



City of Freeport
Meeting and/or Executive Session Agenda

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>

Monday, November 3, 2025, 6:00 PM | Council Chamber | 430 North Brazosport Blvd., Freeport, Texas 77541

In accordance with Section 551.043 of the Texas Government Code, this agenda has been posted at Freeport City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Freeport City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that cell phones be turned off or set to vibrate. Members of the audience are requested to step outside to conduct a phone conversation. The Council Chamber is wheelchair accessible and special parking is available outside the building. If special accommodation is required, please contact the City Secretary a minimum of 72 hours in advance at 979-233-3526.

1: Call to Order:

- 1A. Call to Order - Jerry Cain, Mayor
- 1B. Invocation - Councilman
- 1C. Pledges - Pledge of Allegiance to the United States; Pledge of Allegiance to the State of Texas.
- 1D. Audience Participation – Anyone who has registered to speak prior to the meeting being called to order and desires to address the City Council will be heard at this time, or during the discussion of an item listed on the agenda. These forms are located by the City Secretary. After completing the form, give it to the City Secretary. She will give it to the Mayor. The Mayor will call on you when that item is presented, once a motion has been made by Council then public participation will not be allowed. You will have four (4) minutes to make your comments regardless of the number of agenda items to be addressed.

2: Consent Agenda:

All items listed are part of the Consent Agenda. Public Hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

- 2A. Action regarding Minutes, October 20, 2025-Clarisa Fernandez, City Secretary
- 2B. Action approving Ordinance No. 2025-2750, authorizing Budget Amendment #1 as approved October 20th, 2025-Ashlee Hurst, Finance Director
- 2C. Action approving the payment to Central Square of the annual renewal of services for the Police Department-Jennifer Howell, Police Chief

3: Proclamations - Presentations and Updates

- 3A. Employee Recognitions –CPL Lorena Huerta, Officer Steven Early, Officer Julian Gonzalez and Officer Tyler MacAllister, Freeport Police Department-Dan Pennington, Interim City Manager
- 3B. Presentation by members of Kimley Horn on Impact Fees.
- 3C. Presentation-Hurricane Beryl Financial Update-Ashlee Hurst, Finance Director
- 3D. Upcoming Events -
 - Senior Bingo, RiverPlace, November 17, 10:00A.M.-12:00P.M.
 - Merry Museum Christmas, Freeport Historical Museum, November 29, 11:00AM-2:00P.M.
 - Holiday on the Brazos, Freeport Municipal Park, December 5, 6:00P.M.-9:00P.M.
 - Blue Santa Pancake Breakfast, Freeport RiverPlace, December 6, 8:00A.M.-11:00A.M.
 - Christmas on Main, Historic Downtown, December 6, 4:00P.M.-8:00P.M.
 - Senior Citizens Christmas Party, RiverPlace, December 15, 10:00A.M.-12:00P.M.

4: Executive Session

The City Council may take action on any Executive Session item posted. 551.071. Texas Government Code. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legal posted agenda item, when the City Council seeks advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

- 4A. Executive Session regarding: Texas Government Code, Section 551.074 (Personnel Matters) 1.) Interview of City Attorney Applicant (Mark Swaim).

5: Reconvene into Open Session:

- 5A. Take any action resulting from Executive Session.

6: Business

- 6A. Consideration and possible action approving Resolution No. 2025-2984 appointing a member to the Historical Commission and Main Street Advisory Board.(Maria Lopez)
- 6B. Consideration and possible action approving Resolution No. 2025-2985 of Revised Leave Donation (Sick Leave Pool) Policy – Section 8.14.(Donna Fisher)
- 6C. Consideration and possible action approving Resolution No. 2025-2986 revising Section 9.18 – Residency Incentive Program in the Personnel Policy Manual.(Donna Fisher)
- 6D. Consideration and possible action approving Resolution No. 2025-2987 to amend section 9.07, titled “Overtime/Compensatory Time”, adding Section 9.07 A “Alternative to Overtime: Flextime”.(Donna Fisher)

- 6E. Consideration and possible action approving change Order for Lift Station #1 Relocation.(Rudy Ragle)
- 6F. Consideration and possible action approving Resolution No. 2025-2988 approving a Facility Use and Rental Policy.(Rudy Ragle)
- 6G. Consideration and possible action approving Resolution No. 2025-2989 amending City Policy 5.22 Cell Phone Usage.(Chief Jennifer Howell)
- 6H. Consideration and possible action approving Resolution No. 2025-2990 amending the Grants Management Policy originally adopted on September 15, 2025.(Ashlee Hurst)
- 6I. Consideration and possible action approving Resolution No. 2025-2991 appointing a member(s) to the Senior Citizens Commission.(Dan Pennington)
- 6J. Consideration and possible action approving Resolution No. 2025-2992 Roadway Mill & Overlay Partnership – 2nd Street Revitalization Project.(Dan Pennington)
- 6K. Consideration and possible action approving Resolution No. 2025-2993 appointing a City Representative and Alternate of the City Council to serve on the HGAC 2026 General Assembly.(Dan Pennington)
- 6L. Consideration and possible action approval of EDC Funding Project – Water Line Valve Installation Project.(Dan Pennington)
- 6M. Consideration and possible action approving Resolution No. 2025-2994 to approve the City Manager Employment Agreement.(Dan Pennington)
- 6N. Consideration and take possible action approving ordinance no. 2025- to amend section 155.1108 (f) (3) revising the 4/5 council vote requirement to a simple majority.(Councilman Davis)
- 6O. Discussion and take possible action to implement the use of gun/metal detection wands for all visitors and officials attending all City Council meetings prior to entering the Council Chambers, including upon any re-entry after leaving the Chambers.(Councilman Pena)

7: Work Session

The City Council may deliberate and make inquiry into any item specifically listed as a Subsection under the itemized Sections A-F 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 Davis Ward B announcements and comments.
- C. Councilman Matamoros Ward C announcements and comments.
- D. Councilman Rossow Ward D announcements and comments.

- E. Mayor Jerry Cain announcements and comments.
- F. City Manager announcements and comments.

8: Adjournment

8A. Adjournment – Jerry Cain, Mayor

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).

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the front door of the City Hall, with 24 hours a day public access, 1201 North Avenue H., Freeport Texas, 3 business days prior to meeting in accordance with Open Meetings Act.

Clarisa Fernandez,
City Secretary, City of Freeport, Texas

