

NOTICE OF PUBLIC MEETING
FREEPORT REDEVELOPMENT AUTHORITY
MONDAY, NOVEMBER 18TH, 2013, 6:00 P.M.
(DIRECTLY AFTER THE FREEPORT CITY COUNCIL MEETING ADJOURNS)
FREEPORT POLICE DEPARTMENT MUNICIPAL COURT ROOM
430 NORTH BRAZOSPORT BLVD.
FREEPORT, TEXAS

AGENDA
FORMAL SESSION

1. Call to order.
2. Consideration of approving the September 13, 2013 & October 1, 2013 minutes.
3. Consideration of approving the bid proposal by Skymark Development Company as authorized by the Freeport City Council to develop a 13 acre tract of City owned land, located between Brazoport High School's baseball field and the Brazos Landing Subdivision.
4. Consideration of authorizing an earnest money contract between the Freeport Redevelopment Authority and Skymark Development Company, Inc. for the purpose of facilitating the sale of the 13 acre tract of City owned land, between Brazoport High School's baseball field and the Brazos Landing Subdivision.
5. Consideration of authorizing the City Manager to begin negotiating a Land Development Agreement with Skymark Development Company for the 13 acre tract of City owned land, between Brazoport High School's baseball field and the Brazos Landing Subdivision.
6. Adjourn

Items not necessary discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, November 15th, 2013 at or before 5:00 p.m.

Delia Munoz - City Secretary
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Board Members of the Freeport Redevelopment Authority met for a meeting on September 13, 2013 at 5:30 p.m., at the Freeport Municipal Court, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

Board Members Present: President Norma Garcia
 Vice President - Michelle Kent
 Member Fred Bolton
 Member Sandra Loeza
 Member Sandra Barbree

Present: Delia Munoz, Secretary
 Bob Welch, Finance Director

Call to order.

President Norma Garcia opened the Freeport Redevelopment Authority meeting on Friday, September 13, 2013 at 5:30 p.m.

Consideration of approving the August 19th, 2013 Freeport Redevelopment Authority Board minutes.

On a motion by Board Member Kent, seconded by Board Member Barbree, with all present voting "aye", the Board unanimously approved the August 19th, 2013 Freeport Redevelopment Authority Board minutes.

Consideration of approving the amended Bylaws of the City of Freeport Redevelopment Authority .

On a motion by Board Member Kent, seconded by Board Member Loeza, with all present voting "aye", the Board unanimously approved the amended Bylaws of the City of Freeport Redevelopment Authority.

Board Member Bolton asked for the meaning of "Indemnification" on page 33. Mr. Jeff Pynes answered him by saying that the City had protection against any actions or wrong doing from other parties, they would be responsible for their own doing.

Member Bolton read out for the record; Article VII Code of Ethics, Section 1. Policy and Purposes.

Consideration of approving the contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the City of Freeport, and the City of Freeport, Urban Renewal Authority.

On a motion by Board Member Kent, seconded by Board Member Barbree, with all present voting "aye" the Board unanimously approved the contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the City of Freeport and the City of Freeport Urban Renewal Authority.

Consideration of approving the earnest money contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the Amvest Corporation.

On a motion by Board Member Kent, seconded by Board Member Loeza, with all present voting "aye" the Board unanimously approved the earnest money contract for the sale of certain public land in the Velasco Townsite between the City of Freeport Redevelopment Authority and the Amvest Corporation.

Mr. Pynes advised that the Great American Title Company had declined and Stewart Title Company would provide the service.

Adjourn

On a motion by Board Member Kent, seconded by Board Member Barbree, with all present voting "aye", the Freeport Redevelopment Meeting adjourned at 5:35 p.m.

President Norma M. Garcia
Freeport Redevelopment Authority

Secretary Delia Munoz
Freeport Redevelopment Authority

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Board of Directors of the City of Freeport Redevelopment Authority met on Tuesday, October 1st, 2013 at 6:30 p.m. at the Freeport Police Department Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

Present Board Members: President Norma M. Garcia
 Member Sandra Barbree
 Member Sandra Loeza
 Member Fred Bolton
 Vice President Michelle Kent
 Secretary Delia Munoz
 Treasurer Bob Welch

Staff: Jeff Pynes, City Manager
 Gilbert Arispe, Asst. City Manager
 Wallace Shaw, City Attorney
 Brian Davis, Fire Chief
 Nat Hickey, Property Director

Call to order.

President Norma Garcia called the City of Freeport Redevelopment Authority meeting to order at 6:30 p.m.

Discuss and consider approving a development agreement with Skymark Development related to its Urban Renewal Tract Development project proposal.

On a motion by Vice President Michelle Kent, seconded by Board Member Loeza, with all present voting "aye", the Freeport Redevelopment Authority approved the development agreement with Skymark Development related to its Urban Renewal Tract Development project proposal.

Adjourn

On a motion by Vice President Michelle Kent, seconded by Board Member Barbree, with all present voting "aye", the meeting adjourned at 6:35 p.m.

President Norma Moreno Garcia
Freeport Redevelopment Authority

Delia Munoz - Secretary
Freeport Redevelopment Authority