

CITY OF FREEPORT

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, AUGUST 11, 2008, 6:00 P.M.
MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 N. BRAZOSPORT BLVD.
AGENDA
FORMAL SESSION

1. Call to Order.
2. Invocation by Chris Moore of the Velasco Baptist Church.
3. Pledge of Allegiance.
4. Consideration of the approval of the July 21, 2008 Council Minutes and July 23, 24, 29, 2008 Workshop Minutes. Pg. 1130-1140
5. Attending Citizens and Their Business.
6. Consideration of the approval of bids and awarding the contract for the Velasco rehabilitation project. Pg. 1141-1144-D
7. Consideration of the approval of designating 311 E. Park as the Freeport Historical Museum. Pg. 1145
8. Consideration of the approval of approving and signing a replat on Block 671, Lots 1 through 12, Velasco Townsite, between North Brazosport and Quintana Street. Pg. 1146-1147
9. Consideration of the approval of Resolution No. 2008-2181 establishing a moratorium on Safety Inspections. Pg. 1148-1151
10. Consideration of the approval Resolution No. 2008-2182 authorizing the Mayor to execute a special warranty deed conveying Block 638, Lot 2, 3, 4, 5, 6, 7, 8, W-2-9, 10, 11, Velasco Townsite. Pg. 1152-1157
11. Consideration of the approval of setting a Joint Public Hearing with the Planning Commission regarding a Specific Use Permit for 517 West 2nd Street. Pg. 1158
12. Consideration of the approval of Ordinance No. 2008-2205 increasing to nine (9) the number of positions on the combined Historical Commission and Main Street Advisory Board. Pg. 1159-1161

13. Consideration of the approval of Resolution No. 2008-2183 appointing Sandra Shaw, Sandra W. Wicke, Margie Clark, Pixie Floyd and a person to be selected by the City Council to the Historical Commission and Main Street Advisory Board for a two year term of said City. Pg. 1162-1163
14. Consideration of the approval of Resolution No. 2008-2184 appointing a qualified person(s) to be selected by the City Council to the Historical Commission and Main Street Advisory Board for a one year term of said City. Pg. 1164-1166
15. Consideration of any action to be taken as a result of the Executive Session.

Elected Official Report

Work Session

Administration Report

- A. Report from Bob Welch, Finance Director on 3rd Quarter Financials through 6/30/08. Pg. 1167-1172

Executive Session

Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit:

City Manager

Adjourn

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COUNCIL, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code)

In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meetings. Please contact the City Secretary office at 979.233.3526.

I, Delia Muñoz, 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 6th, 2008 at or before 10:00 a.m.

Delia Muñoz
City Secretary

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City of Freeport met in a special meeting on Monday, July 21st, 2008 at the Freeport Police Department Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following items:

City Council:

Larry L. McDonald
Clan A Cameron
Jim Saccomanno
Ron Wise
Norma M. Garcia

Staff:

Gary Beverly, City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Larry Fansher, Public Works Director
Mary Stotler, Main Street Director
John Stanford, Fire Chief
Bob Welch, Finance Director

Visitors:

Dan Tarver	Brenda Laird
Dave Knuckey	Luckey Gilbert
Joyce Adkins	Fred Bolton
Larry Shaefer	Judy Shaefer
Bobby Casale	Toby Davenport
Eric Hayes	Alonzo Martinez
Rosa McDonald	Abel Garcia
Louie Jones	Edna Allan
Jim Pirrung	Dorothy Pirrung
Lila Lloyd	Pixie Floyd
Bobby Bass	Grady Pennington
Guadalupe Gonzalez	Sandra W. Wicke
Sandra Leavey	Chris Moore
Allan Lawson	Michael Mauer
Diane Williams	Yvette Nunez
Susie Wise	Eileen Koenig
Roddy Mohler	Barbara Mohler
Nickey Dickey	Bobbi Allen
Mary Thomas	Helen McQuiag

Johnny McQuiag
Patrick Gore
Teresa Cornelison

Chris Moore
Jerry Meeks

Call to Order.

The meeting was called to order by Mayor McDonald at 6:00 p.m.

Invocation.

Craig Taylor from Family Life Church offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of the approval of the July 14th, 2008 Council Minutes.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved the July 14th, 2008 Council Meeting.

Attending Citizens and Their Business.

Nickey Dickey wants to bring a business to Freeport because of the vision, but things have slowed down. She asked Mayor McDonald for instructions on the Marina. Mayor McDonald said that everything would get done and that it was coming from him and she could bank on it.

Fred Bolton of 124 Brazos Landing Court came to Freeport in 1990 when it was a blighted City. He can live anywhere but he chose Freeport because of the progress and efforts that has been made. This new group of commission has not shown any productivity. He is holding the Council accountable. He reminded us that Kemah and Seabrook at one time were blighted cities, but look at them now. He can vision the same for Freeport.

Chris Moore of 1867 Acacia Circle said that last week Mr. Wright Gore, III representing the Western Seafood challenged Mr. John Smith, III integrability. He wanted to go on record that Mr. Smith is a genuine, authentic person and he has not and would not mislead the people in the City.

Abel Garcia of 1751 West 9th, has a heavy heart. He brought a group of people from Tennessee on a bus with no air condition and did a make over on Mary Galvan house. He thanked Public Works Director, Larry Fansher and Mr. Gary Beverly for their help. He wished that Council Members would stop calling other people incompetent. Mayor McDonald agreed.

Consideration of the approval of a request from Habitat for Humanity of Southern Brazoria County to waiver the fees for the building permits for 11 North Ave. B, Freeport, Texas.

On a motion by Councilman Saccomanno, seconded by Councilwoman Garcia, with all present voting "aye", Council approved Mary Ellen Thomas, Director of Habitat for Humanity of Southern Brazoria County request to waive the fees for the building permits for 11 North Ave. B., Freeport, Texas.

Consideration of the approval of approving the bids and awarding the contract for the sale of Block 638, Lots 2, 3, 4, 5, 6, 7, 8, W/2-9, 10, 11, Velasco Townsite, Brazoria County.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved the bids and awarded the contract for the sale of Block 638, Lots 2, 3, 4, 5, 6, 7, 8, W/2-9, 10, 11, Velasco Townsite, Brazoria County.

Consideration of the approval of Resolution No. 2008-2171 granting William T. Howard and Candy Howard a license granting to them the exclusive use of a portion of the Right of Way for Dolphin Drive adjacent to Lot 93, Bridge Harbor Subdivision.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved Resolution 2008-2171 granting William T. Howard and Candy Howard a license granting to them the exclusive use of a portion of the Right of Way for Dolphin Drive adjacent to 93, Bridge Harbor Subdivision.

Consideration of the approval of Resolution No. 2008-2172 appointing Alonzo Martinez and Eric Hayes for a full term to the Planning Commission of said City.

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting 3 to 2, Council approved Resolution No. 2008-2172 appointing Alonzo Martinez and Eric Hayes for a full term to the Planning Commission Board of said City. Councilman Saccomanno and Councilwoman Garcia opposed.

Consideration of the approval of Resolution No. 2008-2173 appointing Raul Ramirez, Roberto Caceres and Reuben Cuellar to the Planning Commission of said City for the remainder of the unexpired term of office.

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting 3 to 2, Council approved Resolution No. 2008-2173 appointing Raul Ramirez, Roberto Caceres and Reuben Cuellar to the Planning Commission Board of said City for the remainder of the unexpired term of office. Councilman Saccomanno and Councilwoman Garcia opposed.

Consideration of the approval of Resolution No. 2008-2174 reappointing Rita Angel-Cundieff, Laverne Siemers and James Walker for a full term to the Library Board.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved Resolution No. 2008-2174 Rita Angel-Cundieff, Laverne Siemers and James Walker for a full term to the Library Board.

Consideration of the approval of Resolution No. 2008-2175 reappointing Hallard Fields for a full term to the Board of Adjustment board of said City.

On a motion by Councilman Cameron, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously approved Resolution No. 2008-2175 reappointing Hallard Fields for a full term to the Board of Adjustment Board of said City.

Consideration of the approval of Resolution No. 2008-2176 appointing Guadalupe Gonzalez and John F. Shults, Jr. for a full term to the Urban Renewal Board of said City.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved Resolution No. 2008-2176 appointing Guadalupe Gonzalez and John F. Shults, Jr. for a full term to the Urban Renewal Board of said City.

Consideration of the approval of Resolution No. 2008-2177 reappointing Jo Ann Fields, Mingo Marquez, Jr. and Rosemary Bravo for a full term to the Beautification/Parks and Recreation Committee of said City.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved Resolution No. 2008-2177 reappointing Jo Ann Fields, Mingo Marquez, Jr. and Rosemary Bravo for a full term to the Beautification/Parks and Recreation Committee of said City.

Consideration of the approval of Resolution No. 2008-2178 appointing Dan Tarver, Clan A. Cameron, and Oliver "Johnny" McQuaig for a full term to the Economic Development Corporation Board of said City.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting 3 to 2, Council approved Resolution No. 2008-2178 appointing Dan Tarver, Clan A. Cameron, and Oliver "Johnny" McQuaig for a full term to the Economic Development Corporation Board of said City. Councilman Saccomanno and Councilwoman Garcia opposed.

Consideration of the approval of Resolution No. 2008-2179 appointing Gilbert Cuellar, Bobby Joe Casale, Lila Diehl and William W. Rains for the remainder of the unexpired term of the Economic Development Corporation board of said City.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting 3 to 2, Council approved Resolution No. 2008-2179 appointing Gilbert Cuellar, Bobby Joe Casale, Lila Diehl and William W. Rains for the remainder of the unexpired term of the Economic Development Corporation board of said City. Councilman Saccomanno and Councilwoman Garcia opposed.

Consideration of the approval of Resolution No. 2008-2180 reappointing Carol Rangel, Dorothy Pirrung and Mary K. Talbert for a full term to the Senior Citizens Commission board of said City.

On a motion by Councilman Saccomanno, seconded by Councilwoman Garcia, with all present voting "aye", Council unanimously approve Resolution No. 2008-2180 reappointing Carol Rangel, Dorothy Pirrung and Mary K. Talbert for a full term to the Senior Citizens Commission Board of said City.

Consideration of the approval of a request from Main Street to hold the 4th annual Summertime Blues Festival starting on August 29 through August 31, 2008 in downtown Freeport with live music, fireworks and entertainment and a triathlon from RiverPlace to Bryan Beach and the closure of streets.

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", Council unanimously approved Mary Stotler's request to hold the 4th annual Summertime Blues Festival starting on August 29 through August 31, 2008 in downtown Freeport with live music, fireworks and entertainment and a triathlon from RiverPlace to Bryan Beach and the closure of streets.

Elected Official Report

Councilman Saccomanno reported that the Senior Citizens Committee met today at the Velasco Community House and had approximately 70 people attend the meeting. They have special program coming and anybody 55 years of age can join the Senior Citizen Commission.

Mayor McDonald, Chief Pynes, Capt. Flores and Lt. Lawson attended a Dow dinner where they awarded the Freeport Police Department with a grant of \$14,000. Texas Dow Employees Credit Union gave money to the Boys and Girls Club for toys and computers.

Mayor McDonald closed the formal session and opened the work session at 6:42 p.m.

Work Session

Administration Report

Gary Beverly working on a process of releasing liens. He announced the Budget Workshop dates are July 23rd and 24th, 2008 at 6:00 p.m. at the Freeport Municipal Court Chambers. The public is invited.

Report from Jerry Meeks of Veolia Water on the 2007 Annual Drinking Water Quality Report.

Jerry Meeks of Veolia Water presented a summary and answered Council questions of the quality of the water provided to the customers. Councilman Wise asked that more testing be done on the Freeport Slaughter Road Water System.

Discussion regarding Port Freeport's proposed landscaping plans along Navigation Boulevard (FM1495).

Dave Knuckey from Port Freeport and Michael Mauer from M2L Associates presented a PowerPoint presentation on extending landscape plans of FM 1495 from the Port's entrance to Highway 36. The propose landscaping project would be funded by the Port, \$211, 000 but wants City of Freeport to maintain the landscaping. Council is supportive of the project. Councilman Wises' concern is that the City did not have competent people to maintain the landscaping. Mr. Mauer stated that it will require Council's Approval.

