

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, July 2nd, 2012 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 - absent  
Michelle Kent  
Fred Bolton  
Sandra Loeza  
Sandra Barbree

Staff: Gilbert Arispe, Asst. City Manager  
Wallace Shaw, City Attorney  
Delia Munoz, City Secretary  
Nat Hickey, Property Manager  
Ty Morrow, Chief of Police  
Brian Davis, Fire Chief

Visitors:	Sandra Shaw	Edith Fisher
	Lila Lloyd	Gloria Millsap
	Sandra Barnett	Jerry Meeks
	Shannan Doughtry	Gary Craptree
	Mario Muraira	

Call to order.

Mayor Pro Tem Michelle Kent called the meeting to order at 6:00 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Pro Tem Michelle Kent led the Pledge of Allegiance.

Consideration on of approving the June 18th, 2012 Council Minutes.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved the June 18th, 2012 Council Minutes.

Attending citizens and their business.

There were none.

Recognition to City Hall Interns Mario Muraira & Josh Waddy for coordinating "Kidfest in Freeport" in Historic Downtown Freeport. Appreciation to City of Freeport Interns for participation: Ashley Waddy, JaQvelyn Hobbs, Justin Ramirez, Raymond Garcia, Derek Green, William Samuel, Yxzayana Acuna, Kyle Zein and Erica Durham.

Mayor Pro Tem Mitchell Kent and Council thanked City Hall Intern Mario Muraira and participating Interns for a very successful event.

Consideration of approving an agreement with Velasco Drainage District, Port Freeport, the United States Department of Energy, TBD Family, Ltd. and the City of Freeport for closing and abandoning the public roadway known as the South Levee Road from 1495 to the United States Department of Energy; Bryan Mound Facility.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved an agreement with the Velasco Drainage District, Port Freeport, the United States Department of Energy, TBD Family, Ltd. and the City of Freeport for closing and abandoning the public roadway known as the South Levee Road from 1495 to the United States Department of Energy; Bryan Mound Facility.

Consideration of approving Ordinance No. 2012-2314 closing and abandoning the Public roadway known as the South Levee Road from 1495 to the United States Department of Energy; Bryan Mound Facility.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2314 closing and abandoning the Public roadway known as the South Levee Road from 1495 to the United States Department of Energy; Bryan Mound Facility.

Consideration of approving Resolution No. 2012-2387 appointing Edward T. Garcia, Reuben Cuellar and Jesse Aguilar to the Planning Commission of said City.

On a motion by Councilman Bolton, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved Resolution No. 2012-2387 appointing Edward T. Garcia, Reuben Cuellar and Jesse Aguilar to the Planning Commission of said City.

Consideration of approving Resolution No. 2012-2388 appointing Rita Angel Cundieff to the Library Board of said City.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting “aye”, Council unanimously approved Resolution No. 2012-2388 appointing Rita Angel Cundieff to the Library Board of said City.

Consideration of approving Resolution No. 2012-2389 appointing Loren S. Hayes and Raul Ramirez to the Board of Adjustments of said City.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting “aye”, Council unanimously approved Resolution No. 2012-2389 appointing Loren S. Hayes and Raul Ramirez to the Board of Adjustments of said City.

Consideration of approving Resolution No. 2012-2390 appointing Guadalupe Gonzales to the Urban Renewal Board of said City.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting “aye”, Council unanimously approved Resolution No. 2012-2390 appointing Guadalupe Gonzales to the Urban Renewal Board of said City.

Consideration of approving Resolution No. 2012-2391 appointing Rosemary Bravo, Eve Thompson, Chris Kozak and Michael Dohle to the Beautification, Parks and Recreation Committee of said City.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting “aye”, Council unanimously approved Resolution No. 2012-2391 appointing Rosemary Bravo, Eve Thompson, Chris Kozak and Michael Dohle to the Beautification, Parks and Recreation Committee of said City.

Consideration of approving Resolution No. 2012-2392 appointing Brooks Bass, James A. Barnett, Jr., Kenny Kouches, and Roy Yates to the Economic Development Corporation of said City.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting “aye”, Council unanimously approved Resolution No. 2012-2392 appointing Brooks Bass, James A. Barnett, Jr., Kenny Kouches, and Roy Yates to the Economic Development Corporation of said City.

