

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met on Thursday, June 23rd, 2011 at 6:03 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 - absent  
Nicolosa Mireles  
Sandra Barbree

Staff: Jeff Pynes, City Manager  
Wallace Shaw, City Attorney  
Delia Munoz, City Secretary

Visitors: Brian Begle – Olson & Olson  
Freddy Starkes – Texas Municipal League Representative

Call to Order.

Mayor Norma Garcia called the meeting to order at 6:03 p.m.

Consideration of the approval of any action to be taken as a result of closed Executive Session.

Mayor Norma Garcia Reconvened in Open Session at 6:33 p.m. to take action as a result of closed Executive Session:

Regarding Pending Litigations:

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved awarding the settlement amount and other terms and conditions stated in the agreement of John Stanford.

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved awarding the settlement amount and other terms and conditions stated in the agreement of Minette Hanna.

Mayor Norma Garcia opened the Executive Session at 6:30 p.m.

Executive Session:

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:

- Regarding Pending Litigations  
Minette Hanna & John A. Stanford

Mayor Norma Garcia closed the Executive Session and Reconvened in Open Session at 6:33 p.m. to take action on the Executive Session items.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Mireles, with all presenting "aye", Council adjourned the meeting at 6:35 p.m.

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Mayor Norma Moreno Garcia

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City Secretary – Delia Munoz