

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of the City of Freeport met for a Freeport Redevelopment Authority meeting on Monday, August 19th, 2013 at 6:30 p.m., at the Freeport Municipal Court, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma M. Garcia – Absent
Mayor Pro Tem Michelle Kent
Councilman Fred Bolton
Councilwoman Sandra Loeza
Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager
Gilbert Arispe, Asst. City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Brian Davis, Fire Chief
Bob Welch, Finance Director
Nat Hickey, Property Manager
Dan Pennington, Fire Chief

Visitors: Annette Sanford Jerry Meeks
Jim Pirrung Ellen Varner
Moby Burrige Evelyn Burrige
Lila Lloyd Simmon Virgil
Clan Cameron Ron Cameron
Roy Yates Wallace Trochesset
Michael Vandergriff Gary Woodring

Call to order and roll call of the members of the Board of Directors of the City of Freeport Redevelopment Authority.

Mayor Pro Tem Michelle Kent opened the Freeport Redevelopment Authority meeting on Monday, August 19th, 2013 at 6:30 p.m.

Mayor Norma M. Garcia – Absent
Mayor Pro Tem Michelle Kent – Present
Councilman Fred Bolton - Present
Councilwoman Sandra Loeza – Present
Councilwoman Sandra Barbree – Present

Acceptance by the Board of Directors of the Certificate of Formation for the City of Freeport Redevelopment Authority.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting 3 to 1, the Board approved the Certificate of Formation for the City of Freeport Redevelopment Authority. Councilman Bolton opposed.

Adoption of the Board of Directors of the Bylaws of the City of Freeport Redevelopment Authority .

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting 3 to 1, the Board approved the adoption of the Board of Directors of the Bylaws of the City of Freeport Redevelopment Authority. Councilman Bolton opposed.

Approval by the Board of Directors of the Officers of the City of Freeport Redevelopment Authority for 2013-2014; President, Vice-President, Secretary and Treasurer.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting 3 to 1, the Board approved the following appointments. Councilman Bolton opposed.

President – Norma M. Garcia
Vice President – Michelle Kent
Secretary – Delia Munoz
Treasurer – Bob Welch

Selection and designation of the City of Freeport’s Depository Bank as the Depository Bank for the City of Freeport Redevelopment Authority.

On a motion by Councilwoman Barbree, seconded by Councilwoman Kent, with all present voting 2 to 1, the Board approved the Texas Dow Employment Credit Union bank as the City of Freeport Redevelopment Authority depository bank. Councilwoman Loeza abstained from voting. Councilman Bolton opposed.

Adjourn

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting “aye”, the meeting adjourned at 6:48 p.m.

President – Norma M. Garcia
Freeport Redevelopment Authority

Secretary Delia Munoz
Freeport Redevelopment Authority