



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
TUESDAY, FEBRUARY 20, 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 TUESDAY, FEBRUARY 20, 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:

Citizens who have registered with the City Secretary prior to the meeting being called to order and desire to address the City Council will be heard at this time, or the time the item is considered. Each speaker is limited to four (4) minutes, regardless of the number of agenda items to be addressed. All speakers must identify themselves by providing their name and residential address when making comments. Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room and shall be barred from re-entering the meeting.

PRESENTATIONS/ANNOUNCEMENTS: Announcements by Mayor, City Council and/or Staff.

1. Presentation by the EDC regarding Parks Improvement. **(Robert Johnson)**

2. Proclamation of the City of Freeport declaring April 2024 Fair Housing Month. **(Cathy Ezell)**

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

3. Consideration and possible action on the approval of City Council Meeting Minutes, from February 5, 2024 and City Council Workshop Minutes, from February 12, 2024. **(Clarisa Molina)**
4. Consideration and possible action on the approval of road closures for the Spring Festival hosted by Outriggers on March 9, 2024. **(Lance Petty)**

COUNCIL BUSINESS – REGULAR SESSION:

5. Consideration and possible action on approving Resolution No. 2024-2837 update on Brazosport Water Supply Corporation Reservoir and Resolution Supporting the Project. **(Lance Petty)**
6. Consideration and possible action to approve a construction contract with Wharton Smith, Inc. for the CDBG-MIT 22-085-047-D300 for \$13,744,500.00; Authorizing the Mayor to execute all necessary documents. **(Cathy Ezell)**
7. Consideration and possible action approving Resolution No. 2024-2838 amending the City of Freeport Policy Handbook Chapter3-Employee Appointments revising Section 3.03 Application Process. **(Donna Fisher)**
8. First reading of Resolution No. 2024-2839 for consideration for the demolishing of the building located at 208 West Park Avenue. **(Robert Johnson)**
9. Consideration and possible action on approval of Individual Project Order #1 Kimley Horn East End Lift Station relocation. **(Lance Petty)**
10. Consideration and possible action approving the Interlocal Cooperation Contract between the Department of Public Safety of the State of Texas, an agency of the State of Texas and the City of Freeport Court. **(Cathy Ezell)**
11. Consideration and possible action to adopt Resolution No. 2024-2840 to designate authorized signatories for the Community Development Block Grant - Mitigation Program (CDBG-MIT) General Land Office (GLO) state contract 24-065-007-E164. **(Cathy Ezell)**
12. Consideration and possible action approving the Lead and Copper Field Service Line Verification Agreement with Ameresco. **(Lance Petty)**

13. Consideration and possible action approving Freeport Fire/EMS & BISD Affiliation Agreement for Unpaid Work-Based Learning. **(Christopher Motley)**
14. Consideration and possible action to adopt Resolution No. 2024-2841 regarding Civil Rights, which includes the following policies:
 - Citizen Participation Plan and Grievance Procedures;
 - Section 3 Policy;
 - Excessive Force Policy;
 - Limited English Proficiency (LEP) Standards Plan;
 - Section 504 Policy and Grievance Procedures;
 - Code and Conduct Policy; and
 - Fair Housing Policy.

For the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract 24-065-007-E164. **(Cathy Ezell)**

15. Consideration and possible action to approve the commitment of additional funds up to \$8,794,500 for the CDBG-MIT 22-085-047-D300 project. **(Cathy Ezell)**

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.

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,
City Secretary, City of Freeport, Texas



PROCLAMATION OF APRIL AS FAIR HOUSING

WHEREAS, Title VIII of the Civil Rights Acts of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within connotational limits, for fair housing in the United States; and

WHEREAS, The principle of Fair Housing is not only nation law and national law policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, The National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize the complete success in the goal of equal housing opportunity can only be accomplished with the help cooperation of all Americans.

NOW, THEREFORE, We The city Council of City of Freeport, do proclaim April as Fair Housing month in City of Freeport and do hereby urge all the citizens of the locality to become aware of and support the Fair.

Passed and adopted by the City Council of City of Freeport, State of Texas, on the _____ day of _____, 2024.

Approved:

Mayor

ATTEST:

City Manager

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, February 5, 2024 at 6:00 PM at the Freeport, Police Department, Municipal Court Room, 430 North Brazosport Boulevard Freeport Texas for the purpose of considering the following agenda items:

City Council:

- Mayor Brooks Bass- Not Present
- Councilman Jeff Pena
- Councilman Jerry Cain
- Councilman George Matamoros
- Councilman Winston Rossow

Staff:

- Lance Petty, City Manager
- Tommy Ramsey, Interim City Attorney
- Clarisa Molina, City Secretary
- Cathy Ezell, Finance Director
- Toby Cohen, IT Manager
- Donna Fisher, Human Resource Director
- Chris Motley, Fire Chief
- Jennifer Howell, Police Chief
- Laura Cramer, GIS Manager
- Ana Silbas, Main Street Coordinator
- Shelby Araujo, Interim Building Official
- Joey Early, Police Department
- Elizabeth Taylor, Police Department
- Carmen Mckenney, Police Department

Visitors:

David McGinty	Pamela Dancy
Melanie Oldham	Karla Clark
Manning Rollerson	

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER:

Mayor Pro Tem Cain called the meeting to order at 6:04P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation and Pledge was led by Councilman Rossow.

CITIZENS' COMMENTS:

Desiree Pearson resides on Front Street. She said it was brought to her attention that Ms. Pam Dancy thought she had looked at her the wrong way at a meeting, so Ms. Pam Dancy said on Mr. Pena's Facebook page that she went back to the Police Department to tell them that if anything happened to her that they needed to look at

Ms. Pearson. Ms. Pearson said she just wanted to say this was not true at all, and she would not waste her time on her. She said this was posted on Mr. Pena's Facebook page, and he let that go, but when she tried to answer and say there was no truth to it, he took the post down. Ms. Pearson said she just wanted to get this clear with the Council that she had never threatened Ms. Dancy. She said she probably does not like how her brown eyes look at her, but she can not help that. She said she thinks the shows Ms. Pam Dancy puts on are ridiculous. She said she is surprised that the Jerry Springer Show had not called to get some of the actors from there.

Melanie Oldham resides at 1206 West Broad Street. She said she was at the meeting as a resident of Freeport and a resident who had attended Freeport City Council Meetings for 13 years when she had been there. She said she has learned she used to get up and speak at almost every meeting, but what she learned is to look at the agenda items and speak to an item that you know a lot about or are very concerned about. She said she wanted to speak about agenda item 14, and that was about the review of the ethics ordinance. She said the key is that the public has to have confidence in the integrity of its government and the people that are elected. Ms. Oldham said we are a home rule City with guidelines. She said three years ago somebody told her that that person would do whatever it took to get rid of the City Manager, Mayor, and every City Council member there. She said this was before any recent things came out, but there is a line and when somebody crosses it. She said she thinks Ms. Donna is going to discuss the new sections about having ethics training for everyone including Mayor, City Council, anybody on a City committee, and employees, and this has to be done if you are newly elected within 60 days or 90 days. She said if you are presently in the Council and get to stay on the Council the training would have to be done within 60 days and this is a detailed training on what ethics means, so nobody will misunderstand and find the loopholes or get an attorney to find the loopholes for them. She said it is going to be very clear and the people that take this ethics class will have to sign a paper that they understand. She said one thing that had been missing from this ethics ordinance that was written in 2015 is penalties for violations. Ms. Oldham said the last three years she had been observing the City Council and had been shocked over and over again. She said when you become an elected official you have to have tough skin and you have to know you are going to have some serious discussions, but when she sees someone cross the line for months and years on defaming people that they are supposed to be working with and discussing issues, there is a problem there. She said if she was some of the City Council people she would be filing for defamation of character because it has gotten so bad. She said you can get on Facebook and say you do not agree with so and so about the tenant landlord ordinance, but when you start calling them unprofessional terrible names over and over again that is not ethical and anybody should know that. Ms. Oldham said she is glad that they are putting a little teeth into this ethics ordinance and hopes the Council reads it and votes for it because it is time. She said she is tired of people saying well they interpret things in a different way and if all employees, City Council, and people that are on the City committees have the training it will be clear and then if citizens or whoever come up to the Council and says they are tired of seeing this over and over again, there is documentation that it only takes two of the Council members to bring it to the Council and then there would be a hearing. She asked the Council to please read the revisions and vote for this.

Manning Rollerson said there is not much he disagrees on with Ms. Melanie Oldham but he disagrees on one thing, if you are going to talk ethics remember the first amendment, everybody has a right to say whatever they want to say about you. He said if he wants to call you fat, stupid, and lazy he has a right to call you fat, stupid, and lazy it works with the constitution so the government can not make a policy that violates the constitutional rights of its citizens. He said he wanted to make sure the Council knew that before they make that order. Mr. Rollerson said everybody has a right to say what they want to say as long as they are not threatening you in any manner. He said when government figured out that they can tell you how to talk, how to walk, how to sleep, how to drink then you do not have a freedom and you do not have democracy. He said to not make laws to violate someone else's rights. He said he is concerned that there was a billion dollars invested into the City in 55 years, and asked where is the investment in Freeport, where are the homes, where is the property 75 years that the people on the East End invested that has been sold to different construction companies that have not been seen? He said the homes that Troy Brimage and Norma Garcia signed the contract for. He asked where is the money, where are the homes, where is the investment? He said he told the DOE last week in Washington

D.C., that the people in Freeport have invested a billion of dollars over time and there is no return on those dollars. Mr. Rollerson said the children rank 55 in education, math, and reading but the money is going to the manufacturing agencies like Dow and LNG which they never stay running. He said in his opinion they need to stop exporting natural gas from here in the first place because that is a time bomb waiting to blow up in this community. He said it is sad that the Council rides through the City and see their ward and see the drain and ditches and they still looks the way it looks. He said over by the tracks of the Ward D the drainage ditches need to be cleaned, and all the ditches in the community also need to be cleaned across the bridge. He said to the Council they are arguing and fighting about things that are not necessary and nothing is being done, then others go up there with political stump speeches last week for Mr. Brimage but does not know how that is going to work out when the Council just worked out a deal with him and then it drop, and now he is going to come back and run for Mayor. Mr. Rollerson said he wanted to let the Council know before he lets that happen the FBI will be inside the building, and it was a promise because it had been too many years going through this on social media with the Council being untruthful, untransparent, and love to attack the citizens. He said the temperament is bad on some of the Council but they serve the citizens. He said to the Council they need to wake up because when it is all over it will be his honor to make sure he sees everyone of the Council in jail.

PRESENTATIONS/ANNOUNCEMENTS:

Presentation for Employee of the Month, for the month of December 2023.

City Manager Lance Petty and Police Chief Jennifer Howell presented the Employee of the Month for the month of December 2023 to Corporal Joey Earl, Carmen MCKenney, and Elizabeth Taylor.

Presentation for annual TCOLE Racial Profiling Report 2023

Police Chief Jennifer Howell presented to the Council the Annual TCOLE Racial Profiling Report 2023.

Presentation of the Investment Report for the Quarter Ending December 31, 2023 (First Quarter FY2024)

Finance Director Cathy Ezell presented to Council the Investment Report for the Quarter Ending December 31, 2023 (First Quarter FY2024).

COUNCIL BUSINESS – REGULAR SESSION:

Consideration and possible action on the approval of City Council Meeting Minutes, from January 22, 2024.

A motion was made by Councilman Matamoros to approve the City Council Meeting Minutes, from January 22, 2024, seconded by Councilman Rossow with all present voting "Aye" 4-0 council unanimously approved the motion.

Consideration and possible action approving the sale of Block 46, Lot 13.

GIS Manager Laura Cramer said Mr. Alston from Signal Electronics has made an offer to purchase the parking lot between his building and the drive-thru at City Hall. She said she reached out to the Freeport EDC and Freeport Main Street to see if they had any support or objections to selling and they both supported the sale. Mrs. Cramer said they supported the sale at the price that was offered for the \$5,250. She said the EDC said that they would support the \$10,500 if he agreed to the sale but then he could apply for an EDC grant that might offset some of that cost.

A motion was made by Mayor Pro Tem Cain to accept the offer of \$5,250, seconded by Councilman Rossow with discussion that followed.

Mayor Pro Tem Cain said he thinks selling the property to Mr. Alston is a good idea. He said he feels like he already uses it, this is something that would get on the tax roll. He said if the Council were to follow suit as they normally have done in the past, they would accept the offer of a broker's value.

GIS Manager Laura Cramer said the EDC also suggested that if the lower offer is accepted, then put something in the deed that states Mr. Alston must resurface the parking lot or something along those lines.

Mayor Pro Tem Cain said there were really good recommendations by the EDC that were to resurface it as well as if they paid the full price and go apply for the improvement grant.

Councilman Matamoros said he would be okay with the selling price plus the \$275 which was paid for the broker's opinion, with the stipulation that if the owner of the building, decides to sell this building with that adjacent lot for a much larger value, then the City would get a rebate because it is being given to them at a discounted price. He said he is also agreeable to what the EDC had stated of selling it for \$10,500 and have the \$275 included in that, and allow the owner to do an improvement grant to help defray some of that cost. Councilman Matamoros said the grant could be in excess of the \$5,250 depending on which grant the owner decides to go for. He said but at this time the precedent that is set as a Council and the Councils before which had been sell property for the appraised value, and he does not feel comfortable deviating from that just yet.

Mayor Pro Tem Cain asked if he is understanding right if Councilman Matamoros is okay with the \$5,250 and plus the cost of the broker's opinion but would like to put some kind of clawback in there, which is not sure if that can be done legally.

Councilman Matamoros said also selling it within a certain time frame if they decide to sell the building and the property, then to increase the value, because Mr. Alston did not say he was or was not going to sell it. Councilman Matamoros said he would hate to give a piece of property away for a lower value, but he is a long term tenant in downtown and does not want to stymie his growth if he wants to grow either.

Councilman Pena said the City of Freeport Zoning ordinance requires one parking space for every 200 square feet for government administrative buildings. He said this is the same requirement for private citizen office spaces. He said the appraisal district states that the City has 40,000 square feet at 200 West Second Street and under the own rules and the rules that are applied to the citizens there should be 201 parking spaces in that parking lot that serve in the downtown City Hall. Councilman Pena asked if anybody had bothered to count how many parking spots there is at City Hall? He asked if anyone had bothered to look at this before trying to push this through and approve the sale in terms of it being code complaint? He said he had not heard anything about it so he guesses the answer is no. He said all the parking spaces including this lot only equal to 109. He said that is 109 out of 201 required by our own laws. Councilman Pena said City Hall fails to have enough parking as required by our own laws even including this lot, there is only about half. He said this is what he is talking about when talking about making sure that things are run consistently for residents as it is for the City. He said we have to make sure that the same rules are being ran that the businesses and residents are required to run by. He said it is arguably an abuse of power if there is oppressive enforcement against the businesses and then flaunt the rules for ourselves. Councilman Pena said he is sure nobody wants to break the law for the City. He said before moving forward into all of the comps, pricing, and the contracts, it has to be made sure this is complaint. He said he figured the future City Hall would be able to lease out and once remodeled it had to be made sure there is legitimate parking for those tenants. Councilman Pena said the current building owner is currently able to use that parking lot now, and there is no difference if he owns it or if the City owns it. He said there is zero to no maintenence, there is no real value to having it on the tax rolls or not, but the real value is to the City to make sure to be in complaint. He said he wants to make sure that these matters are taken into consideration before giving it away any additional land that is going to be needed by the City for the very own City Hall to stay complaint because right now it is out of compliance. He said he wanted to make sure that these issues are addressed before even considering being transferred if at all.

Mayor Pro Tem Cain said he appreciated Councilman Pena's investigation and looking into the parking issues as far as code goes, and he encourages Councilman Pena to put this on an agenda in the near future to discuss

this.

Mayor Pro Tem Cain said he would like to change his motion to include the \$275 fee for the broker's opinion, which would make it \$5,525.

Mayor Pro Tem Cain said Councilman Matamoros had brought up the possibility of putting a clause that if the gentleman sells it in a certain time limit and it increases the value such that he has made a profit off this the City would get a rebate from that.

Interim City Attorney Tommy Ramsey said he thinks it is possible to construct but would have to look into how that would be best for this scenario.

Mayor Pro Tem Cain asked how much of a time frame Councilman Matamoros was thinking of? Councilman Matamoros said he was thinking a year maybe two max. Mayor Pro Tem Cain said a year? Councilman Matamoros said yes.

Councilman Pena said this is out of compliance with this particular parking situation right now and by selling this it puts the City further in out of compliance. Mayor Pro Tem Cain said to Councilman Pena he hopes he gets that on the agenda coming up. Councilman Pena asked if they did not want to save the property in the meantime?

Mayor Pro Tem Cain amended his motion to accept the offer of \$5,525 which is the original \$5,250 plus \$275 with a clawback provision that if the property is sold within a year times.

Councilman Matamoros asked what is the value per square foot of land for the land that was sold to Sweet T's. GIS Laura Cramer said it is a 50 foot wide by 140 the same as this parcel that is being discussed.

City Manager Lance Petty asked if Sweet T's went to auction? GIS Laura Cramer said yes it did, there was only one bidder and she was the only one.

Mayor Pro Tem Cain said what if it is worded to where should you decide to sell the property within a year worth of time the City has the option to buy it back at the purchase price. Councilman Matamoros said that is fair.

Councilman Pena said a cleaner scenario would be to make sure to not close within a year, because the moment it is transferred over to them and deeded to them, anybody third party it is going to be a lot tougher to get it out of their names and try to purchase it back for the same price.

Karla Clark resides at 411 Sailfish. She said while the 380 agreements are no longer in effect, she does not know how there can be clawback put into a deed. She said maybe if it said about buying it back for that same amount within a year and asked how is that going to be done, who is going to monitor it, and who is going to go back and review it and make sure it is done correctly? She said on the Bridgepoint subdivision those clawbacks are not being enforced, were never enforced, and are still the same way they were and are not being enforced at all.

A motion was made by Mayor Pro Tem Cain to offer Mr. Alston the property in question for \$5,525 plus the clawback that if he decides to sell within one year's worth of time the City has the opportunity to buy it back at the purchase price, seconded by Councilman Matamoros with discussion that followed.

David McGinty resides at 521 West Broad. He said he is a little concerned about what Councilman Pena brought up about the legality of the situation there, and thinks a hole is being dug if that is not found out first

Mayor Pro Tem called the motion to a vote, with all present voting "Aye" 3-1, motion passed. Councilman Pena voted "Nay".

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.

Interim Building Official Shelby Araujo said staff recommendation was to approve the No Parking signs in the street on both sides of the street in the 1700 block of 8th Street. She said on November 28th a motion by Planning and Zoning was put into place to draft an ordinance to put back no parking signs on 1700 block of 8th Street. She said this would be on both sides of the road and the motion passed with a 5-0 vote. Ms. Araujo said a survey of this area shows that 95% of the structures on the 1700 block of 8th Street have back entrances from the alleyway or a driveway in the front of the house. She said the financial impact would just be the cost of the signs and, as far as third party recommendations, it had been approved by Planning and Zoning and also legal with Olson and Olson.

Mayor Pro Tem Cain asked what is the plan for the five-percenters, and where are they going to park? Interim Building Official Shelby Araujo said she has actually worked with one building homeowner, where he installed a new driveway in the front of his house, and they do have the option of installing driveways as long as they meet the accordance and 24 foot wide they can actually install one in the front but they do have accommodations in the back as of in terms of some type of alley parking as well with their back garages.

City Manager Lance Petty said this is not going to be new to the residents in this area. He said the No Parking signs were installed in this area and when it was determined that these were not listed in the old ordinances, Mr. Keltly at that time had them remove the signs and once they were removed, that is when they were taken to the P&Z because there was a lot of complaints that the No Parking signs were missing and a lot of people were parking there. He said that is a busy road where people take their children to school and it gets narrow through there when it is lined up with cars. He said that is why it went back to the P&Z for discussion and they approved to reinstall those and add them to the ordinance.

A motion was made by Mayor Pro Tem Cain to approve 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, seconded by Councilman Rossow with discussion that followed.

Mayor Pro Tem Cain said this is part of the City that is in his ward and has had several citizens go to him once the signs were removed asking to have them put back up. He said he had to inquire as to why they were removed and he got the same story that Mr. Petty just said. He said where this road is, it is just two blocks down coming off of the main highway and a lot of people like to use that as a racetrack and it is a narrow road, and when cars are parked on the side it makes it difficult to travel through there. Mayor Pro Tem Cain said he thinks this is a great idea, the citizens that live there are used to it, the signs have been up for a long time, and the ones he has spoken with they want the signs back.

Councilman Pena said he has observations that when you have parking on both sides of any of these streets, especially 8th Street and it narrows the passageway, it slows down traffic. He said if there is a safety issue where folks are speeding through there and now removing those cars on the sides it sounds like anybody that is speeding through 8th Street is going to have a little more elbow room to speed a little faster and comfortably. Councilman Pena said if they are trying to really achieve safety then maybe adding some speed bumps there. He said he hopes the speeding that goes down 8th Street, 9th Street, 10th Street, 11th Street, and 12th Street is addressed which is where a lot of the families reside that go to the Elementary School and Junior High. Councilman Pena asked if it was noticed when those signs were up the traffic moved faster through there? Councilman Pena said it has always been his experience that when vehicles are moved off the sides, cars move a lot quicker. Mayor Pro Tem Cain said he would probably answer his question with a yes but he has also noticed that when cars are parked to the side, it is difficult to crawl through there, which is another safety

concern. Councilman Pena said it looks like the parking signage issue is only part of the solution that maybe it needs a speeding or a speed bump solution as well, or a speed limit change there. He said it looks like a complicated intersection. Councilman Pena asked Mayor Pro Tem if he had any insights from there or feedback from the residents in Ward B? Mayor Pro Tem Cain said no not on speed bumps. Councilman Pena asked so all the problems that there is at that particular space will be resolved by signage? Mayor Pro Tem Cain said no, he is not saying that.

Pamela Dancy said this was not so much because it was more of a safety, not a speeding issue. She said if there is a photo of this intersection it would give the Council a better idea of what Planning and Zoning and citizens were talking about there. She said there are curves and with the cars parked there, and the blind spot and people are running through there.

Karla Clark resides at 411 Sailfish. She said there are very many streets within the City of Freeport that are narrow and they have parking on both sides. She said first Bridge Harbor was taken and said no parking on either side of the street, now there is another area taking and saying no parking on the other side of the street. She said they are picking and choosing certain sections and she thinks they need to be thorough about that, and go all or none. Ms. Clark said there is a lot of streets that have the same issue and being preferential started the whole thing.

