



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, NOVEMBER 20, 2023 AT 6:00 PM**

Mayor:

Brooks Bass

Council Members:

Jeff Pena

Jerry Cain

George Matamoros

Winston Rossow

City Manager:

Timothy Keltz

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, NOVEMBER 20, 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 October 2023. **(Tim Kelty)**
2. Annual presentation and update regarding Freeport MUD #1. **(Councilman Jeff Pena, Melanie Oldham)**

CONSENT AGENDA:

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

3. Consideration and possible action on the approval of City Council Meeting Minutes, from November 6, 2023. **(Clarisa Molina)**
4. Consideration and possible action for road closures for the MLK, Jr. Parade on January 15, 2024. **(Tim Kelty)**
5. Consideration and possible action for road closures for the St. Mary Star of the Sea. **(Jennifer Howell)**
6. Consideration and possible action for road closures for Christmas on the Coast Market-December 2, 2023. **(Ana Silbas)**
7. Consideration and possible action approving the Mayor to sign the annual Brazoria County MS4 Stormwater Coalition Annual Report. **(Laura Cramer)**

COUNCIL BUSINESS – REGULAR SESSION:

8. Consideration and possible action approving Resolution No. 2023-2823 (Casting votes for Brazoria County Appraisal District Ballot) **(Tim Kelty)**
9. Consideration and possible action awarding BID and approve the City Manager signing a contract to M&R's Elite Janitorial Solutions for janitorial services for the City of Freeport offices. **(Cathy Ezell)**
10. First reading of the EDC in support of developing downtown master plan and historic district design guidelines. **(Robert Johnson)**
11. First reading of an EDC project in support of renovations to FMP Kitchen. **(Robert Johnson)**
12. Consideration and possible action on ratification of Change order #5 and approval of change order #6 to Lucas Construction phase 2 concrete construction contract. **(Tim Kelty)**
13. 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:

14. 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.
 - D. Councilman Rossow Ward D announcements and comments.
 - E. Mayor Brooks Bass announcements and comments.
 - F. City Manager Tim Kelty announcements and comments.
 1. TXDOT sidewalk grant application
 2. Brownfields grant application
 - G. Updates on current infrastructure.
 - H. Update on reports / concerns from Department heads.
 1. Report from Chief Howell on issue with stray cats

CLOSED SESSION:

15. Executive Session regarding a.) attorney consultation and b.) personnel, (complaint received against the Building Official regarding 1323 W. 4th Street) in accordance with the Texas Government Code Annotated, Chapter 551, Sections 551.071 and 551.074.

COUNCIL BUSINESS – REGULAR SESSION:

16. Take any action resulting from Executive Session.

ADJOURNMENT:

17. 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,
Interim City Secretary, City of Freeport, Texas

