



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, DECEMBER 18, 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 18, 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 November 2023. **(Lance Petty)**

COUNCIL BUSINESS – REGULAR SESSION:

2. Consideration and possible action on the approval of City Council Meeting Minutes, from December 4, 2023 and December 13, 2023. **(Clarisa Molina)**
3. Consideration and possible action awarding bid proposal Fire Station #2 Apparatus Building. **(Cathy Ezell)**
4. Consideration and possible action on the removal of two board members and liaison from the Freeport Historical Commission & Main Street Advisory Board. **(Ana Silbas)**
5. Consideration and possible action approving Resolution No. 2023-2827 appointing two new members and a new liaison to the Historical Commission & Main Street Board. **(Ana Silbas)**
6. Discussion and possible action of agreed sale price for parcel one and parcel two for \$71,600.00 for Lucy Ware. **(Lance Petty)**
7. Consideration and possible action approving the agreement for a consent to encroachment between property owner Pamela Dancy and the City of Freeport. **(Lance Petty)**
8. Consideration and possible action approving Resolution 2023-2828 designating signatories of City Bank Accounts. **(Cathy Ezell)**
9. Consideration and possible action approving Resolution 2023-2829 amending designated signatories of City TexPool Account. **(Cathy Ezell)**
10. Consideration and possible action approving Resolution 2023-2830 to amend Texas Class authorized representatives. **(Cathy Ezell)**
11. Consideration and possible action to approve the Windstorm Insurance Policy Renewal. **(Cathy Ezell)**
12. Consideration and possible action to approving Ordinance 2023-2714 for Budget Amendment #2 for Fiscal Year 2024. **(Cathy Ezell)**
13. Consideration and possible action approving Ordinance No. 2023-2715 for Budget Amendment #3 for Fiscal Year 2023. **(Cathy Ezell)**

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. 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.

CLOSED SESSION:

- 15. Executive Session regarding
 - a.) (Deliberations about Real Property) pursuant to Section 551.072, Texas Gov't Code to hear presentation and discuss Velasco School.
 - b.) (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; (Appointment of City Manager-Lance Petty) pursuant to Section 551.074
 - c.) (Consultation with Attorney) pursuant to Section 551.071, Texas Gov't Code to consult with legal counsel in the lawsuit styled and numbered City of Freeport vs Braztex Development, LLC, et.al., Cause No. 120329-CV (149th Jud. Dist. Crt., Brazoria County, Texas)"

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