Mayor Pro Tem Cain said he agrees with Ms. Clark that there is a lot of streets in the City that have the same situation and hopefully some of the other ones can be identified that also have alleys in the back that can be utilized.

Councilman Rossow asked how far down are these no parking signs? City Manager Lance Petty said off of Yaupon. Councilman Rossow asked so the cars that are there to pick up their kids would they be getting tickets? Mayor Pro Tem Cain said the cars that will be picking up their kids would be on Dixie Drive. Councilman Rossow asked if tickets will be written for this? Police Chief Jennifer Howell said ultimately what they are looking for is compliance in the beginning, getting back to educating everyone that they know now that the Ordinance will be in place and the signs are in place, making contact with the residents that are nearby to try again and all they are looking for is compliance in the beginning.. Police Chief Jennifer Howell said they are just not gonna go out and start scratching tickets left and right it is educating everyone for the change.

Councilman Matamoros said he is the one that brought this up the first time because he had residents on the C side asking about the no parking signs, and they were getting tickets because they could not park in their rear driveway because the alley was redone and they built up the alley higher than where their driveways were at, and if so they had a car that sat lower they would have issues pulling into their driveway. He said he had City Manager at the time Mr. Kelty look into it and that's when they found out that there was no resolution or ordinance for that. Councilman Matamoros said he is really torn on this one. He said he has residents who are for having these signs removed and also have residents who are for having these signs placed back. He said it is a safety issue because it is an S curve on the 1700 block of 8th Street. He said there are no parking signs anywhere else on 8th Street so as Ms. Clark stated we are picking and choosing. He said it is an issue that they really need to come up with a more defined solution as Councilmember Pena stated. Councilman Matamoros said he would like for the possibility to look for some type of study to see what the ultimate and permanent solution versus no parking signs, because yes if you have cars you will slow down but you are still going to have that issue of if it is dark nobody is there people are still going to speed, and if there is sunlight people you will have blind spot where kids could run out and so the ultimate goal would be to find a solution for this problem once and for all. Councilman Matamoros said to have whatever type of study needed to look into this and figure out what the best solution to solve this problem. He said if it is no parking signs then so be it and if it is something else then to look into that.

Mayor Pro Tem Cain asked if a study could get done in a timely manner to identify the narrow streets? City

Manager Lance Petty said yes he could take the new engineers to do a traffic study.

Mayor Pro Tem Cain withdrew his motion, Councilman Rossow withdrew his second. This item will be tabled until Mr. Petty goes back with a study that includes more of the City instead of just one block.

Karla Clark resides at 411 Sailfish. She said if a study is going to be done she would ask to probably look at 11th Street by Freeport Elementary because that is a very bad place. She said people come from the back, people come from the front, and that area really needs to be looked at because people get blocked out of their driveways from exiting their driveways when they are going to work, when they are dropping people off at school, and then the bus stop is there too, and so the school should be in coalition with that at the same time.

Mayor Pro Tem Cain said they will try to look at the whole City to make this a one and done.

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.

Police Chief Jennifer Howell said it was previously brought forth some grants that were received, and the resolutions were already issued, but at that time they were issued under Tim Kelty as City Manager, and to be able to proceed forward and be able to receive those funds there has to be a name change to as Lance Petty and City Manager.

A motion was made by Councilman Pena to approve 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, seconded by Councilman Matamoros with all present voting "Aye" 4-0 council unanimously approved the motion.

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.

Police Chief Jennifer Howell said this grant is specific for body worn cameras. She said this grant has already been awarded, the resolution has already gone forward and passed by the Council. She said this was just a name change from Tim Kelty to Lance Petty.

A motion was made by Councilman Pena to approve Resolution No. 2024-2834 to substitute City Manager Lance Petty 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, seconded by Councilman Matamoros with all present voting "Aye" 4-0 council unanimously approved this motion.

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.

Police Chief Jennifer Howell said this was another grant that was awarded, but again, Mr. Kelty was listed as the City Manager for the project manager for the City, and so it is again submitting the name change to Lance Petty.

A motion was made by Councilman Pena to approve 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, seconded by Councilman Rossow with all present voting "Aye" 4-0 council unanimously approved this motion.

Consideration and possible action approving Ordinance No. 2024-2720 extending the park hours to all city parks.

Police Chief Jennifer Howell said a few months ago she had brought to the Council stating that the ordinance actually only has where Arrington Park is the only park that has the closed hours of operations which are closing from 10:00P.M. to 6:00A.M. every day. She said she had asked for feedback to be able to extend that out to all the parks, except River Place or the Pavilion being rented or events taking place at River Place or fishing in the designated fishing areas. She said after getting the Council's feedback she worked on updating the Ordinance with Olson and Olson and so this is what the change would be for all the City parks to have a closure from 10:00P.M. to 6:00A.M. unless there are special events that have been designated by the City or approved by the Council.

A motion was made by Councilman Matamoros to approve Ordinance No. 2024-2720 extending the park hours to all city parks, seconded by Mayor Pro Tem Cain with discussion that followed.

Councilman Pena said he had a couple of concerns which related to the downtown park. He said we are looking to make sure that there is space in the park available for the latter hours of the restaurants and businesses that may be coming in the future. He said he would hate to try to revise the ordinance to try to fit any restaurant extended hours, and typically the restaurants and the bars will be open until midnight to 2:00A.M., and wants to make sure that that language is in the ordinance for downtown so that they are not trying to make a special variance going forward for any future businesses.

Police Chief Jennifer Howell said when talking about the parks they are talking about the Arrington Park, River Place, Peppermint Park, so the downtown region would not actually be classified as one of the listen parks because that is in a different area and it does not have a normal park aspect to it like the other parks do. She said this is to prevent individuals hanging out at Peppermint Park or at River Place at the late hours. She said individuals tend to try to camp out over there or sleep in their car, and sometimes teenagers try to go over there to find them a little bit of secret time away from adults and that is the kind of stuff they are looking to deter and everything from those locations.

Councilman Pena asked if the memorial park for Downtown is not included in this? Police Chief Jennifer Howell said it can be changed to actually list specific parks but Memorial Park was not on there to be able to consider on that. City Manager Lance Petty said Memorial Park is part of the Main Street as well in the Downtown district so it would not be included in this ordinance.

Karla Clark asked if this is going to be over by the T Docks by where the fishing is where the lighted pier is at for fishing at night and also in the park by the Police Station and Library? Mayor Pro Tem said this excludes the fishing places where it is legal to fish. Police Chief Jennifer Howell said there is a provision in there for the designated fishing area and fishing to be allowed.

Councilman Pena asked if this included all of the park place? Police Chief Jennifer Howell said for Freeport Municipal Park yes but if somebody has the River Place rented out then that is in the ordinance or a special event, whether it is a City sponsored event, Lions Club, MLK Committee, those that are approved and listed on the ordinance. Councilman Pena asked if by the the Mystery and the Root Beer stand are also considered park space? Police Chief Jennifer Howell said no for the Root Beer stand and the Library those are not considered part of the park space. Councilman Pena asked if those would not be included in ordinance for the curfew hours? Police Chief Jennifer Howell said no. Councilman Pena asked what about the Mystery? Police Chief Jennifer Howell said she is not sure but she would double check.

Councilman Rossow asked what is going to be done if there is people that are going to be staying in the park until 11:00PM and 12:00AM and patrol car comes by and tells them to leave and if they do not leave do they get a ticket? Police Chief Jennifer Howell said in the future this is going back to the education stance, it will be posted twice in the newspaper, posted on social media, and are looking for compliance, the goal is compliance, this gives the officers the grounds to be able to say the park is closed, as to compared to before they did not

have the grounds to be able to do that. Police Chief Jennifer Howell said she is not looking to go out and have the guys write a bunch of tickets for violating a curfew.

Councilman Matamoros asked if this also included the baseball fields for Pee Wee and Little League? Police Chief Jennifer Howell said those would be those special events, and so if they had a tournament going on or games going. Councilman Matamoros said when he was a kid they would go play ball as kids up until they could not see, and when you get a lot of kids sometimes they would find out a way to turn on the lights and continue to play. Councilman Matamoros asked if they are City Fields? City Manager Lance Petty said yes they are City fields and now the lights can not be turned on and can not get on the field without a key, every team the associations submit all their schedules and that is sent to the police department where they drive by and monitor things as well, and the association is in full control of the lighting. Councilman Matamoros asked if this would include the future park that is going to be replaced for the East End park? City Manager Lance Petty said it will but would still probably have to go back and do an amendment to it because the park does not have a name yet, and is not sure if it is going to stay the same as Lincoln, but it is going to be a soccer facility and have not gotten the conceptual of what that park is going to contain.

Councilman Pena asked if those conceptual been ordered? City Manager Lance Petty said when closing with BISD to transfer the property at that point and then start the process of that new park. Councilman Pena asked what about the beach, the beach is one of the parks and the parks department does maintain it, and will that also be limited? Police Chief Jennifer Howell said that is not listed as one of the designated parks and even though the Parks Department maintains it it is still not actually listed as a park. Councilman Pena said he just wants it to be abundantly clear for anybody that is tuning in, people love the beach and just wants to make sure that there is a consistent a uniform and fair message for guests.

Mayor Pro Tem Cain called the motion to a vote, with all present voting "Aye" 4-0 council unanimously approved the motion.

Discussion on updating City Ordinance 30.77 regarding loitering.

Police Chief Jennifer Howell said this is just a discussion item to be able to get feedback from the Council. She said this has come up a few times when businesses are closed and individuals hang out in the parking lot of a closed business, and officers really do not have much of again teeth to be able to say the business is closed, and they need to clear out. She said she wanted the Council's feedback, and potentially a number of cities update their ordinance regarding loitering of closed businesses. She said if a business is closed, people can not just park and gather in their parking lot. She said part of this is to be able to help protect the business, and to potentially deter the thought of theft.

Councilman Rossow asked what time this would be? Police Chief Jennifer Howell said it would be when the business closes, and if it was a 24 hour business, it would not affect that business.

Councilman Pena asked if there is a problem with loitering now? Police Chief Jennifer Howell said it is hit-and-miss a lot of times, but it kind of varies with the weather, and so, getting back into the nicer weather you will, then it tends to become more of a frequent issue, especially during summer when kids are out.

Councilman Rossow asked if this is more directed toward the youth versus just people? Police Chief Jennifer Howell said, usually she would just say teenagers in their twenties usually it is not common to see 40,50, and 60 year old hanging out at a closed business.

Chris Duncan said there was an ordinance passed in Clute, there is a lot of Supre Court cases that people want to try to get after the homeless people and the United States Supreme Court basically said loitering is too vague, and there is not such thing as defining loitering. He said the ordinance was passed and would recommend the Council to look at that because he did a lot of research on that to make sure that it is something that would work for this especially for business properties.

Mayor Pro Tem Cain said he is all about not reinventing the wheel as well. Police Chief Jennifer Howell said this is something she would do reach out to other several cities and getting different examples for comparison for Olson and Olson, but before going and doing all the legwork and putting stuff together that is why she kind of wanted feedback from the Council if this would be something they would be interested in moving forward on.

Mayor Pro Tem Cain said if he had a business downtown he would not like to have someone hanging out at 2:00A.M. and ordinance like this gives police officer teeth to go up and tell them they can not hang out there then he is for it. He said if Police Chief Jennifer Howell looks at some of the surrounding cities and see what they do and then design it for Freeport and take it back to the Council.

Councilman Pena said his concern is whether or not there will be any additional costs associated with the additional policing of this private property throughout the City. Police Chief Jennifer Howell said not so much because generally when it hits certain hours that is part of the officers proactive policing that they would go ahead and stop out at the businesses just right now they are not able to do that because they can not actually say there is an City ordinance.

Councilman Matamoros said this is something that needs to be look into and he agrees not to reinvent the wheel, and see what other Cities with competent lawyers who drafted things, and see what they have come up with and then take it to Olson and Olson, and try to find something that will fit for Freeport.

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.

Chris Duncan said he wanted to make a few remarks about the proposed changes to the ethics ordinance. He said the proposed changes to the proposed policy are both illegal and unwise. He said the changes give the power to the City Council to vote to remove either employees, board appointed board members, or council members or even fellow council members on a vote. He said the City Council cannot give themselves that power because it is not legal. He said the City Council can remove board appointed board members, but in the City Charter it says specifically the City Manager hires and fires employees and Council cannot interfere. Mr. Duncan said this is a charter requirement which is higher than any rules the Council passes. He said this would be a rule that says the Council can fire or get rid of terminated employees if they violate the ethics policy, so it violates the City Charter with regard to employees. He said with regard to City Council members, it also says in the Charter it says the remedy to remove a Council member for misconduct is a recall election. He said he looked at and did not find any other City anywhere that allows the Council to remove other Council members. He said the remedy is a recall election. Mr. Duncan said if you read the changes that were added to this ordinance, it copies and follows the ordinance of Sugar Land almost word for word. He asked the Council to go and look at Sugar Land because they have other things that are not included. He said Sugar Land understands that they can not remove a Council Member by a Council Vote. He said it makes no sense that the Citizens vote and elect somebody, and then the next day the majority do not like that person and then want him or her removed. Mr. Duncan said the Sugar Land Ethics ordinance talks about recall is the only solution for ethics violations for Council members. He said it also has where the City Attorney can give ethics opinions if somebody is unsure if it is ethical or not in the ordinance it says if a Councilman asks for an ethics opinion from the City Attorney, so they know in advanced if it is ethical or not, they have that guidance whether rather than playing a gotcha political game. He said for both State employees, the State statue for employees, and the Statue for the City of Sugar Land they have independent boards that do it, and it is not a political process at all, so either you have independent boards or you go to Court and have a jury look at the facts. Mr. Duncan said he thinks it is really unwise to try to put this in the political arena because there is a lot of crazy politics going on and one thing to consider is if they do not like that guy and they want to pass this rule because it is going to be used to get rid of them, beware because that is going to be used against you after the next election if things do not go your way. He said all that will do is promote political instability and people trying to get each other and

so he thinks that is is unwise to try to pass an ordinance where council member can vote to get rid of another Council member when that person is elected by the citizens. He said also if that person is removed and then reelected right away in the special election, there is a lot of potential problems where it is just going to cause turmoil and it is going to bring more people's eyes watching the meetings like they do now. He said he has people all over the county say they watch those Freeport meetings because they are crazy, and he would like to stop that rather than encourage it. He said he heard the proposal and it seems to him to be kind of a lot of political posturing going on, and with a recommendation going on of having an ordinance where if you owe taxes to the City you are kicked off the Council or may not be able to run for Council. He said to look at the history book that is illegal and there is a poll tax. Mr. Duncan said he thinks the propositions of these illegal HOT tax deals and so forth rather than spend time on that, please focus on what is good for you and have better ideas. He said if you want to defeat your political opponent have better ideas, do not try to pass some shady ordinances to try to get rid of people.

Human Resource Director Donna Fisher said the Council is required to reaffirm the ethics ordinance every February, and it had not been reviewed since it was adopted in 2019. She said the main changes were the training requirements and giving the Council a bit of a leeway some options. She said this was reviewed by Olson and Olson and did not say anything about that but right now the Council would treat a minor and unintentional violation of this ordinance the same way they would an intentional repeated violation. Ms. Fisher said she was giving the Council some options, the training requirement would apply for both employees and officials, and she has had 20 employees go through the TML ethics for local government training. She said she has already started training employees on ethics in government. She said this has to be reapproved every year. She said she did not look at Sugarland but she did look at some other ordinances but one of the things that Mr. Duncan had said it does say in there that in the case an employee of the City disciplinary action and appeals will be in conformance with procedures established by the City Charter and personnel rules, which would mean the department director and the City Manager would make those disciplinary decisions.

Mayor Pro Tem Cain said he personally likes the idea of everybody doing the ethics training assuming that the training does not mean they have to fly to Dallas and spend a weekend. He said if it is online and a reasonable time frame then he is good with that. He is also good with board and committee members doing it as well as long as it is kept in mind that they are volunteers and we do not want to take much of their time, however not hold everybody accountable.

Pamela Dancy said she was looking at this and there is a lot to look at but the highlighted in red and asked whose idea was it to remove censored and put in sanction? Human Resource Director Donna Fisher said it was her idea because censure is a one step and where sanction could be a multistep and that is the only reason she changed that word. Pamela Dancy said because it could be disobey or approval, and when she looked up the word sanctioned it says two different things and she thinks the language needs to be more and not just with this but with a lot of things that there is because the language she has heard people say well it depends how you interpret it. She said she thinks it is kind of nutty because you and others might have a legal thing together and you are saying that it is this and she is looking at this, so she thinks all of this needs to be really a little thoughtful and a lot of thought in it because it can be misinterpreted.

Councilman Pena said he is glad they are able to discuss this before taking a motion, and thinks it is the wiser route of passing any kind of ordinances so that there is no undue pressure. He said when he first looked at this he had a lot of questions and as a City Councilman he is entitled to know before he votes what the legal effects of this ordinance is. He said because his first glance on it is it looks like more trying to rein in any kind of free speech and for that matter, calls for transparency. He said when he looked at page 97 of the packet page four of the ordinance Section 100.003 Section F appearance of impropriety it reads public service is a public trust, all City Officials and employees are stewards of the public trust, they have the responsibility to the Citizens of the City to administer and enforce the City Charter and City ordinances to ensure and enhance public confidence in City government, each City official and employee must not only adhere to the principles of

ethical conduct set forth in this code and compliance there with but they must scrupulously avoid. Councilman Pena said that is the funny language is the appearance of impropriety at all times. He said he had questions for the City Attorney who he is presuming help draft this up and bring this forward for the City Council to consider. Councilman Pena asked is there a legal definition of the appearance of impropriety or is this going to be defined subjectively by the majority of the Council? Interim City Attorney Tommy Ramsey said he did not draft this but will be happy to look into that. Councilman Pena said he would like to get an answer of if what basically there is a legal definition of appearance of impropriety. He said so whatever forbidden conduct is being identified in the future it is going to be unpredicable and only know what it will be if the Council so choose to vote for what it is. He said he wants to make sure that before moving forward on any of these changes in this ordinance that those definitions of those changes be added to the ordinance. He said he would definitely like to make sure that what is added to this particular ordinance is the clear definition of what appears of impropriety actually is.

Human Resource Director Donna Fisher said the term appearance of impropriety was in the original ordinance that has been reaffirmed every year. She said she changed the wording a bit but the original version said strive not only to maintain technical compliance with the principles of ethical conduct set forth in this article and in state law, but also to avoid the appearance of impropriety at all times. Ms. Fisher said the wording the appearance of impropriety was already in the original ordinance and she just changed a little of the wording prior to that.

Councilman Pena said at the end of the day when looking to add this language or for that matter modify it he wants to make sure that they are clearly defining what the boundaries and the rules are for elected officials, city officials, and appointed board members. He said he would like to definitely make sure that it is clarified because at this point it just seems like a very general catchall. He said it just leads to a lot of subjectivity and a politicalization so out of concern for everybody having a fair shake as to knowing exactly what the rules are and not having it left to the ambiguity of political weaponization he wants to make sure that in fact get that clearly defined and what those rules are and is not sure if that is something that Olson and Olson can handle or if that is in concert with HR to make that they are providing all the legal documentation for the City. He said so basically without any clear definition it is hard for anybody to understand whether or not they are violating this ordinance. Councilman Pena said it is now known in advance what conduct breaks the rule and the rule is decided after the fact so there is no definition there is no way to know how to act and do not know what rules or what actions are going to be breaking the rules because the rule is vague and subjective and wants to make sure to establish a clear definition otherwise there is no way to know what is correct. Councilman Pena asked if Ms. Fisher is the one that wrote this? Human Resource Director Donna Fisher said yes. Councilman Pena asked what the difference is between avoiding the appearance of impropriety and scrupulously avoiding the appearance of impropriety? Human Resource Director Donna Fisher said it is just a word. Councilman Pena said he knows that the word scruples has a definition and he knows it is an application on the sentence certainly does drive a slippery slope and so that is why he is very curious when they can get into these legal legalese words do matter adjectives and adverbs and wants to make sure that it is clear on this so there is no ambiguity on this. Human Resource Director Donna Fisher said the actual phrase was borrow from El Paso Ethics Ordinance. Councilman Pena said he is curious if El Paso has ever removed anybody on council through their ordinance, and asked if there was history on that? Human Resource Director Donna Fisher said she is not sure. Councilman Pena said he is also curious about the penalty for violations and the appeals, it says on Section 100.18 says the penalty for violation of article is appeals the failure of any officer or employee to comply with this article or the violation of one or more of the standards of conduct forth in this article which apply to him or them shall constitute grounds for all legal remedies provided by law which may include if permissible, expulsion, reprimand, censure, removal from office or discharge, in the case of a City Council member the matter shall be decided by a vote of two-thirds of the entire membership of the City Council. Councilman Pena asked the grounds for all legal remedies provided by law, which may include if it is legally permissible for the City Council to vote and remove another duly elected City Council member? Interim City Attorney Tommy Ramsey said if they is a provision in their charter, he said it depends on the language in the

Charter. Councilman Pena asked without this language being in the charter without any specific language in the charter about removing a councilman at this point this language cannot be included in the ordinance right? Interim City Attorney Tommy Ramsey said objection leading to that question but like he said before he did not draft this but would be happy to look into that issue for him. Councilman Pena said there is some serious concerns as to what this ordinance is actually trying to falsely or illegally empower the City or for that matter the boards and or council so he wants to make sure that this is done right and or get a clear statement or reckoning here or for that matter a clear statement on the record as to what the Counsel advice is going to be on this. Human Resource Director Donna Fisher said on Section 100.17 subsection A has been in the original ordinance for the past five years, and she did not make any other adjustments to that section other than renumbering. Councilman Pena said it looks like it may need to be corrected and is curious of whether or not any of this language is permissible legally. Councilman Pena asked if that is what is being said that this is not legally permissible? Interim City Attorney Tommy Ramsey said that is not what he said at all, he said he did not draft this but would be happy to look into that issue for him if he wanted to. Councilman Pena asked if whether or not the section on 100.187 Section A if that is actually going to be legally viable as a legitimate grounds for the remedies that they are trying to employ for any violations and is glad that Mayor Pro Tem Cain asked to talk about this because there are very issues on this. He said he is for everybody following the same rules but is certainly not interested in creating rules that are illegal and for that matter curtail the transparency or ability to pursue transparency and for that matter the first amendment rights, and is not sure if there is an answer on that yet from legal but hopefully can get one on the next one but i just curious if there are any other cities that allow removal of elected council members by the vote of the Council, and if not why is that trying to be done in the City of Freeport. Interim City Attorney Tommy Ramsey said he would have to look into this, but obviously it sounds like Sugar Land is one. Councilman Pena said it is his understanding that Sugar Land has not removed anybody and that there are no provisions for them to remove anybody, but that language is trying to be added on here and it would not stand in court and wants to make sure that is not added, unless there is evidence provided about anywhere in the State of Texas where a City Council member was actually removed from office by a vote by the City Council. He said if there is not an example right now he would like an example at the next meeting. Interim City Attorney Tommy Ramsey said he apologizes for not having an answer on the spot for this issue. Councilman Pena said the ordinances that are brought to the Council they go to the City Attorney for proofing, and if they are not getting approved by the City Attorney they should not be evaluating these to vote on. Human Resource Director Donna Fisher said she sent this to David Olson for review and she received an email from him saying it was good to go. Councilman Pena said then Olson should be at the meeting if Mr. Tommy cannot answer the questions, and he is being though on this because this is a very important risky ordinance that affects everybody. He said it does not just affect everybody in there but also everybody at home that voted, and this has a slippery slope of disenfranchising and removing illegally elected officials, duly elected officials. Councilman Pena asked David Olson if he is listening, where in the State of Texas is a City Council member removed from office from the vote of the City Council? Councilman Pena said he hopes there is an answer because he blessed this and is wondering why. He said he wants the example and is also wondering whether or not there has been a case or any statued that specifically gives the City Council the authority to remove any Council member by the council vote, the section provides for removal upon a serious violation. Councilman Pena asked how is a serious violation defined? He said the forbidding conduct is so unpredictable and only knows when the Council votes on it, high level of subjectivity and it wont stand in court. He asked why are these elements created that create more legal liability for the City? Councilman Pena said there is the opportunity to censure, it has been used, and will continue to use it. Councilman Pena said he called TML and they flat out said the City of Freeport is a home rule and the only way to remove a City Councilman is through a recall period, and he does not know why they are looking at this ordinance that has language of changes that allows trying to falsely allow the City Council to remove Councilman.

