

State of Texas

County of Brazoria

City of Freeport

Be IT REMEMBERED, that the City Council of the City of Freeport met on Monday, June 20th, 2011 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: Norma Moreno Garcia
Michelle Kent
Fred Bolton
Nicolasa Mireles
Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Administration Assist.
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Gary Pohl, Marshal
Brian Davis, Fire Chief
Ty Morrow, Police Chief
Larry Fansher, Parks Director
Bob Welch, Finance Director

Visitors:	Mingo Marquez	Annette Sanford
	Dorothy Pirrung	Jim Pirrung
	Sandra W. Wicke	Jerry Meeks
	Sam Reyna	Edith Fischer
	Sandra Shaw	Brian Melass
	Ken Green	Tom Masters
	Manning Rollerson	Joyce Adkins
	Gary Crabtree	John Hoss

Call to Order.

Mayor Norma Garcia called the meeting to order at 6:00 p.m.

Invocation.

Mr. Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma Garcia led the Pledge of Allegiance.

Consideration of approving the June 6th, 2011 Council Minutes.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved the June 6th, 2011 Council Minutes.

Attending citizens and their business.

Mingo Marquez representing the Bridge Harbor Yacht Club complained about the City's tactics on promoting the Freeport Marina. He asked the City to stop offering the six (6) months of free slip rentals. He stated that their marina was at 50 % occupancy. Mr. Pynes replied that they were no longer offering this incentive.

Manning Rollerson expressed his concern that the Mayor had a full time job.

Annette Sanford asked if the Spring Fling was a promotional event to help the Freeport Marina.

Presentation of the annual financial audit for the year ending September 30th, 2010 by Kennemer, Masters & Lunford, LLC.

Tom Masters CPA, Account Administrator reported on the City of Freeport financial audit for the year ending September 30th, 2010.

Consideration of approving Ordinance No. 2011-2282 amending the budget for the fiscal year. 2010-2011.

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2011-2282 amending the budget for the fiscal year 2010-2011.

Consideration of advertising and setting a bid date for July 25th, 2011 to Request for Proposals to purchase 3,423 tons of stabilized concrete and a quantity of crushed granite sufficiently to construct a nature or hiking trail 6 ft. in width and 6,671 ft. in length.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting "aye", Council unanimously approved to advertise and set a bid date for July 25th, 2011 to Request for Proposals to purchase 3,423 tons of stabilized concrete and a quantity of crushed granite sufficiently to construct a nature or hiking trail 6 ft. in width and 6,671 ft. in length.

Consideration of a request from St. Mary Star of the Sea Catholic Church to have a procession on June 26th, 2011 between the hours of 10:30 a.m. and 11:30 a.m. around the block of the church using Velasco Boulevard between West 6th and West 7th St. and Beech Street, and blocking off the intersecting streets until the end of the procession.

Council unanimously On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", approved a request from St. Mary Star of the Sea Catholic Church to have a procession on June 26th, 2011 between the hours of 10:30 a.m. and 11:30 a.m. around the block of the church using Velasco Boulevard between West 6th and West 7th St. and Beech Street, and blocking off the intersecting streets until the end of the procession.

Consideration of rescheduling July 4th, 2011 Council Meeting to July 5th, 2011 due to the 4th of July holiday.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved rescheduling July 4th, 2011 Council Meeting to July 5th, 2011 due to the 4th of July holiday.

Consideration of the approval of any action items discussed in Executive Session.

There was no action taken on Executive Session items.

Work Session:

Presentation by Edith Fisher, Director of tourism of the Brazosport Convention & Visitors promoting and request for continued funding.

Mrs. Fischer gave a powerpoint presentation on the visitors' activities the past year. She has attended a few expositions and plans to attend more to promote the Freeport Marina.

Discussion regarding budget workshop dates for fiscal year 2011-2012.

Council tentatively scheduled July 20th & July 21st, 2011 budget workshop dates.

Mayor Norma Garcia closed the Formal Session and opened the Executive session at 6:47 p.m.

Executive Session:

Section 551.086, Government Code

Deliberations concerning commercial or financial information which has been received from a business prospect that the City Council seeks to have locate, stay or expand in or Near its territory, and with which the City Council is conducting economic development negotiations or deliberations concerning offers of a financial or other incentive to such business prospect.

Section 551.071, 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 clearly conflicts with Chapter 551, Government Code, to wit;

- Summer Time Blues Contracts.

Mayor Norma Garcia closed the Executive Session and reconvened the Formal Session at 7:23 p.m.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all voting "aye", the meeting was adjourned at 7:23 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

Delia Munoz, City Secretary
City of Freeport, Texas