



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, NOVEMBER 6, 2023 AT 6:00 PM**

Mayor:

Brooks Bass

Council Members:

Jeff Pena

Jerry Cain

George Matamoros

Winston Rossow

City Manager:

Timothy Kelty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, NOVEMBER 6, 2023 AT 6:00 PM, AT THE FREEPORT, POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD FREEPORT TEXAS

This meeting will be live streamed via YouTube Live and may be accessed on the City of Freeport Facebook page: <https://www.facebook.com/freeporttexas> or by visiting <https://www.youtube.com/@cityoffreeporttx8375/streams>

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

INVOCATION AND PLEDGE OF ALLEGIANCE: (Council Member)

CITIZENS' COMMENTS:

Members of the public are allowed to address the City Council at this time, and must include name and address. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

PRESENTATIONS/ANNOUNCEMENTS: Announcements by Mayor, City Council and/or Staff.

1. Presentation for Employee of the Month, for the month of September 2023. **(Tim Kelty)**
2. Presentation by Chief Motley on employee recognition for the Texas Fire Chief Academy Graduate. **(Christopher Motley)**
3. Presentation of the Investment Report for the Quarter Ending September 30, 2023 (Fourth Quarter FY2023). **(Cathy Ezell)**
4. Annual presentation and update regarding Freeport MUD #1. **(Councilman Jeff Pena)**

CONSENT AGENDA:

5. Consideration and possible action on the approval of City Council Meeting Minutes, from October 16, 2023. **(Clarisa Molina)**
6. Consideration and possible action by City Council approving sale of Trust Property located at 1322 West 7th Street (Freeport, Block 140, Lot 14) **(Laura Cramer)**

COUNCIL BUSINESS – REGULAR SESSION:

7. **Public Hearing:** Consideration and possible action for plat of Lot 1a, Block 36 of the Velasco Townsite, an addition to The City Of Freeport a Re-Plat Of Lots 1,2,3,4,5,6, Block 36 according to the map of record in Volume 32, Page 14 of the Deed Records Of Brazoria County, Texas **(Kacey Roman)**
8. **Public Hearing:** Consideration and possible action for replat of Lots 1 Through 8 & Lots 17 through 20 Block 739 to be renamed Lots 1a, Block 739 (0.5797 Acres) and Lots 17a, Block 739 (0.0721 Acres) Subject Lots being of the Velasco Townsite as Recorded In Volume 32, Page 14 Of The Brazoria County Deed Records in the S.T.Angier Survey Abstrct 8 City Of Freeport Brazoria County, Texas. **(Kacey Roman)**
9. **Public Hearing:** Consideration and possible action regarding Ordinance No. 2023-2712 proposing changes to City of Freeport Zoning Ordinance Ordinance amending section 155.501 Standards for Residential Infill Development to allow single family residences and carports to be built on single 25-foot lots. **(Kacey Roman)**
10. Consideration and possible action on approval of an agreement with University of Texas, San Antonio for development of design guidelines and comprehensive downtown plan for the Freeport Main Street Program. **(Ana Silbas)**
11. Consideration and possible action approving Ordinance No. 2023-2713 for Budget Amendment #1 for Fiscal Year 2024. **(Cathy Ezell)**
12. Consideration and possible action awarding BID and approve the City Manager signing a contract to Del Sol Solutions for janitorial services for the City of Freeport offices. **(Cathy Ezell)**

13. Discussion and possible action to award a bid to the apparent low bidder for WWTP. **(Lance Petty, Cathy Ezell)**
14. Consideration and possible action of the annual appointment for the ex officio board member for MUD #1. **(Tim Kelty)**
15. Consideration and possible action approving the Special Interlocal Agreement for streets project between Brazoria County and the City of Freeport Fiscal Year 2023-2024. **(Lance Petty)**

WORK SESSION:

16. The City Council may deliberate and make inquiry into any item specifically listed as a Subsection under the itemized Sections A-H below, an item appearing on the City Council agenda for this meeting, on matters related to community events, or on matters that are not within the jurisdiction of the City for consideration by City Council. The City Council may not deliberate on any City matters not specifically disclosed under this Work Session or on this posted City Council Meeting agenda. City Council members and the Mayor always reserve the right to request that a matter be placed on a future agenda for consideration.
 - A. Councilman Pena Ward A announcements and comments.
 - B. Councilman Cain Ward B announcements and comments.
 - C. Councilman Matamoros Ward C announcements and comments.
 1. Discuss how the city and code enforcement are handling high weeds/grass throughout the city on both private and public properties.
 2. Discuss adding street signage changes to planning and zoning items on the next agenda.
 - D. Councilman Rossow Ward D announcements and comments.
 - E. Mayor Brooks Bass announcements and comments.
 - F. City Manager Tim Kelty announcements and comments.
 1. Discussion and update regarding City Hall renovation and asbestos remediation.
 - G. Updates on current infrastructure.
 - H. Update on reports / concerns from Department heads.
 1. Response from Cathy Ezell regarding Pena accusations.

CLOSED SESSION:

17. Executive Session regarding a.) (Consultation with Attorney) Attorney consultation pending litigation styled and numbered City of Freeport, Texas vs Braztex Development, LLC, et. al., Cause No. 120329 (149th Jud. Dist. Crt – Brazoria County, Texas), b.)

personnel matters regarding complaints filed against Councilman Jeff Pena, in accordance with the Texas Government Code Annotated, Chapter 551, Sections 551.071 and 551.074.

COUNCIL BUSINESS – REGULAR SESSION:

18. Take any action resulting from Executive Session.

ADJOURNMENT:

19. Adjourn

Items not necessarily 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).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, before 6:00 p.m. in accordance with Open Meetings Act.

Clarisa Molina

Clarisa Molina,
Assistant City Secretary, City of Freeport, Texas

