

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, November 26th, 2012 at 6:10 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 M. Garcia  
Michelle Kent  
Fred Bolton  
Sandra Loeza  
Sandra Barbree

Staff: Jeff Pynes, City Manager  
Gilbert Arispe, Asst. City Manager  
Wallace Shaw, City Attorney  
Delia Munoz, City Secretary  
Nat Hickey, Property Manager  
Larry Fansher, Parks Director  
Bob Welch, Finance Director

Visitors:	Landis Adams	Gina Adams
	Sandra Shaw	John Hightower
	Jim Pirrung	Dorothy Pirrung
	Sandra Barnett	Jim Barnett
	Jerry Meeks	Roy Yates
	Willie Garcia	Ed Garcia
	Manning Sanchez	Stanley Burke
	Daniel Carrion	Jim Saccomanno
	Shanna Daughtry	Clinton F. Wong
	Greg Flaniken	Glenda Fansher
	Jesse Aguilar	Ken Tyner
	Robert Worley	Johnny Schultz
	Edna Burridge	Toby Burridge

1. Call to order.

Mayor Norma Garcia called the meeting to order at 6:10 p.m., and opened the Executive Session.

2. Executive Session:

**Section 551.071, Government Code**

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matter 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 contractual negotiations/Urban Renewal Tract

**Section 551.072, Government Code**

Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental effect on the position of the City Council in negotiations with a third person to wit:

- Urban Renewal Property

**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 located, 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.

- Regarding pending contractual negotiations/Urban Renewal Tract  
New development proposal - Skymark Development Company, Inc.

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

On a motion by Councilwoman Kent, seconded by Councilwoman Loeza, with all present voting "aye", Council unanimously approved expressing general support for the proposal for development of the Velasco Townsite properties submitted by Skymark Development Company, Incorporated.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council authorizes the City Manager to negotiate the terms of a non - bind letter of intent between the City and Skymark regarding the proposed development for consideration and approval by the City Council.

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council authorizes the City Manager to engage special legal counsel to assist in the negotiation of the letter of intent and in identifying and resolving any legal issues raised by the proposal.

4. Consideration of approving and awarding the bid(s) to Skymark Development Company Inc., on the development proposal related to acquiring, improving and developing the area within its corporate boundaries known as the Urban Renewal Area (see /drawing 76-12501 from Damian and Associates, Inc. # on 327.8589 acres of land) either as commercial, industrial or residential uses, or a mixture of some or all of such uses.

*No action taken*

5. Consideration of approving authorizing the City Manager to sign the developers-Skymark Development Company purchase contract on the Urban Renewal Area (see survey/drawing 76-12501 from Damian and Associates, Inc. # on 327.8589 acres of and) either as commercial, industrial or residential uses, or a mixture of some or all of such uses.

*No action taken*

Mayor Norma Garcia closed the Executive Session and Opened the Formal Session at 7:22 p.m. to motion on Item 3 on the agenda.

Adjourn

On a motion by Councilwoman Kent, seconded by Councilwoman Barbree, with all present voting "aye", Council adjourned the meeting at 8:02 p.m.

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Mayor Norma Moreno Garcia  
City of Freeport, Texas

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Delia Munoz – City Secretary  
City of Freeport, Texas