City of Freeport

NOTICE OF PUBLIC MEETING
THE FREEPORT CITY COUNCIL
MONDAY, SEPTEMBER 11, 2006, 6:00 P.M.
MUNICIPAL COURT ROOM
FREEPORT POLICE DEPARTMENT, 430 N. BRAZOSPORT BLVD.

AGENDA FORMAL SESSION

- 1. Call to Order.
- 2. Invocation by Jody Jones, Pastor from the West End Baptist Church.
- 3. Pledge of Allegiance.
- 4. Approval of the August 21st & 28th, 2006 City Council Minutes.
- 5. Attending Citizens and Their Business.
- 6. **Public Hearing**: Consideration of the first public hearing to set a tax rate in excess of the effective tax rate for the 2006 tax year.
- 7. Consideration of the approval of Ordinance No. 2006- 2134 naming the section of the street that provides access from Second Street to the Brazosport High School baseball and softball complex as "Exporter Drive".
- 8. Consideration of the approval of Resolution No. 2006-2022 granting the Freeport Economic Development Corporation an interest free loan from the City to relocate Trico from its current location to a new location on the Old Brazos River.
- 9. Consideration of the approval of Resolution No. 2006-2023 consent to assignment or transfer of control of cable television franchise from Time Warner to Texas and Kansas City Cable Partners, L.P.
- 10. Consideration of the approval of the sale of the City's interest in trust property on Block 6, Lot 6, Southview Gardens Subdivision, known as 807 W. 10th Street.
- 11. Consideration of the approval of sale of the City's interest in trust property on Block 797, Lots 3 & 4, Velasco Townsite, known as 1718-1720 North Ave. H.
- 12. Consideration of the approval of sale of the City's interest in trust property on Block 26, Lots 11 & 12, Velasco Townsite, known as 524 South Ave. D.

- 13. Consideration of the approval of signing a replat of Lot 1, a portion of Tract 190, BCIC 7, and a portion of tract 50, BCIC 10, as recorded 2005036910 Brazoria County Official Records, F.J. Calvit League, Abstract 51, approved by the Planning Commission on August 28, 2006.
- 14. Consideration of the approval of calling a Joint Public Hearing with the Planning Commission to consider amending Section 155.999 of the Code of Ordinance to conform to Section 10.99 of said code; and changing the zoning classification of all of the land lying between the Mystery Harbor Subdivision and the Velasco Memorial Bridge and between the Old Brazos River and Mystery Harbor Lane and Front Street, from its present classification of R-2 to a new classification of W-1R.
- 15. Consideration of the approval of setting a bid date for the deck and fountain project at River Place.
- 16. Consideration of the approval of an Interlocal Cooperation Agreement between Brazosport Independent School District and the City of Freeport, Police Department to provide an additional school resource officers.

Elected Official Report

Work Session

Administration Report

A. Discussion concerning annexation along the Intercoastal Waterway North of Bridge Harbor.

Executive Session

- A. Section 551.071 Government Code
 Consultation with City Attorney concerning pending or contemplated litigation
 settlement offers or other matter in which his duty to the City Council under the
 Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly
 conflicts with Chapter 551, Government Code, to wit:
 - (1) Marina
- B. Section 551.074, Government Code

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;

(1) City Manager

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, September 6, 2006 at or before 6:00 p.m.

Delia Muñoz, City Secretary City of Freeport, Texas