Consideration of approving Resolution No. 2012-2393 appointing Marty DeLeon, Nat Hickey, Marjorie Clark, Angela Fisher and Belinda Norris to the Historical Commission and Main Street Advisory Board of said City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting "aye", Council unanimously approved Resolution No. 2012-2393 appointing Marty DeLeon, Nat Hickey, Marjorie Clark, Angela Fisher and Belinda Norris to the Historical Commission and Main Street Advisory Board of said City.

Consideration of approving Resolution No. 2012-2394 appointing Carol Rangel, Dorothy Pirrung and Mary K. Talbert to the Senior Citizens Commission of said City.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "aye", Council unanimously approved Resolution No. 2012-2394 appointing Carol Rangel, Dorothy Pirrung and Mary K. Talbert to the Senior Citizens Commission of said City.

Consideration of approving Resolution No. 2012-2395 appointing Diana Davis to the Historical Commission and Main Street Advisory Board of said City.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, , with all present voting "aye", Council unanimously approved Resolution No. 2012-2395 appointing Diana Davis to the Historical Commission and Main Street Advisory Board of said City.

Consideration of setting August 6<sup>th</sup>, 2012 for a Joint Public Hearing with the Planning Commission to consider granting to Troy Brimage a Specific Use Permit to operate a RV/Motor Coach park within said City on Lot 519 and part of Lot 518, Brazos Coast Investment Company Subdivision, Division 14, John Fields Survey, Abstract 62, Brazoria County, Freeport.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved setting August 6th, 2012 for a Joint Public Hearing with the Planning Commission to consider granting to Troy Brimage a Specific Use Permit to operate a RV/Motor Coach park within said City on Lot 519 and part of Lot 518, Brazos Coast Investment Company Subdivision, Division 14, John Fields Survey, Abstract 62, Brazoria County, Freeport.

Consideration of approving and signing a replat for Mr. and Mrs. Saucedo's, Block 533, Lots 21, 22, 23A, 24A, Velasco Townsite, Freeport, Texas, known as 221 North Ave. B.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved signing a replat for Mr. and Mrs. Saucedo, Block 533, Lots 21, 22, 23A, 24A, Velasco Townsite, Freeport, Texas, known as 221 North Ave. B.

## Work Session

Mayor Pro Tem Michelle Kent opened the Work Session at 6:20 p.m.

### Discuss concerning the City's Centennial Celebration.

Police Chief Morrow discussed the City's Centennial Celebration. The event will take place on November 9th, 10th, and 11th, 2012. He proposes a dinner on November 9, 2012 at the Freeport Historical Museum or at River Place. On November 10th an all day festival at the Freeport Municipal Park. The festival will include games and rides for the kids, free food and a band playing at the pavilion, having fireworks in the evening. Sunday will be a community church service, inviting all the lead churches, with a short presentation from the historical churches and business owners. A community wide choir, praise dancers, having a key note speaker, members to be acknowledged.

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

Board of Directors present were Sandra Shaw, Gloria Millsap, Gary Crabtree.

Edith Fisher Director of Tourism promoting Freeport as a tourist destination. Freeport amenities are Bryan Beach, Freeport Marina, Freeport Historical Museum and all the events in Freeport are in brochures, maps, printed publication mailed, advertising, newsletters and web sites.

### Consumer Confidence Report for calendar year 2011 by Project Manager Jerry Meeks.

Jerry Meeks stated that the Consumer Confidence Report had been mailed to bill paying customers. He reported that there is no problem with the water and the report is correct and consistent with the monitoring data previously submitted to Texas Commission Environmental Quality.

Executive Session Reagendaed.

Executive Session:

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:

Wallace Shaw

Adjourn

On a motion by Councilwoman Barbered, seconded by Councilwoman Loeza, with all present voting “aye”, Council adjourned at 6:26 p.m.

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Mayor Pro Tem Michelle Kent  
City of Freeport, Texas

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City Secretary – Delia Munoz  
City of Freeport, Texas