Discussion regarding the division of the Historical Commission & Main Street Advisory Board.

Sandra W. Wicke and Sandra Leavey of the Historic Commission and Main Street Advisory Board discussed the advantages of keeping both committees combined. It is Councils consensus to increase the membership from 7 to 9 to the Historical Commission & Main Street Advisory Board. Councilman Wise requested to see minutes and agendas to this board. Gary Beverly stated that this board would be on the website.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", the meeting was adjourned at 8:09 p.m.

Delia Munoz
City Secretary

Larry L. McDonald
Mayor

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council held a special meeting (budget workshop session) Wednesday, July 23rd, 2008 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas.

Council: Larry L. McDonald
Clan A. Cameron
Jim Saccomanno
Ron Wise
Norma Garcia

Staff: Gary Beverly, City Manager
Bob Welch, Finance Director
Larry Fansher, Public Works Director
Mary Stotler, Main Street Director
Pinkey Hartline, Golf Course Director
Jeff Pynes, Police Chief
John Stanford, Fire Chief
Nat Hickey, Property Manager

Visitors: Marjorie Clark Jim Pirrung
Dorothy Pirrung Sandra Levey
Dan Tarver Bobby Casale
Wright Gore, III Joyce Adkins
Eric Hayes Lila Diehl
Alonzo Martinez Susie Wise
Rosa McDonald Jerry Meeks
Abel Garcia

Call to Order.

Mayor McDonald opened the workshop at 6:00 p.m.

Discussion concerning the City Budget for 2008-2009

City Council, Staff, and City Manager met for one sole purpose to discuss the proposed budget for the fiscal year 2008-2009. The Golf Course, Main Street and Street Department budgets were discussed.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", the workshop was adjourned at 10:20 p.m.

Delia Munoz
Secretary

Larry L. McDonald
Mayor

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council held a special meeting (budget workshop session) Thursday, July 24th, 2008 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas.

Council: Larry L. McDonald
 Clan A. Cameron
 Jim Saccomanno
 Ron Wise
 Norma Garcia

Staff: Gary Beverly, City Manager
 Delia Munoz, City Secretary
 Bob Welch, Finance Director
 Larry Fansher, Public Works Director
 Mary Stotler, Main Street Director
 Jackie Steinwinder, Dispatcher
 Jeff Pynes, Chief of Police
 John Stanford, Fire Chief
 Nat Hickey, Property Manager
 Gary Pohl, City Marshall
 Jo Leah Gentry, Records Clerk

Visitors: Toby Davenport Facts – Nathaniel
 Bobby Casale Wright Gore, III
 Joyce Adkins Lary Shaefer
 Judy Shaefer Rosa McDonald
 Susie Wise Dorothy Pirrung
 Jim Pirrung Mary Darnell
 Jerry Meeks Dan Tarver
 Louie Jones Alonzo Martinez
 Dan Tarver

Call to Order.

Mayor McDonald opened the workshop at 6:02 p.m.

Discussion concerning the City Budget for 2008-2009

City Council, Staff, and City Manager met for one sole purpose, to discuss the proposed budget for the fiscal year 2008-2009. The Service Center, Recreation Department, Street & Drainage Department, Senior Citizens, Library, Economic Development, General Administration budgets were discussed.

Adjourn

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting "aye", the workshop was adjourned at 10:46 p.m.

Delia Munoz
Secretary

Larry L. McDonald
Mayor

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport City Council held a special meeting (budget workshop session) Tuesday, July 29, 2008 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Boulevard, Freeport Texas.

Council: Larry L. McDonald
 Clan A. Cameron
 Jim Saccomanno
 Ron Wise
 Norma Garcia –absent

Staff: Gary Beverly, City Manager
 Delia Munoz, City Secretary
 Bob Welch, Finance Director
 Larry Fansher, Public Works Director
 Jeff Pynes, Police Chief
 John Stanford, Fire Chief
 Nat Hickey, Property Manager
 Jackie Steinwinder, Dispatcher

Visitors: Wright Gore, III Jerry Meeks
 Gary Pohl Joyce Adkins
 Susie Wise Rosa McDonald

Call to Order.

Mayor McDonald opened the workshop at 6:02 p.m.

Discussion concerning the City Budget for 2008-2009

City Council, Staff and City Manager met for one sole purpose, to discuss the proposed budget for the fiscal year 2008-2009. The Police Department, Fire & Ems, Municipal Court, Building Block, Code Enforcement, Building Department, Garbage Collection, Hotel-Motel, Water & Sewer budgets were discussed.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Saccomanno, with all present voting "aye", the workshop was adjourned at 10:30 p.m.

Delia Munoz

Larry L. McDonald

INVITATION TO BIDDERS

The City of Freeport, Brazoria County, Texas is requesting Proposals from qualified contractors for furnishing all necessary materials, machinery, tools, equipment, labor, and supervision for the "Proposed Paving, Drainage, and Utility Improvements on Velasco Blvd. between South Front Street to Gulf Blvd. and between Seventh St. to Second St.", Freeport, Texas 77541.

Sealed proposals, in duplicate, addressed to:

**Mr. Gary Beverly, City Manager
City of Freeport
200 West Second Street - Second Floor
Freeport, Texas 77541**

will be received until 2:00 p.m. C.S.T., Thursday, July 24, 2008 at Freeport City Hall, to the City Secretary's desk, 200 West Second Street – Second Floor, Brazoria County, Texas at which time the Project Total of all proposals will be publicly opened, read aloud, and tabulated.

No bid may be withdrawn or terminated for a period of thirty (30) days subsequent to the bid opening date.

The general scope of the project includes removing and replacing approximately 1,720 feet of concrete paving and water line, the sanitary sewer street crossings, and the associated storm sewer piping and inlets from South Front Street to Gulf Blvd. AND 1,800 feet of concrete paving and water line, the sanitary sewer street crossings, and the associated storm sewer piping and inlets from Seventh St. to Second St. The project will be constructed in two phases.

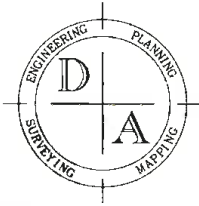
A pre-bid meeting will be held at 2:00 P.M. C.S.T. on Tuesday, July 8, 2008, at the Freeport City Hall Second Floor Conference Room, 200 West Second Street, Freeport, Texas.

Each proposal shall be accompanied by a Certified or Cashier's check drawn on a bank acceptable to the OWNER or a bidder's Bond from a surety company duly authorized in the State of Texas, according to the latest list of companies holding certificates of authority from the State Board of Insurance, in an amount not less than five percent (5 %) of the total base bid, as a guaranty that the successful bidder will enter into a contract and execute bonds and guaranty on the forms provided within ten (10) days after the Notice of Award of Contract has been issued.

The successful bidder must furnish Performance and Payment Bonds on the forms provided within the proposal in the amount of one-hundred percent (100 %) of the total contract price, from a surety company duly authorized in the State of Texas, according to the latest list of companies holding certificates of authority from the State Board of Insurance to act as surety.

Copies of Contract Documents, Technical Specifications, and Plans are on file at the office of Damian/Gallion & Associates, Engineering, Surveying, and Mapping, 1512 North Avenue J, Freeport, Texas 77541. All documents may be examined without charge at the above-mentioned engineer's office or a CD may be obtained upon a non-refundable check in the amount of Twenty-Five Dollars (\$25.00) per CD.

The City of Freeport reserves the right to reject any and all bids, to waive any and all informalities in bidding, and in the case of ambiguity in the stating of bid prices, the City of Freeport reserves the right to accept any bid considered advantageous to the construction of the project.



DAMIAN & ASSOCIATES, INC.
ENGINEERING, PLANNING, SURVEYING AND MAPPING
1512 N. AVENUE J
FREEPORT, TX 77541
BUSINESS (979) 233-7177
FAX (979) 233-3877

**VELASCO BLVD. PAVEMENT AND UTILITY IMPROVEMENT PROJECT
FROM FRONT STREET TO GULF BLVD. AND SECOND STREET TO
SEVENTH STREET**

DATE: JULY 28, 2008

TO: CITY OF FREEPORT CITY COUNCIL

BID DATE: JULY 24, 2008

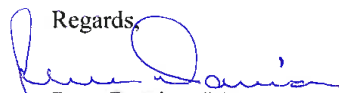
**LETTER OF RECOMMENDATION AWARING CONTRACT TO MATULA AND MATULA
CONSTRUCTION, INC.**

The bid opening for the above-mentioned project was held at 2:00 P.M. on Thursday, July 24, 2008 at the City of Freeport City Hall Conference Room. Five contractors submitted a bid for this project. The name of the Contractors with their respective bid proposal is as follows:

Matula & Matula Construction, Inc. (Lake Jackson)	\$ 1,721,232.61
Uticon, Ltd. (Rosenberg)	\$ 1,977,851.46
Triple B Services (Huffman, Tx.)	\$ 2,415,945.50
R. Hassell & Co., Inc. (Houston)	\$ 2,697,050.00
Durwood Greene Construction Co. (Stafford)	\$ 2,992,400.04

I have reviewed and checked each of the proposals submitted. Having reviewed each Contractor's proposal, Bid Bonds, and Qualification Statements, I am satisfied that Matula and Matula Construction, Inc is qualified to accept and complete this project as designed within the 270 calendar days submitted. A detailed summary of each Contractors bid proposal is enclosed.

I recommend to the City of Freeport that the contract be awarded to Matula and Matula Construction, Inc. for the amount of \$1,721,232.61.

Regards,

Rene Damian, P.E.
Damian & Associates



VELASCO BLVD. PAVING AND UTILITY IMPROVEMENTS PROJECT

Item	Unit	Estimated Quantity	Description	Ulicon Ltd		Durwood Greene Construction Co.		R. Hassell & Co Inc		Manula & Maula		Triple B Services	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
NORTH VELASCO BLVD.													
Concrete Pavement Improvements													
1	LS	1.00	Barricade, Signs and Traffic Control	7,873.30		70,000.00	23,000.94	23,000.94	7,500.00	7,500.00	20,000.00	20,000.00	20,000.00
2	CY	2,202.00	Roadway Excavation	8.50	18,717.00	10.00	22,020.00	6.00	13,212.00	6.40	14,092.80	10.00	22,020.00
3	SY	9,909.00	Remove Concrete Surface (6")	0.60	5,945.40	2.00	19,818.00	2.50	24,772.50	1.00	9,909.00	1.50	14,863.50
4	SY	733.33	Remove Concrete Surface (Drives)	0.60	440.00	5.00	3,666.65	2.50	1,833.33	1.00	733.33	4.25	3,116.65
5	SY	10,620.13	Lime Stabilized Subgrade	4.20	44,604.55	3.00	31,860.30	3.00	31,860.30	2.45	26,019.32	2.40	25,488.31
6	TONS	159.30	Lime (Type A)	169.60	27,017.28	160.00	25,488.00	160.00	25,488.00	135.00	21,505.50	150.00	23,995.00
7	SY	9,909.00	Proposed 8" Concrete Pavement	44.80	443,923.20	39.10	387,441.90	48.00	475,632.00	38.50	381,496.50	48.25	478,109.25
8	SY	733.33	Proposed Concrete Drives	41.20	30,213.20	70.00	51,333.10	48.00	35,199.84	35.50	26,033.23	50.25	36,849.83
9	LF	2,142.00	6" Concrete Curb	3.90	8,353.80	2.50	5,355.00	3.50	7,497.00	2.85	6,104.70	3.75	8,032.50
10	EA	5.00	Type "C" Inlet	1,551.60	7,758.00	2,500.00	12,500.00	2,300.00	11,500.00	1,800.00	9,000.00	2,700.00	11,600.00
11	SY	125.00	8" Crushed Limestone	12.90	1,612.50	25.00	3,125.00	30.00	3,750.00	27.25	3,406.25	40.00	5,000.00
12	SY	125.00	2" FIMAC, Type D	21.20	2,650.00	35.00	4,375.00	27.00	3,375.00	15.25	1,906.25	43.50	5,437.50
13	LF	260.00	Saw Cut Asphalt Pavement (8")	8.50	2,210.00	20.00	5,200.00	7.00	1,820.00	7.00	1,820.00	8.75	2,275.00
Concrete Pavement Improvements Subtotal					601,318.22		642,183.04		658,941.00		509,526.86		656,087.55