Tom Pearson said if he is not mistaken Larry Mcdonald was removed by the Council for not showing up three times.

Mayor Pro Tem Cain said he is correct and that is in the Charter.

Pamela Dancy said she is not being disrespectful, but she recalls when Olson and Olson Lawfirm wanted to come and be full time attorneys and one of the older guys from the office said the City would not only get David but the whole time. She said for the gentleman to not be able to answer the questions kind of bothers her because she does like the training but there is other language that bothers her. She asked then where in the heck is Mr. David why is here not there to answer the questions? She said she does not understand why the Attorney is not able to answer some of the simple questions.

Karla Clark resides at 411 Sailfish. She said there is more hate mongering within the walls coming from the Council, coming from people in the areas that ever needs to go on in the Council, from the citizens comments on down no one should be addressed and called out and named if it is not persistent to what is going on.

Melanie Oldham said if she remembered correctly in 2019, Chris Duncan was the attorney he used the ordinance from Clute as a model, and she had read through it and agrees there has to be definitions because it needs to be clear to everybody what it means to be unethical to get to the point where people are being attacked and not wanting to work with them. Ms. Oldham said she agrees 100% that Mr. David should be there because it sounds like Ms. Donna ran this past him. She said he needs to be there to answer Mr. Pena's questions and others. She said it is at the point that it needs to be clearly defined and when people keep crossing that line there needs to be some consequences but it needs to be clear.

Chris Duncan said the only difference he would point out was that when the ordinance was passed in 2019 the addition to this is various penalties with regard to removal and so under the Constitution when you are taking something from somebody, you are actually taking an elected position or you are taking a job away then it is a higher level or a higher standard that has to be met and so that is why the difference between the old version which is fine but now there is vague standards and it means a lot more because you could lose your elected position or you could lose your job as an employee. He said that is the requirement that is a taking and it requires a higher constitutional level.

Councilman Matamoros said after listening to all the comments it all stems from one issue and it boils down to ethics. He said there are many people who say the Council should be held to higher standards and he agrees with them and with those higher standards come higher penalties. Councilman Matamoros said there have been residents who have gone up and in other meetings and they state they are censoring them and blame him for censor that he does not allow them to speak, they can not see what he posts on social media and it is all lies. He said he does not block any residents because he knows through ethics training and other training, because he is an elected official he looses some rights on his social media pages. He said there is a case right now going on in front of the Supreme Court where former President Trump blocked people from his social media pages because he did not like what they said and federal courts said nope sorry he signed up for this job and he has to take it and put his big boy pants on. Councilman Matamoros said he has been blocked by a fellow Councilmember when he was a resident and now he goes on his social media page, and say he blocks and says things. Councilman Matamoros said he is a man enough that when he says something he will stand right up and say it. He said he does not block anybody and will show his pages where he does not block anybody. He said he is for having a good discussion and this all ties back to ethics. Councilman Matamoros said there is a Councilmember talking and being disrespectful. He said he gave him his quiet and his time to listen what the Councilmember had to say but yet he can not do that for him, but is sure he will go on his social media page after the meeting and criticize him and others and that is his right. He said he will get his crony little attorney friend to do it but it all comes back to ethics. He said he probably did something he should not have done but he is a big boy and he can take it. Councilman Matamoros said it all comes down to repeated violations of one Councilmember and his little group who he sends information to and to have them go up to speak on his behalf. He said he does have proof for everything that he speaks about. He said if anyone wants to go up to him and speak to him definitely, he is an elected official. He said this all comes down to one person that these issues have to be looked at for and it is sad. Councilman Pena said he is only asking for transparency, freedom of speech. Councilman Matamoros

said he can prove the lack of transparency of Councilman Pena and his lack of ethics. Councilman Pena said he is not going to get lectured by somebody who lies under oath. Councilman Matamoros said he was never ever convicted, and asked how did he lie under oath? Councilman Matamoros said to Councilman Pena, that Councilman Pena signed an agreement with his attorney friend without having a board approval. Councilman Matamoros said there are some things that need to be done to make sure it is correct, but there are some changes that need to be made because a vote of censure is just not enough with some Councilmembers, because it will just continue and go their ways and say they were elected by the people but yet their election by the people costs more and more in legal fees and it all boils down to ethics.

Mayor Pro Tem Cain said ethics is very important. He said there had been a lot of good conversation over this ordinance and he does feel like there are possibly some changes that need to be made and needed to be added to this. He said he does encourage Olson and Olson to go over this with the fine tooth comb because they do not want to pass something that is not legal. Mayor Pro Tem Cain said he also does not want to go up there and have someone try to have a Councilman try to kick another Councilman or vote to get a Councilman off because he called them outside of his name on Facebook. He said it is crazy to be called the yes man. He said he does think he does have freedom of speech but it is in a bad taste that this stuff is done because he feels like elected officials should be held to a higher standard.

A motion was made by Mayor Pro Tem Cain to table this item and instruct legal to look over it with a fine tooth comb, bring it back to the next meeting because it is his understanding this has to be done in February, and if they can not come up with any changes that are to be made, it can be adopted as it was and revisit at a later date.

Shonda Marshall asked if there is anyone else besides legal that can be brought in to make sure they are being fully advised on how to proceed with this particular item? She said she is like Councilman Cain she does not want to see anything illegal being done but this just also causes a big divide in the Council. She said there is already so much division in the Council. She said in the last two years that she had been going to the Council meetings there is always something, drama, and there is always division and they have to get past that and learn how to work together because it is keeping the City from moving forward. She said she truly believes that developers stay away because they do not want to deal with all of the drama that Freeport has going on. She said and something like this does not look good. She said she hopes that the Council seeks out somebody that can really make sure that they are moving in the right direction with the rules and items being put together.

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.

Mayor Pro Tem Cain tabled this agenda item.

Consideration and possible action ratifying the contract between the City of Freeport and the General Land Office (GLO), contract No. 24-065-007-E164.

Finance Director Cathy Ezell said the City of Freeport had been awarded a grant through the Community Development Block Grant Mitigation Program-Regional Mitigation Program Projects in the amount of \$1,838,000. She said the GLO Contract No. 24-065-007-E164 was signed by the Mayor on December 31, 2023 through Docusign. Ms. Ezell said this item is to ratify the approval of the contract. She said the City of Freeport received a grant in the amount of \$1,838,000 and had created a project that met all the qualifications set by the grant. She said the project submitted will construct a new pump station slab with rain covering and installation of water pumps; rehabilitate existing pump station including replacement of electrical system and HVAC; rehabilitate an existing 500,000-gallon ground storage water tank including replacement of roof vent, hatch, and level indicator; drain, clean, and surface prep the tank; coat both inside and outside the tank; and complete associate appurtenances. She said this project is located at the Avenue F water pump station. She said the kick off for this program was on Friday and the GLO met with her. She said they are going to begin the environmental on this project which is the next step and they are ready to go. She said this is to ratify the

contract, there are some different things in the contract that the GLO is now requiring of the City and its Councilmembers that all the sitting Councilmembers will have to attend fair housing training. Ms. Ezell said she is working with Grant Works to find the training and there is some additional training for staff as well that are required to take as part of the contract. She said these are new requirements and as soon as she knows when the training is, she will let the City Council know, but as the GLO changes and they see the big grants coming they require more. She said that this was a new requirement, and she did want to mention it because it is in the contract. She said this is ratifying the contract that was signed in December.

Councilman Rossow asked if this could be done online? Finance Director Cathy Ezell said she is trying to find online training for this, this is new training and the GLO has not come out with the training yet but will do her best to get it online and if not she will let the Council know. Councilman Rossow asked what time timeframe was? Finance Director Cathy Ezell said she does not know yet and she was not given a timeline on the training but was just told they had to do it. She said she had a meeting with the GLO next Monday and will ask more questions in detail about the training.

A motion was made by Councilman Matamoros to approve ratifying the contract between the City of Freeport and the General Land Office (GLO), contract No. 24-065-007-E164, seconded by Councilman Rossow with all present voting "Aye" 4-0 council unanimously approved the motion.

Consideration and possible action approving a Master Professional Service Agreement with Kimley Horn Engineering.

City Manager Lance Petty said at the last Council meeting the Council selected Kimley Horn to act as City engineer. He said the City's needs for engineering services are broad and varied. He said it is important to utilize a professional and licensed engineer to ensure that things are completed properly, projects are effectively scoped, knowledgeably reviewed, and improvements are designed in compliance with state regulations best practices. Mr. Petty said engineering services are utilized by several departments including; Utilities, Streets/Drainage, Building & Code, Economic Development, Parks, and Administration. He said except for general document review, and general consultation or research, specific projects requiring engineering design or other professional services would be approved via a task authorization form. He said projects of such scope require competitive bidding would be brought to the City Council for authorization prior to approving a task authorization. Mr. Petty said approval for task authorization for the re-location of the East End lift station will come to the City Council for consideration at the next City Council meeting. He said all engineering services would come with a task order.

Councilman Matamoros asked if Legal had reviewed the agreement and signed off on it? City Manager Lance Petty said yes.

A motion was made by Councilman Matamoros to approve a Master Professional Service Agreement with Kimley Horn Engineering, seconded by Councilman Rossow with all present voting "Aye" 3-1 motion passed. Councilman Pena voted "Nay".

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.

Councilman Pena Ward A announcements and comments.

Councilman Pena thanked everyone that attended the meeting and expressed their concerns. He said the current website does not have the dates or deadlines for the election registration. He asked if this could be posted online, and it would be helpful for a lot of residents who are trying to understand what the dates are. He said he is not sure if they are currently online as he did not see them there. City Secretary Clarisa Molina said they are on the homepage of the website. Councilman Pena thanked Ms. Fisher for going to Mr. Olson and he thanked her for doing her job professionally. He said he knows there is a process and procedure for this and is glad that Ms. Fisher followed that. Councilman Pena said he also wanted to add that there are consequences in place and rules in place, and he is all for additional consequences so long as they are legal. He said right now there is a recall as a legal remedy and also censorship as a legal remedy. He said he also wanted to state that his words were truthful, and his words were a response to all the cover-ups perpetrated by the Mayor and the rest of the Council. He said he is not exposing non truths, but he is exposing truths. He said to ask Mr. Kelty, former Chief, and former Councilman from Ward D. He said there is a difference between cronies and experts. He said experts ask questions and bring solutions and if you are a crony you might want to look into that. He said the fountain in Downtown had been vandalized where the stork is normally at, and it had been stolen. He asked if the City Manager was aware of this? City Manager Lance Petty said no. Councilman Pena said it had been vandalized and stolen.

Councilman Cain Ward B announcements and comments.

Councilman Matamoros Ward C announcements and comments.

Councilman Matamoros thanked all the residents that attended in person and viewed online. He also thanked all the residents who spoke during citizens comments and on agenda items. He said anything he speaks about he has the truth and proof. He said to everyone if they had any questions, to go and ask him. He has not turned anybody down and has not answered any phone calls just because he does not like them. He said he answers everybody's phone calls and has proof of everybody who has emailed him, and he has email back. He said he is who he is and is not changing. Councilman Matamoros asked if Mr. Petty could add the EDC Director to the next agenda bringing the Parks Project. Councilman Matamoros said there are exciting things going on with that, but the Council will be pleasantly surprised.

Councilman Rossow Ward D announcements and comments.

Councilman Rossow said at the last Council meeting he was told that if he was to run for office again he would go to prison. He said he put his name in and is running for Council for Ward D.

Mayor Brooks Bass announcements and comments.

City Manager Lance Petty announcements and comments.

City Manager Lance Petty said the Waste Water Collection line is still moving along. He said some have noticed that it is a process with pipe bursting and things like that, but if there are any issues please contact the Public Works Department or contact City Hall. He said if there are any issues to contact us immediately to get a hold of the contractor, to get their crews out and take care of the issue. Mr. Petty said Phase 2 of the streets is wrapping up. He said there were a few issues or concerns with residents on Avenue G that they poured a five foot radius curb on site on driveway approaches and that had to be addressed by the engineers and contractor. He said they are going to do a final walk through and that will be a part of the punch out list if they correct those issues and remove those five-foot radius curbs.

CLOSED SESSION:

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.

The regular session closed at 8:25P.M. and Council entered into Executive Session.

COUNCIL BUSINESS – REGULAR SESSION:

Take any action resulting from Executive Session.

Executive Session ended at 9:51P.M. and Council entered back into regular session.

A motion was made by Mayor Pro Tem Cain to authorize the City Manager to execute a lease for 1201 North Avenue H on behalf of the City, seconded by Councilman Matamoros with discussion that followed.

Councilman Pena said he wants to make sure that any lease agreement is represented by a licensed real estate agent, the same one that was used for all of BPOS Greg Flaniken is entirely sufficient. He said he wants to make sure they are not paying above market rates. He said he wants to be sure the location is temporary as the current location that is being identified on Avenue H is in no way in concert with a long held master plan for the City nor the downtown district, nor the Main Street revitalization plan nor the adjacent EDC river front property. He said he would not be pressured into a lease agreement and while the current City Hall provides all the legal and liability protections for the employees, he can not in good conscience vote to authorize a City Official to act without the City retaining a real estate broker informing the decision. He said every time staff negotiates any contracts alone, it has created unwanted and unforeseen and costly problems. He said he appreciates Mr. Petty's enthusiasm has brought the table a new space, the contract needs to protect the short-term interest without hurting the long-term goals.

Mayor Pro Tem Cain called the motion to a vote, with all present voting "Aye" 3-1 motion passed. Councilman Pena voted "Nay".

ADJOURNMENT:

Adjourn

A motion was made by Councilman Matamoros to adjourn the meeting, seconded by Councilman Rossow with all present and voting "Aye" 4-0. Mayor Pro Tem Cain adjourned the meeting at 9:54P.M.

Brooks Bass, Mayor

Clarisa Molina, City Secretary

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, February 12, 2024 at 6:00 PM at the Freeport, City Hall 3rd Floor Training Room, 200 West 2nd Street, Freeport, Texas for the purpose of considering the following agenda items:

City Council: Mayor Brooks Bass
Councilman Jeff Pena
Councilman Jerry Cain
Councilman George Matamoros
Councilman Winston Rossow

Staff: Lance Petty, City Manager
Clarisa Molina, City Secretary
Cathy Ezell, Finance Director
Jennifer Howell, Police
Rudy Ragle, Interim Public Works Director

Visitors: Chad Nobles Patti Richardson

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER:

Mayor Bass called the City Council Workshop to order at 6:00P.M.

COUNCIL BUSINESS – REGULAR SESSION:

Discuss Lift Station Replacement Pump(s) Capital Improvements and Funding Options.

City Manager Lance Petty said the City of Freeport owns and operates 29 lift stations throughout the system, and each lift station is vital to the operation of the sewer system. He said through contractual services, Veolia is responsible for providing the operation, maintenance and preventative maintenance on each of these lift stations. Mr. Petty said over the years, it appears there has been neglect in the maintenance of these lift stations along with failures to report issues. He said, although lift stations throughout the system continue to operate, the City currently has one lift station (#15) that needs emergency repairs now. He said this lift station is located on Skinner Road next to Fire Station #2. He said the lift station is currently operating on one pump and a bypass pump for an emergency rain event. Mr. Petty said the lift station was designed for four pumps and Veolia has been operating on one pump for quite some time. He said staff had tasked Veolia over a year ago to get pricing to bring this station back to normal operation, in which Veolia has failed to do so, and therefore City staff had taken over this improvement.

Mayor Bass asked what it would do once all four pumps are running? City Manager Lance Petty said it will eliminate the bypass pump for one, but when there are four pumps there, the pumps alternate and work with floats, so one will come on and if there is a lot of flow in, the second pump will come on. He said then when they shut off the next time they come on, the third one will come on and then the fourth one, and then they will

shut off, and then it will rotate back to the first one. He said, so there is no wear and tear that you have on the one pump right now that is wearing it off.

City Manager Lance Petty said currently, staff has contacted vendors and is waiting on estimates on the installation of three pumps to bring this lift station back to normal operation. He said this improvement will eliminate the bypass pump and month fee of \$3,500, without the installation of the additional pumps.

Mayor Bass asked if we pay for that? City Manager Lance Petty said yes that is paid through the R&M.

City Manager Lance Petty said he said the facility is set up for failure which will jeopardize the City's ability to continue in the Sanitary Sewer Over Flow Program. He said the City got into an SSO program with TCEQ years ago because the I&I in the system and it is very important to stay in that program until all the repairs are made and it is designed to keep from getting fined by the State if the reporting is not done correctly. He said you can get kicked out of the program and TCEQ starts initiating violations, penalties, and fines. He said it is very vital to stay in that program. He said that a lift station is a main lift station on that end of the town, and it pumps everything from Avenue H and all that back to Skinner and it goes to central lift station before it goes to the sewer plant, and also you have the businesses that are dumping into it as well and it is one pump. Mr. Petty said Hunn Equipment that are flat pumps that are designed for that hole and are propriety pumps. He said he got a hold of another gentleman that can also provide the pumps as well. He said right now they do not have it nailed down yet but one is \$90,000 and the other is around \$50,000. He said it will also come with a rail system. He said lift station are supposed to be designed with the rail system but that pump station does not have that which a rail system allows you to pull with a crane to put a chain on it and it allows you to check impellers and do preventive maintenance on them.

Mayor Bass asked if every lift station has the rail system? City Manager Lance Petty said some of them do and some of them do not.

Councilman Matamoros asked if the \$50,000-\$90,000 is per pump? City Manager Lance Petty said it is for all three.

City Manager Lance Petty said straight from the manufacturer they quoted him around \$26,000 a pump installed. He said but there is another guy that Rudy Ragle got a hold of through Hunn that may be able to put all three of them in for \$50,000. He said he is hoping to get this taken care of soon and take it to the Council for the March meeting.

Mayor Bass asked what Veolia's role would be in this? City Manager Lance Petty said Veolia will not have a role in this besides opening the gate.

Councilman Rossow asked how much water does it take to turn a pump on? City Manager Lance Petty said it depends on the set points in the pump station. He said it is a deep lift station and thinks it is about 40ft deep and it depends how the floats are set. He said they are designed to come on at a higher level, it starts pumping down and if it can not keep up the other floats turn on the next pump if it needs help and shut off the same way as the floats turn back over the pump shuts off as it is going down. He said you do not want them to come on instantly because it will hammer the pumps.

Councilman Cain said you do not want them to run just for a few minutes.

Councilman Rossow asked if City Manager Lance Petty had to be there? City Manager Lance Petty said they automatically run on the floats.

City Manager Lance Petty said staff has reviewed funding options for this project and funding will be provided

from interest on 2021 bond funds, currently the City has \$151,348.93 in interest gained from that bond. He said they were looking to use those funds to pay for those pump stations, because they are other items that have to get paid and this looked like a good option.

Councilman Cain asked if they were to proceed with the Skinner Street project will those houses feed this lift station. City Manager Lance Petty said yes they all go to a pump then pump across then go to the Central Lift Station.

Mayor Bass asked if the gentleman will be able to do this for \$50,000 including the rail system? Interim Public Works Director Rudy Ragle said this is what he was quoted by word of mouth.

City Manager Lance Petty said the problem with these lift stations is that the pumps are in a dry well that sits next to the wet well and most of the lift stations have submersible pumps. Mr. Petty said over the time they have had spillage go over to the lift station and had water get into the dry portion of it, but they have been cleaning it out for the guys to get down there and get the measurements exactly what they need so they can iron down the price.

Finance Director Cathy Ezell said the \$151,348.93 is currently unallocated. She said she put it in the Capital Projects report that that's what would be done.

City Manager Lance Petty said he truly feels once able to get into all the systems and inspect them themselves, there will be numerous lift stations that are going to be short a pump or have issues going on.

Discuss SCADA Installation Capital Improvements and Funding Options.

City Manager Lance Petty said this was another item that he was amazed at when he came to work here, and when he went to go tour all the facilities there was no SCADA on anything in the system. He said the City did pay a million dollars for SCADA on the system and, from what he could tell and had Freese and Nichols look at, they did not think there were a million dollars worth of SCADA installed but the SCADA they had put on was cell-service. He said Veolia stated that when it was installed the phone lines got hacked, ruined thousands of dollars and just shut them off. He said they have not had any SCADA on any of their stuff in years up and running, so they have been running everything manually.

Mayor Bass asked if the old SCADA is theirs and not up to date? City Manager Lance Petty said it is not up-to-date, but there are some companies that will go out and see if any of it can be used, but he assumed none of it can be used because it is older stuff.

