



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, FEBRUARY 5, 2024 AT 6:00 PM**

Mayor:

Brooks Bass

Council Members:

Jeff Pena

Jerry Cain

George Matamoros

Winston Rossow

City Manager:

Lance Petty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, FEBRUARY 5, 2024 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 December 2023. **(Lance Petty)**

2. Presentation for annual TCOLE Racial Profiling Report 2023 **(Jennifer Howell)**
3. Presentation of the Investment Report for the Quarter Ending December 31, 2023 (First Quarter FY2024) **(Cathy Ezell)**

COUNCIL BUSINESS – REGULAR SESSION:

4. Consideration and possible action on the approval of City Council Meeting Minutes, from January 22, 2024. **(Clarisa Molina)**
5. Consideration and possible action approving the sale of Block 46, Lot 13. **(Laura Cramer)**
6. Consideration and possible action approving Ordinance No. 2024-2719 to add No Parking signs in the 1700 Block of Eight Street as a specific location where the stopping, standing or parking of vehicles is prohibited. **(Patti Veazey)**
7. Consideration and possible action approving Resolution No. 2024-2833 to substitute City Manager Lance Petty, for Tim Kelty, former City Manager, as the official for DJ-Edward Bryne Memorial Justice Assistance grant program for FY 2023-2024, mobile video equipment upgrade Grant # 4850101. **(Jennifer Howell)**
8. Consideration and possible action approving Resolution No. 2024-2834 to substitute City Manager Lance Petty, for Tim Kelty, former City Manager, as the official for Body Worn Camera Program for FY 2023-2024, body camera upgrade project grant #4840201. **(Jennifer Howell)**
9. Consideration and possible action approving Resolution No. 2024-2835 to substitute City Manager Lance Petty, for Tim Kelty, former City Manager, as the official for the Rifle-Resistant Body Armor Assistance grant program for FY 2023-2024, body armor upgrade Grant # 4793701. **(Jennifer Howell)**
10. Consideration and possible action approving Ordinance No. 2024-2720 extending the park hours to all city parks. **(Jennifer Howell)**
11. Discussion on updating City Ordinance 30.77 regarding loitering. **(Jennifer Howell)**
12. Consideration and possible action Approving Ordinance No. 2024-2721 for possible revision of Ordinance No. 2019-2567 establishing the City's Ethics Policy for all Elected and Appointed City Officials and all City Employees. **(Donna Fisher, Lance Petty)**
13. Consideration and possible action Approving Resolution No. 2024-2836 for annual re-affirmation of Ordinance 2024-2721 establishing the City's Ethics Policy for all Elected and Appointed City Officials and all City Employees. **(Donna Fisher, Lance Petty)**
14. Consideration and possible action ratifying the contract between the City of Freeport and the General Land Office (GLO), contract No. 24-065-007-E164. **(Cathy Ezell)**

15. Consideration and possible action approving a Master Professional Service Agreement with Kimley Horn Engineering. **(Lance Petty)**

WORK SESSION:

16. 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 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 Lance Petty announcements and comments.

CLOSED SESSION:

17. Executive Session regarding a.) (Deliberations about Real Property) Deliberate agreement on property located at 1201 N. Avenue H pursuant to section 551.072 b.) (Personnel Matters) Update on investigation into complaints filed against Councilman Pena pursuant to section 551.074.

COUNCIL BUSINESS – REGULAR SESSION:

18. Take any action resulting from Executive Session.

ADJOURNMENT:

19. 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,
City Secretary, City of Freeport, Texas

