

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met on Monday, September 19th, 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
Nicolosa Mireles
Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Administrative Asst.
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Bob Welch, Finance Director

Visitors: Dorothy Pirrung Jim Pirrung
Annette Sanford Manning Rollerson
Landis Adams Gina Adams
Brenda Laird Kevin Cadenhead
Charlotte Lewis Donna Williams
Angela Johnson Melanie Oldham
Estella Cabrera

Call to Order.

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

Invocation.

Mr. Wallace Shaw offered the invocation.

Pledge of Allegiance

Mayor Norma Garcia led the Pledge of Allegiance.

Consideration of approving the September 12th, 2011 Council Minutes.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved the September 12th, 2011 Council Minutes.

Attending citizens and their business.

There were none.

Presentation of Award : Freeport Officer Roy McCullough and Officer Juan Zapata for services above and beyond their duty in rescuing a Freeport citizen in a burning house.

The officers were recognized and Council presented a Life Saving Award plaque.

Recognition: On September 22nd, 2011, N. C. Nat Hickey of Freeport will be recognized for his business achievement by being inducted into the Brazoria County Business Hall of Fame.

Nat Hickey was present to receive a standing ovation from Council and audience. A special reception will be held at the Lake Jackson Civic Center to honor the Laureates.

Presentation of Award: To the City of Freeport from Rosalind Petteway of the Freeport East Enders.

An appreciation plaque was given to Mr. Pynes for his contributions on making the Freeport East Enders organization a success.

Consideration of approving Ordinance No. 2011-2287 adopting a tax rate for fiscal year 2011-2012.

On a motion by Councilwoman Barbree, seconded by Councilwoman Mireles, with all present voting “aye”, Council unanimously approved Ordinance No. 2011-2287 adopting a tax rate of \$ 0.688053 per \$100.00 valuation for fiscal year 2011-2012.

Consideration of approving Ordinance No. 2011-2288 amending the budget for fiscal year 2010-2011.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting “aye”, Council unanimously approved Ordinance No. 2011-2288 amending the budget for fiscal year. 2010-2011.

Consideration of approving and awarding the Request for Proposals for Disaster and/or Storm Recovery Monitoring Services to Yates Construction and SAIC as an alternate.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present "aye", Council unanimously approved Fire Chief Davis's recommendation to award the Request for Proposals for Disaster and/or Storm Recovery Monitoring Services to Yates Construction and SAIC as an alternate.

Consideration of accepting and awarding the bids to purchase 3,423 tons of stabilized concrete and a quantity of naturally decomposed granite sufficient to construct a nature or hiking trail 6 ft. in width and 6, 671 ft. in length.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously accepted and awarded the bid to Cherry Crushed Concrete, Inc. to purchase \$3,423 tons of stabilized concrete and a quantity of naturally decomposed granite sufficient to construct a nature or hiking trail 6 ft. in width and 6, 671 ft. in length.

Consideration of approving Kennemer, Masters & Lunford, LLC for audit services for the year ending September 30, 2011.

On a motion by Councilwoman Mireles, seconded by Councilwoman Kent, with all present voting "aye", Council unanimously approved Kennemer, Masters & Lunford, LLC for audit services for the year ending September 30, 2011.

Consideration of approving Resolution No. 2011-2268 establishing GASB 54 Fund Balance Policies as required by the Governmental Accounting Standards Board.

On a motion by Councilwoman Kent, seconded by Councilman Bolton, with all present voting "aye", Council unanimously approved Mr. Resolution No. 2011-2268 establishing GASB 54 Fund Balance Policies as required by the Governmental Accounting Standards Board.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned the meeting at 6:26 p.m.

Mayor Norma Moreno Garcia

City Secretary – Delia Munoz