



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, DECEMBER 4, 2023 AT 6:00 PM**

Mayor:

Brooks Bass

Council Members:

Jeff Pena

Jerry Cain

George Matamoros

Winston Rossow

Interim City

Manager:

Lance Petty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, DECEMBER 4, 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 for the Month, for the month of October 2023. **(Lance Petty)**

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

2. Consideration and possible action on the approval of City Council meeting minutes from November 20, 2023 and November 21, 2023. **(Clarisa Molina)**
3. Consideration and possible action approving date change for the first and second City Council Meetings in January 2024 to January 8, 2024 and January 22, 2024, due to the News Years and Martin Luther King, Jr. Holidays . **(Lance Petty)**

COUNCIL BUSINESS – REGULAR SESSION:

4. Consideration and possible action amending Resolution No. 2023-2826 of the City of Freeport Policy Handbook revising supplemental policy and procedures for a Drug-Free workplace. **(Donna Fisher)**
5. Consideration and possible action on Second Reading and approval of Resolution No. 2023- 2824 of the support of developing downtown master plan and historic district design guidelines. **(Robert Johnson)**
6. Consideration and possible action on Second Reading and approval of Resolution No. 2023- 2825 of renovations to FMP kitchen. **(Robert Johnson)**
7. Consideration and possible action to rezone from C-1 (Retail Business) to MF (Multiple Family), a part of the 1100 Block of N Ave J, and a part of the 1100 Block of N Ave I, including properties noted in the Brazoria County Appraisal District as Property ID #'s: 261265, 261271, 261269, 261264, 259610, 259608. **(Kacey Roman)**
8. Consideration and possible action approving the agreement for a consent to encroachment between property owner Pamela Dancy and the City of Freeport. **(Lance Petty, Kacey Roman)**
9. Consideration and possible action on approval of the sale of property located in the 200 Block of South Avenue I, (Velasco Townsite, Block 70, Lot 11) **(Laura Cramer)**

WORK SESSION:

10. 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. Mayor Brooks Bass announcements and comments.
- B. Councilman Pena Ward A announcements and comments.
- C. Councilman Cain Ward B announcements and comments.
- D. Councilman Matamoros Ward C announcements and comments.
- E. Councilman Rossow Ward D announcements and comments.
- F. Interim City Manager Lance Petty announcements and comments.
- G. Updates on current infrastructure.
- H. Update on reports / concerns from Department heads.
 - Report from Chief Howell on:
 - Park Hours
 - Alarm registration program

CLOSED SESSION:

- 11. Executive Session regarding; (Consultation with Attorney) Potential Litigation
 - a. City Hall RemodelIn accordance with Texas Government Code Annotated, Chapter 551, Sections 551.071.

COUNCIL BUSINESS – REGULAR SESSION:

- 12. Take any action resulting from Executive Session.

ADJOURNMENT:

- 13. 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

