# **City of Freeport** NOTICE OF PUBLIC MEETING THE FREEPORT CITY COUNCIL MONDAY, OCTOBER 01, 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 September 17, 2007 Council Minutes.
- 5. Attending Citizens and Their Business.
- 6. **Public Hearing**: The City Council and the Planning Commission of said City will conduct a Joint Public Hearing to consider a proposed amendment to the Comprehensive Zoning Ordinance of said city, codified as Chapter 155 of the Code of Ordinances of said City, adding thereto definitions and regulations relating to industrial or modular homes and building.
- 7. Consideration of the approval of Resolution No. 2007-2156 voting for qualified candidate for the Board of Directors of the Brazoria County Appraisal District for the two- year term that begins 2008-2009.
- 8. Consideration of the approval of Resolution No. 2007-2157 to tax tangible personal property in transit which would otherwise be exempt pursuant to the Texas Tax Code, Section 11.253.
- 9. Consideration of the approval of Resolution No. 2007-2158 Supporting Bond Referendum for Brazosport College
- 9. Consideration of the approval of signing a replat of 0.3301 Acres Tract out of Stephen F. Austin Survey, Abstract 32, City of Freeport, Brazoria County, for the Cundieff Family Trust.
- 10. Consideration of the approval of donating a 1986 Pierce Fire Truck to the City of Oyster Creek's Fire Department.
- 11. Consideration of the approval of retaining Texas First Group Replacement Service to provide a temporary City Manager.

## Elected Official Report

#### Work Session

### Administration Report

- A. Discussion regarding water and sewer utilities to Bryan Beach Subdivision by Coastal Bend Property Development, L. P.
- B. Discussion concerning widening of FM 1495 off ramp.

### **Executive Session**

Section 551.71, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matters in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas cleary conflicts with Chapter 551, Government Code, to wit:

(1) Anthony J. Lurvey – Lien # 2006051101

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

Action, if any, taken in public as result of Executive Session.

### 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 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 26, 2007, at or before 5:00 p.m.

Delia Muñoz, City Secretary City of Freeport, Texas

### NON-EMERGENCY NOTICE OF ADDENDUM

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

The City Council of the City of Freeport, Texas, will hold a regular Council meeting beginning at 6:00 o'clock, p.m., on Monday, October 1, 2007, at the Police Department Municipal Courtroom, 430 North Brazosport Boulevard, Freeport, Texas. The following is a non-emergency addendum to the agenda of such meeting.

- 12. Public Hearing: To discuss taxing tangible personal property in transit.
- 13. Consideration of the approval of Ordinance No. 2007-2177 amending Section 133.02 of the Code of Ordinances, which prohibits the discharge and carrying of loaded weapons within the Corporate limits of said City, to provide a defense for Turkey Shoots sponsored by certain non-profit organization and approved by the City Council of said City.
- 14. Consideration of the approval of allowing the Fraternal Order of Eagles, # 3111, to have their annual Turkey Shoot starting every Sunday in October thru December, 2007 at 6818 Hwy. 332.

I certify that the above addendum was posted on September 27, 2007, at 4:15 p.m. on the bulletin board and display window at the City Hall, 200 West Second Street, Freeport Texas, and on the display window of the Police Department Municipal Courtroom, 430 North Brazosport Boulevard, Freeport, Texas.

Delia Muñoz, City Secretary Freeport, Texas