Water Main Improvements

14	LF	1,715.00	Proposed 6" PVC C-900 Water Main	23.60	40,474.00	120.00	205,800.00	28.00	48,020.00	16.50	28,287.50	33.60	57,624.00
15	EA	5.00	6" x 6" DI Tee (MU)	278.60	1,393.00	200.00	1,000.00	280.00	1,400.00	250.00	1,250.00	155.00	775.00
16	EA	3.00	Remove and Replace Fire Hydrant	2,223.90	6,671.70	2,000.00	6,000.00	2,000.00	6,000.00	1,750.00	5,250.00	3,130.00	9,390.00
17	LF	12.00	Leads	22.60	271.20	50.00	600.00	27.00	324.00	27.00	324.00	560.00	6,720.00
18	EA	8.00	Remove 6" Gate Valve and Box	60.60	484.80	100.00	800.00	120.00	960.00	110.00	880.00	280.00	2,240.00
19	EA	12.00	Proposed 6" Gate Valve and Box	707.40	8,488.80	700.00	8,400.00	630.00	7,560.00	710.00	8,520.00	670.00	8,040.00
20	EA	2.00	Proposed Single Service Connection (Short) with Water Meter	212.00	424.00	3,000.00	6,000.00	500.00	1,000.00	300.00	600.00	830.00	1,660.00
21	EA	9.00	Wet Connection (6")	483.30	4,349.70	1,000.00	9,000.00	3,000.00	27,000.00	240.00	2,160.00	910.00	8,190.00
Water Main Improvements Subtotal					62,587.20		237,600.00		92,264.00		47,281.50		94,639.00

Sanitary Sewer Main Improvements

22	EA	6.00	Remove Existing Manholes (2'-5" Depth)	121.10	726.60	400.00	2,400.00	440.00	2,640.00	125.00	750.00	700.00	4,200.00
23	EA	9.00	Proposed FRP Manholes (2'-5" Depth)	2,154.90	19,394.10	2,300.00	20,700.00	3,500.00	31,500.00	1,400.00	12,600.00	2,600.00	23,400.00
24	EA	1.00	Remove Existing Manholes (5'-7" Depth)	121.10	121.10	400.00	400.00	220.00	220.00	125.00	125.00	950.00	950.00
25	EA	2.00	Proposed FRP Manholes (5'-7" Depth)	2,488.00	4,976.00	3,000.00	6,000.00	3,500.00	7,000.00	1,825.00	3,650.00	2,600.00	5,200.00
26	LF	177.00	6" PVC (SDR-26) Sanitary Sewer Line (2'-5" Depth)	31.50	5,575.50	150.00	26,550.00	63.00	11,151.00	21.10	3,734.70	46.60	8,248.20
27	LF	203.00	8" PVC (SDR-26) Sanitary Sewer Line (2'-5" Depth)	35.00	7,105.00	155.00	31,465.00	70.00	14,210.00	23.40	4,750.20	62.00	12,586.00
28	LF	70.00	10" PVC (SDR-26) Sanitary Sewer Line (2'-5" Depth)	35.90	2,513.00	160.00	11,200.00	77.00	5,590.00	26.80	1,876.00	54.30	3,801.00
29	LF	70.00	12" PVC (SDR-26) Sanitary Sewer Line (5'-7" Depth)	40.50	2,835.00	165.00	11,550.00	90.00	6,300.00	32.50	2,275.00	71.70	5,019.00
30	LF	6.00	6" PVC (SDR-26) w/10" Steel Casing	81.00	486.00	100.00	600.00	320.00	1,920.00	35.10	210.60	147.00	882.00
Sanitary Sewer Main Improvements Subtotal					43,732.30		110,865.00		80,331.00		29,971.50		64,286.20

Storm Sewer Improvements													
31	LF	21.00	Proposed 12" CPP (2'-5" Depth)	27.50	577.50	140.00	2,940.00	82.00	1,722.00	23.00	483.00	65.00	1,365.00
32	LF	115.00	Proposed 15" CPP (2'-5" Depth)	30.40	3,496.00	145.00	16,675.00	92.00	10,580.00	23.00	2,645.00	70.00	8,050.00
33	LF	500.00	Proposed 18" RCP (Remove Existing Grate Inlets (2'-5" Depth))	41.30	20,650.00	150.00	75,000.00	95.00	47,500.00	32.30	16,150.00	61.00	30,500.00
34	EA	4.00	Proposed Grate Inlets (2'-5" Depth)	60.60	242.40	300.00	1,200.00	110.00	440.00	150.00	600.00	550.00	2,200.00
35	EA	3.00	Proposed Grate Inlets (2'-5" Depth)	1,752.70	5,258.10	1,500.00	4,500.00	1,800.00	5,400.00	975.00	2,925.00	1,300.00	3,900.00
36	EA	5.00	Type "C" Curb Inlets (2'-5" Depth) Remove and Replace Existing Storm Sewer Manholes (2'-5" Depth)	1,491.10	7,455.50	2,500.00	12,500.00	2,000.00	10,000.00	1,665.00	8,325.00	2,500.00	12,500.00
37	EA	1.00	Storm Sewer Manholes (2'-5" Depth)	3,399.50	2,399.50	2,200.00	2,200.00	2,900.00	2,900.00	1,750.00	1,750.00	2,625.00	2,625.00
Storm Sewer Improvements Subtotal					40,079.00		115,015.00		78,542.00		32,878.00		61,140.00
Alternate Bid Item													
1	SY	9,909.00	Proposed 6" Concrete Pavement	35.40	350,778.60	34.00	336,906.00	39.00	386,451.00	35.00	346,815.00	38.05	377,037.45
NORTH VELASCO TOTAL(8")					747,686.72		1,105,663.04		910,078.00		619,657.86		876,152.75
NORTH VELASCO TOTAL(6")					654,542.12		1,055,127.14		820,897.00		584,976.36		775,080.95

SOUTH VELASCO BLVD.

Concrete Pavement Improvements

1	LS	1.00	Barricade, Signs, and Traffic Control	7,873.30	7,873.30	70,000.00	70,000.00	21,100.00	21,100.00	8,500.00	8,500.00	20,000.00	20,000.00
2	CY	1,450.00	Roadway Excavation	8.50	12,325.00	10.00	14,500.00	6.00	8,700.00	6.40	9,280.00	10.00	14,500.00
3	SY	8,700.00	Remove Concrete Surface (6" Street)	0.60	5,220.00	2.00	17,400.00	2.50	21,750.00	1.00	8,700.00	2.15	18,705.00
4	SY	158.00	Remove Concrete Surface (Drives)	0.60	94.80	5.00	790.00	2.50	395.00	1.00	158.00	3.90	616.20
5	LF	1,285.00	Remove Concrete Surface (4' Wide Sidewalks)	0.60	1,071.00	5.00	8,925.00	3.00	5,555.00	1.00	1,785.00	0.25	446.25
6	SY	9,525.00	Lime Stabilized Subgrade	4.20	40,021.80	3.00	28,387.00	3.00	28,587.00	2.45	21,346.05	2.40	22,869.60
7	TONS	143.00	Lime (Type A)	169.60	24,252.80	160.00	22,880.00	160.00	22,880.00	135.00	19,305.00	150.00	21,450.00
8	SY	9,480.00	Proposed 6" Concrete Pavement	44.80	424,704.00	39.10	370,668.00	48.00	455,040.00	38.50	364,980.00	48.25	457,410.00
9	SY	158.00	Proposed Concrete Drives	41.20	6,509.60	70.00	11,060.00	48.00	7,584.00	35.50	5,669.00	50.25	7,939.50
10	LF	2,938.00	4" Concrete Sidewalks (4' Wide)	18.50	54,353.00	15.00	44,070.00	25.00	73,450.00	17.00	49,946.00	16.60	48,770.80
11	SY	100.00	8" Crushed Limestone	12.90	1,290.00	25.00	2,500.00	28.00	2,800.00	27.25	2,725.00	40.00	4,000.00
12	LF	2,938.00	6" Concrete Curb	3.90	11,458.20	2.50	7,345.00	3.50	10,283.00	2.85	8,373.30	3.75	11,017.50
13	EA	16.00	ADA Ramp	605.60	9,689.60	950.00	15,200.00	900.00	14,400.00	1,100.00	17,600.00	1,100.00	17,600.00
14	EA	13.00	Type "C" Inlet	1,551.60	20,170.80	2,500.00	32,500.00	2,900.00	37,700.00	1,665.00	21,645.00	2,200.00	28,600.00
										Concrete Pavement Improvements		541,952.35	
										Subtotal		710,024.00	
										619,033.90		673,924.85	

Water Main Improvements

15	LF	1,758.00	Proposed 12" PVC C-900 Water Main	42.20	74,187.60	120.00	210,960.00	66.00	116,028.00	24.50	43,071.00	44.55	78,318.90
16	LF	120.00	Proposed 6" PVC C-900 Water Main	19.60	2,352.00	100.00	12,000.00	220.00	26,400.00	16.50	1,980.00	41.00	4,920.00
17	LF	120.00	Proposed 8" PVC C-900 Water Main	23.10	2,772.00	110.00	13,200.00	230.00	27,600.00	19.20	2,304.00	46.50	5,580.00
18	EA	1.00	8" x 6" DI Tee (MJ)	339.20	3,392.00	200.00	2,000.00	260.00	2,600.00	310.00	3,100.00	285.00	2,850.00
19	EA	2.00	12" x 6" DI Tee (MJ)	529.30	1,058.60	300.00	600.00	430.00	860.00	475.00	950.00	330.00	660.00
20	EA	2.00	12" x 6" Cross	734.00	1,468.00	400.00	800.00	430.00	860.00	450.00	900.00	590.00	1,180.00
21	EA	2.00	12" x 8" Cross	874.50	1,749.00	400.00	800.00	430.00	860.00	480.00	960.00	615.00	1,230.00
22	EA	3.00	Remove and Replace Fire Hydrant (4')	1,981.70	5,945.10	2,000.00	6,000.00	2,200.00	6,600.00	1,750.00	5,250.00	3,400.00	10,200.00
23	EA	7.00	6" Gate Valve and Box	658.90	4,612.30	700.00	4,900.00	650.00	4,550.00	710.00	4,970.00	660.00	4,620.00
24	EA	4.00	Remove 6" Gate Valve and Box	60.60	242.40	100.00	400.00	360.00	1,440.00	110.00	440.00	225.00	900.00
25	EA	3.00	8" Gate Valve and Box	881.80	2,645.40	1,000.00	3,000.00	900.00	2,700.00	945.00	2,835.00	850.00	2,550.00
26	EA	2.00	Remove 8" Gate Valve and Box	60.60	121.20	100.00	200.00	480.00	960.00	110.00	220.00	225.00	450.00
27	EA	2.00	12" Gate Valve and Box	1,882.70	3,765.40	1,700.00	3,400.00	1,700.00	3,400.00	1,625.00	3,250.00	1,700.00	3,400.00
28	EA	1.00	Proposed Single Service Connection (Short) with Meter Box	212.00	212.00	2,000.00	2,000.00	500.00	500.00	450.00	450.00	830.00	830.00
29	EA	4.00	Wet Connection (6")	483.70	1,933.20	990.00	3,600.00	3,000.00	12,000.00	240.00	960.00	900.00	3,600.00
30	EA	4.00	Wet Connection (8")	581.40	2,325.60	990.00	3,600.00	3,100.00	12,400.00	300.00	1,200.00	950.00	3,800.00
31	EA	2.00	Wet Connection (12")	799.40	1,598.80	900.00	1,800.00	3,600.00	7,200.00	425.00	850.00	1,050.00	2,100.00
										Water Main Improvements Subtotal		70,900.00	
										107,327.00		124,623.90	

