

State of Texas

County of Brazoria

City of Freeport, Texas

BE IT REMEMBERED, that the City Council of the City of Freeport met on Tuesday, September 4th, 2012 at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council:	Norma M. Garcia	Planning Commission:	Edward Garcia
	Michelle Kent		Reuben Cuellar
	Fred Bolton		Jesse Aguilar
	Sandra Leoza		Tobey Davenport
	Sandra Barbree		Eddie Virgil

Staff:

- Jeff Pynes, City Manager
- Gilbert Arispe, Asst. City Manager
- Wallace Shaw, City Attorney
- Delia Munoz, City Secretary
- Nat Hickey, Property Manager
- Brian Davis, Fire Chief
- Brian Dybala, Golf Director
- Loni Kershaw, Human Resources
- Larry Fansher, Parks Director

Visitors:	Gina Adams	Lance Adams
	Jim Pirrung	Dorothy Pirrung
	Sandra Barnett	Jerry Meeks
	Gary Bullard	Johnny Smith
	Andy Tarango	Jeremy King

Call to order.

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

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma Garcia led the Pledge of Allegiance.

Consideration of approving the August 20th, 21st, 22nd 2012 Council Minutes.

On a motion by Councilwoman Loeza, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved August 20th, 21st, 22nd 2012 Council Minutes.

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

Executive Session:

Section 551.074, Government Code

Deliberations concerning the duties of a public officer or employee, to wit:

- City Manager

Mayor Garcia Reconvene in Open Session at 6:58 p.m.

Attending citizens and their business.

There were none.

City Manager's presentation of proposed budget for fiscal 2012-2013.

Jeff Pynes City Manager presented to Council all aspects of the proposed budget for 2012-2013, categorized by departments.

Public Hearing – Proposed budget for fiscal year 2012-2013.

Mayor Garcia opened the Public Hearing at 7:44 p.m., to discuss and answer questions for the proposed budget for fiscal year 2012-2013. She asked for comments from the audience, being none she closed the Public Hearing at 7:45 p.m.

Consideration of approving Ordinance No. 2012-2318 adopting a budget for the Fiscal Year 2012-2013 for the City of Freeport.

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2318 adopting a budget for the Fiscal Year 2012-2013 for the City of Freeport.

Joint Public Hearing with the Planning Commission to consider and recommend a proposed amendment to the Comprehensive Zoning Ordinances and Map of said City, codified as Chapter 155 of the Code of Ordinances of said City, changing the zoning classification of the following described land from its present classification of R-2 and R-3 to a new classification of C-1:

Block 661, Block 676, Block 700, Velasco Townsite of the City of Freeport, Texas according to the map or plat recorded in Volume 32, Page 14 of the Deed of Records of said County.

There being a quorum with the Planning Commission, Mayor Norma Garcia opened the Joint Public Hearing at 6:04 p.m. to consider and hear recommendations of changing the zoning classification of Block 661, Block 676 and Block 700, Velasco Townsite

Edward Garcia Chairman of the Planning Commission stated that their committee had reviewed the rezoning of Block 661, Block 676, and Block 700, Velasco Townsite of the City and was unanimous in favor of rezoning from R-2 and R-3 to a new classification of C-1.

There being no questions or comments from Council and Audience, Edward Garcia closed the Planning Commission meeting. Mayor Norma Garcia thanked the Planning Commission and adjourned the Joint Public Hearing at 6:05 p.m.

Consideration of approving Ordinance No. 2012-2319 changing the zoning classification of Blocks 661, 676 and 700, Velasco Townsite from their present zoning classification of R-2 and R-3 to a new zoning classification of C-1.

On a motion by Councilwoman Kent, seconded by Councilman Bolton, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2319 changing the zoning classification of Blocks 661, 676 and 700, Velasco Townsite from their present zoning classification of R-2 and R-3 to a new zoning classification of C-1.

Consideration of approving Ordinance No. 2012-2320 closing and abandoning the public alley in Block 661 of the Velasco Townsite within the corporate limits of said city.

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Ordinance No. 2012-2320 closing and abandoning the public alley in Block 661 of the Velasco Townsite within the corporate limits of said city.

Consideration of authorizing the Mayor to sign a Road & Bridge Interlocal Agreement for Fiscal Year 2013 with Brazoria County and the City of Freeport for rehabilitations of streets.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved authorizing the Mayor to sign a Road & Bridge Interlocal Agreement for Fiscal Year 2013 with Brazoria County and the City of Freeport for rehabilitations of streets.

Consideration of voting for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election for Places 11-14.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved for Place 11 - Greg Ingham, Place 12 – Pete Gonzalez, Place 13- Gary L. Kent, Place 14 – Pat Norriss for the Texas Municipal League Intergovernmental Risk Board of Trustees Election for Places 11-14.

Consideration of authorizing the Chief of Police to sign an Interlocal Cooperation Agreement with the Brazosport Independent School District to provide campus security.

On a motion by Councilwoman Loeza, seconded by Councilman Bolton, with all present voting "aye", Council approved authorizing the Chief of Police to sign an Interlocal Cooperation Agreement with the Brazosport Independent School District to provide campus security. Councilwoman Barbree abstained from voting.

Consideration of setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider granting Port Freeport a Specific Use Permit to erect a 150 foot communication tower to be located adjacent to the Emergency Operations Center Building, located at 801 Navigation Boulevard, Block 24, Lots 1-8 Freeport, Texas.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider granting Port Freeport a Specific Use Permit to erect a 150 foot communication tower to be located adjacent to the Emergency Operations Center Building, located at 801 Navigation Boulevard, Block 24, Lots 1-8 Freeport, Texas.

Consideration of setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider granting Mr. Jim Dibble and Skyway Towers a Specific Use Permit to erect a communication tower at 1213 North Ave. J. Freeport, Texas, Block 712, Lots 18 thru 20, Velasco Townsite.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider granting Mr. Jim Dibble and Skyway Towers a Specific Use Permit to erect a communication tower at 1213 North Ave. J. Freeport, Texas, Block 712, Lots 18 thru 20, Velasco Townsite.

Consideration of setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider granting Ravin Patel a Specific Use Permit to construct a RV Park on Tract 6, Bridge Harbor Subdivision, Freeport Texas.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider granting Ravin Patel a Specific Use Permit to construct a RV Park on Tract 6, Bridge Harbor Subdivision, Freeport Texas.

Consideration of setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider rezoning Block 525, Lots 1 thru 12 and Block 538, Lots 1 thru 12, from its present classification of R-2 District to a new classification of C-2 District.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved setting October 1st, 2012 for a Joint Public Hearing with the Planning Commission to consider rezoning Block 525, Lots 1 thru 12 and Block 538, Lots 1 thru 12, from its present classification of R-2 District to a new classification of C-2 District.

Work Session:

Discussion regarding waste collection services and heavy trash.

Johnny Smith from Waste Collections and Gary Bullard from Waste Management presented a brief introduction of their services and asked that they be given an opportunity to submit a request for proposals on the City of Freeport waste collection and heavy trash.

Adjourn

On a motion by Councilman Bolton, seconded by Councilwoman Kent, with all present voting "aye", Council adjourned at 7:45 p.m.

Mayor Norma Moreno Garcia
City of Freeport, Texas

City Secretary – Delia Munoz
City of Freeport, Texas