, 2010
Agenda item: _____

Legal Description: Lot: 10, Block 744, Velasco Townsite
Street Address: 1406 North Avenue L
Tax ID No: 8110-3410-000

Type of Property: Trust
Sheriff Sale Date: 9-13-2000
Sheriff Deed Number: 00-041167

Years Taxes Delinquent: 12
Taxes extinguished by Sheriff Sale: \$ 94.85

Appraisal District Value: \$ 230.00
Offer by: Christopher Gilbert \$ 100.00
Court Cost & Post Judgment: \$ 128.38

Amount Left to Distribute: \$ 0
Distribution Amount to Freeport: \$ 0
Property Recommendation: Pleasure of Council

Action: Accept Offer
 Reject Offer
 Re-agenda

COMMENTS:

Motion by _____ Second _____ Vote _____

BID ANALYSIS

Cause Number:	8455*T99	Account Number:	8110-3410-000
Offer Amount:	\$100.00	Value \$:	\$100.00
Person Offering:	Christopher Gilbert	Adjudged Value\$:	\$100.00

Judgement Information

Taxing Entity	Tax Years	Amount Due
BC	1977-1999	\$12.38
BCED	1977-1999	\$6.30
Brazosport ISD	1977-1999	\$37.85
BRHND	1977-1999	\$3.22
Brazosport College	1977-1999	\$2.48
Velasco Drainage	1977-1999	\$4.27
Road Dist 34	1977-1999	\$0.00
City of Freeport	1977-1999	\$28.35
Total		\$94.85

Costs

Court Costs	Sheriff Fees	
Publication Fees	Research Fees	\$123.63
Ad Litem	Recording fee's	
	Liens	0
Total		\$123.63

Post Judgement Information

Taxing Entity	Tax Year's	
BC	2000-2008	\$0.68
BCED	2000-2008	\$0.00
Brazosport ISD	2000-2008	\$2.33
BRHND	2000-2008	\$0.13
Brazosport College	2000-2008	\$0.15
Velasco Drainage	2000-2008	\$0.13
Road Dist 34	2000-2008	\$0.00
City of Freeport	2000-2008	\$1.33
Post Judgment Total		\$4.75

Proposed Distribution

Offer Amount	Costs + P & J
\$100.00	\$128.38
Net to Distribute \$	-\$28.38

BC	13.05%	-\$3.70
BCED	6.64%	-\$1.89
Brazosport ISD	39.91%	-\$11.33
BRHND	3.39%	-\$0.96
Brazosport College	2.61%	-\$0.74
Velasco Drainage	4.50%	-\$1.28
Road Dist 34	0.00%	\$0.00
City of Freeport	30%	-\$8.48

Brazoria CAD

Property Search Results > Property ID 261577 CITY OF FREEPORT IN TRUST for Year 2010

Property Details

Account
Property ID: 261577
Geo ID: 8110-3410-000
Type: Real
Legal Description:
VELASCO (FREEPORT), BLOCK 744, LOT 10 IN TRUST 8455-T99

Location
Address: N AVE L FREEPORT,
Neighborhood: VELASCO
Mapsco:
CAD, CFP, DR2, GBC, JBR, NAV, RDB, SBR

Owner
Name: CITY OF FREEPORT IN TRUST
Address: 200 W 2ND ST FREEPORT, TX 77541-5773

Property
Appraised Value: \$230

[Map Layers](#)
[Radius Search](#)

1: Zoom

Website version: 1.2.2.0

Database last updated on: 4/15/2010 12:00 AM

© 2010 True Automation, Inc. All Rights Reserved. Privacy Notice

This site only supports Internet Explorer 6+, Netscape 7+ and Firefox 1.5+.

Lot 10, Block 744 - 1406 N Ave L