Sanitary Sewer Main Improvements

32	EA	2.00	Remove Manholes (2'-5" Depth)	121.10	242.20	400.00	800.00	600.00	1,200.00	125.00	250.00	550.00	1,100.00
33	EA	7.00	Proposed FRP Manholes (2'-5")	2,154.90	15,084.30	2,500.00	17,500.00	3,500.00	24,500.00	1,400.00	9,800.00	2,600.00	18,200.00
34	EA	2.00	Proposed FRP Manholes (5'-7")	2,488.00	4,976.00	3,000.00	6,000.00	3,500.00	7,000.00	1,825.00	3,650.00	2,600.00	5,200.00
35	LF	120.00	6" PVC (SDR-26) Sanitary Sewer Line (2'-5" Depth)	34.50	4,140.00	200.00	24,000.00	41.00	4,920.00	21.10	2,532.00	48.60	5,832.00
36	LF	60.00	8" PVC (SDR-26) Sanitary Sewer Line (2'-5" Depth)	36.80	2,208.00	200.00	12,000.00	43.00	2,580.00	23.40	1,404.00	62.30	3,738.00
37	LF	60.00	10" PVC (SDR-26) Sanitary Sewer Line (5'-7" Depth)	39.20	3,552.00	200.00	12,000.00	45.00	2,700.00	27.50	1,650.00	70.55	4,233.00
38	LF	60.00	12" PVC (SDR-26) Sanitary Sewer Line (2'-5" Depth)	39.50	2,170.00	210.00	12,600.00	48.00	2,880.00	26.80	1,608.00	65.00	3,900.00
39	LF	20.00	with 12" Steel Casing	66.80	1,336.00	100.00	2,000.00	100.00	2,000.00	38.00	760.00	156.00	3,120.00
40	LF	20.00	with 12" Steel Casing	78.70	1,574.00	110.00	2,200.00	110.00	2,200.00	47.50	950.00	156.00	3,120.00
										Sanitary Sewer Main Improvements		22,604.00	
										34,282.50		48,443.00	

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Storm Sewer Improvements													
41	LF	137.00	Remove and Replace 48" RCP (7'-9" Depth)	149.00	20,413.00	230.00	31,510.00	270.00	56,990.00	194.00	26,578.00	205.00	28,085.00
42	LF	217.00	Remove and Replace 42" RCP (7'-9" Depth)	132.20	28,085.40	210.00	45,570.00	250.00	54,250.00	183.50	39,819.50	175.00	37,975.00
43	LF	363.00	Remove and Replace 36" RCP (5'-7" Depth)	100.60	36,317.80	190.00	68,970.00	200.00	72,600.00	119.50	43,378.50	140.00	50,820.00
44	LF	719.00	Remove and Replace 30" RCP (2'-5" Depth)	77.40	55,650.60	165.00	118,635.00	146.00	104,974.00	63.50	45,656.50	110.00	79,090.00
45	LF	157.00	Remove and Replace 18" RCP (2'-5" Depth)	53.40	8,383.80	150.00	23,550.00	100.00	15,700.00	32.30	5,071.10	83.00	13,031.00
46	LF	395.00	Proposed 12" RCP (2'-5" Depth)	38.30	15,138.50	140.00	55,300.00	95.00	37,525.00	26.50	10,467.50	70.00	27,650.00
47	EA	2.00	Junction Box (2'-5" Depth)	2,114.90	4,229.80	5,000.00	10,000.00	3,800.00	7,600.00	1,550.00	3,100.00	3,800.00	7,600.00
48	EA	8.00	Junction Box (3'-7" Depth)	2,617.60	20,940.80	7,500.00	60,000.00	3,900.00	31,200.00	1,925.00	15,400.00	6,500.00	52,000.00
49	EA	1.00	Junction Box (3'-7" Deep) with 5'x12" Concrete Beam and a 12" x12" Plaster	3,270.50	3,270.50	11,000.00	11,000.00	7,800.00	7,800.00	2,100.00	2,100.00	7,200.00	7,200.00
50	EA	1.00	Junction Box (7'-9" Depth)	2,738.70	2,738.70	11,000.00	11,000.00	4,500.00	4,500.00	4,350.00	4,350.00	8,800.00	8,800.00
51	EA	13.00	Type "C" Curb Inlet (2'-5" Depth)	1,551.60	20,170.80	2,300.00	29,900.00	2,000.00	26,000.00	1,665.00	21,645.00	2,175.00	28,275.00
52	EA	4.00	Manholes (2'-5" Depth)	121.10	484.40	400.00	1,600.00	180.00	720.00	200.00	800.00	430.00	1,720.00
53	EA	15.00	Remove Existing Type "C" Curb Inlets (2'-5" Depth)	121.10	1,816.50	500.00	7,500.00	180.00	2,700.00	150.00	2,250.00	430.00	6,450.00
54	EA	3.00	Remove Existing Junction Box (2'-5" Depth)	121.10	363.30	500.00	1,500.00	180.00	540.00	150.00	450.00	460.00	1,380.00
55	EA	3.00	Remove Existing Junction Box (5'-7" Depth)	121.10	363.30	500.00	1,500.00	180.00	540.00	400.00	1,200.00	780.00	2,340.00
56	EA	3.00	Remove Existing Junction Box (7'-9" Depth)	121.10	363.30	500.00	1,500.00	180.00	540.00	500.00	1,500.00	1,000.00	3,000.00
57	LF	970.00	Remove Existing RCP (up to 30" RCP)	6.10	5,917.00	20.00	19,400.00	2.00	1,940.00	5.00	4,850.00	18.00	17,460.00
Storm Sewer Improvements Subtotal					225,439.50		498,435.00		406,119.00		228,616.10		372,876.00

Alternate Bid Item													
1	SY	9,480.00	Proposed 6" Concrete Pavement	36.50	346,020.00	34.00	322,320.00	39.00	369,720.00	35.00	331,800.00	38.05	360,714.00

SOUTH VELASCO BLVD.													
TOTAL(8")					986,082.90		1,501,420.00		1,390,741.00		864,072.45		1,219,867.75
SOUTH VELASCO BLVD.													
TOTAL(6")					907,398.90		1,453,072.00		1,305,421.00		830,892.45		1,123,171.75

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DRAINAGE FROM VELASCO BLVD TO DEZAVALA

1	LF	98.00	Remove Existing 36" RCP	9.70	950.60	17.00	1,666.00	2.40	235.20	13.00	1,274.00	19.00	1,862.00
2	LF	544.00	Remove Existing 30" RCP	9.70	5,276.80	17.00	9,248.00	2.40	1,305.60	7.50	4,080.00	18.00	9,792.00
3	LF	288.00	Remove Existing 24" RCP	9.70	2,793.60	17.00	4,896.00	2.40	691.20	5.00	1,440.00	17.00	4,896.00
4	LF	14.00	Remove Existing 18" RCP	9.70	135.80	17.00	238.00	2.40	33.60	5.00	70.00	16.00	224.00
5	LF	127.00	Remove Existing 15" RCP	9.70	1,231.90	17.00	2,159.00	2.40	304.80	4.00	508.00	15.00	1,905.00
6	LF	70.00	Remove Existing 48" CMP	9.70	679.00	17.00	1,190.00	2.40	168.00	9.00	630.00	25.00	1,750.00
7	EA	3.00	Remove Junction Box (2'-5" Depth)	121.10	363.30	300.00	1,500.00	350.20	1,050.60	150.00	450.00	600.00	1,800.00
8	LF	14.00	Proposed 18" RCP	40.20	562.80	150.00	2,100.00	77.00	1,078.60	32.80	459.20	73.00	1,022.00
9	LF	288.00	Proposed 24" RCP	50.20	14,437.60	155.00	44,640.00	100.00	28,800.00	38.90	11,203.20	78.00	22,404.00
10	LF	50.00	Proposed 5 x 3' Box Culvert	228.90	11,445.00	340.00	17,000.00	400.00	20,000.00	273.00	13,650.00	255.00	12,750.00
11	LF	306.00	Proposed 6 x 3' Box Culvert	281.70	86,200.20	380.00	116,280.00	470.00	131,580.00	320.00	97,920.00	305.00	93,730.00
12	LF	203.00	Proposed 6 x 4' Box Culvert	301.10	61,123.30	390.00	79,170.00	490.00	99,470.00	345.00	70,035.00	335.00	68,005.00
	EA	1.00	Proposed (20' x 6') Junction Box w/ 2-6' x 12" Concrete Beams w/ 12" x 12" Plaster	10,477.60	10,477.60	24,000.00	24,000.00	35,000.00	35,000.00	8,400.00	8,400.00	21,000.00	21,000.00
13	EA	1.00	Proposed (16' x 12') Junction Box w/ 2-12' x 12" Concrete Beams w/ 12" x 12" Plaster	15,916.20	15,916.20	14,000.00	14,000.00	25,000.00	25,000.00	9,650.00	9,650.00	27,000.00	27,000.00
14	SY	4.20	Proposed (25' Wide x 4' Deep) 6" Concrete Slope Paving w/ 12" x 12" Concrete Beams around Perimeter	181.70	763.14	150.00	630.00	420.00	1,764.00	49.50	207.90	125.00	525.00
15	SY	750.00	Remove and Replace Asphalt Paving along Gulf Blvd and Dezavala St	37.80	28,350.00	80.00	60,000.00	48.00	36,000.00	17.50	13,125.00	60.00	45,000.00
16	CY	550.00	Ditch Regrade (Cut and Fill Ditch)	6.10	3,355.00	12.00	6,600.00	25.00	13,750.00	8.00	4,400.00	12.00	6,600.00
Velasco Blvd. Drainage Total					244,081.84		385,317.00		396,231.00		237,502.30		319,925.00
Total Velasco Blvd. Bid (8" Concrete) + Drainage					1,977,851.46		2,992,400.04		2,697,050.00		1,721,232.61		2,414,945.50
Total Velasco Blvd. Bid (6" Concrete) + Drainage					1,806,022.86		2,893,516.14		2,572,549.00		1,653,371.11		2,218,177.70

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PROPERTY MANAGEMENT
MEMO

July 30, 2008

Gary Beverly
City Manager

re: City Museum

Please place the following item on the August 4, 2008, City council agenda:

Discuss / consider designating 311 East Park Avenue building as
the City Museum building.

Establishment of a museum in the City has been discussed for many years. The above
referenced building is owned by the City and is suitable for museum use.

Several organizations and individuals have indicated they have much historical data on
Freeport, but are hesitant to donate same until a location is available.

A number of individuals along with Main Street volunteers have indicated a willingness to
clean-up the interior and make it suitable for display of artifacts.

In November 1912, the City of Freeport will be 100 years old, and it would be great to
have a museum available to showcase some of our history.

N C Hickey
Property Manager

/s



**PROPERTY MANAGEMENT
MEMO**

July 28, 2008

Gary Beverly
City Manager

re: Replat lots 1 thru 12, Block 671
North Brazosport Boulevard

Please place the following item on the August 4, 2008 City council agenda:

Discuss / consider the approval of the replat of lots 1 through 12, block 671, Velasco Townsite, between North Brazosport Boulevard and Quintana Street.

The replat is requested for a new building for a subway restaurant

The replat request has been before, and approved by the Planning Commission on July 27, 2008. Taxes are current and all fees have been paid.

