

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport, met on Monday, February 8th, 2010 at 6:00 p.m., at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council: Larry L. McDonald
 Clan A. Cameron
 James W. Phillips – absent
 Ron Wise
 Norma M. Garcia – absent

Staff: Gilbert Arispe, Administrative Asst.
 Wallace Shaw, City Attorney
 Delia Munoz, City Secretary
 Nat Hickey, Property Manager
 Bob Welch, Finance Director
 Tyrone R. Morrow, Chief of Police

Visitors: Edna Allan Jon B. Quick
 Jim Pirrung Dorothy Pirrung
 Larry Shaefer Judy Shaefer
 Susie Wise Rosa McDonald

Call to order.

Mayor McDonald called the meeting to order at 6:01 p.m.

Invocation.

City Attorney Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor McDonald led the Pledge of Allegiance.

Consideration of approving the February 1st, 2010 Council Minutes.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting “aye”, Council unanimously approved the February 1st, 2010 Council Minutes.

Attending citizens and their business.

There were none.

Consideration of approving Ordinance No. 2010-2238 amending the City of Freeport budget 2009-2010.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved Mr. Bob Welch's recommendations to approve Ordinance No. 2010-2238 amending the City of Freeport budget 2009-2010.

Consideration of approving Ordinance No. 2010-2239 the Economic Development Corporation budget for 2009-2010.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting "aye", Council unanimously approved Mr. Bob Welch's recommendations to approve Ordinance No. 2010-2239 the Economic Development Corporation budget for 2009-2010.

Consideration of the approving Resolution 2010-2220 the City Council of Freeport Texas, approving the Resolution of the Board of Directors of the City of Freeport Economic Development Corporation approving entering into a loan agreement with the First State Bank of Louise, Texas.

Councilman Wise questioned Revenues, Article III, Additional Parity Debt, and Section 4.13 Inspection Rights of the loan agreement.

On a motion by Councilman Cameron, seconded by Mayor McDonald, with all present voting "aye", Council unanimously approved Resolution 2010-2220 the City Council of Freeport, Texas approving the Resolution of the Board of Directors of the City of Freeport Economic Development Corporation approving entering into a loan agreement with the First State Bank of Louise, Texas.

Consideration of granting a license to use a 8 x 20 feet area in the alley right-of-way, on part of Lots 2 and 3, Block 710 to Mark Storey, Dollar General Store for an air- condition pad, and directing the City Attorney to prepare necessary the documents.

On a motion by Councilman Wise, seconded by Councilman Cameron, with all present voting "aye", Council unanimously approved granting a license to use a 8 x 20 feet area in the alley right-of- way, on part of Lots 2 and 3, Block 710 to Mark Storey, Dollar General Store for an air- condition pad, and directing the City Attorney to prepare necessary the documents.

Consideration of supporting Federal Funding for the Village of Surfside Beach Erosion Reconnaissance Study and authorizing the Mayor to sign a letter.

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting “aye”, Council approved supporting Federal Funding for the Village of Surfside Beach Erosion Reconnaissance Study and authorized the Mayor to sign the letter.

Adjourn

On a motion by Councilman Cameron, seconded by Councilman Wise, with all present voting “aye”, the meeting adjourned at 6:33 p.m.

Delia Munoz
City Secretary

Larry L. McDonald
Mayor