# **City of Freeport**

#### NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL MONDAY, AUGUST 6, 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. Consideration of the approval of the July 16, 2007 Council Minutes. Pg. 1017-1021
- 5. Attending Citizens and Their Business.
- 6. **Proclamation**: National Night Out August 7, 2007 Pg. 1022
- 7. **Joint Public Hearing**: To consider a proposed amendment to the Comprehensive Zoning Ordinance and Map of said city, codified as Chapter 155 of the Code of Ordinances of said city, changing the zoning classification of the Tracts Three and Four, Brazos Coast Investment Company Subdivision, Division 8, F. J. Calvit Leaque, Abstract 51, Brazoria County, Texas, according to the map or plat recorded in Volume 2, page 141 of the Plat Records of said county, from its present classification of M-1 (Light Manufacturing District) to a new classification of W-2 (Waterfront Light District). Pg. 1023-1032
- 8. Consideration of the approval of a request by the Freeport Host Lions Club to sell beer and wine at the Summertimes Blues Festival on Aug. 31<sup>st</sup> through Sept. 2<sup>nd</sup>, 2007 at Memorial Park. Pg. 1033
- Consideration of the approval of a request from Con Rock Ready Mix, Inc., 4102
  E. Hwy 332, Freeport to place a temporary mobile office for one year at 817 S.
  Ave. D for office use. Pg. 1034
- 10. Consideration of the approval of entering into a copier lease for the Freeport Police Department. Pg. 1035
- Consideration of the approval of entering into an agreement with Connect CTY. Pg. 1036-1039

- 12. Consideration of the approval of purchasing radios for the Freeport Police Department. Pg. 1040
- Consideration of the approval of a request from Jim McEntire, 727 W. 12<sup>th</sup> Street to authorize the Mayor or Mayor Pro Tem to sign a letter to the District Attorney Office requesting that a search warrant be issued for the premises at 803 W. 12<sup>th</sup> Street to search for environmental violations. Pg. 1040-B
- Consideration of the approval of a request from Main Street Board & Historical Commission to close the following streets for their 3<sup>rd</sup> Annual Summertime Blues Festival and Triathlon from noon on Friday, August 31<sup>st</sup> until 6:00 p.m. on Sunday, September 2nd. Pg. 1041-1042-B

Second Street at Cherry to the alley behind Tobey HardwareBroad Street at Cherry to FM 1495W. Park from Fourth St. to Second St.E. Park from Fourth St. to Second St.

In addition, Main Street & Historical Commission requests the following temporary street closing with guards at major intersections:

Saturday, September 1, 2007-- **Parade** from 3:00 p.m. to 4 p.m. Second Street from Yaupon to Memorial Park

Sunday, September 2, 2007 – **Triathlon** from 7:00 a.m. to approximately 10:00 A.M. Portions of Hwy. 288 between 2<sup>nd</sup> St. and Municipal Park Drive Seconds St. between Hwy. 288 and Cherry St. Cherry St. from Second to 8<sup>th</sup> St. 8<sup>th</sup> St. from Cherry to FM 1495 FM 1495 from 8<sup>th</sup> to FM 723 Race route between Municipal Park and Velasco St. One lane of the Velasco Bridge.

- 15. Consideration of the approval of Resolution No. 2007-2151 appointing Coy W. Barnett to the Urban Renewal Board of said City. Pg. 1043-1044
- Consideration of the approval of selling the city's interest on Block 85, Lots 13 & 14, Velasco Townsite, known as 123 South Ave. F. Pg. 1045-1051
- Consideration of the approval of selling the city's interest on Tract 133 and 134, BCIC-9, Abstract 51, Account No. 2109-0083-110. Pg. 1052-1053-B
- Consideration of the approval of purchasing Block 2, Lot 10 & 11, Freeport Townsite, known as 536 East Broad Street. 1054-1059

- 19. Consideration of the approval of selling the city's interest on Block 22, Lots 15 through 17, Velasco Townsite, known as 415-419 South Ave. B. Pg. 1060-1062
- Consideration of the approval of the loan agreement between the City of Freeport and Economic Development Corporation for the marina project being clarified with respect to the Corps of Engineer permit and project development. Pg. 1063-1073
- Consideration of the approval of rescheduling the city council meeting from September 3, 2007 – Labor Day to September 4, 2007 and calling a special meeting for September 10, 2007 to adopt the 2007 - 2008 Budget.
- 22. Consideration of the approval of the budget and tax rate schedule for fiscal year 2007-2008. Pg. 1074-1077

September 4<sup>th</sup>, 2007 – 1<sup>st</sup> Public Hearing on tax rate September 10<sup>th</sup>, 2007 – 2<sup>nd</sup> Public hearing on tax rate; Public Hearing on the Budget; adopt budget ordinance; and first vote on tax rate. September 17<sup>th</sup>, 2007 – Adopt ordinance setting the tax rate

## Elected Official Report

#### Work Session

- Discussion concerning Commercial and Residential Tax Abatement Guidelines and Criteria. Pg. 1078-1107B
- B. Discussion concerning amending the Eight Liners Ordinance. Pg. 1108-1112

## 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 August 1, 2007, at or before 5:00 p.m.

Delia Muñoz, City Secretary City of Freeport, Texas