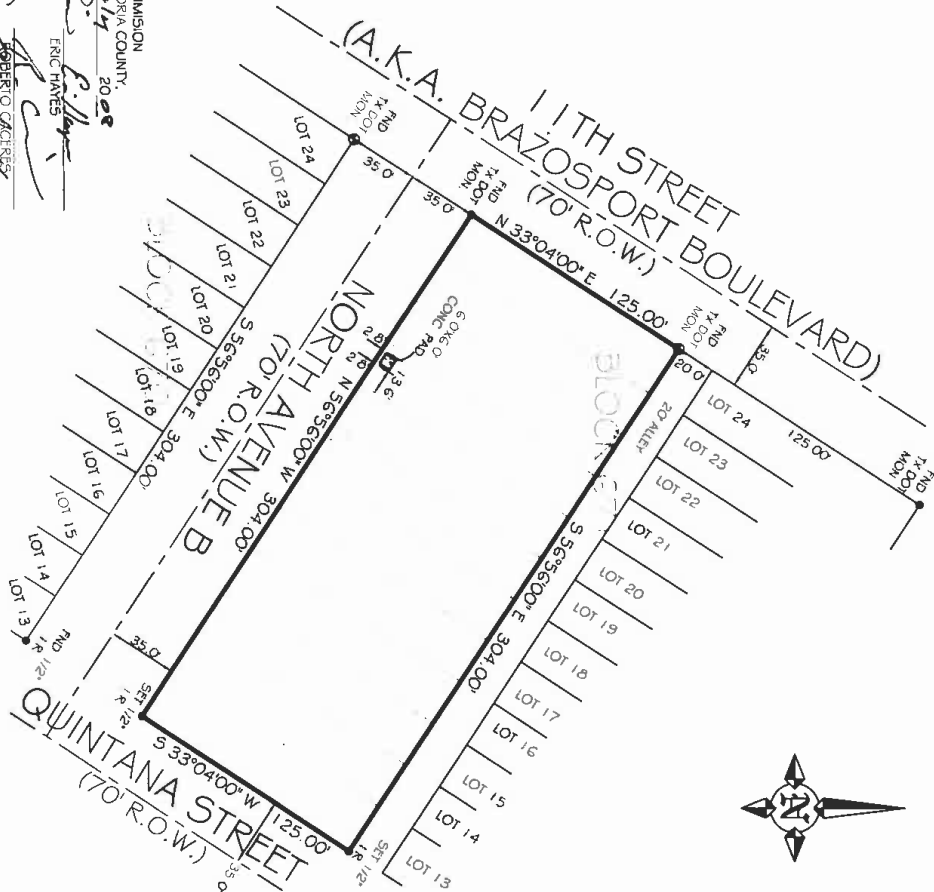
Plat showing re-plat of properties attached.

N C Hickey
Property Manager

attach

/s

VELASCO TOWNSITE
 REPLAT OF LOTS 1 THROUGH 12 - BLOCK 671



APPROVED BY THE PLANNING COMMISSION
 OF THE CITY OF FREEPORT, BRAZORIA COUNTY,
 TEXAS THIS 28 DAY OF July 2028

[Signature] ERIC HAYES
 DANE WILLIAMS

[Signature] ROBERTO OJEDAS
 PAUL RAMIREZ

[Signature] RUBEN CUELLAR
 ALONZO MARTINEZ

APPROVED BY THE CITY COUNCIL OF THE CITY
 OF FREEPORT, BRAZORIA COUNTY, TEXAS, ON
 THIS _____ DAY OF _____ 20__

THE STATE OF TEXAS
 COUNTY OF BRAZORIA

WITNESSE ALL MEN BY THESE DEPARTING THAT

A RESOLUTION OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; MAKING FINDINGS OF FACT AND CONCLUSIONS OF LAW; DECLARING A MORATORIUM ON THE CONDUCTING OF SAFETY INSPECTIONS PURSUANT TO THE SECOND SENTENCE OF DIVISION (A) OF SECTION 151.28 OF THE CODE OF ORDINANCES OF SAID CITY FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS; DIRECTING THE PLANNING COMMISSION OF SAID CITY TO STUDY AND REPORT TO THE CITY COUNCIL ITS RECOMMENDATION REGARDING THE AMENDMENT OR REPEAL OF SAID SENTENCE; CONTAINING A SEVERANCE CLAUSE; PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION; AND PROVIDING THAT THE ORIGINAL OF THIS RESOLUTION SHALL BE MAINTAINED BY THE CITY SECRETARY IN THE PERMANENT RECORDS OF SAID CITY.

WHEREAS, the City of Freeport, Texas, hereinafter sometimes "the City," is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Texas Constitution and Section 1.005 of the Local Government Code, respectively; and,

WHEREAS, Sections 51.072, 54.001, 54.004 and Chapter 214 of the Local Government Code and Sections 2.01, 2.02, Item (u) of Section 3.07 and Items (6) and (9) of Subsection (d) of Section 8.03 of the Home Rule Charter of the City of Freeport authorize the City Council thereof to adopt the provisions of this Resolution; and,

WHEREAS, the City Council of the City has determined and do here now declare that the adoption of this resolution is necessary to the health, safety and general welfare of its inhabitants.

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

First, the City Council of the City of Freeport, Texas, makes the following findings of fact and conclusions of law:

(1) The second sentence of Division (A) of Section 151.28 of the Code of Ordinances of the City requires a "clearance" before electrical service which has been disconnected (except for nonpayment of bill) may be reconnected.

(2) This sentence has been interpreted to require a "safety inspection" as a prerequisite to a "clearance".

(3) Under this interpretation, every time there is a change in the occupancy of a residential premises, a safety inspection is required without regard to how recently the last safety inspection of such premises may have been conducted.

(4) Frequent safety inspections are unnecessary and causes a delay in the transferring of the electric service account for a residential premises from one occupant of such premises to another occupant of such premises.

(5) Such delay causes a hardship on and is an unnecessary expense for new occupants.

(6) Item (6) of Subsection (d) of Section 8.03 of the Home Rule Charter of the City vests in the Planning Commission of the City the power and duty to compile and recommend to the City Council minimum standards for wiring.

Second, a moratorium on the issuance conducting safety inspections pursuant to the second sentence of Division (A) of Section 151.28 of the Code of Ordinances of the City is hereby declared; and the City Manager is hereby directed to instruct the Building Official and other officers or employees of the City to refrain from conducting such safety inspections for a period of one hundred eighty (180) days from the date of the adoption of this resolution.

Third, the Planning Commission of the City is hereby directed to immediately undertake a study of the issue of the conducting of such safety inspections and to conclude such study with recommendations to the City Council regarding the need, if any, for the repeal or amendment of Chapter 151 of the Code of Ordinances of the City with regard to safety inspections.

Fourth, in the event any section or provision of this resolution is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

Fifth, this resolution shall take effect and be in force from and after its passage and adoption.

Sixth, the original of this resolution, after execution and attestation, shall be maintained by the City Secretary in the permanent records of the City but a certified copy hereof shall be delivered to the presiding officer of the Planning Commission of the City.


READ, PASSED AND ADOPTED this _____ day of _____, 2008.

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

ATTEST:

Delia Muñoz, City Secretary,
City of Freeport, Texas

APPROVED AS TO FORM ONLY:



Wallace Shaw, City Attorney,
City of Freeport, Texas

C:\Freeport.Rsl\SafetyInspMortm-Rsl

A RESOLUTION OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; MAKING FINDINGS OF FACT; ACCEPTING THE BID OF AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE AND ATTEST, RESPECTIVELY, AND THE MAYOR TO ACKNOWLEDGE AND DELIVER TO BRENDA SUE SALINAS, THE SUCCESSFUL BIDDER THEREFOR, A SPECIAL WARRANTY DEED CONVEYING LOTS 2, 3, 4, 5, 6, 7, 8, W/2-9, 10 & 11, BLOCK 638, VELASCO TOWNSITE IN THE CITY OF FREEPORT, BRAZORIA COUNTY, TEXAS; CONTAINING A SEVERANCE CLAUSE; PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION; AND PROVIDING THAT THE ORIGINAL OF THIS RESOLUTION SHALL BE MAINTAINED BY THE CITY SECRETARY IN THE PERMANENT RECORDS OF SAID CITY.

WHEREAS, the City of Freeport, Texas, ("the City") is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, Section 2.01 of the Home Rule Charter of the City authorizes it to sell any real property owned by the City; and,

WHEREAS, Section 272.001 requires that before a municipality may sell any land or exchange it for other land, notice to the general public, including a description of the land and its location and the procedure by which sealed bids to purchase such land or offers to exchange such land may be submitted, must be published on two separate dates in a newspaper, if any, of general circulation published in the county in which such land is located and that such sale or exchange cannot be made until after the 14th day after the date of the second publication; and,

WHEREAS, the City Council of the City, having determined to sell or exchange for other land the hereinafter described land owned by the City, did cause public notice thereof to be published twice in the Brazosport Facts, a newspaper of general circulation in Brazoria County, Texas, where such land is located; and,

WHEREAS, the only bid therefor was the one received from Brenda Sue Salinas for \$5,000.00, which was received within the time specified in such notice;

WHEREAS, the City Council of the City has determined and does here now declare that accepting such bid will be in the best interest of the inhabitants of the City.

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

First, the City Council of the City of Freeport, Texas, finds that the fact recited in the preamble hereof are true.

Second, the City Council of the City hereby accepts the bid of Brenda Sue Salinas therefor and authorizes the Mayor and City Secretary thereof to execute and attest, respectively, and the Mayor to acknowledge and deliver to the said Brenda Sue Salinas a Special Warranty Deed to the following described real property owned by the City upon the receipt by the City Manager of the consideration specified in such bid, to-wit:

Lots 2, 3, 4, 5, 6, 7, 8, W/2-9, 10 & 11, Block 638, Velasco Townsite of the City of Freeport, Brazoria County, Texas, according to the map or plat of said townsite recorded in Volume 32, page 14 of the Deed records of Brazoria County, Texas.

Third, in the event any section or provision of this resolution is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

Pg. 1153

Fourth, this resolution shall take effect and be in force from and after its passage and adoption.

Fifth, the original of this resolution, after execution and attestation, shall be maintained by the City Secretary in the permanent records of the City.


READ, PASSED AND ADOPTED this ____ day of _____, 2008.

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

ATTEST:

Delia Muñoz, City Secretary,
City of Freeport, Texas

APPROVED AS TO FORM ONLY:



Wallace Shaw, City Attorney,
City of Freeport, Texas

C:\Freeport.Sal\Blk638VTS-Rsl

Pg. 1154

THE STATE OF TEXAS X
COUNTY OF BRAZORIA X KNOW ALL MEN BY THESE PRESENTS:

SPECIAL WARRANTY DEED

That the CITY OF FREEPORT, a municipal corporation located in Brazoria County, Texas, hereinafter called GRANTOR, for the valuable consideration hereinafter specified, have GRANTED, SOLD and CONVEYED and by these presents do GRANT, SELL and CONVEY unto BRENDA SUE SALINAS, a single person residing in Brazoria County, Texas, hereinafter called GRANTEE, the following described real property lying and situated in the County of Brazoria and State of Texas, to-wit:

Lots 2, 3, 4, 5, 6, 7, 8, W/2-9, 10 & 11, Block 638, Velasco Townsite of the City of Freeport, Brazoria County, Texas, according to the map or plat of said townsite recorded in Volume 32, page 14 of the Deed records of Brazoria County, Texas.

This conveyance is made and accepted subject to any and all valid and subsisting easements, restrictions, rights-of-way, conditions, exceptions, covenants and other encumbrances properly of record affecting the title to the above described property, including any existing or future easements for drainage structures or utility lines, cables, poles and mains designated on such plat as dedicated.

TO HAVE AND TO HOLD the above described premises, together with all and singular, the rights and appurtenances thereto in anywise belonging, unto Grantee, her heirs and assigns, forever; and Grantor does hereby bind itself, its successors and assigns, to Warrant and Forever Defend all and singular the said premises unto Grantee, her heirs and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof, by, through and under Grantor but not otherwise.

Notwithstanding any provision herein to the contrary, Grantor makes no warranty of any nature or kind, whether statutory, express or implied, with respect to the physical condition of the above-described property, and by the acceptance of this deed, Grantee accepts such property "AS IS", "WHERE IS", "WITH ALL FAULTS" and without any representations or warranties by Grantor (except the warranty of title expressly set forth below).