City Manager Lance Petty said SCADA is supervisory control and data acquisition, and it is a system of software and hardware elements that allows organizations to: control processes locally or at remote locations. He said if he wanted to go to Fort Worth to visit his family, Mr. Rudy or he can have it on his phone to see the operations and, if needed to turn off a pump, they could do that. He said it notifies ahead of time if there are any problems or anything like that. He said there is full control over the system no matter where you are at. He said the system has to be able to be controlled automatically for efficiency so that the citizens are able to notify the operators of issues before they happen. Mr. Petty said it is difficult to run a system manually and with 29 lift stations there is also two main water pump stations, two elevated towers, another water system off Slaughter Road, and all of these things are very important to get on the automated system. He said currently now they are no control valves in their elevated tanks, so if pumps are turned on to pressurize the system to fill the Port tower then the Skinner tower is not at the same elevation for some reason whenever they put it in so it starts overflowing because it does not have a control valve that shuts it off to quit filling the tank. Mr. Petty said it is very important to get SCADA in the system. He said the most important areas that are needed that SCADA put on for the system to begin with are the elevated water tower- port tower, Skinner water tower, Avenue F water pump station-Caldwell, 8th Street water pump station, lift station 15-Skinner, and Central Lift Station-Riverview. He said the estimated cost for each site is \$30,000 for a total estimated at \$180,000 but this will not

only help the operations of it, it will save money as far as waisting water on overflows because they overflow those tanks constantly. He said the Central Lift Station is the main lift station and all the sewer in Freeport goes to it before it goes to the plant. He said expenditures were reviewed as well and to be able to fund this project, and the savings from the Sewer Line Replacement SSOI can be used. Mr. Petty said the funds contains \$483,572.10 for additional sewer line replacement. He said this was for Phase 2 of the SSOI. He said TCEQ has notified Freese and Nichols that there are not going to require to do the Phase 2 and is only stuck with doing Phase 1 that is being completed right now. He said but at this time it not held to do a Phase 2. He said this is out of the 2021 Bond Fund as well, and had budgeted \$483,572.10 for the Phase 2 for that program.

Mayor Bass asked what was going to be Phase 2? City Manager Lance Petty said that was going to be additional sewer line replacement of the collection line system that is being done right now. Mayor Bass asked why did they say they did not have to do that? City Manager Lance Petty said he believes that when Freese and Nichols was tasked to put the project together they did a large Phase 1 and added a Phase 2 and submitted to TCEQ and TCEQ came back and approved Phase 1 and will get back with them on Phase 2, but they do not see having to do Phase 2 since a large project was taken on.

Finance Director Cathy Ezell said in the Phase 1 project that is being done right now, some of the lines had to be replaced because of collapses and so additional sewer lines were added to this project and have an amendment to the project added a few more sewer lines since they had already done some. She said this took a little more care of the sewer line.

Mayor Bass asked so this will leave us with \$303,572.10 in this account? City Manager Lance Petty said yes. Mayor Bass asked if this could be used for additional sewer line replacement if needed? Finance Director Cathy said yes any water or sewer project as it comes up.

Councilman Cain asked the six locations that were noted are they Phase 1? City Manager Lance Petty said it will be the initial phase, these are the key pump stations and lift stations that need to be on now because if any of these go down Veolia does not know they are issues until there is a major problem going on.

Mayor Bass asked how quick can this be started? City Manager Lance Petty said a project like this will have to have people come assess the sites and for them to be able to provide a cost estimate but a cost like this would have to be BID out and taken to the Council for approval. Mayor Bass said to start working on this.

Councilman Cain asked Phase 2 of the sewer line that is being talked about possibly not doing how important is it and how would it affect? City Manager Lance Petty said as much as the first round is being done and taking care of the manholes it should tighten the system a whole lot. Mr. Petty said the I&I is an issue down here and the plants permitted at 1.25 and knows that the last major rain event when he looked at the chart down at the sewer plant they were pushing out 4 1/2 million gallons, so the permit was being busted for quite a bit over 3 1/2 million gallons. Mr. Petty said when this is done it washes the plant out so it kills all the bugs and everything in there and has to be receded and start the plant up all over again so the permit requirements can be met. He said as much as this is being done at the end of the first Phase it should be atleast 70%-80% better than what we are today on the I&I.

Discuss Lead / Copper Compliance Requirements and Funding Options.

City Manager Lance Petty said the Environmental Protection Agency (EPA) announced a major revision to the Lead and Copper Rule (LCR) on December 16, 2021. He said the new LCR prioritizes protecting children from the dangers of lead exposure and introduces changes designed to expedite the removal of lead from drinking water in the most at-risk communities any home built prior to 1989 is a required testing site. He said the City has till October 16, 2024 to develop the initial Lead and Service line inventories or demonstrate the absence of LSL's. He said prior management had budgeted two part-time employees to do this project. He said it was put out for applications and did not receive any, and then this project was BID out which two BIDs were received and one of them was nearly \$3,000,000 and the other came in at \$166,000 so instantly red flags went off. He

said the guy that BID for so cheap called him the next day and said he was pretty worried about the BID and had said he had never done this before. Mr. Petty said the City of Freeport tasked Freese and Nichols Engineering to complete the requirements for the Public Water System (PWS) certification for the lead and copper rule. He said this process included service area inventory, records revision, inventory results, compliance planning, and data collection files for recording. He said Chad Nobles was contacted from AMERESCO as they do these types of projects. He said Ameresco is part of the cooperative purchasing allowing the City to award services without advertisement. He said the cost associated with completing the assessment is \$225,000.00 which will be funded out of the operating fund balance from Veolia Credit for \$155,393 and increased revenue from bulk water sales for \$273,389. He said they were looking at using the revenue from the bulk sales to pay for this. Mr. Petty said if the City had ran this system in house for the last 25 years, 3,500 would not have to be done, because that is what has to be done because of the age of the houses. He said he would hope that the City had inventory when they went out to put in new meters, the operators would of noted down the work order and what kind of service line are on both sides of the meter and those records could of been to mark those houses off. He said Veolia had no records at all.

Mayor Bass said it is assumed that most of the lead is hopefully on the private side and not on the public side. City Manager Lance Petty said even if it is on the private side it is still required to replace all the way to the house. Mayor Bass asked who pays for that? City Manager Lance Petty said the City does, but will be looking for funding for those types of things. Finance Director Cathy Ezell said there is a grant program through the Texas Water Development Board and did not qualify for the first Phase of funding but should qualify for the second round which is a replacement. Ms. Ezell said they are still waiting on the EPA and TCEQ to come out with a deadline on replacement but have not done any of that yet just the inventory is what they were given. City Manager Lance Petty said Freese and Nichols built an app that whoever takes it over it is all built and ready to go and they would go in dig them out, clean them out, find out service lines on both sides, take pictures, and note everything in there. Mayor Bass asked every meter in Freeport? City Manager Lance Petty said all 3,500, and when it is all put in it will go straight to Freese and Nichols to finish up and send to TCEQ. Finance Director Cathy Ezell said it also gives GPS coordinates for every meter. Mayor Bass asked if Freese and Nichols will finish this project? City Manager Lance Petty said they will finish out the initial part of Phase 1 but once that is complete and if there is any unknown out in the system the City would be required to immediately put notice out to those residents letting them know that they could not tell what kind of service line they had and they would go on a list that every year they have to be notified that their service line was unknown. Mr. Petty said a lot of the services lines a scratch test will be done on them to see what kind of metal is in there. He said he knows a lot of them in the City seemed to be CPVC for some reason that break really easily. Mr. Petty said this has to be done and do not have a choice per the EPA and TCEQ.

Councilman Matamoros asked if there is a way to utilize if people pulled a permit for plumbing and had to do extensive plumbing, and see if maybe those houses could be eliminated? City Manager Lance Petty said the City side still has to be checked but those houses could be eliminated if records can be pulled up.

City Manager Lance Petty said he wants to take all of these project to the Council soon and would like to be open and transparent as much as he can about all the projects.

Discuss WWTP Capital Improvement Project and Funding Options.

City Manager Lance Petty said the City of Freeport applied for a grant for the replacement of the deteriorated wastewater treatment plant. He said the City received grant funding in the amount of \$4,950,000. He said at the time of application the City Engineers (Freese and Nichols) estimated construction costs of \$5,000,000. He said the City of Freeport advertised for professional services for construction of the new wastewater plant and received a lowest bid of \$13,744,500. He said the shortage of funding for this project equals \$8,794,500. Mr. Petty said the City submitted to GLO for additional funding, but does not qualify for additional funds. He said the City instructed Freese and Nichols to reduce the scope of work without limited the efficiency of the operations to aid in funding the project. He said, per the grant funding, the City is only allowed a reduction of 25% in the scope of the project. He said Freese and Nichols submitted to the City Council two options at the

January 22, 2024 council meeting laying out the reduced scope proposal at 23% to allow for any unforeseen issues during construction. Mr. Petty said staff has been diligently researching options for funding this project and have determined the best options at this time will be to move forward with Option One presented by Freese and Nichols, which will provide a savings of \$1,665,000, which reduces the low bid to \$12,335,000. He said these savings will allow the City to utilize Funding from the East End property sale along with savings from Phase two of the WWTP, and funds from the Sewer line Replacement SSOI to fund the project. He said the City is obligated to utilize funds from the east end transaction to re-locate lift station from the east end-estimated \$1,200,000, install park at OA Fleming property-estimated \$600,000, and a BISD payment for demolishing a school-\$240,000. Mr. Petty said after taking out the funds for the lift station, OA Fleming, and the demolishing of the school it allows \$6,754,500 to put towards this project and pull an additional \$630,500 out of the 2021 Bond Fund WWTP Phase 2. He said there was already some of Phase 2 already budgeted around \$1.9 million but this will not do much in Phase 2 when having to get engineering service and deliver a scope of work for them. Mr. Petty said a lot of the electrical from Phase 2 and moved it into Phase 1 and cut back on the enclosures. He said with the new engineers they would be the ones looking at Phase 2 and determine other things needed for that plan.

Finance Director Cathy Ezell said she talked to Kaytee Price with Grant Works and there is still lader. She said they have not said they is not additional funding. She said she heard rumors through the great vines that there is still excess funding out there. She said this is going to be worded in a way that if there is more money that becomes available they are not held to the part they are bringing forward because she is going to work with Ms. Kaytee to word it that if there is additional funding that comes what was allocated can be taken and reduce it to come up with the funds. Ms. Ezell but as of right now they are being told there is no funding however, other cities are getting on the same boat as the City and the projects are coming back so high that can not be funded. She said a letter has been written by Freese and Nichols to the GLO and the Mayor signed the letter. She said this was turned in about two weeks ago.

City Manager Lance Petty said this will be on the next meeting for the Council to accept a contractor for this job. He said both contractors have worked with him to extend till this day.

Discuss Meter Investment Audit (Ameresco – Chad Nobles) and Funding Options.

City Manager Lance Petty said there have been a lot of complaints about water billing. He said it is very important to test the meters over a period of time because they get old, slow down, internal parts that fail, and things like that. Mr. Petty said he believes a lot of the issue in the City of Freeport is how the water meters are read and does not think the water meters are read at the exact time every single month. He said he thinks maybe Veolia reads one month on the fifteenth and the next month on the twentieth, and that adds another five days to the customers. He said then that next month they may read on the tenth because they are short-handed. Mr. Petty said the water meter system there is right now is a touch base, where they walk and touch every meter to read them. He said he thinks there is a lot of confusion in the bills that way because it is being added and taken away and there are just a lot of issues there. Mr. Petty said Chad Nobles with Ameresco they do a complete meter change out for the entire system where everything is read from City Hall on to a push of a button. He said there are a lot of things that can be done with the meter system but in order to justify a program like that, that is very expensive a meter investment audit should be done. He said what this does is, the 68 meters are changed out and send those 68 meters to be tested to an outside source and if those meters read at 95% or higher mowing forward with a meter change out program will not be necessary because the fund savings would not justify the program. He said to do an Investment Grade Audit would be \$24,000 and if the audit determines that the inaccuracy justifies a meter changeout program, this audit fee would be applied to the change out program. He said if the program does not move forward, the only fee associated would be the \$24,000. Mr. Petty said if they do come back accurate it will just be a \$24,000 walk away fee but have assured that the meters are accurate.

Chad Nobles with Ameresco presented to the Council a presentation regarding water meters and meter reading process.

City Manager Lance Petty asked the Council if they liked having workshops? Mr. Petty said he would really like to have workshops ahead of time to go over things. He said this makes everything go a lot better in his opinion. He said there will be transparency. He said if the Council would like workshops there will be a lot of workshops about the budget to sit down and talk about individual budgets. He said this is a lengthier process budget wise but the Council will actually know what they are voting on when it comes down to vote and not thrown at them at the last minute.

Finance Director Cathy Ezell said this is the process she is used too. She said there are some things Mr. Petty and her would like to change and the budget is one of them. She said she would like to take the budget and give the Council more information before hand and not have to decide on the spur of the moment.

Councilman Cain said he personally likes having the little extra knowledge prior to just reading it on the agenda.

City Manager Lance Petty said this means more meetings but this gives the opportunity to give more information. He said and it gives the Council an opportunity to read more about it and if they have questions they could email him with the questions. He said the workshops are always open to the public and if needed to broadcast the workshop he will do that. He said there will also be minutes on the workshops.

Councilman Pena said he thinks they are useful and good if they are transparent and have video so the citizens can see what is actually being worked on.

City Manager Lance Petty said he is available for any questions anyone has. He said to just send him an email and will get the answers as fast as possible.

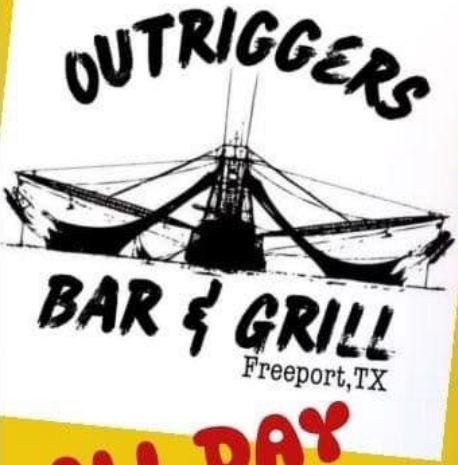
ADJOURNMENT:

Adjourn

Mayor Bass adjourned the City Council Workshop at 7:16P.M.

Brooks Bass, Mayor

Clarisa Molina, City Secretary



**ALL DAY
EVENT**

3RD ANNUAL

SPRING *festival*

MARCH 9, 2024

75 OAK ST, FREEPORT

**KID FISH 12-2
BOUNCEHOUSE
CORN HOLE**

**SPECIALS
ALL DAY!**



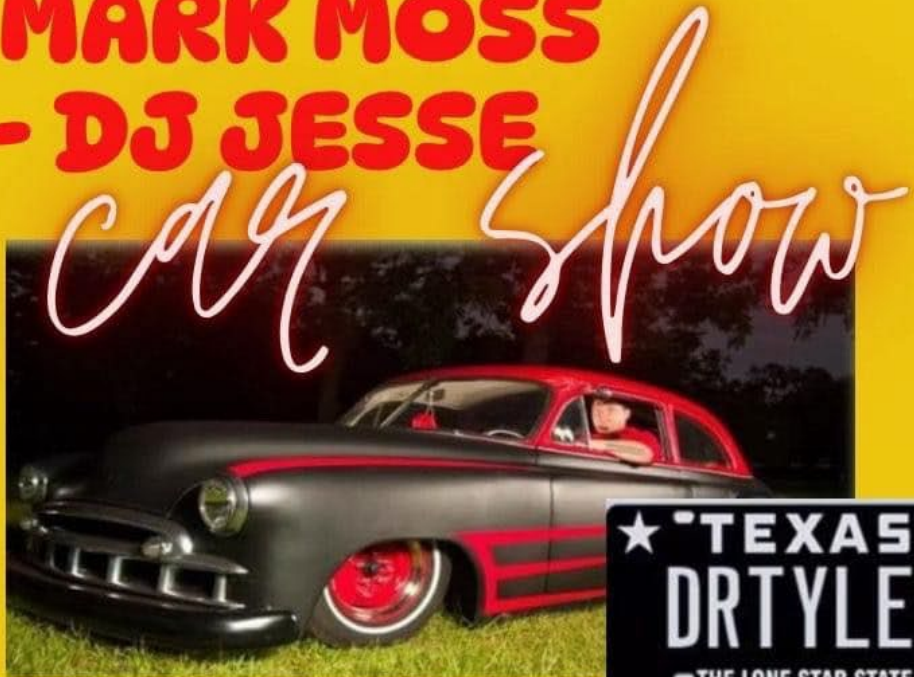
MUSIC LINE UP

12 PM- BRONCO JUNIOR

4 PM- MARK MOSS

7 PM- DJ JESSE

**FAMILY
FRIENDLY
EVENT**







City Council Agenda Item #5.

Title: Consideration and possible action on approving Resolution No. 2024-2837 update on Brazosport Water Supply Corporation Reservoir and Resolution Supporting the Project.

Date: February 20, 2024

From: Lance Petty, City Manager

Staff Recommendation: Staff recommends support for the Brazosport Water Supply Corporation Reservoir Project

Item Summary: Brazosport Water Authority recommended for this item to be placed on the Agenda for approval of the Reservoir Project and Resolution

Background Information: BWA has filed an application for financial assistance under the Texas Water Development Fund (“DFund”) for an amount not to exceed \$2,500,000.00 and has filed an abridged application under the State Water Implementation Fund for Texas (“SWIFT”) with the TWDB in an amount not to exceed \$750,000,000.00, for financial assistance to finance the costs of the BWSC Reservoir Project for up to five years.

The City acknowledges that although the Authority will not issue bonds (as defined in the Contract) for the BWSC Reservoir Project, the Authority will pay fees for water storage, which will be included among the Authority’s Operating Costs (as defined in the Contract) and accounted for in the City’s annual water rate from the Authority;

WHEREAS, the City acknowledges that partnering with Dow in the BWSC Reservoir Project will save the City approximately \$30,940,000 as compared to pursuing a reservoir project with the Authority alone.

Special Considerations: N/A

Financial Impact: N/A

Board or 3rd Party Recommendation: BWA

Supporting Documentation:

1. BWA - City of Freeport Resolution of Support for BWSC Reservoir Project - 305559703-v1-c

RESOLUTION EXPRESSING SUPPORT FOR THE BRAZOSPORT WATER
SUPPLY CORPORATION RESERVOIR PROJECT; AND CONTAINING
OTHER PROVISIONS RELATING TO THE SUBJECT

§§§

WHEREAS, the Authority and Dow determined that it is in each of their best interest to develop additional storage capacity through a 51,000 acre-foot reservoir to be constructed adjacent to the existing Harris Reservoir in Brazoria County, Texas, a 150,000 gallons per minute pumping station, and ancillary assets to provide water to the Authority and Dow, including necessary land and work product purchases, together with such extensions, enlargements and modifications as may be required in the future or as may be necessary to comply with any regulatory requirements,

and to act in such other purposes in connection with the foregoing as may be authorized under the Corporation's bylaws and the Act (the "BWSC Reservoir Project");

WHEREAS, the BWSC Reservoir Project will, with the Authority and Dow as its customers, serve Brazoria County and southern Fort Bend County, including the City and the Cities of Angleton, Brazoria, Clute, Lake Jackson, Oyster Creek, Richwood, and Rosenberg, two Texas Department of Criminal Justice prison units, and the industrial base of Brazoria County;

WHEREAS, Brazoria County and Fort Bend Counties are among the counties with the fastest growing populations in Texas and the BWSC Reservoir Project will, through the Authority and Dow, provide the requisite water for new residential and commercial customers;

WHEREAS, the BWSC Reservoir Project will enhance and stabilize the Texas economy because it will provide significantly increased water security for the petrochemical industry of southern Brazoria County;

WHEREAS, as documented by the Authority, the BWSC Reservoir Project is part of the Texas Water Development Board's (the "TWDB") 2022 State Water Plan and will relieve water storage pressure in the Brazos River basin during drought periods by providing increased storage capacity near the Gulf of Mexico and relieving the peak demand on current reservoirs upstream in Central and North Texas;

WHEREAS, the Corporation has filed an application for financial assistance under the Texas Water Development Fund ("DFund") in an amount not to exceed \$2,500,000.00 and has filed an abridged application under the State Water Implementation Fund for Texas ("SWIFT") with the TWDB in an amount not to exceed \$750,000,000.00, for financial assistance to finance the costs of the BWSC Reservoir Project for up to five years;

WHEREAS, the City acknowledges that although the Authority will not issue Bonds (as defined in the Contract) for the BWSC Reservoir Project, the Authority will pay fees for water storage, which will be included among the Authority's Operating Costs (as defined in the Contract) and accounted for in the City's annual water rate from the Authority;

WHEREAS, the City acknowledges that partnering with Dow in the BWSC Reservoir Project will save the City approximately \$30,940,000 as compared to pursuing a reservoir project with the Authority alone; and

WHEREAS, as a Member City, the City desires to express support for the BWSC Reservoir Project and finds the BWSC Reservoir Project to be necessary, feasible, and desirable to the City.

NOW THEREFORE; BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

1. The recitals to this Resolution are hereby approved and incorporated herein for all purposes, including the defined terms contained therein.

2. The City hereby expresses its support for the BWSC Reservoir Project, including the Corporation's applications for DFund and SWIFT with TWDB, and finds the financing and construction of the BWSC Reservoir Project in the best interest of the City.

3. The City hereby authorizes the Mayor or his designee to take all actions and do all other things, as may be necessary, desirable, or appropriate to carry out or assist in carrying out the purposes of this Resolution.

4. It is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by the Texas Open Meetings Act.

[Execution Page Follows.]

PASSED AND APPROVED on this _____ day of _____ 2024.

Mayor
City of Freeport, Texas

ATTEST:

City Secretary
City of Freeport, Texas

[CITY SEAL]



City Council Agenda Item #6.

Title: Consideration and possible action to approve a construction contract with Wharton Smith, Inc. for the CDBG-MIT 22-085-047-D300 for \$13,744,500.00; Authorizing the Mayor to execute all necessary documents.

Date: February 20, 2024

From: Cathy Ezell, Finance Director

Staff Recommendation: Staff recommends the approval of the contract with Wharton Smith, Inc

Item Summary: The City of Freeport went out for bids on the wastewater treatment plant renovations and Wharton Smith was the lowest bidder with the total renovations costing \$13,744,500. The City is awarding the entire contract per the requirements of the grant and GLO.

