



**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>

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Tuesday, February 17, 2026, 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:**

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- 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. Matters Subsequent to Posting.
- 1E. 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: Proclamations - Presentations and Updates**

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- 2A. Presentation: Overview of the Freeport Main Street Program and its Role in Freeport - Maria Lopez, Main Street Coordinator
- 2B. Upcoming Events -
  - Dinosaur George, Freeport Historical Museum, March 6 and 7, 10:00A.M.-4:00P.M.
  - Senior Citizens Egg-Stravaganza Prep Party, Freeport RiverPlace, March 16, 10:00A.M.-12:00P.M.
  - Move & Groove Downtown, Freeport Downtown, March 21, 7:30A.M.

### **3: Consent Agenda:**

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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.

- 3A. Action regarding Minutes, February 2, 2026 - Clarisa Fernandez, City Secretary
- 3B. Action approving the Monthly Financial Report through January 31, 2026 - Ashlee Hurst, Finance Director

### **4: Business**

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- 4A. Consideration and possible action approving Resolution No. 2026-3033 adding Section 9.21 to the Personnel Policy Manual.(Dr. Danielle Kelly)
- 4B. Consideration and possible action approving Resolution No. 2026-3034 adding Section 9.22 to the Personnel Policy Manual.(Dr. Danielle Kelly)
- 4C. Consideration and possible action to authorize the establishment and recruitment of an Assistant City Manager position.(Dr. Danielle Kelly)
- 4D. Consideration and possible action approving Resolution No. 2026-3035 to approve Veolia temporary contract extension.(Dr. Danielle Kelly)
- 4E. Consideration and possible action to approve necessary generator utility upgrades at City Hall and the Service Center.(Ashlee Hurst)
- 4F. Consideration and possible action to approve a retainer agreement with Chase Consulting Solutions for grant writing services.(Ashlee Hurst)
- 4G. Consideration and possible action approving Ordinance No. 2026-2761 to authorize Budget Amendment #2 for FY2025-2026.(Ashlee Hurst)
- 4H. Consideration and possible action regarding Freeport Police Department Jail Renovation Proposals.(Chief Jennifer Howell)
- 4I. Consideration and possible action approving Resolution No. 2026-3036 for an EDC Settlement Agreement.(Robert Johnson)
- 4J. Consider invoices from Olson & Olson.(Christopher Duncan)
- 4K. Consider approving payment for civil service attorney specialist.(Christopher Duncan)
- 4L. Discuss and take possible action to recommend a change of legal counsel to the Freeport Economic Development Corporation.(Councilman Pena )

### **5: Work Session**

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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.

#### **6: Executive Session**

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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:

#### **7: Reconvene into Open Session:**

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- 7A. Take any action resulting from Executive Session.

#### **8: Adjournment**

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##### **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 consult with the city attorney or discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), but cannot vote or take action on any item unless it is set forth above in this agenda. 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.



Lisa Fernandez,  
City Secretary, City of Freeport, Texas