GRANTEE ACKNOWLEDGES THAT GRANTOR HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY NEGATES AND DISCLAIMS ANY REPRESENTATIONS, WARRANTIES (OTHER THAN WARRANTY OF TITLE AS PROVIDED ABOVE), PROMISES, COVENANTS, AGREEMENTS OR GUARANTIES OF ANY KIND OR CHARACTER WHATSOEVER, WHETHER EXPRESSED OR IMPLIED, ORAL OR WRITTEN, PAST, PRESENT OR FUTURE, OF, AS TO, CONCERNING OR WITH RESPECT TO (A) THE VALUE, NATURE, QUALITY OR CONDITION OF THE PROPERTY BEING CONVEYED, INCLUDING WITHOUT LIMITATION, THE WATER, SOIL AND GEOLOGY, (B) THE INCOME TO BE DERIVED THEREFROM, (C) THE SUITABILITY THEREOF FOR ANY AND ALL ACTIVITIES AND USES WHICH BUYER MAY CONDUCT THEREON, (D) THE COMPLIANCE OF OR BY SUCH PROPERTY OR ITS OPERATION WITH ANY LAWS, RULES, ORDINANCES OR REGULATIONS, OR ANY APPLICABLE GOVERNMENTAL AUTHORITY OR BODY, (E) THE HABITABILITY, MERCHANTABILITY, MARKETABILITY, PROFITABILITY OR FITNESS OF SUCH PROPERTY FOR A PARTICULAR PURPOSE, (F) THE MANNER OR QUALITY OF CONSTRUCTION OR MATERIALS, IF ANY, INCORPORATED INTO SUCH PROPERTY, (G) THE MANNER, QUALITY, STATE OF REPAIR OR LACK OF REPAIR OF SUCH PROPERTY, (H) ANY OTHER MATTER WITH RESPECT TO SUCH PROPERTY, AND SPECIFICALLY, THAT THE CITY HAS NOT MADE, DOES NOT MAKE AND SPECIFICALLY DISCLAIMS ANY REPRESENTATIONS REGARDING COMPLIANCE WITH ANY ENVIRONMENTAL PROTECTION, POLLUTION OR LAND USE LAWS, RULES, REGULATIONS, ORDERS OR REQUIREMENTS, OR THE DISPOSAL OR EXISTENCE IN OR ON SUCH PROPERTY OF ANY HAZARDOUS SUBSTANCE, AS DEFINED BY THE COMPREHENSIVE ENVIRONMENTAL RESPONSE COMPENSATION AND LIABILITY ACT OF 1980, AS AMENDED, AND REGULATIONS PROMULGATED THEREUNDER.

HAVING BEEN GIVEN THE OPPORTUNITY TO INSPECT SUCH PROPERTY, GRANTEE IS RELYING SOLELY ON THE GRANTEE'S OWN INVESTIGATION OF SUCH PROPERTY, AND NOT ON ANY INFORMATION PROVIDED OR TO BE PROVIDED BY THE GRANTOR; that GRANTEE FURTHER ACKNOWLEDGES AND AGREES THAT ANY INFORMATION PROVIDED OR TO BE PROVIDED BY OR ON BEHALF OF THE GRANTOR WITH RESPECT TO SUCH PROPERTY WAS OBTAINED FROM A VARIETY OF SOURCES AND THAT THE GRANTOR HAS NOT MADE ANY INDEPENDENT INVESTIGATION OR VERIFICATION OF SUCH INFORMATION AND MAKES NO REPRESENTATIONS AS TO THE ACCURACY OF COMPLETENESS OF SUCH INFORMATION; that THE GRANTOR IS NOT LIABLE OR BOUND IN ANY MANNER BY ANY ORAL OR WRITTEN STATEMENTS, REPRESENTATIONS OR INFORMATION PERTAINING TO SUCH PROPERTY OR THE OPERATION THEREOF FURNISHED BY ANY REAL ESTATE BROKER, OR ANY AGENT, EMPLOYEE OR SERVANT OF THE CITY OR OTHER PERSON; GRANTEE FURTHER

ACKNOWLEDGES AND AGREES THAT, TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE SALE OF SUCH PROPERTY AS PROVIDED FOR THEREIN IS MADE ON AN "AS IS", "WHERE IS" AND "WITH ALL FAULTS" CONDITION AND BASIS.

The consideration for this conveyance is the following:

First, the sum of Ten and no/100 (\$10.00) Dollars and other good and valuable consideration to Grantor cash in hand paid by Grantee, the receipt of which is hereby acknowledged.

Second, the assumption by Grantee of any taxes for the year 2002, the same having been prorated to the date hereof.

EXECUTED this ____ day of _____, 2008.

THE CITY OF FREEPORT, TEXAS, Grantor

By _____
Larry McDonald, Sr., Mayor

ATTEST: _____
Delia Muñoz, City Secretary

THE STATE OF TEXAS X
COUNTY OF BRAZORIA X

This instrument was acknowledged before me on the ____ day of _____, 2008 by LARRY McDONALD, SR., as MAYOR of the CITY OF FREEPORT, TEXAS.

Notary Public, State of Texas

MAILING ADDRESS OF GRANTEE:

Willow Wicke Apts.
6947 Everhart Rd.
Corpus Christi, Tx 78413

AFTER RECORDING, RETURN TO:

Ms. Brenda Sue Salinas
Willow Wicke Apts.
6947 Everhart Rd.
Corpus Christi, TX 78413

City of Freeport
Building Department
Phone: 979-233-3526

For Office Use Only
Case Number: _____
Date Filed: 7-23-08
P & Z Date: 7-28-08
Council Date: _____

**Application for
Specific Use Permit**

1. Address or general location of site: 517 West 2nd Street Freeport, TX. 77541

Subdivision	Block	Lots	Acres
_____	<u>78</u>	<u>4</u>	<u>0.1607</u>

3. Current Zoning Classification: Commercial

4. Proposed use of the site (please be specific): Propose use of the lot located at 517 West 2nd Street Freeport, TX. For the new location of Friends Liquors & Wines.

5. Reason for requesting a specific use permit We request a specific use Permit to construct a new building at 517 West 2nd Street to become the new location of Friends Liquor & Wines. Currently located at 511 West 2nd Street Freeport, TX.

I hereby certify that I am the owner, or duly authorized agent of the owner, for the purposes of this application. The application fee of \$150.00, to cover the cost of this specific use permit application, has been paid to the City of Freeport on _____, 20___. I also certify that I have been informed and understand the regulations regarding specific use permits as specified in the Zoning Ordinance of the City of Freeport. I understand it is necessary for me or my authorized agent to be present at both the Planning and Zoning Commission and the City Council public hearings.

Owner's signature: Emma S. Covarrubias

Owners name: Emma S. Covarrubias

Address: 7724 FM 1459

City, State, Zip: Swceny, TX. 77480 Phone: (979) 548-3038

In lieu of representing this request myself as owner of the subject property, I hereby authorize the person designated below, to act in the capacity as my agent for the application, processing, representation, and/or presentation of this request. The designated agent shall be the principal contact person with the city (and vice versa) in processing and responding to requirements, information or issues relative to this request.

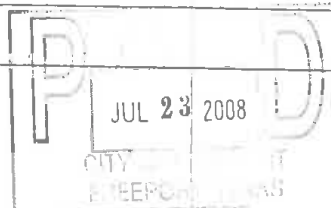
Emma S. Covarrubias
Signature of Owner

Emma S. Covarrubias
Name printed or typed

Signature of Agent _____ Name printed or typed _____

Address of Agent: _____

Agent's Phone Number: _____



ORDINANCE NO. 2008-2205

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; AMENDING DIVISION (B) OF SECTION 32.20 OF THE CODE OF ORDINANCES OF SAID CITY TO INCREASE TO NINE (9) THE NUMBER OF POSITIONS ON THE COMBINED HISTORICAL COMMISSION AND MAIN STREET ADVISORY BOARD AND PROVIDING FOR AN INITIAL TERM FOR EACH SUCH POSITION; CONTAINING SAVINGS AND SEVERANCE CLAUSES; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Freeport, Texas, ("the City") is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, the City Council of the City has determined that the consolidated Historical Commission and Main Street Advisory Board, presently served by seven (7) members, will function more efficiently if that number increased to nine (9) members; and,

WHEREAS, the City Council of the City has determined and does here now declare that the adoption of this ordinance and such consolidation is necessary to the health, safety and general welfare of the inhabitants of said City, its historic buildings and residences and its existing and future businesses.

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

First, Division (B) of Section 32.20 of the Code of Ordinances of the City is hereby amended to read as follows:

“(B) The Historical Commission and Main Street Advisory Board shall consist of nine (9) members, at least five (5) of whom shall be residents of the City. Four (4) members shall be appointed for a two (2) year term each in odd numbered years and five (5) of whom shall be appointed for a two (2) year term in even numbered years. Any of the members may be removed by the City Council at any time, with or without cause. Each member shall, before assuming the duties of such office, take the Oath of Office and sign the Affidavit required by the Constitution of Texas.”

Second, in the event any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

Third, nothing contained in this ordinance shall cause any rights heretofore vested to be altered, affected or impaired in any way and all such rights may be hereafter enforced as if this ordinance had not been adopted.

Fourth, this ordinance shall take effect and be in force from and after its passage and adoption.

READ, PASSED AND ADOPTED this _____ day of _____, 2008.

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

ATTEST:

**Delia Muñoz, City Secretary,
City of Freeport, Texas**

APPROVED AS TO FORM ONLY:

**Wallace Shaw, City Attorney,
City of Freeport, Texas**

C:\Freeport.Ord\MainStBd-HistComm.3Ord

Historical Commission & Main Street Advisory Board: Liaisons
Councilwoman Garcia Councilman Saccomanno

2009 – Sandra Barbree
2009- Dr. Janice Goines
2009 - Sandra Leavey
2008 - Sandra Shaw
2008 - Sandra W. Wicke
2008 - Margie Clark
2008 - Pixie Floyd

4 Members Expiring: New Applications: Sandra Shaw
Margie Clark,
Sandra W. Wicke
John F. Schults, Jr-2nd Choice
Pixie Floyd
Lila Diehl
Lance Olshovsky
Nat Hickey
Bill Yates-2nd Choice
Rosemary Bravo

RESOLUTION NO. 2008-2183

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 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 SANDRA SHAW, SANDRA W. WICKE, MARGIE CLARK and PIXIE FLOYD, as members of the Historical Commission and Main Street Advisory Board of the City of Freeport, Texas ("the City") have expired; and,

WHEREAS, the number of members on said commission and board with terms expiring in even numbered years has been increased by one (1); and,

WHEREAS, the City Council of the City desires to appoint the below named qualified persons as members of said commission and 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 Historical Commission and Main Street Board of the City for a two (2) year term, expiring in 2010, and until a successor for each such persons shall have been appointed and qualified: SANDRA SHAW, SANDRA W. WICKE, MARGIE CLARK, PIXIE FLOYD and _____.

SECTION TWO (2): DUTIES

The above named appointees shall perform all of the duties imposed on members of the Historical Commission and Main Street 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 _____, 2008

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

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

BOARD AND COMMISSION APPLICATION

DATE 6-18-08

E-MAIL _____

NAME NAS HICKEY

HOME PHONE 233-4953

ADDRESS 1402 W.L

WORK PHONE 233-3526

Please indicate which Board or Commission you wish to serve on by placing your 1st through 3rd choice by the appropriate board or commission.

Planning Commission _____

Library Board _____

Main Street Board 1

Beautification /Parks & Recreation _____

Board of Adjustment _____

Historical Commission 1

Urban Renewal Board _____

Economic Development _____

Senior Citizens Committee _____

Charter Review _____

The City Council will make appointments to the Board and Commissions. This application will be given to them for review. Please explain why you wish to serve.

Life long residence - Historical
background

Please return

City of Freeport
Attn: City Secretary
200 W. 2nd Street
Freeport, Texas 77541

Phone: 979-233-3526
Fax: 979-233-8867

RESOLUTION NO. 2008-2184

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, NOMINATING, CONSTITUTING AND APPOINTING A QUALIFIED PERSON 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 number of members on the Historical Commission and Main Street Advisory Board of the City of Freeport, Texas ("the City") with terms expiring in odd numbered years has been increased by one (1) and a person should be appoint for an initial one (1) year term to expires in 2009; and,

WHEREAS, the City Council of the City desires to appoint the below named qualified person as a member of said commission and board for such term.