Background Information: The City of Freeport applied for a grant for the replacement of the deteriorated wastewater treatment plant. The City received the CDGB-MIT grant in the amount of \$5,991,468 for this project. The amount allocated for construction is \$4,950,000. At the time of the application, the estimated construction costs were \$5.0 million. The City completed the sealed bid process with the lowest bid being \$13,744,500. This is \$8,794,500 over the amount allocated by the grant.

Special Considerations: N/A

Financial Impact: The City will utilize the funds from the Port Settlement and 2021 CO Bond Funds to fund the construction overage.

Board or 3rd Party Recommendation: N/A

Supporting Documentation:
None



City Council Agenda Item #7.

Title: Consideration and possible action approving Resolution No. 2024-2838 amending the City of Freeport Policy Handbook Chapter3-Employee Appointments revising Section 3.03 Application Process.

Date: February 20, 2024

From: Donna Fisher, HR Director

Staff Recommendation: Staff recommends approval of the Resolution.

Item Summary: The City last revised a policy outlining the City's Application Process on 2/19/2019. This revision would allow the City to consider current employees for transfer or promotion prior to announcing a vacancy to outside applicants.

Background Information: By changing this policy, departments such as Police and Fire could evaluate existing employees for promotion prior to accepting outside applicants. This change could also serve as an incentive for employees to remain with the City, knowing that their year(s) of service and on-the-job learning are appreciated by management.

Special Considerations:

Financial Impact: N/A

Board or 3rd Party Recommendation:

Supporting Documentation:

1. Resolution - Application Process
2. Section 3.03 Application Process suggested
3. Section 3.03 Application Process final revision

RESOLUTION NO. 2024-2838

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS,
REVISING SECTION 3.03 APPLICATION PROCESS AND APPROVING THIS
REVISION TO THE PERSONNEL POLICY HANDBOOK.**

WHEREAS, the City of Freeport values all employees working to provide services to the citizens; and

WHEREAS, the City of Freeport seeks to revise the Application Process policy to reflect that value and for the benefit of our employees; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF FREEPORT, BRAZORIA COUNTY, TEXAS;**

SECTION 1. APPLICATION PROCESS POLICY. The City Council of the City of Freeport hereby approves and adopts the revision to the Application Process Policy attached hereto as Exhibit “A” and approves its addition to the Personnel Policy Handbook.

SECTION 2. PROPER NOTICE AND MEETING. It is hereby found and determined that the meeting at which this resolution was passed was attended by a quorum of the City Council, was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

Read, passed and adopted the _____ day of _____, 2024.

Brooks Bass, Mayor
City of Freeport, Texas

ATTEST:

APPROVED AS TO FORM:

Clarisa Molina, City Secretary
City of Freeport

David Olson, City Attorney
City of Freeport

3.03 Application Process – REVISED 02/19/2019

When a vacancy occurs in a City position, the Department Director shall notify the Human Resource Department of such vacancy by submitting a “Vacancy Verification Form”. The Human Resource Department will acquire the signature of the City Manager on the “Vacancy Verification Form” before announcing the vacancy and seeking qualified applicants. Once a vacancy is announced, any current City employee interested in the vacancy may apply by submitting a letter of interest to the Human Resources Director. If no current City employee applies for the position within 5 business days from date of announcement, applications will be accepted until the closing date specified by the Human Resource Department (typically two (2) weeks). Announcement process is as follows, advertised to City employees for 5 business days, then advertised in the local paper, and posted on the city’s website and other social media as appropriate. ~~Any current City employee interested in the vacancy may apply by submitting a letter of interest to the Human Resource Department.~~ Department Directors may review and interview applicants prior to the closing date, but no final decision shall be made until after the closing date for accepting applications.

If, after reviewing and interviewing, the Department Director feels an appointment recommendation is warranted, he/she shall submit to the Human Resources Department a completed applicant package including Background Investigation signed by the Department Director and Human Resources Screening and Authorization Form signed by the Department Director. After reviewing the Background Investigation, the Human Resource Department will forward the applicant package to the City Manager with a recommendation. Once the City Manager has approved the applicant package, the Human Resource Department will contact the applicant to arrange for a pre-employment drug screen and physical. If the Human Resource Department and/or the City Manager do not recommend or approve the application package, the Department Director will be notified. However, if, the Department Director feels an additional search for qualified applicants is warranted, he/she shall notify the Human Resource Department, which shall reinstate the announcement process.

Any vacancy announcement shall state the City's commitment as an Equal Employment Opportunity Employer and shall specify the position title, required and preferential qualifications, and the deadline for and method of application. Such announcement shall also specify the location of a written job description for applicants.

Applications for employment with the City of Freeport shall be provided by the Human Resource Department and should be submitted to the Human Resource Department. Resumes may be utilized for initial screening of applicants. However, no person shall be employed by the City of Freeport without having a formal application on file with the City of Freeport.

As required by law, all solicited applications will be kept on file at City Hall for two (2) years.

All applicants will be required to meet the qualifications listed in the job description for the position they seek. Additionally, applicants may be required to furnish information that demonstrates compliance with the standards for employment prescribed in the job descriptions.

3.03 Application Process – REVISED 02/19/2019

When a vacancy occurs in a City position, the Department Director shall notify the Human Resource Department of such vacancy by submitting a “Vacancy Verification Form”. The Human Resource Department will acquire the signature of the City Manager on the “Vacancy Verification Form” before announcing the vacancy and seeking qualified applicants. Once a vacancy is announced, any current City employee interested in the vacancy may apply by submitting a letter of interest to the Human Resources Director. If no current City employee applies for the position within 5 business days from date of announcement, or if no current City employees meet the minimum qualifications, applications will be accepted until the closing date specified by the Human Resource Department (typically two (2) weeks). Announcement process is as follows, advertised to City employees for 5 business days, then advertised in the local paper, and posted on the city’s website and other social media as appropriate. Department Directors may review and interview applicants prior to the closing date, but no final decision shall be made until after the closing date for accepting applications.

If, after reviewing and interviewing, the Department Director feels an appointment recommendation is warranted, he/she shall submit to the Human Resources Department a completed applicant package including Background Investigation signed by the Department Director and Human Resources Screening and Authorization Form signed by the Department Director. After reviewing the Background Investigation, the Human Resource Department will forward the applicant package to the City Manager with a recommendation. Once the City Manager has approved the applicant package, the Human Resource Department will contact the applicant to arrange for a pre-employment drug screen and physical. If the Human Resource Department and/or the City Manager do not recommend or approve the application package, the Department Director will be notified. However, if, the Department Director feels an additional search for qualified applicants is warranted, he/she shall notify the Human Resource Department, which shall reinstate the announcement process.

Any vacancy announcement shall state the City's commitment as an Equal Employment Opportunity Employer and shall specify the position title, required and preferential qualifications, and the deadline for and method of application. Such announcement shall also specify the location of a written job description for applicants.

Applications for employment with the City of Freeport shall be provided by the Human Resource Department and should be submitted to the Human Resource Department. Resumes may be utilized for initial screening of applicants. However, no person shall be employed by the City of Freeport without having a formal application on file with the City of Freeport.

As required by law, all solicited applications will be kept on file at City Hall for two (2) years.

All applicants will be required to meet the qualifications listed in the job description for the position they seek. Additionally, applicants may be required to furnish information that demonstrates compliance with the standards for employment prescribed in the job descriptions.



City Council Agenda Item #8.

Title: First reading of Resolution No. 2024-2839 for consideration for the demolishing of the building located at 208 West Park Avenue.

Date: February 20, 2024

From: Robert Johnson, Economic Development Director

Staff Recommendation: Staff recommends that the City Council Discuss for future consideration the Resolution for the requested EDC Economic Development project for the demolition of the building located at 208 West Park Avenue.

Item Summary: The EDC has identified the Demolition of the building located at 208 West Park Avenue as a project it would like to consider for funding in the 2023-2024 fiscal year. Because of its nature, the project is required to have City Council approval following two readings. This is the first of the two required readings.

Background Information: 1. DEMOLITION OF BUILDING AT 208 WEST PARK AVENUE

The Freeport Economic Development Corporation desires to improve the property located at 208 West Park Avenue by removing the building and in general enhancing the overall aesthetic appearance and economic vitality of that property. The Freeport Economic Development Corporation has been provided a quote from Turbeville Construction, LLC to perform the services required to remove the building and the Freeport Economic Development Corporation finds and determines that such a project promotes new or expanded business enterprises, enhances the historic downtown Main Street district, addresses safety issues with the building, and is in the best interests of the citizenry of the City of Freeport.

The Freeport Economic Development Corporation will work in tandem with the Freeport Main Street program and The University of Texas at San Antonio (UTSA) Center for Urban and Regional Planning Research (CURPR) to find a viable use for the property. Preliminary meetings with the Main Street Board of Directors concerning the issue have produced suggestions such as a pocket park and/or public restrooms.

Special Considerations: The EDC conducted a required public hearing with no opposition to this proposed project. The FEDC Board voted unanimously to approve this project.

Financial Impact: Funding for this project would come out of the \$907,220 Special Project line included in the EDC fiscal year budget for projects.

Board or 3rd Party Recommendation: Following a public hearing on the issue, the Freeport Economic Development Corporation authorized and voted to approve as a specific Project for the economic development of the City Freeport, an expenditure of eighteen thousand and one-hundred and twenty dollars (\$18,120.00) for the demolition of the structure located at 208 W. Park, Freeport, Texas. The vote was unanimously in favor of this project.

Supporting Documentation:

1. SIGNED- 208 Demolition Resolution
2. City Resolution No. 2024-xxxx 208 W Park Demolition

RESOLUTION NO. 2024-001

A RESOLUTION OF THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION, AUTHORIZING AND APPROVING THE DEMOLITION OF A PROPERTY LOCATED AT 208 W. PARK, FREEPORT, TEXAS 77541, TO BE PERFORMED BY TURBEVILLE CONSTRUCTION, LLC; CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING FOR SEVERABILITY.

* * * * *

WHEREAS, a building located at 208 W. Park, Freeport, Texas 77541 (the "Property") is in a state of disrepair and presents a health and safety hazard to the citizens of the City of Freeport;

WHEREAS, the Freeport Economic Development Corporation, (the "FEDC") desires to improve the Property by removing the building and in general enhancing the overall aesthetic appearance and economic vitality of Property; and

WHEREAS, the FEDC been provided a quote from Turbeville Construction, LLC to perform the services required; and

WHEREAS, the FEDC finds and determines that such project promotes new or expanded business enterprises and is in the best interests of the citizenry of the City of Freeport; now, therefore,

BE IT RESOLVED BY THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION:

Section 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct.

Section 2. The FEDC hereby authorizes and approves as a specific Project for the economic development of the City Freeport, an expenditure of eighteen thousand and one-hundred and twenty dollars (\$18,120.00) for the demolition of the structure located at 208 W. Park,

Freeport, Texas 77541.

Section 3. In the event any clause, phrase, provision, sentence, or part of this Resolution or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Resolution as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and Freeport Economic Development Corporation , declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND RESOLVED on this 9th day of January, 2024.



Josh Mitchell, President

ATTEST:



David McGinty, Secretary

RESOLUTION NO. 2024-2839

A RESOLUTION OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; APPROVING AN ECONOMIC DEVELOPMENT PROJECT TO BE ENACTED BY THE FREEPORT ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Freeport, Texas is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, the Freeport Economic Development Corporation (the "EDC") is a "type B" nonprofit economic development corporation, authorized under Texas Development Corporations Act, Title 12, Section 501.001 et. seq. specifically Chapter 505 of said Act; and,

WHEREAS, the EDC's specific purpose is to sustain economic development efforts and promote business development in the City; and,

WHEREAS, the City and the EDC have made the specific findings that the EDC may pursue the development project set forth below, that said project is authorized by the Texas Development Corporation Act, and that the project promotes economic development within the City of Freeport and satisfies the requirement of serving a public purpose; and,

WHEREAS, prior to passage of this resolution, the City Council conducted two (2) public readings of this resolution, in open session of duly noticed and posted council meetings, and further finds that a duly noticed and posted public hearing was previously held by the EDC on the projects contained herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

FIRST, the City Council of the City of Freeport finds that the facts recited in the preamble hereof are true.

SECOND, the City Council of the City of Freeport hereby approves the following economic development project: An expenditure of eighteen thousand and one-hundred and twenty dollars (\$18,120.00) for the demolition of the structure located at 208 W. Park, Freeport, Texas 77541;

THIRD, the funds to fund the above project have been budgeted and no further authorization is required from the City Council for the EDC to implement the above project.

FOURTH, this resolution shall take effect and be in force from and after its passage and adoption.

READ, PASSED AND ADOPTED this _____ day of _____ 2024.

APPROVED:

Brooks Bass, Mayor
City of Freeport, Texas

ATTEST:

Clarisa Molina, City Secretary
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

David Olson, City Attorney
City of Freeport, Texas



City Council Agenda Item #9.

Title: Consideration and possible action on approval of Individual Project Order #1 Kimley Horn East End Lift Station relocation.

Date: February 20, 2024

From: Lance Petty, City Manager

Staff Recommendation: Staff recommends approval of Individual Project Order #1

Item Summary: Individual Project Order #1 will complete the design of the relocation of the east end lift station and water main relocation. Once the design has been completed, the project will be advertised for construction and will be brought back to the Council at a future meeting to accept contractual services for the installation of a new lift station.

Background Information: The Freeport City Council authorized entering into an agreement with Kimley Horn to serve as the City's Engineer. The attached Individual Project Order #1 is for the re-location of the east end lift station and re-location of the water transmission line. The re-location of this lift station and water main is required per the agreement with Port Freeport for the acquisition of the east end property.

Special Considerations: None

Financial Impact: This Project will be funded from received funds from Port Freeport

Board or 3rd Party Recommendation: None

Supporting Documentation:

None



City Council Agenda Item #10.

Title: Consideration and possible action approving the Interlocal Cooperation Contract between the Department of Public Safety of the State of Texas, an agency of the State of Texas and the City of Freeport Court.

Date: February 20, 2024

From: Cathy Ezell, Finance Director

Staff Recommendation:

- Staff recommends approving the contract between the Department of Public Safety (DPS) and the City of Freeport Court.

Item Summary: Due to the changes occurring in the 88th Legislative Session, the DPS revised the Failure to Appear (FTA) contract. The following changes have been made to the contract:

- Changes to language and restructuring of the original Interlocal Cooperation Contract (ICC) to provide clarity regarding the specific responsibilities held by each party.
- Inclusion of indigency into the program as mandated by House Bill 291, 88th Legislative Session.
- Language to account for future changes to the current statute, either federal or state, ensuring that the ICC remains in compliance with the latest legal requirements until a revised ICC is available.

Background Information: A peace officer authorized to issue citations within the jurisdiction of the court must issue a written warning to each person to whom the officer issues a citation for a traffic law violation. This warning must be provided in addition to any other warnings required by law. The warning must state in substance that if the person fails to appear in court for the prosecution of the offense or if the person fails to pay or satisfy a judgment ordering the payment of a fine and cost in the manner ordered by the Court, the person may be denied renewal of the person's driver's license.

As permitted under Tex. Transp. Code§ 706.008, DPS contracts with a private vendor (Vendor)

to provide and establish an automated Failure to Appear (FTA) system that accurately stores information regarding violators subject to the provisions of Tex. Transp. Code Chapter 706. DPS uses the FTA system to properly deny renewal of a driver's license to a person who is the subject of an FTA system entry generated from an FTA Report.

An FTA Report is a notice sent by a court requesting a person be denied renewal of a driver's license in accordance with this contract. The Court may submit an FTA Report to DPS's Vendor if a person fails to appear or fails to pay or satisfy a judgment as required by law. There is no requirement that a criminal warrant be issued in response to the person's failure to appear.

Special Considerations: N/A

Financial Impact: N/A

Board or 3rd Party Recommendation: N/A

Supporting Documentation:

1. Interlocal Cooperation Contract Failure to Appear



STEVEN C. McCRAW
DIRECTOR
WALT GOODSON
FREEMAN F. MARTIN
DWIGHT D. MATHIS
DEPUTY DIRECTORS

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512/424-2000
www.dps.texas.gov



COMMISSION
STEVEN P. MACH, CHAIRMAN
NELDA L. BLAIR
LARRY B. LONG
STEVE H. STODGHILL
DALE WAINWRIGHT

January 29, 2024

FREEPORT MUNICIPAL COURT
200 W 2ND ST
FREEPORT, TX 77541

Re: Notice of Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program

Dear Court Administrator,

Due to changes occurring in the 88th Legislative Session, the Department revised the FTA contract (ICC). This notice is to inform you of the changes and the need to sign a new contract to continue your participation in the FTA program. You must return the signed contract (ICC) **within 90 days** from the date of this notice to continue participating in the program.

The following changes have been made to the contract (ICC):

- Changes to language and restructuring of the original ICC to provide clarity regarding the specific responsibilities held by each party.
- Inclusion of indigency into the program as mandated by House Bill 291, 88th Legislative Session.
- Language to account for future changes to the current statute, either federal or state, ensuring that the ICC remains in compliance with the latest legal requirements until a revised ICC is available.

It is imperative that all participants in the FTA program adhere to these updated terms to ensure the program's continued effectiveness and compliance with relevant legislation. Submit the completed and signed contract (ICC) by mail, email, or fax. Please ensure you address this attention to FTA Program.

Mailing address:
Enforcement & Compliance Service
5805 North Lamar Blvd, Bldg A,
Austin, TX 78752-0300
E-mail: driver.improvement@dps.texas.gov
Fax: (512) 424-2848

Should you have any questions, please send an email to driver.improvement@dps.texas.gov. Thank you for your immediate attention to this matter.

Regards,
Manager
Enforcement and Compliance Service

Enclosure

Interlocal Cooperation Contract Failure to Appear Program

State of Texas

County of Brazoria

I. PARTIES AND AUTHORITY

This Interlocal Cooperation Contract (Contract) is entered into between the Department of Public Safety of the State of Texas (DPS), an agency of the State of Texas and the City of Freeport Court of the [City or County] of Freeport (Court), a political subdivision of the State of Texas, referred to collectively in this Contract as the Parties, under the authority granted in Tex. Transp. Code Chapter 706 and Tex. Gov't Code Chapter 791 (the Interlocal Cooperation Act).

II. BACKGROUND

A peace officer authorized to issue citations within the jurisdiction of the Court must issue a written warning to each person to whom the officer issues a citation for a traffic law violation. This warning must be provided in addition to any other warnings required by law. The warning must state in substance that if the person fails to appear in court for the prosecution of the offense or if the person fails to pay or satisfy a judgment ordering the payment of a fine and cost in the manner ordered by the Court, the person may be denied renewal of the person's driver license.

As permitted under Tex. Transp. Code § 706.008, DPS contracts with a private vendor (Vendor) to provide and establish an automated Failure to Appear (FTA) system that accurately stores information regarding violators subject to the provisions of Tex. Transp. Code Chapter 706. DPS uses the FTA system to properly deny renewal of a driver license to a person who is the subject of an FTA system entry generated from an FTA Report.

An FTA Report is a notice sent by Court requesting a person be denied renewal of a driver's license in accordance with this Contract. The Court may submit an FTA Report to DPS's Vendor if a person fails to appear or fails to pay or satisfy a judgment as required by law. There is no requirement that a criminal warrant be issued in response to the person's failure to appear.

III. PURPOSE

This Contract applies to each FTA Report submitted by the Court to DPS or its Vendor and accepted by DPS or its Vendor.

IV. PERIOD OF PERFORMANCE

This Contract will be effective on the date of execution and terminate five years from that execution date unless terminated earlier in accordance with Section VII.C, *General Terms and Conditions, Termination*.

V. COURT RESPONSIBILITIES

A. FTA Report

For a matter involving any offense which a Court has jurisdiction of under Tex. Code Crim. Proc. Chapter 4, where a person fails to appear for a complaint or citation or fails to pay or

satisfy a judgment ordering payment of a fine and cost in the manner ordered by the Court, the Court will supply DPS, through its Vendor, an FTA report including the information that is necessary to deny renewal of the driver license of that person. The Court must make reasonable efforts to ensure that all FTA Reports are accurate, complete, and non-duplicative. The FTA Report must include the following information:

1. the jurisdiction in which the alleged offense occurred;
2. the name of the court submitting the report;
3. the name, date of birth, and Texas driver license number of the person who failed to appear or failed to pay or satisfy a judgment;
4. the date of the alleged violation;
5. a brief description of the alleged violation;
6. a statement that the person failed to appear or failed to pay or satisfy a judgment as required by law;
7. the date that the person failed to appear or failed to pay or satisfy a judgment; and
8. any other information required by DPS.

B. Clearance Reports

The Court that files the FTA Report has a continuing obligation to review the FTA Report and promptly submit appropriate additional information or reports to the Vendor. The clearance report must identify the person, state whether or not a fee was required, and advise DPS to lift the denial of renewal and state the grounds for the action. All clearance reports must be submitted immediately, but no later than two business days from the time and date that the Court receives appropriate payment or other information that satisfies the person's obligation to that Court.

To the extent that a Court uses the FTA system by submitting an FTA Report, the Court must collect the statutorily required \$10.00 reimbursement fee from the person who failed to appear, pay or satisfy a judgment ordering payment of a fine and cost in the manner ordered by the Court. If the person is acquitted of the underlying offense for which the original FTA Report was filed or found indigent by the court, the Court will not require payment of the reimbursement fee.

Court must submit a clearance report for the following circumstances:

1. the perfection of an appeal of the case for which the warrant of arrest was issued or judgment arose;
2. the dismissal of the charge for which the warrant of arrest was issued or judgment arose;
3. the posting of a bond or the giving of other security to reinstate the charge for which the warrant was issued;
4. the payment or discharge of the fine and cost owed on an outstanding judgment of the Court; or
5. other suitable arrangement to satisfy the fine and cost within the Court's discretion.

After termination of the Contract, the Court has a continuing obligation to report dispositions and collect fees for all violators in the FTA system at the time of termination. Failure to comply with the continuing obligation to report will result in the removal of all outstanding entries of the Court in the FTA Report, resulting in the lifting of any denied driver license renewal status from DPS.

C. Quarterly Reports and Audits

Court must submit quarterly reports to DPS in a format established by DPS.

Court is subject to audit and inspection at any time during normal business hours and at a mutually agreed upon location by the state auditor, DPS, and any other department or agency, responsible for determining that the Parties have complied with the applicable laws. Court must provide all reasonable facilities and assistance for the safe and convenient performance of any audit or inspection.

Court must correct any non-conforming transactions performed by the Court, at its own cost, until acceptable to DPS.

Court must keep all records and documents regarding this Contract for the term of this Contract and for seven years after the termination of this Contract, or until DPS or the State Auditor's Office (SAO) is satisfied that all audit and litigation matters are resolved, whichever period is longer.