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 person to the Historical Commission and Main Street Advisory Board of the City for a term of one (1) year and until a successor for each such persons shall have been appointed and qualified, to-wit:

SECTION TWO (2): DUTIES

The above named appointee shall perform all of the duties imposed on members of the 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, such appointee shall take the Constitution Oath of Office as required by law.

READ, PASSED AND ADOPTED this ____ day of _____, 2008

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

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

CITY OF FREEPORT

BOARD AND COMMISSION APPLICATION

DATE 7/29/08

E-MAIL matisse2581@sbcglobal.net

NAME ROBERT BASS

HOME PHONE 979.230.6565

ADDRESS 224 W. Park Ave.

WORK PHONE _____

Please indicate which Board or Commission you wish to serve on by placing your 1st through 3rd choice by the appropriate board or commission.

Planning Commission

Library Board _____

Main Street Board

Beautification /Parks & Recreation _____

Board of Adjustment _____

Historical Commission _____

Urban Renewal Board _____

Economic Development _____

Senior Citizens Committee _____

Charter Review _____

The City Council will make appointments to the Board and Commissions. This application will be given to them for review. Please explain why you wish to serve.

I was instrumental in the inception of Main St.
and want to return in order to help renew + revitalize
the program, which is even more important now
with the marina coming.

Please return

City of Freeport
Attn: City Secretary
200 W. 2nd Street
Freeport, Texas 77541

Phone: 979-233-3526
Fax: 979-233-8867



Please return to the City Secretary:

200 West 2nd St
Freeport, TX 77541
Phone: 979.233.3526
Fax: 979.233.8867
dmunoz@freeport.tx.us

Boards and Commissions Application

Name: LOREN S. HAYES

Address: 1531 WEST SECOND STREET

Home Phone: (979) 233-6996 Alternate Phone (979) 709-6996

Email (optional): LOREN 1945 @ SBCGLOBAL.NET

Do you live inside the City Limits? Yes No If yes, for how long? 44.5 yrs.

Do you live in the Extra Territorial Jurisdiction? Yes No

Are you registered to vote in Brazoria County? Yes No

Please indicate by rank which Board or Commission you wish to serve on by placing your 1st through 3rd choice in the appropriate box.

	Planning Commission
	Main Street/Historical Board
1 st	Board of Adjustments
3 rd	Urban Renewal Board
2 nd	Senior Citizens Committee

	Library Board
	Beautification/Parks & Recreation
	Charter Review
	Economic Development

The City Council will make appointments to the Boards and Commissions. This application will be given to them for review. Please explain why you wish to serve, and what you consider to be your qualifications.

I HAVE LIVED IN FREEPORT FOR THE LAST 44.5 YRS.
AND HAVE BEEN A PROPERTY OWNER FOR THE LAST 41 YRS.
I'VE BEEN INVOLVED w/ THE POLICE DEPT. DOING THEIR RECOVERY
DIVING AND A FIREMAN FROM 1970 thru 1988. I WAS
A PAID FIREMAN FROM 1979 thru 1986 AND KNOW THE CITY STRUCTURE.

Signature Loren S. Hayes Date: 7/15/2008

- Step 1: Fill Out this Application.
- Step 2: Attach a cover letter or resume if you would like.
- Step 3: Mail the application and any other related information to the City Secretary, or fax: (979) 233-8867.

If you have any questions about the process or about a particular board or commission, please call Delia Munoz at (979) 233-3526.



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

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

Council

MEMORANDUM

To: Mayor and City Council

From: Bob Welch

Re: Financials through 06/30/08

Date: August 4, 2008

Attached you will find the financial review for Fiscal Year 2007-2008 through 06/30/06.

I have attached:

- Summary Statements of Operations
- Statement of Operations by Fund
- Significant Revenues Breakdown
- Cash Statement as of 06/30/08
- A Capital Purchases List
- Debt Service Schedule

If you have any questions, let me know!



STATEMENT OF OPERATIONS
MONTH ENDING: 06/30/2008

BASELINE
75.0%

CONSOLIDATED FUNDS	YEAR-TO-DATE ACTUAL			BUDGET 2007-2008		%BUDGET 2006-2007		
	2006-2007	2007-2008	CHG	CURRENT	ORIGINAL			
REVENUES:								
Taxes	6,431,023	6,875,943	444,920	8,017,829	85.8%	8,000,329	85.9%	84.8%
Permits & Fees	83,059	53,069	(29,990)	107,340	49.4%	107,340	49.4%	59.1%
Garbage Revenue	505,005	563,415	58,410	726,000	77.6%	726,000	77.6%	73.5%
Revenue Producing	83,893	73,853	(10,040)	99,659	74.1%	99,659	74.1%	85.8%
Fines & Fees	423,469	332,438	(91,031)	506,479	65.6%	506,479	65.6%	100.5%
Miscellaneous	722,392	672,485	(59,907)	746,988	90.0%	470,600	142.9%	56.5%
Golf Course	259,023	269,284	10,261	358,251	75.2%	358,251	75.2%	67.7%
Ambulance	327,506	378,822	51,316	465,750	81.3%	455,750	83.1%	69.8%
Water & Sewer	2,595,580	2,628,908	33,328	3,678,425	71.5%	3,678,425	71.5%	66.0%
Misc Fund Revenue	146,678	83,101	(63,577)	102,745	80.9%	120,245	69.1%	123.7%
NET REVENUES:	11,587,628	11,931,318	343,690	14,809,466	80.6%	14,523,078	82.2%	76.6%
Bond Proceeds	0	3,350,000	3,350,000	3,000,000	111.7%	3,000,000	111.7%	0.0%
TOTAL REVENUES:	11,587,628	15,281,318	3,693,690	17,809,466	85.8%	17,523,078	87.2%	76.6%
EXPENDITURES:								
Salaries / Labor	3,020,718	3,091,600	70,882	4,510,154	68.5%	4,470,154	69.2%	71.9%
Benefits	950,214	1,016,432	66,218	1,503,756	67.6%	1,503,756	67.6%	68.9%
Supplies	336,192	399,999	63,807	602,200	66.4%	598,548	66.8%	59.2%
Services	3,520,307	3,678,482	158,175	5,185,350	71.2%	5,176,502	71.1%	69.6%
Maintenance	333,394	306,834	(26,560)	496,575	61.8%	494,568	62.0%	63.3%
Sundry	245,375	258,925	13,550	359,728	72.0%	348,235	74.4%	83.1%
Bonds/Leases/Depr	321,737	393,119	71,382	606,672	64.8%	830,014	47.4%	60.0%
Capital Outlay	970,866	1,267,346	296,480	5,299,179	23.9%	4,522,689	28.0%	35.8%
TOTAL EXPENSES:	9,698,803	10,412,737	713,934	18,543,614	56.2%	17,944,466	58.0%	63.5%
NET OPERATING TOTAL TRANSFERS:	1,888,825	4,868,581	2,979,756	(734,148)	xxx	(421,388)	xxx	xxx
	(46,695)	-	46,695	421,388	0.0%	421,388	0.0%	0.0%
NET	1,842,130	4,868,581	3,026,451	(312,760)	xxx	-	xxx	xxx



STATEMENT OF OPERATIONS BY FUND

FOR THE MONTH ENDING: 06/30/2008 12/31/2007

	YEAR-TO-DATE ACTUAL				BUDGET 2007-2008		BUDGET 2006-2007	
	2008-2007	2007-2008	CHG	%	CURRENT	ORIGINAL	2006-2007	BUDGET 2006-2007
TOTAL CONSOLIDATION								
REVENUES	11,587,828	15,281,313	3,693,486	31.9%	17,523,078	17,523,078	87.2%	15,129,145
EXPENSES	9,688,804	10,412,732	713,928	7.4%	17,968,789	17,944,466	56.0%	15,278,246
NET OPERATING	1,899,024	4,868,581	2,979,557	157.6%	-2,445,711	-421,388	214304.9%	149,899
INTERFUND TRANSFERS	46,894	0	-46,894	-100.0%	-421,388	-421,388	0.0%	5,847,145
BOND PROCEEDS	0	0	0	0.0%	0	0	0.0%	0
NET	1,842,130	4,868,581	3,026,452	164.3%	-24,303	-2032.8%	0.0%	5,996,246
CONSOLIDATIONS								
GOVERNMENTAL FUNDS								
REVENUES	8,405,518	12,004,299	3,598,781	42.8%	13,030,652	13,030,652	92.1%	10,343,795
EXPENSES	6,405,581	6,950,989	545,408	8.5%	13,052,597	13,028,294	53.4%	10,126,309
NET OPERATING	1,999,937	5,053,310	3,053,373	152.7%	-21,945	2,358	214304.9%	217,486
INTERFUND TRANSFERS	270,533	100,000	-170,533	-63.0%	24,764	24,764	403.8%	6,070,984
BOND PROCEEDS	0	0	0	0.0%	0	0	0.0%	0
NET	1,729,404	4,953,310	3,223,906	186.4%	-46,709	-10604.6%	-22,406	-5,853,498
ENTERPRISE FUNDS								
REVENUES	3,182,110	3,277,014	94,904	3.0%	4,492,426	4,492,426	72.9%	4,785,350
EXPENSES	3,293,223	3,461,743	168,520	5.1%	4,916,172	4,916,172	70.4%	5,151,837
NET OPERATING	-111,113	-184,729	-73,616	-66.3%	-423,746	-423,746	-43.6%	-366,487
INTERFUND TRANSFERS	-223,839	-100,000	-123,839	-55.3%	-446,152	-446,152	22.4%	-223,839
NET	-112,726	-284,729	-172,023	-152.7%	-870,000	-870,000	-378.2%	-142,748
GENERAL FUND #10								
REVENUES	8,003,898	8,026,587	22,688	0.3%	9,327,969	9,327,969	86.0%	9,942,485
EXPENSES	5,999,426	5,818,922	-180,504	-3.0%	8,748,079	8,723,776	66.5%	8,989,777
NET OPERATING	2,004,472	2,207,665	203,193	10.1%	579,890	604,193	365.4%	952,708
INTERFUND TRANSFERS	1,019,091	-900,000	-1,919,091	-188.3%	-975,236	-975,236	92.3%	6,811,067
NET	865,381	3,107,665	2,228,474	257.6%	-395,346	-371,043	-106.8%	-6,858,359
STREET & DRG #14								
REVENUES	132,860	61,610	-71,250	-53.6%	100,000	100,000	81.6%	100,000
EXPENSES	109,722	669,989	560,267	510.6%	704,080	704,080	85.2%	619,310
NET OPERATING	23,138	-608,379	-631,517	-2729.3%	-604,080	-604,080	100.7%	-519,310
INTERFUND TRANSFERS	-748,558	1,000,000	1,748,558	233.6%	1,000,000	1,000,000	100.0%	-748,558
NET	-725,420	391,621	1,116,041	154.6%	-604,080	-604,080	100.0%	-1,267,868
HOTEL/MOTEL #18								
REVENUES	8,530	7,083	-1,447	-17.2%	18,000	18,000	39.2%	18,500
EXPENSES	14,010	15,389	1,379	9.8%	18,000	18,000	85.5%	14,164
NET OPERATING	-5,480	-8,306	-2,826	-51.6%	0	0	0.0%	-4,336
INTERFUND TRANSFERS	0	0	0	0.0%	0	0	0.0%	8,475
NET	-5,480	-8,306	-2,826	-51.6%	0	0	0.0%	4,139
CONSTR EQUIP #62								
REVENUES	8,710	0	-8,710	-100.0%	3,000,000	3,000,000	0.0%	0
EXPENSES	0	0	0	0.0%	3,000,000	3,000,000	0.0%	229,248
NET OPERATING	8,710	0	-8,710	-100.0%	0	0	0.0%	-229,248
INTERFUND TRANSFERS	0	0	0	0.0%	0	0	0.0%	0
BOND PROCEEDS	0	0	0	0.0%	0	0	0.0%	0
NET	8,710	0	-8,710	-100.0%	0	0	0.0%	-229,248
COO2008 CONST #63								
REVENUES	0	3,370,037	3,370,037	0.0%	0	0	0.0%	0
EXPENSES	0	184,585	184,585	0.0%	0	0	0.0%	0
NET OPERATING	0	3,205,452	3,205,452	0.0%	0	0	0.0%	0
INTERFUND TRANSFERS	0	0	0	0.0%	0	0	0.0%	0
BOND PROCEEDS	0	0	0	0.0%	0	0	0.0%	0
NET	0	3,205,452	3,205,452	0.0%	0	0	0.0%	0
CONSTR EQUIP DEBT SVC #64								
REVENUES	251,519	240,534	-10,985	-4.4%	584,683	584,683	41.1%	282,810
EXPENSES	282,423	282,096	-327	-0.1%	682,438	582,438	48.4%	282,810
NET OPERATING	-30,904	-41,561	-10,656	-34.5%	2,245	-1851.3%	-1851.3%	0
INTERFUND TRANSFERS	0	0	0	0.0%	0	0	0.0%	0
NET	-30,904	-41,561	-10,656	-34.5%	2,245	-1851.3%	-1851.3%	0
COO2008 DEBT SVC #65								
REVENUES	0	298,467	298,467	0.0%	0	0	0.0%	0
EXPENSES	0	9	9	0.0%	0	0	0.0%	0
NET OPERATING	0	298,458	298,458	0.0%	0	0	0.0%	0
INTERFUND TRANSFERS	0	0	0	0.0%	0	0	0.0%	0
NET	0	298,458	298,458	0.0%	0	0	0.0%	0
GOLF COURSE #15								
REVENUES	259,025	269,285	10,260	4.0%	358,251	358,251	75.2%	382,600
EXPENSES	417,881	424,198	6,316	1.5%	657,128	657,128	64.6%	593,324
NET OPERATING	-158,856	-154,913	3,943	-2.5%	-298,877	-298,877	51.8%	-210,724
INTERFUND TRANSFERS	-210,724	-100,000	-110,724	-52.5%	-314,574	-314,574	31.8%	-210,724
NET	-369,580	-254,913	-114,631	-31.3%	-613,451	-613,451	-349.8%	-421,448
AMBULANCE #20								
REVENUES	327,505	378,821	51,316	15.7%	455,750	455,750	83.1%	469,000
EXPENSES	354,866	321,494	-33,372	-9.4%	450,842	450,842	71.3%	599,848
NET OPERATING	-27,361	57,326	84,687	309.4%	-4,092	4,908	1168.0%	-130,848
INTERFUND TRANSFERS	0	0	0	0.0%	-52,126	-52,126	0.0%	0
NET	-27,361	57,326	84,687	309.4%	-56,218	-47,218	100.5%	-130,848
WATER & SEWER #56								
REVENUES	2,595,581	2,628,809	33,228	1.3%	3,678,425	3,678,425	71.5%	3,933,750
EXPENSES	2,520,456	2,716,051	195,596	7.8%	3,808,202	3,808,202	71.3%	3,858,965
NET OPERATING	75,125	-87,242	-162,117	-215.9%	-129,777	-129,777	-87.1%	-92,215
INTERFUND TRANSFERS	-13,115	0	13,115	100.0%	-79,452	-79,452	100.0%	-13,115
NET	62,010	-87,242	-149,252	-240.6%	-209,229	-209,229	-173.2%	-105,330