D. Accounting Procedures

Court must keep separate, accurate, and complete records of the funds collected and disbursed and must deposit the funds in the appropriate municipal or county treasury. Court may deposit such fees in an interest-bearing account and retain the interest earned on such accounts for the Court.

Court will allocate \$6.00 of each \$10.00 reimbursement fee received for payment to the Vendor and \$4.00 for credit to the general fund of the municipal or county treasury.

E. Non-Waiver of Fees

Court will not waive the \$10.00 reimbursement fee for any person that has been submitted on an FTA Report, unless any of the requirements in Tex. Trans. Code § 706.006(a) or §706.006(d) are met.

Failure to comply with this section will result in: (i) termination of this Contract for cause; and (ii) the removal of all outstanding entries of the Court in the FTA Report, resulting in the lifting of any denied driver license renewal status from DPS.

F. Litigation Notice

The Court must make a good-faith attempt to immediately notify DPS in the event that the Court becomes aware of litigation in which this Contract or Tex. Transp. Code Chapter 706 is subject to constitutional, statutory, or common-law challenge, or is struck down by judicial decision.

VI. DPS's RESPONSIBILITIES

DPS will not continue to deny renewal of the person's driver license after receiving notice from the Court that the FTA Report was submitted in error or has been destroyed in accordance with the Court's record retention policy.

VII. PAYMENTS TO VENDOR

Court must pay the Vendor a fee of \$6.00 per person for each violation that has been reported to the Vendor and for which the Court has subsequently collected the statutorily required \$10.00 reimbursement fee. In the event that the fee has been waived by Tex. Trans. Code § 706.006(a) or §706.006(d), no payment will be made to the Vendor.

Court agrees that payment will be made to the Vendor no later than the last day of the month following the close of the calendar quarter in which the payment was received by the Court.

DPS will not pay Vendor for any fees that should have been submitted by a Court.

VIII. GENERAL TERMS AND CONDITIONS

- A. Compliance with Law.** This Contract is governed by and construed under and in accordance with the laws of the State of Texas. The Court understands and agrees that it will comply with all local, state, and federal laws in the performance of this Contract, including administrative rules adopted by DPS.
- B. Notice.** The respective party will send the other party notice as noted in this section. Either party may change its information by giving the other party written notice and the effective date of the change.

Court	Department of Public Safety
Attn.: <u>Ashlee Ferguson</u>	Enforcement & Compliance Service
Address: <u>1201 N Avenue H</u>	5805 North Lamar Blvd., Bldg A
Address: <u>Freeport, TX 77541</u>	Austin, Texas 78752-0001
Fax: <u>979-233-8867</u>	(512) 424-5311 [fax]
Email: <u>a.ferguson@FreeportTX.gov</u>	Driver.Improvement@dps.texas.gov
Phone: <u>979-871-0112</u>	(512) 424-7172

C. Termination.

Either party may terminate this Contract with 30 days' written notice.

DPS may also terminate this Contract for cause if Court doesn't comply with Section V.C., *Quarterly Reports and Audits* and V.E., *Non- Waiver of Fees*.

If either Party is subject to a lack of appropriations that are necessary for that Party's performance of its obligations under this Contract, the Contract is subject to immediate cancellation or termination, without penalty to either Party.

D. Amendments.

This contract may only be amended by mutual written agreement of the Parties.

E. Miscellaneous.

1. The parties shall use the dispute resolution process provided for in Chapter 2260 of the Texas Government Code to resolve any disputes under this Contract; provided

however nothing in this paragraph shall preclude either Party from pursuing any remedies available under Texas law.

- 2. This Contract shall not constitute or be construed as a waiver of any of the privileges, rights, defenses, remedies, or immunities available to either Party or the State of Texas.
- 3. Any alterations, additions, or deletions to the terms of the contract that are required by changes in federal or state law or regulations are automatically incorporated into the contract without written amendment hereto, and shall become effective on the date designated by such law or by regulation.

CERTIFICATIONS

The Parties certify that (1) the Contract is authorized by the governing body of each party; (2) the purpose, terms, rights, and duties of the Parties are stated within the Contract; and (3) each party will make payments for the performance of governmental functions or services from current revenues available to the paying party.

The undersigned signatories have full authority to enter into this Contract on behalf of the respective Parties.

Court*	Department of Public Safety
Authorized Signatory	Driver License Division Chief or Designee
 	
Title	
Date	Date

*An additional page may be attached if more than one signature is required to execute this Contract on behalf of the Court. Each signature block must contain the person’s title and date.



City Council Agenda Item #11.

Title: Consideration and possible action to adopt Resolution No. 2024-2840 to designate authorized signatories for the Community Development Block Grant - Mitigation Program (CDBG-MIT) General Land Office (GLO) state contract 24-065-007-E164.

Date: February 20, 2024

From: Cathy Ezell, Finance Director

Staff Recommendation: Staff recommends adopting resolution.

Item Summary: The City is required to name by resolution the authorized signatories for the CDBG-MIT grant for the Avenue F Water Pump Station renovations.

Background Information: The City of Freeport was awarded a grant in the amount of \$1,838,000. The City proposed the project of the Avenue F Pump Station renovations. This project was approved. On February 2, 2024, the kick-off meeting was held for this project.

Special Considerations: N/A

Financial Impact: There is no required matching funds for this project.

Board or 3rd Party Recommendation: N/A

Supporting Documentation:

1. Signatory Resolution

RESOLUTION NO. 2024-2840 AUTHORIZING SIGNATORIES

A RESOLUTION BY THE CITY COUNCIL OF CITY OF FREEPORT DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM (CDBG-MIT) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 24-065-007-E164.

WHEREAS, City of Freeport has received a Community Development Block Grant - Disaster Recovery award to provide Water Improvements to the City of Freeport; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas General Land Office and;

WHEREAS, an original signed copy of the CDBG-MIT Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution, and;

WHEREAS, City of Freeport acknowledges that in the event that an authorized signatory changes (elections, illness, resignations, etc.) the following will be required:

- a resolution stating the new authorized signatory (A new resolution is not required if this original resolution names only the title and not the name of the signatory); and
- a revised CDBG-MIT *Depository/ Authorized Signatories Designation Form*.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF FREEPORT, TEXAS, AS FOLLOWS:

SECTION 1: The Mayor and City Manager be authorized to execute contractual documents between the Texas General Land Office and the City for the MITIGATION PROGRAM

SECTION 2: The Mayor, City Manager, Finance Director be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Community Development Block Grant Disaster Recovery Program.

SECTION 3: The Mayor be authorized to execute environmental review and related documents as the responsible entity (RE) for the Community Development Block Grant Disaster Recovery Program.

PASSED AND APPROVED BY THE City Council OF City of Freeport, TEXAS, on February 20, 2024

APPROVED:

Mayor

ATTEST:

City Manager



City Council Agenda Item #12.

Title: Consideration and possible action approving the Lead and Copper Field Service Line Verification Agreement with Ameresco.

Date: February 20, 2024

From: Lance Petty, City Manager

Staff Recommendation: Staff recommends council authorize the approval with Ameresco to complete the Lead and Copper Field Service Line Verification requirements of the EPA/TCEQ.

Item Summary: *This request is for approval of the required Lead and Copper Field Service Line Verification in the amount of \$225,000.00 with Ameresco, per the EPA/TCEQ requirements with a submittal deadline of October 16, 2024. Ameresco is part of the cooperative purchasing program that does not require advertising for services through a bid process.*

Background Information: *The Environmental Protection Agency (EPA) announced a major revision to the Lead and Copper Rule (LCR) on December 16, 2021. The new LCR prioritizes protecting children from the dangers of lead exposure and introduces changes designed to expedite the removal of lead from drinking water in the most at-risk communities. (any home built prior to 1989 is a required testing site).*

All water systems have until October 2024 to develop initial Lead Service Line (LSL) inventories or demonstrate the absence of LSL's.

LSL inventories must identify the materials used on both the public and private side of the service line, be routinely updated, and made publicly available.

All water systems with known or possible LSL's will be required to immediately develop an LSL replacement program that includes a funding strategy and action plan that prioritizes the needs facing the greatest risk of lead exposure.

Special Considerations: If awarded, Ameresco will begin mobilization to complete the requirements of the EPA.

Financial Impact: This project will be funded by additional revenue from bulk water sales. To date, the City currently has \$273,389.00 to allocate from the additional revenue to fund this project.

Board or 3rd Party Recommendation: None

Supporting Documentation:
None



City Council Agenda Item #13.

Title: Consideration and possible action approving Freeport Fire/EMS & BISD Affiliation Agreement for Unpaid Work-Based Learning.

Date: February 20, 2024

From: Christopher Motley, Fire Chief

Staff Recommendation: Staff recommends approving the Freeport Fire/EMS & BISD affiliation agreement for unpaid work-based learning agreement. The second recommendation is to authorize the Fire Chief to sign the agreement.

Item Summary: The affiliation agreement is supporting a new program with Brazosport Independent School District. BISD is teaching prehospital care for emergency medical attendant (EMT) students. The program is to educate high school students for the work force in prehospital care as an EMT. The high school student will be able to test with National Registry for EMT license. The EMT program is similar to an apprenticeship type program that changes with level of training for providing prehospital patient care. A student licensed as an EMT can continue their education through additional training in becoming an Advance-EMT or a Paramedic.

In order for the EMT student to complete their certification, the EMT student has to work in a clinical setting on an ambulance and in the hospital. The Program provider, BISD, must have affiliation agreement for students to complete the infield clinical setting. Freeport Fire/ EMS has a current affiliation agreement with Brazosport College. An EMT student must complete forty-eight hours of EMS clinical rotation and twenty-four hours hospital clinical rotation. This affiliation agreement will allow BISD EMT students the opportunity to complete their EMS clinical rotation here in our community.

Background Information: In the affiliation agreement, EMT students often participate in ride-along experiences to gain practical exposure and learn from professionals in the field. Some important points regarding EMT ride-along: Purpose of a ride-along with an ambulance crew allows EMT students to witness and participate in emergency medicine. It provides a unique learning environment beyond the classroom or textbooks. The EMT student will see how their classroom training is carried out in the field.

Safety First: Just like in EMT training, always assess the safety of the scene. [Be aware of environmental hazards and follow crew guidance.](#)

Stay Observant: As an observer, focus on learning. [Understanding your role and assisting with patient care when needed.](#)

Scene Dynamics: The unpredictable and uncontrolled nature of EMS work provides a unique learning opportunity for the understanding in delivery of prehospital care.

Teamwork: Observe how EMT's work together in a variety of environments, from medical calls to trauma calls from motor vehicle accidents/industrial accidents, relying on their skills and minimal resources.

Patient Care: Understand the challenges of providing care without the resources available in a hospital setting. Most students will perform basic EMT skills as a part of the crew.

Special Considerations: None

Financial Impact: No financial impact on the City.

Board or 3rd Party Recommendation: Mr. David Olson has reviewed the EMS affiliation agreement.

Supporting Documentation:

1. Freeport BISD EMS Affiliation Agreement 2024



Freeport Fire/EMS & BISD Affiliation Agreement for Unpaid Work-Based Learning



This agreement is by and between **Brazosport Independent School District** and **Freeport Fire/EMS** for the coordination of unpaid work-based learning experiences.

The **Brazosport Independent School District** agrees to assume the following responsibilities:

1. Comply with all policies and procedures of the health care facility,
2. Provide qualified students for the work-based learning experience,
3. Provide a certified Health Science Technology teacher to facilitate the work-based learning experiences,
4. Communicate directly with clinical personnel to maintain program goals
5. Provide students with BLS Healthcare provider certification prior to clinical start date
6. Ensure negative PPD testing, Hepatitis B Vaccination, negative Drug screening.
7. Provide clinical personnel with student learning objectives,
8. Assign students to specific clinical areas and facilitate learning process,
9. Assure that students fully understand ethical and legal responsibilities, especially confidentiality,
10. Monitor student activities and progress, and
11. Maintain student records of unpaid work-based learning experiences.

Freeport Fire/EMS agrees to assume the following responsibilities:

1. Provide orientation for students to all facility policies and procedures,
2. Provide direct supervision of all student activities by qualified health care professionals,
3. Maintain total responsibility for the welfare and care of clients/patients,
4. Evaluate student performance and progress during unpaid work-based learning experience



Signature of health science teacher

1/17/2024

Date

Signature of school district official

Date

Signature of facility official

Date

2/2



City Council Agenda Item #14.

Title: Consideration and possible action to adopt Resolution No. 2024-2841 regarding Civil Rights, which includes the following policies:

- Citizen Participation Plan and Grievance Procedures;
- Section 3 Policy;
- Excessive Force Policy;
- Limited English Proficiency (LEP) Standards Plan;
- Section 504 Policy and Grievance Procedures;
- Code and Conduct Policy; and
- Fair Housing Policy.

For the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract 24-065-007-E164.

Date: February 20, 2024

From: Cathy Ezell, Finance Director

Staff Recommendation: Staff recommends adopting the resolution.

Item Summary: The City is required to adopt the Civil Right policies for the Community Development Block Grant - Mitigation (CDBG-MIT). The City was awarded a grant in the amount of \$1,838,000 for the Avenue F Pump Station renovations.

Background Information: The City of Freeport was awarded a grant in the amount of \$1,838,000. The City proposed the project of the Avenue F Pump Station renovations. This project was approved. On February 2, 2024, the kick-off meeting was held for this project.

Special Considerations: N/A

Financial Impact: N/A

Board or 3rd Party Recommendation: N/A

Supporting Documentation:

1. Policies Resolution

Resolution No. 2024-2841 Regarding Civil Rights City of Freeport, Texas

Whereas, City of Freeport, Texas, (hereinafter referred to as “City of Freeport”) has been awarded a Community Development Block Grant – Disaster Recovery (CDBG-MIT) grant from the Texas General Land Office (hereinafter referred to as “GLO”);

Whereas, City of Freeport, in accordance with Section 109 of the Title I of the Housing and Community Development Act. (24 CFR 6); the Age Discrimination Act of 1975 (42 U.S.C. 6101-6107); and Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and for construction contracts greater than \$10,000, must take actions to ensure that no person or group is denied benefits such as employment, training, housing, and contracts generated by the CDBG-MIT activity, on the basis of race, color, religion, sex, national origin, age, or disability;

Whereas, City of Freeport, in consideration for the receipt and acceptance of federal funding for the Contract, agrees to comply with all federal rules and regulations including those rules and regulations governing citizen participation and civil rights protections;

Whereas, City of Freeport, in accordance with Section 3 of the Housing and Urban Development Act of 1968, as amended, and 24 CFR Part 135 is required, to the greatest extent feasible, to provide training and employment opportunities to lower income residents and contract opportunities to businesses in the CDBG-MIT project area;

Whereas, City of Freeport, in accordance with Section 104(1) of the Housing and Community Development Act, as amended, and State’s certification requirements at 24 CFR 91.325(b)(6), must adopt an excessive force policy that prohibits the use of excessive force against non-violent civil rights demonstrations;

Whereas, City of Freeport, in accordance with Executive Order 13166, must take reasonable steps to ensure meaningful access to services in federally assisted programs and activities by persons with Limited English Proficiency (LEP) and must have an LEP plan in place specific to the locality and beneficiaries for each CDBG-MIT project;

Whereas, City of Freeport, in accordance with Section 504 of the Rehabilitation Act of 1973, does not discriminate on the basis of disability and agrees to ensure that qualified individuals with disabilities have access to programs and activities that receive federal funds; and

Whereas, City of Freeport, in accordance with Section 808(e)(5) of the Fair Housing Act (42 USC 3608(e)(5)) that requires HUD programs and activities be administered in a manner affirmatively to further the policies of the Fair Housing Act, agrees to conduct at least one activity during the contract period, to affirmatively further fair housing;

Whereas, City of Freeport, has designated an overseer and will maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE City Council OF City of Freeport, TEXAS, THAT City of Freeport ADOPTS THE FOLLOWING:

1. Citizen Participation Plan and Grievance Procedures;
2. Section 3 Policy;
3. Excessive Force Policy;
4. Limited English Proficiency (LEP) Standards Plan;

5. Section 504 Policy and Grievance Procedures;
6. Code of Conduct Policy; and
7. Fair Housing Policy.

Passed and approved this _____ day of _____, 2024

Signature of Elected Official
City of Freeport

Printed Name of Elected Official

**FREEPORT
CITIZEN PARTICIPATION PLAN
TEXAS GENERAL LAND OFFICE (GLO)
COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-
MIT) PROGRAM**

COMPLAINT PROCEDURES

These complaint procedures comply with the requirements of the Texas General Land Office's Community Development Block Grant – MITIGATION PROGRAM (CDBG-MIT) Program and Local Government Requirements found in 24 CFR §570.486 (Code of Federal Regulations). Citizens can obtain a copy of these procedures at Freeport offices, 200 W 2nd St, Freeport, Texas 77541-5773, (Street Address), (979) 233-3526 (Phone) during regular business hours.

Below are the formal complaint and grievance procedures regarding the services provided under the CDBG-MIT project.

1. A person who has a complaint or grievance about any services or activities with respect to the CDBG-MIT project(s), whether it is a proposed, ongoing, or completed CDBG-MIT project(s), may during regular business hours submit such complaint or grievance, in writing to the Mayor of Freeport at 200 W 2nd St, Freeport, Texas 77541-5773 or may call (979) 233-3526.
2. A copy of the complaint or grievance shall be transmitted by the Mayor to the entity that is the subject of the complaint or grievance and to the City Attorney within five (5) working days after the date of the complaint or grievance was received.
3. The Mayor shall complete an investigation of the complaint or grievance, if practicable, and provide a timely written answer to person who made the complaint or grievance within ten (10) days.
4. If the investigation cannot be completed within ten (10) working days per 3. above, the person who made the grievance or complaint shall be notified, in writing, within fifteen (15) days where practicable after receipt of the original complaint or grievance and shall detail when the investigation should be completed.
5. If necessary, the grievance and a written copy of the subsequent investigation shall be forwarded to the CDBG-MIT for their further review and comment.
6. If appropriate, provide copies of grievance procedures and responses to grievances in both English and Spanish, or other appropriate language.

TECHNICAL ASSISTANCE

When requested, the City shall provide technical assistance to groups that are representative of persons of low- and moderate-income in developing proposals for the use of CDBG-MIT funds. The City, based upon the specific needs of the community's residents at the time of the request, shall determine the level and type of assistance.

PUBLIC OUTREACH EFFORTS

In instances of a change in scope or impact to beneficiaries that result in a 15% increase or decrease in quantities, a 25% variance in number of beneficiaries, addition or subtraction of a targeted beneficiary area, or addition or subtraction of a HUD activity, the City shall provide for reasonable public notice, appraisal, examination and comment on the activities proposed for the use of CDBG-MIT funds. These efforts shall include:

1. Provide for and encourage citizen participation, particularly by low and moderate income persons who reside in slum or blighted areas and areas in which CDBG-MIT funds are proposed to be used;
2. Ensure that citizens will be given reasonable and timely access to local meetings, information, and records relating to an entity's proposed and actual use of CDBG-MIT funds;
3. Furnish citizens information, including but not limited to:
 - a) the amount of CDBG-MIT funds expected to be made available
 - b) the range of activities that may be undertaken with the CDBG-MIT funds
 - c) the estimated amount of the CDBG-MIT funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons
 - d) if applicable, the proposed CDBG-MIT activities likely to result in displacement and the entity's anti- displacement and relocation plan;
4. Provide citizens with reasonable advance notice of, and opportunity to comment on, proposed activities in an application to the state and, for grants already made, activities which are proposed to be added, deleted or substantially changed from the entity's application to the state. Substantially changed means changes made in terms of purpose, scope, location or beneficiaries as defined by criteria established by the state; and
5. These outreach efforts may be accomplished through one or more of the following methods:
 - a) Publication of notice in a local newspaper—a published newspaper article may be used so long as it provides sufficient information regarding program activities and relevant dates;
 - b) Notices prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups;
 - c) Posting of notice on the local entity website (if available);
 - d) Public Hearing; or
 - e) Individual notice to eligible cities and other entities as applicable using one or more of the following methods:
 - i. Certified mail
 - ii. Electronic mail or fax
 - iii. First-class (regular) mail
 - iv. Personal delivery (e.g., at a Council of Governments [COG] meeting).

PUBLIC HEARING PROVISIONS

For each public hearing scheduled and conducted by a CDBG-MIT applicant or recipient, the following public hearing provisions shall be observed:

1. 1. Furnish citizens information, including but not limited to:
 - (a) The amount of CDBG-MIT funds available per application for MITIGATION PROGRAM
 - (b) The range of activities that may be undertaken with the CDBG-MIT MITIGATION PROGRAM funds;
 - (c) The estimated amount of the CDBG-MIT MITIGATION PROGRAM funds proposed to be used for activities that will meet the national objective of benefit to low- and moderate-income persons; and
 - (d) The proposed CDBG-MIT activities likely to result in displacement and the unit of general local government's antidisplacement and relocation plans required under 24 CFR 570.488.
2. Public notice of any hearings must be published at least seventy-two (72) hours prior to the scheduled hearing. The public notice must be published in a local newspaper. Each public notice MUST include the DATE, TIME, LOCATION and TOPICS to be considered at the public hearing. A published newspaper article may also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
3. Each public hearing shall be held at a time and location convenient to potential or actual beneficiaries and will include accommodation for persons with disabilities. Persons with disabilities must be able to attend the hearings and an applicant must make arrangements for individuals who require auxiliary aids or services if contacted at least two days prior to each hearing.
4. When a significant number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter will be present to accommodate the needs of the non-English speaking residents.
5. City may conduct a public hearing via webinar if they also follow the provisions above. If the webinar is used to conduct a public hearing, a physical location with associated reasonable accommodations must be made available for citizens to participate so as to ensure that those individuals without necessary technology are able to participate.
6. If applicable, the locality must retain documentation of the hearing notice(s), attendance lists, minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three years after the project is closed out. Such records must be made available to the public in accordance with Chapter 552, Government Code.

Signature

Date

Brooks Bass
Name, Mayor

FREEPORT
PLAN DE PARTICIPACIÓN CIUDADANA
PROGRAMA DE RECUPERACIÓN DE DESASTRES EN ASIGNACIONES EN
BLOQUES DE DESARROLLO COMUNITARIO (CDBG-MIT)

PROCEDIMIENTOS DE QUEJA

Estos procedimientos de queja cumplen con los requisitos del La Oficina General de Tierras de Texas de Recuperación de Desastres en Asignaciones en Bloques de Desarrollo Comunitario (CDBG-MIT) y los requisitos del gobierno local de Texas que se encuentran en 24 CFR §570.486 (Código de Regulaciones Federales). Los ciudadanos pueden obtener una copia de estos procedimientos en Freeport, 200 W 2nd St, Freeport, Texas 77541-5773 (Dirección postal), (979) 233-3526, (teléfono) durante el horario de oficina.

A continuación se presentan los procedimientos formales de quejas y reclamos relacionados con los servicios prestados en el marco del proyecto CDBG-MIT.

1. Una persona que tiene una queja o reclamo sobre cualquier servicios o actividad en relación con el proyecto CDBG-MIT, ya sea un proyecto propuesto, en curso o completado de CDBG-MIT, pueden durante las horas regulares presentar dicha queja o reclamo, por escrito al Mayor, a Freeport, 200 W 2nd St, Freeport, Texas 77541-5773, (979) 233-3526.
2. Una copia de la queja o reclamo se transmitirá por el Alcalde a la entidad que es encargada de la queja o reclamo y al Abogado del La Ciudad dentro de los cinco (5) días hábiles siguientes a la fecha de la queja o día que el reclamo fue recibida.
3. El Alcalde completará una investigación de la queja o reclamo, si es posible, y dará una respuesta oportuna por escrito a la persona que hizo la queja o reclamo dentro de los diez (10) días.
4. Si la investigación no puede ser completada dentro de diez (10) días hábiles, la persona que hizo la queja o reclamo será notificada, por escrito, dentro de los quince (15) días cuando sea posible después de la entrega de la queja original o reclamo y detallará cuando se deberá completar la investigación.
5. Si es necesario, la queja y una copia escrita de la investigación posterior se remitirán a la CDBG-MIT para su posterior revisión y comentarios.
6. Se proporcionara copias de los procedimientos de queja y las respuestas a las quejas, tanto en inglés y español, u otro lenguaje apropiado.

ASISTENCIA TÉCNICA

Cuando se solicite, La Ciudad proporcionará asistencia técnica a los grupos que son representantes de las personas de ingresos bajos y moderados en el desarrollo de propuestas para el uso de los fondos CDBG-MIT. La Ciudad, basándose en las necesidades específicas de los residentes de la comunidad en el momento de la solicitud, deberá determinar el nivel y tipo de asistencia.

ESFUERZOS PUBLICOS

En casos de un cambio en el alcance o impacto para los beneficiarios que resulte en un aumento o disminución del 15% en las cantidades, una variación del 25% en el número de beneficiarios, aumento o disminución de un área beneficiaria específica, o suma o resta de una actividad de HUD, el La Ciudad proporcionará un aviso público razonable para la evaluación, examinación y comentarios sobre las actividades propuestas para el uso de fondos de CDBG-MIT. Estos esfuerzos incluirán:

1. Proveer y fomentar la participación ciudadana, en particularmente por personas de ingresos bajos y moderados que residen en áreas marginales o deterioradas y áreas en las cuales se proponen utilizar fondos de CDBG-MIT;
2. Asegurar que los ciudadanos tendrán acceso razonable y oportuno a las reuniones locales, información y registros relacionados con el uso propuesto y real de fondos de CDBG-MIT por parte de la entidad;
3. Proporcionar información a los ciudadanos, incluyendo pero no limitado a:
 - a) la cantidad de fondos CDBG-MIT que se espera estén disponibles
 - b) la gama de actividades que se pueden emprender con los fondos CDBG-MIT
 - c) La cantidad estimada de los fondos CDBG-MIT que se propone utilizar para actividades que cumplan el objetivo nacional de beneficio para personas de ingresos bajos y moderados
 - d) si corresponde, las actividades propuestas de CDBG-MIT que puedan resultar en desplazamiento y el plan de anti-desplazamiento y reubicación de la entidad;
4. Proporcionar a los ciudadanos un aviso anticipado razonable y la oportunidad de comentar sobre las actividades propuestas en una solicitud al estado y, para las subvenciones ya realizadas, las actividades que se proponen agregar, eliminar o cambiar sustancialmente de la aplicación de la entidad al estado. Cambios sustanciales significa cambios hechos en términos de propósito, alcance, ubicación o beneficiarios según lo definido por los criterios establecidos por el estado; y
5. Estos esfuerzos de divulgación pueden lograrse a través de uno o más de los siguientes métodos:
 - a) Publicación de un aviso en un periódico local: se puede utilizar un artículo de periódico publicado siempre que proporcione información suficiente sobre las actividades del programa y las fechas pertinentes;
 - b) Avisos destacados en edificios públicos y distribuidos a las Autoridades Locales de Vivienda ya otros grupos comunitarios interesados;
 - c) Publicación de aviso en el sitio web de la entidad local (si está disponible);
 - d) Audiencia pública; o
 - e) Notificación individual a ciudades elegibles y otras entidades según sea aplicable usando uno o más de los siguientes métodos:
 - i. Correo certificado
 - ii. Correo electrónico o fax
 - iii. Correo de primera clase (regular)

- iv. Entrega personal (por ejemplo, en una reunión del Consejo de Gobiernos [COG]).

DISPOSICIONES PARA LA AUDIENCIA PÚBLICA

Para cada audiencia pública programada y conducida por un solicitante o receptor de CDBG-MIT, se observarán las siguientes disposiciones de audiencia pública:

1. Proporcionar a los ciudadanos información, que incluye pero no se limita a:
 - a. La cantidad de fondos de CDBG-MIT disponibles por solicitud para Huracán Harvey;
 - b. El rango de actividades que se pueden realizar con los fondos de la CDBG de Huracán Harvey;
 - c. El monto estimado de los fondos de CDBG-MIT Huracán Harvey propuestos para ser utilizados en actividades que cumplirán el objetivo nacional de beneficiar a las personas de ingresos bajos y moderados; y
 - d. Las actividades propuestas de CDBG-MIT que probablemente resulten en desplazamiento y la unidad de los planes generales de anti desubicación y reubicación del gobierno local requeridos bajo 24 CFR 570.488
2. El aviso público de cualquier audiencia debe ser publicado por lo menos setenta y dos (72) horas antes de la audiencia programada. El aviso público debe ser publicado en un periódico local. Cada aviso público DEBE incluir la FECHA, TIEMPO, LOCALIZACIÓN y TEMAS a ser considerados en la audiencia pública. Un artículo de periódico publicado también puede usarse para cumplir este requisito, siempre y cuando cumpla con todos los requisitos de contenido y tiempo. Los avisos también deben ser destacados en los edificios públicos y distribuidos a las Autoridades Locales de Vivienda ya otros grupos comunitarios interesados.
3. Cada audiencia pública se celebrará en un momento y lugar conveniente para los beneficiarios potenciales o reales e incluirá alojamiento para personas con discapacidades. Las personas con discapacidades deben ser capaces de asistir a las audiencias y el solicitante debe hacer arreglos para las personas que requieren ayudas o servicios auxiliares si se ponen en contacto por lo menos dos días antes de cada audiencia.
4. Cuando un número significativo de residentes que no hablan inglés puede ser razonablemente esperado para participar en una audiencia pública, un intérprete estará presente para acomodar las necesidades de los residentes que no hablan inglés.
5. La Ciudad puede conducir una audiencia pública a través de un seminario si también siguen las disposiciones anteriores. Si el seminario web se utiliza para llevar a cabo una audiencia pública, debe ponerse a disposición de los ciudadanos un lugar físico con adaptaciones razonables asociadas para garantizar que los individuos sin la tecnología necesaria puedan participar.
6. Si es aplicable, la localidad debe conservar la documentación de los avisos de audiencia, las listas de asistencia, las actas de las audiencias y cualquier otro registro referente al uso real de los fondos por un período de tres años después del cierre del

proyecto. Dichos registros deben ponerse a disposición del público de conformidad con el Capítulo 552, Código del Gobierno.

Signature

Brooks Bass
Name, Alcalde

Fecha

SECTION 3 POLICY

In accordance with 12 U.S.C. 1701u, (Section 3), City of Freeport agrees to implement the following steps, which, to the *greatest extent feasible*, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out.

- A. Introduce and pass a resolution adopting this plan as a policy to strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting for Section 3 residents and businesses.
- B. Assign duties related to implementation of this plan to the designated Section 3 Coordinator.
- C. Notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by CDBG-MIT grant awards through the use of: Public Hearings and related advertisements; public notices; bidding advertisements and bid documents; notification to local business organizations such as the Chamber(s) of Commerce or the Urban League; local advertising media including public signage; project area committees and citizen advisory boards; local HUD offices; regional planning agencies; and all other appropriate referral sources. Include Section 3 clauses in all covered solicitations and contracts.
- D. Maintain a list of those businesses that have identified themselves as Section 3 businesses for utilization in CDBG-MIT funded procurements, notify those businesses of pending contractual opportunities, and make this list available for general Grant Recipient procurement needs.
- E. Maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available through either the Grant Recipient or contractors.
- F. Require that all Prime contractors and subcontractors with contracts over \$100,000 commit to this plan as part of their contract work. Monitor the contractors' performance with respect to meeting Section 3 requirements and require that they submit reports as may be required by HUD or GLO to the Grant Recipient.
- G. Submit reports as required by HUD or GLO regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of federal fiscal year end (by October 20) which identify and quantify Section 3 businesses and employees.
- H. Maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations.

As officers and representatives of the City of Freeport, we the undersigned have read and fully agree to this plan and become a party to the full implementation of this program.

Signature

Brooks Bass, Mayor
Name, Title

Date

Excessive Force Policy

In accordance with 24 CFR 91.325(b)(6), City of Freeport hereby adopts and will enforce the following policy with respect to the use of excessive force:

1. It is the policy of City of Freeport to prohibit the use of excessive force by the law enforcement agencies within its jurisdiction against any individual engaged in non-violent civil rights demonstrations.
2. It is also the policy of City of Freeport to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location that is the subject of such non-violent civil rights demonstrations within its jurisdiction.
3. City of Freeport will introduce and pass a resolution adopting this policy.

As officers and representatives of City of Freeport, we the undersigned have read and fully agree to this plan and become a party to the full implementation of this program.

Signature

Brooks Bass, Mayor
Name, Title

Date

Limited English Proficiency Plan - 24-065-007-E164

Texas General Land Office

Community Development Block Grant-Disaster Recovery

Grant Subrecipient:	City of Freeport
Community Population:	9,924
LEP Population:	1,217 12.26%
Languages spoken: 1) by more than 5% of the eligible population or beneficiaries and has more than 50 in number; or 2) By more than 1,000 individuals in the eligible population in the market area or among current beneficiaries	Spanish

Program activities to be accessible to LEP persons:

☒	Public Notices and hearings regarding applications for grant funding, amendments to project activities, and completion of grant-funded project
☒	Publications regarding CDBG-MIT application, grievance procedures, <i>complaint procedures</i> , <i>complaint procedures</i> , <i>answers to complaints</i> , <i>notices</i> , <i>notices of rights and disciplinary action</i> , and other vital hearings, documents, and program requirements
☒	Other program documents: Documents available in Spanish for directly assisted beneficiaries, if applicable.

Resources available to Grant Recipient:

☒	Translation services: available upon request
☒	Interpreter services: available upon request with prior notice
	Other resources: _____

Language Assistance to be provided:

☒	Translation (oral and/or written) of advertised notices and vital documents for: <u>Public hearing, Complaint and Grievance, Equal Opportunity, Policy of Non-discrimination Based on Disability Status and Fair Housing notices are available in Spanish. Other CDBG required program notices are available in Spanish upon request.</u>
☒	Referrals to community liaisons proficient in the language of LEP persons <u>Spanish-speaking liaisons are available upon request.</u>
☒	Public meetings conducted in multiple languages: <u>Available upon request with two days advance notice.</u>
☒	Notices to recipients of the availability of LEP services: <u>Included in translated notices.</u>
	Other services: _____

Signature - Chief Elected Official or Civil Rights Officer

Date

See also: http://www.lep.gov/resources/2011_Language_Access_Assessment_and_Planning_Tool.pdf

Section 504 Policy against Discrimination based on Handicap and Grievance Procedures

In accordance with 24 CFR Section 8, Nondiscrimination based on Handicap in federally assisted programs and activities of the Department of Housing and Urban Development, Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Section 109 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309), City of Freeport hereby adopts the following policy and grievance procedures:

1. Discrimination prohibited. No otherwise qualified individual with handicaps in the United States shall, solely by reason of his or her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance from the Department of Housing and Urban Development (HUD).
2. City of Freeport does not discriminate on the basis of handicap in admission or access to, or treatment or employment in, its federally assisted programs and activities.
3. City of Freeport's recruitment materials or publications shall include a statement of this policy in 1. above.
4. City of Freeport shall take continuing steps to notify participants, beneficiaries, applicants and employees, including those with impaired vision or hearing, and unions or professional organizations holding collective bargaining or professional agreements with the recipients that it does not discriminate on the basis of handicap in violation of 24 CFR Part 8.
5. For hearing and visually impaired individuals eligible to be served or likely to be affected by the CDBG-MIT program, City of Freeport shall ensure that they are provided with the information necessary to understand and participate in the CDBG-MIT program.
6. Grievances and Complaints
 - a. Any person who believes she or he has been subjected to discrimination on the basis of disability may file a grievance under this procedure. It is against the law for City of Freeport to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.
 - b. Complaints should be addressed to the Mayor, 200 W 2nd St, Freeport, TX, 77541-5773 or call (979) 233-3526, who has been designated to coordinate Section 504 compliance efforts.
 - c. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
 - d. A complaint should be filed within thirty (30) working days after the complainant becomes aware of the alleged violation.
 - e. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by the Mayor. Informal but thorough investigations will afford all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.

- f. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by Mayor, and a copy forwarded to the complainant with fifteen (15) working days after the filing of the complaint where practicable.
- g. The Section 504 coordinator shall maintain the files and records of the City of Freeport relating to the complaint files.
- h. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the determination/resolution as described in f. above. The request for reconsideration should be made to City of Freeport within ten working days after the receipt of the written determination/resolution.
- i. The right of a person to a prompt and equitable resolution of the complaint filed hereunder shall not be impaired by the person's pursuit of other remedies such as the filing of a Section 504 complaint with the U.S. Department of Housing and Urban Development. Utilization of this grievance procedure is not a prerequisite to the pursuit of other remedies.
- j. These procedures shall be construed to protect the substantive rights of interested persons, to meet appropriate due process standards and assure that City of Freeport complies with Section 504 and HUD regulations.

Signature

Brooks Bass, Mayor
Name, Title

Date

Code of Conduct Policy of City of Freeport

As a Grant Recipient of a CDBG-MIT contract City of Freeport shall avoid, neutralize or mitigate actual or potential conflicts of interest so as to prevent an unfair competitive advantage or the existence of conflicting roles that might impair the performance of the CDBG-MIT contract or impact the integrity of the procurement process.

For procurement of goods and services, no employee, officer, or agent of City of Freeport shall participate in the selection, award, or administration of a contract supported by CDBG-MIT funds if he or she has a real or apparent conflict of interest. Such a conflict could arise if the employee, officer or agent; any member of his/her immediate family; his/her partner; or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

No officer, employee, or agent of City of Freeport shall solicit or accept gratuities, favors or anything of monetary value from contractors or firms, potential contractors or firms, or parties to sub-agreements, except where the financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.

Contractors that develop or draft specifications, requirements, statements of work, or invitations for bids or requests for proposals must be excluded from competing for such procurements.

For all other cases, no employee, agent, consultant, officer, or elected or appointed official of the state, or of a unit of general local government, or of any designated public agencies, or subrecipients which are receiving CDBG-MIT funds, that has any CDBG-MIT function/responsibility, or is in a position to participate in a decision-making process or gain inside information, may obtain a financial interest or benefit from the CDBG-MIT activity.

The conflict of interest restrictions and procurement requirements identified herein shall apply to a benefitting business, utility provider, or other third party entity that is receiving assistance, directly or indirectly, under a CDBG-MIT contract or award, or that is required to complete some or all work under the CDBG-MIT contract in order to meet the National Program Objective.

Any person or entity including any benefitting business, utility provider, or other third party entity that is receiving assistance, directly or indirectly, under a CDBG-MIT contract or award, or that is required to complete some or all work under the CDBG-MIT contract in order to meet a National Program Objective, that might potentially receive benefits from CDBG-MIT awards may not participate in the selection, award, or administration of a contract supported by CDBG-MIT funding.

Any alleged violations of these standards of conduct shall be referred to the City of Freeport Attorney. Where violations appear to have occurred, the offending employee, officer or agent shall be subject to disciplinary action, including but not limited to dismissal or transfer; where violations or infractions appear to be substantial in nature, the matter may be referred to the appropriate officials for criminal investigation and possible prosecution.

Signature

Brooks Bass, Mayor
Name, Title

Date

These procedures are intended to serve as guidelines for the procurement of supplies, equipment, construction services and professional services for the Community Development Block Grant (CDBG-MIT) Program. The regulations related to conflict of interest and nepotism may be found at the Texas Government Code Chapter 573, Texas Local Government Code Chapter 171, Uniform Grant Management Standards by Texas Comptroller, 24 CFR 570.489(g) &(h), and 2 CFR 200.318

Fair Housing Policy

In accordance with Fair Housing Act, City of Freeport hereby adopts the following policy with respect to the Affirmatively Furthering Fair Housing:

1. City of Freeport agrees to affirmatively further fair housing choice for all seven protected classes (race, color, religion, sex, disability, familial status, and national origin).
2. City of Freeport agrees to plan at least one activity during the contract term to affirmatively further fair housing.
3. City of Freeport will introduce and pass a resolution adopting this policy.

As officers and representatives of City of Freeport, we the undersigned have read and fully agree to this plan and become a party to the full implementation of this program.

Signature

Brooks Bass, Mayor
Name, Title

Date



City Council Agenda Item #15.

Title: Consideration and possible action to approve the commitment of additional funds up to \$8,794,500 for the CDBG-MIT 22-085-047-D300 project.

Date: February 20, 2024

From: Cathy Ezell, Finance Director

Staff Recommendation: Staff recommends approving the commitment of additional funds up to \$8,794,500.

Item Summary: The \$8,794,500 is the amount needed to fund the full contract.

Background Information: The City of Freeport applied for a grant for the replacement of the deteriorated wastewater treatment plant. The City received the CDGB-MIT grant in the amount of \$5,991,468 for this project. The amount allocated for construction is \$4,950,000. At the time of the application the estimated construction costs were \$5.0 million. The City completed the sealed bid process with the lowest bid being \$13,744,500. This is \$8,794,500 over the amount allocated by the grant. The City's original match for the project was \$60,520.00.

Special Considerations: N/A

Financial Impact: The City will utilize the funds from the Port settlement and 2021 CO Bond Funds to fund the construction overage.

Board or 3rd Party Recommendation: N/A

Supporting Documentation:
None

Information Technology

Monthly Report

- Website Domain Navigation launch and page updates, Mobile Friendly improvements.
- Fire Department Refresh Complete
- City Wide Security updates and Configuration improvements.
- Migrated Depreciated Domain Architecture to newer security standards.
- Mobile Line upgrades with cost reduction (aprox 1200 a month in savings for unlimited data upgrades for Public Safety)

Upcoming Projects

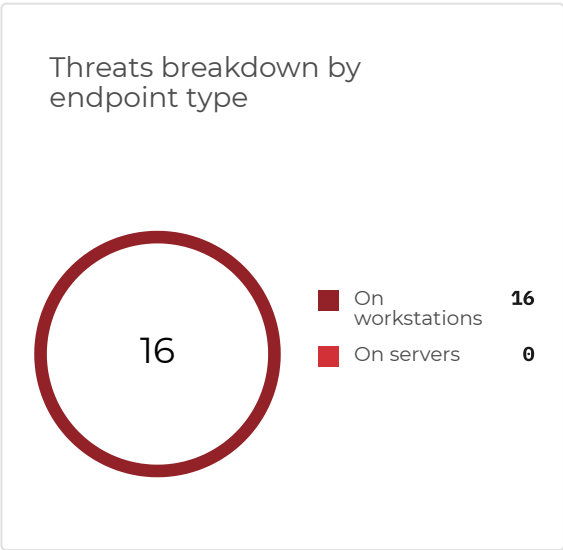
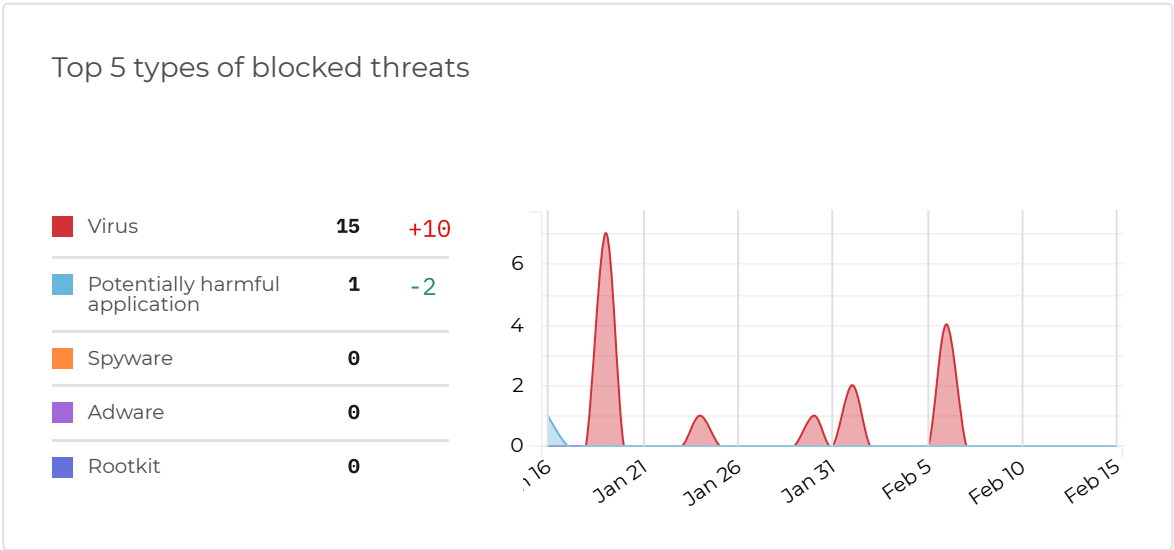
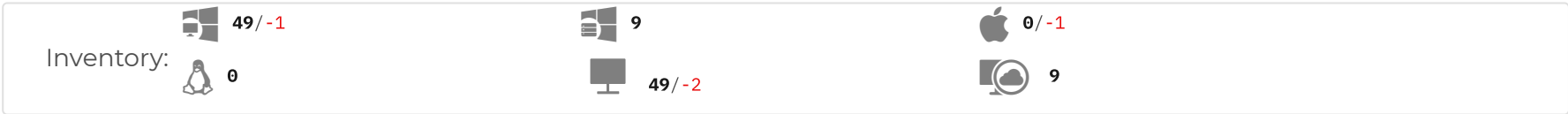
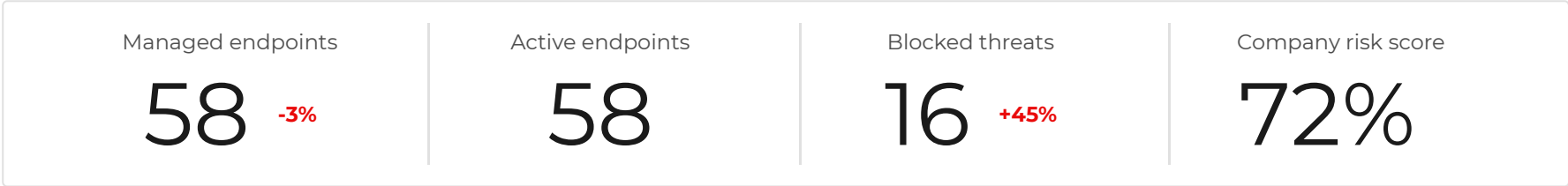
- E-Waste/Surplus equipment removal.
- Public information request improvements.
- Radius Authentication Citywide WIFI security
- MDM Management
- Improved Online job application submissions.
- Physical security access upgrades to Rec Center / Fire Dpt.