STATEMENT OF OPERATIONS
MONTH ENDING: 06/30/2008

BASELINE
75.0%

FUNDS	YEAR-TO-DATE ACTUAL			BUDGET 2006-2007		% BUDGET 2006-2007	BUDGET 2006-2007
	2006-2007	2007-2008	CHG	CURRENT	ORIGINAL		

SIGNIFICANT REVENUES BREAKDOWN:

Property Taxes	1,958,669	2,201,821	243,152	12.4%	2,333,654	94.4%	2,333,654	94.4%	88.6%	2,211,202
Sales Taxes (General Fund)	808,554	842,553	33,999	4.2%	1,151,865	73.1%	1,151,865	73.1%	77.0%	1,050,000
Franchise Taxes	510,325	470,726	(39,599)	-7.8%	619,500	76.0%	619,500	76.0%	77.7%	656,500
Industrial District	3,143,558	3,349,943	206,385	6.6%	3,887,310	86.2%	3,887,310	86.2%	85.9%	3,658,970
Municipal Court	403,734	317,040	(86,694)	-21.5%	504,904	62.8%	504,904	62.8%	96.2%	419,900
Water	1,321,340	1,373,176	51,836	3.9%	1,950,000	70.4%	1,950,000	70.4%	66.1%	2,000,000
Sewer	865,685	908,584	42,899	5.0%	1,250,000	72.7%	1,250,000	72.7%	61.8%	1,400,000
Bond Proceeds	0	3,350,000	3,350,000	0.0%	3,000,000	111.7%	3,000,000	111.7%	0.0%	0
	9,011,865	12,813,843	3,801,978	42.2%	14,697,233	87.2%	14,697,233	87.2%	79.1%	11,396,572

% of Total Revenue 77.8% 83.9% 82.5% 83.9% 75.3%

1691169



CASH BALANCES / FLOW AS OF: 6/30/08

GOVERNMENTAL & ENTERPRISE FUNDS	Texpool	Texas Gulf	Petty Cash	6/30/08		Reserved	Unresrv	6/30/08		05/31/08	09/30/07
				TOTAL	TOTAL			TOTAL	TOTAL		
10 General Fund	106,834	2,047,696	3,962	2,158,492	97,303	2,061,189	2,158,492	2,636,605	752,760		
14 Street & Drainage Fund	1,786,405	201,249	0	1,987,654	0	1,987,654	1,987,654	1,983,961	3,803,630		
15 Golf Course	0	-97,939	0	-97,939	0	-97,939	-97,939	-72,959	-978		
18 Hotel/Motel Tax Fund	0	48,035	0	48,035	0	48,035	48,035	49,219	50,677		
20 Ambulance Fund	0	12,368	0	12,368	0	12,368	12,368	48,206	96,854		
56 Water & Sewer Fund	0	240,859	180	241,039	16,609	224,430	241,039	260,440	-40,257		
62 Capital Construction Fund	0	0	0	0	0	0	0	0	0		
63 COO 2008, Construction	3,294,452	-89,000	0	3,205,452	3,205,452	0	3,205,452	3,263,186	0		
64 Capital Debt Service Fund	0	14,595	0	14,595	14,595	0	14,595	14,575	14,557		
65 COO 2008, Debt Svc	0	300,385	0	300,385	300,385	0	300,385	5,003	0		
87 Payroll Clearing Fund	0	19,229	0	19,229	0	19,229	19,229	19,200	19,283		
TOTAL GOVERNMENTAL CASH	5,187,690	2,697,477	4,142	7,889,309	3,682,979	4,206,330	7,889,309	8,207,634	4,696,627		


Change Cash -318,125 3,192,783

+ Change Net Income 1,073,480 4,868,581
 - Change Non-Cash Assets 1,137,416 1,072,691
 + Change Liabilities -254,189 -603,107
Cash Flow: -318,125 3,192,783

DEPT / DESCRIPTION	ITEM / PROJECT	BUDGETED\$	ACTUAL\$
10-400 Mayor & Council	New Audio/Sound System - Council Chambers	\$6,500	2,550
10-405 Main Street	Upgrades for 311 E. Park Ave.	10,000	2,876
10-410 General Administration	Invision - Report Writer / Project Acct Software	12,148	
10-410 General Administration	Mail / Web Server Hardware + Installation	7,500	
10-410 General Administration	New Telephone System for City Hall	16,000	17,978
10-410 General Administration	Land Purchases	25,000	13,470
10-410 General Administration	Community Notification System	-	0
10-420 Service Center	1/2 roof for city barn plus heavy equip bay roof	30,000	
10-420 Service Center	Car wash for underneath vehicles	10,000	
10-430 Municipal Court	Remodel Municipal Court / 1st Floor for Security	25,000	
10-430 Municipal Court	Digital Copier for 1st Floor - City Hall	14,500	12,915
10-430 Municipal Court	Electronic Handheld Ticket Writers	20,000	
10-525 Police	Internal Telephone system	18,300	29,976
10-525 Police	Graffiti Cam		5,015
10-525 Police	Thermal Imaging Camera		10,013
10-525 Police	Digital Patrol Video Server	8,500	3,649
10-525 Police	Patrol Electronics Package (MDT, Video, Radar)	30,910	26,714
10-525 Police	IT Crime Mapping Module	7,521	
10-525 Police	Crime Scene Unit		8,250
10-525 Police	800mhz Handheld Radios (10)	31,215	0
10-525 Police	Replace Jail Door		9,577
10-525 Police	Boat	149,000	7,840
10-525 Police	Modular Furniture: Sergeants/records clerk office	15,840	15,900
10-530 Fire	Building extension and shelter	25,800	
10-575 Streets	Water Pressure Jet Trailer	38,000	
10-575 Streets	1-ton Dump bed truck	25,000	
10-575 Streets	Mini excavator	25,000	
10-575 Streets	Maintainer - current eqt. Outdated	140,000	
10-655 Parks	Ford F-150 Half ton pick up trucks (4 Used vehicles)	40,000	40,000
10-655 Parks	Ford F-150 Half ton Truck New	20,000	23,214
10-655 Parks	Heavy Duty Tilt Trailer	7,000	
10-655 Parks	Veteran's Memorial (additional)	37,292	37,292
10-855 Parks	Riverplace Deck	33,841	33,841
14-575 Streets & Drainage	County Interlocal Agreement Roads	294,593	0
14-575 Streets & Drainage	City In-House Roads	544,099	355,120
14-575 Streets & Drainage	Turnkey Contract Work (COO)	3,000,000	
14-575 Streets & Drainage	CDBG: 9th & 10th Street	312,805	312,805
15-656 Golf Course	Greens Mower	25,956	26,419
15-656 Golf Course	Gators	14,960	12,290
15-656 Golf Course	BTE Toro 72" Cut Rotary Mower	9,969	9,669
15-656 Golf Course	Seven Gang Reel Master 6700-D	47,737	
20-535 Ambulance / EMS	Toughbook computers for EMS / Fire field data and billing	16,900	16,660
56-565 Water & Sewer	City Wide Water Meter Replacement	40,000	
56-565 Water & Sewer	Sewer Line Replacement - Veolia Water	70,000	134,271
56-565 Water & Sewer	Lift Station Pump Replacement	48,000	
56-565 Water & Sewer	Lift Station Wetwell Repairs	60,000	-
63-410 COO 2008-CONSTR	Velasco Blvd.		99,042
TOTAL CAPITAL:		\$5,314,886	\$1,287,346



AS OF: 06/30/08

DESCRIPTION	ISSUE	ORIGINAL	BALANCE	RATE	PAYOFF
COO, REFUNDING BONDS, SERIES 2003 Economic Development Corporation Phase I Entryway	10/24/03	\$2,185,000	\$1,745,000	4.84%	10/24/18
					
PAYMENTS:					
		DUE	AMOUNT		
		04/24/08	42,198	Interest Only.	
		10/24/08	166,229	Principal & Interest.	
WAS, REVENUE REFUNDING BONDS, SERIES 2004 Sewer Plant, refunding Series 1995	08/20/04	\$1,943,000	\$1,449,000	4.85%	10/01/14
PAYMENTS:					
		DUE	AMOUNT		
		04/01/08	35,138	Interest Only.	
		10/01/08	212,138	Principal & Interest.	
COO, SERIES 2003 Capital Construction/Equipment Purchases	10/24/03	\$3,000,000	\$2,395,000	4.84%	10/24/18
PAYMENTS:					
		DUE	AMOUNT		
		04/24/08	57,916	Interest Only.	
		10/24/08	227,959	Principal & Interest.	
COO, SERIES 2008 Street Replacement; Velasco Blvd	03/03/08	\$3,350,000	\$3,350,000	3.79%	04/01/23
		DUE	AMOUNT		
		10/01/08	63,483	Interest Only.	

Next payment due.

BALANCE DUE: \$8,939,000