FEBRUARY 2024





Reporting period16 Jan 2024 00:00 - 15 Feb 2024 18:07

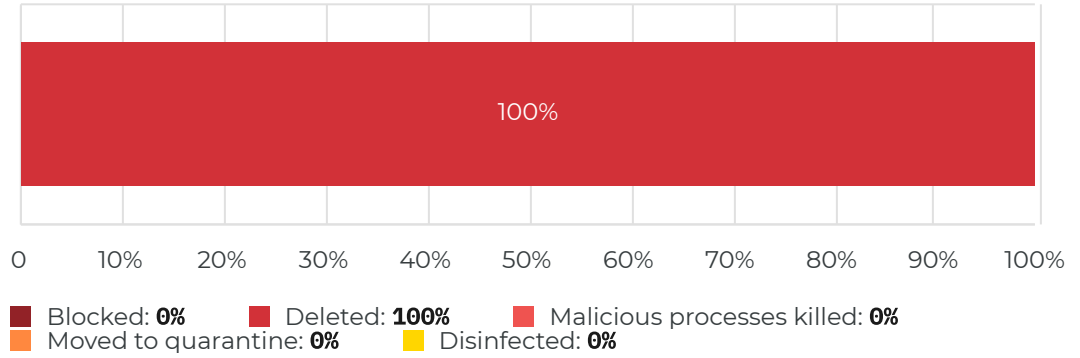


Incidents status

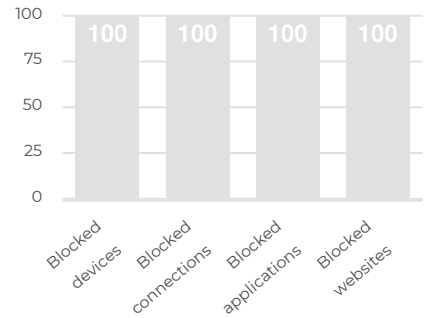


No information available. To retrieve data about your company's **Incidents Status**, please consider a compatible [license key](#).

Remediation actions



Policy rule-based detections



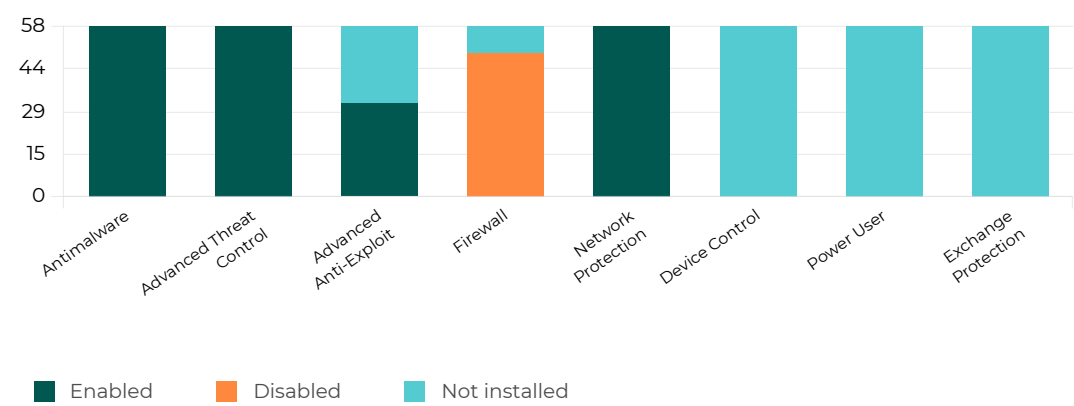
Blocked websites



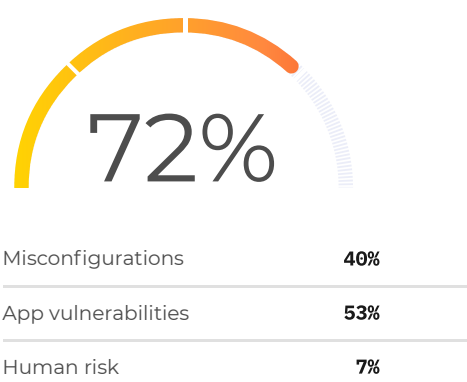
Blocked network attack techniques

Initial access	0
Credential access	0
Discovery	0
Lateral movement	0
Crimeware	0

Endpoint modules status



Company risk score



Endpoint modules status details

	Enabled	Disabled	Not installed		Enabled	Disabled	Not installed
Antimalware	58	0	0	Network Protection	58	0	0
Advanced Threat Control	58	0	0	Device Control	0	0	58
Advanced Anti-Exploit	32	0	26	Power User	0	0	58
Firewall	0	49	9	Exchange Protection	0	0	58



Closed Ticket 31 days by Category Only

Description:

Category: Service Desk

Server Hostname: support.0cwrseesmgcerdzoaboqdri0wg.bx.internal.cloudapp.net

Generated: 02/15/2024 10:24:26

2 rows: Category: Hardware::Other Hardware

1 row: Category: Hardware::Phone::Desk

2 rows: Category: Hardware::Phone::Mobile

1 row: Category: Hardware::Printer::Copier

1 row: Category: Hardware::Printer::Desk/Office

1 row: Category: Hardware::Tablet/iPad

1 row: Category: Network

18 rows: Category: Other

1 row: Category: Software::Install

3 rows: Category: Software::Issue

4 rows: Category: Website::Change or Upload

1 row: Category: Website::Unblock

02/15/2024

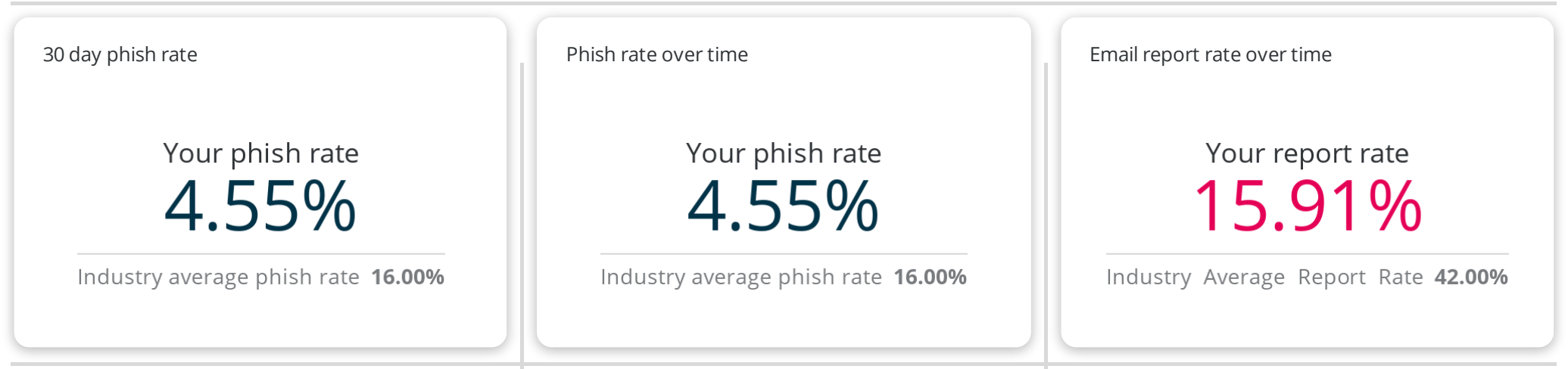
Filter statement

Filters

Days in Event DateLast 30 Days

Test CampaignNo

Security awareness training summary - Executive dashboard



Filter statement

Filters

Days in Event DateLast 30 Days

Test CampaignNo



Filter statement

Filters

Days in Event DateLast 30 Days

Test CampaignNo

30 day training completion

Your completion rate

#N/A

Industry average completion rate51.88%

Training completion over time

Your completion rate

#N/A

Industry average completion rate51.88%

Training time over time

Average time per learner (minutes)

0

Recommended annual training time (...60

Risk behaviors

Failing grades

learners with failing grades

10

Clicked events

phished events

2

Credentials entered

data entries

0

Incomplete training

incomplete training courses

0

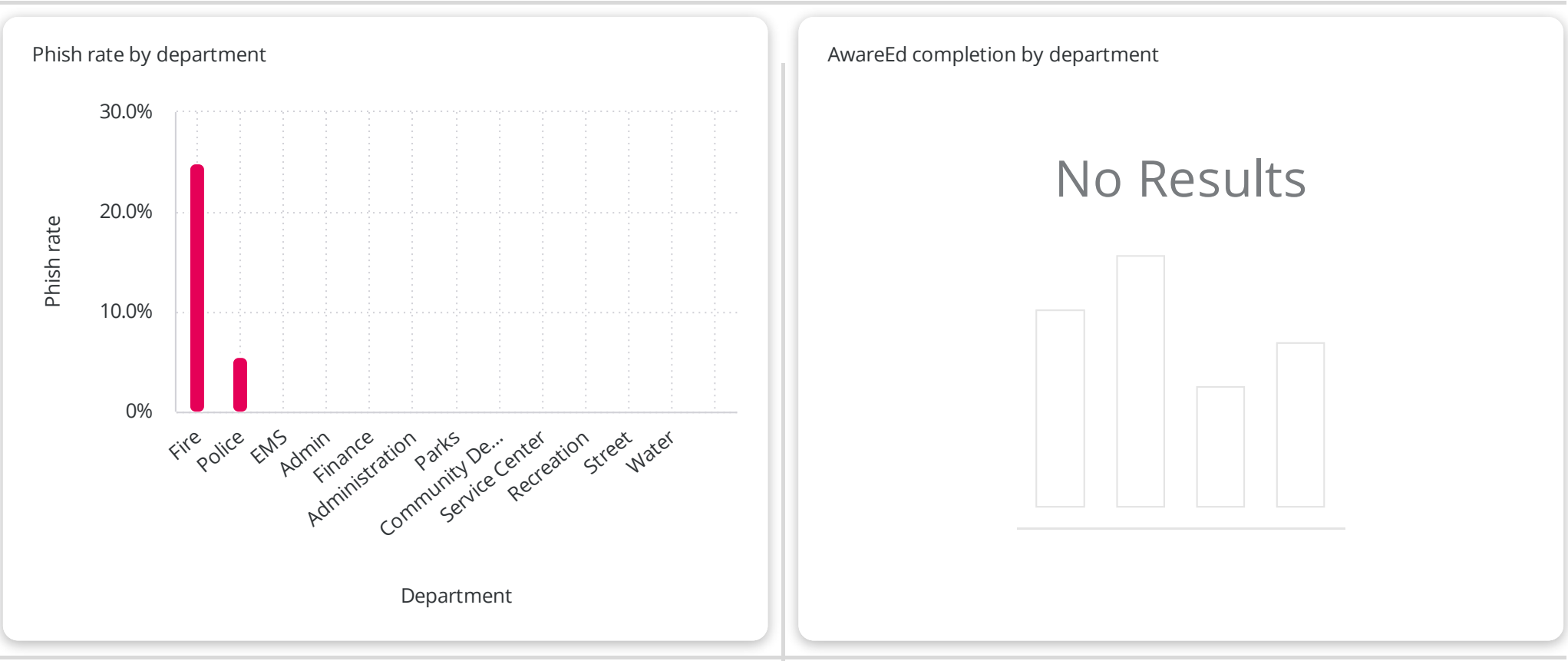
Filter statement

Filters

Days in Event DateLast 30 Days

Test CampaignNo

Lowest performing departments



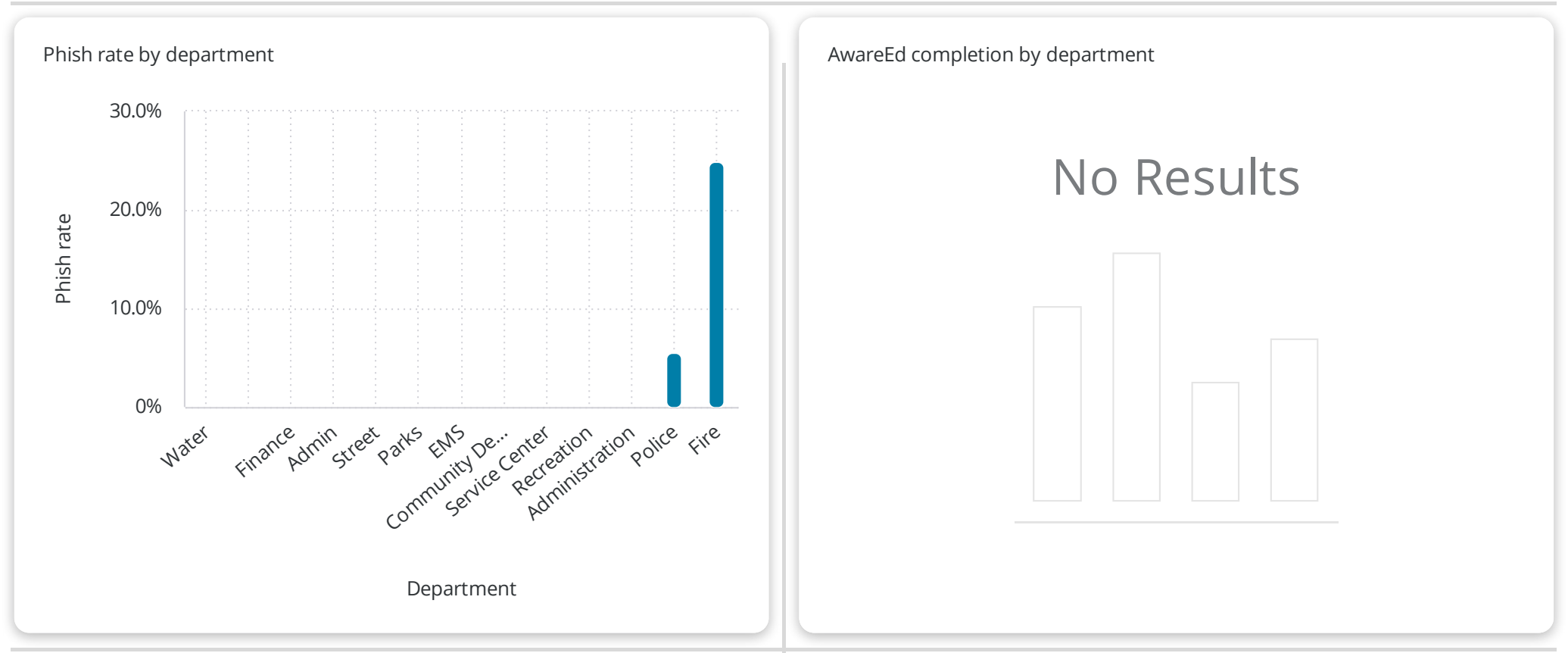
Filter statement

Filters

Days in Event DateLast 30 Days

Test CampaignNo

Highest performing departments



Filter statement

Filters

Days in Event DateLast 30 Days

Test CampaignNo

Activity report

Phishing simulations

PhishSim campaigns

4

Recommended # annual campaigns 12

Training courses

AwareEd campaigns

0

Recommended # annual campaigns 12

Learners reporting emails

% learners using PhishNotify

15.91%

Recommended adoption rate 100%



Human Resources Monthly Report

Date: February 8, 2024

HR TEAM: Donna Fisher

HR Services Team Priorities and Results for January 2024:

- **Welcomes and Well-wishes:**
 - **We are excited to welcome:**
 - **Sabrina Vandergriff – Dispatcher – Police Department**
- **Training/Coaching/Performance Improvement:**
 - **Performance Issues Addressed:** We had two (2) employee terminations for performance this month.
- **Employee Turnover/Recruiting/Hiring Progress:**
 - **Employee Turnover:** We had six (6) employee separations in January. One employees from the Golf Course, one from Code, two from the Streets Department, one from EDC, and one employee from the Building Department
 - **Internal Transfers/Promotions:**
 - **Jennifer Erlanson-Howell promoted to Assistant City Manager/Police Chief**
 - **Ashlee Ferguson promoted to Assistant Finance Director**
 - **Patti Foster promoted to Code Officer Supervisor**
 - **Clarisa Molina promoted to City Secretary**
 - **Rudy Ragle promoted to Interim Public Works Director**
 - **Crystal Ruiz promoted to Executive Administrative Assistant**
 - **Recruiting:** Active recruiting searches include:
 - Part-time EMT
 - Firefighter/EMT – Full and Part Time
 - Part-time Crossing Guard
 - Police Officer
 - Maintenance Technician – Street Department
 - Telecommunications Officer (Dispatch) – Police Department
 - Part-time Water Service Line Technician – Public Works
 - Part-time Recreation Attendant
 - Part-time Range Attendant – Golf Course
 - Economic Development Specialist
 - Building Inspector
 - Office Assistant
 - **Recruiting Sources** include: City website, The Facts Online, Texas Municipal League, Strategic Government Resources, Workforce Solutions, Industry-specific organizations, Community College programs for maintenance and Police, social media, and networking.

- **Risk Management and Insurance Updates:**

- **Unemployment Claims:** We had zero (0) unemployment appeals during the month of December. We have won one (1) unemployment appeal case this calendar year (Jan.- December). The City's account will not be charged for this unemployment claim.
- **Workers Compensation Claims:** We had one (1) active Workers Comp. claim in January.
- **Family & Medical Leave Cases (FMLA)-** We had two (2) active FMLA cases in January.
- **Training/Development:** Attended TMRS Retirement Education class in Angleton. Attended Olson & Olson Local Government Seminar in Stafford.
- **Liability, Property and Auto:** Added new fuel tanks at Service Center and new ambulance to coverage. Filed one Auto claim.

Priorities for February:

- **Training/Development** – FLSA for Fire Departments training to be held in Georgetown on February 7-9. Eileen Begle from Olson & Olsen to conduct Harassment Awareness & Prevention Managers Training at City Hall on February 21 & February 23.
- **Employee Benefits** – Reviewing RFPs received for Benefits Consultant. W-2 forms and contribution forms for United Way Payroll Deduction Contributions were sent out on January 31.



PUBLIC WORKS MONTHLY REPORT

Date: January 2024

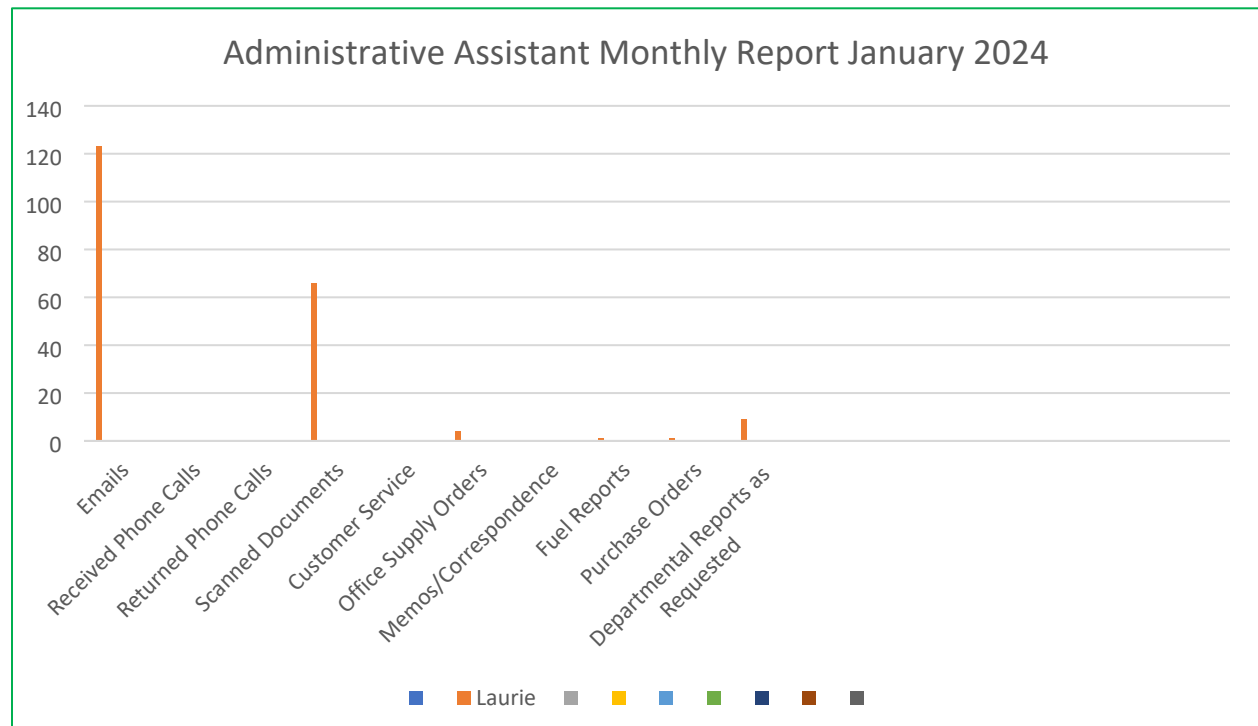
From: Rudy Ragle, Interim Director of Public Works

Administration Division:

Under the Direction of the Interim Director of Public Works, this division manages the public works office, customer service, scheduling, reporting and public communication

Key Highlights This Month:

- Work Orders
- Expenditures



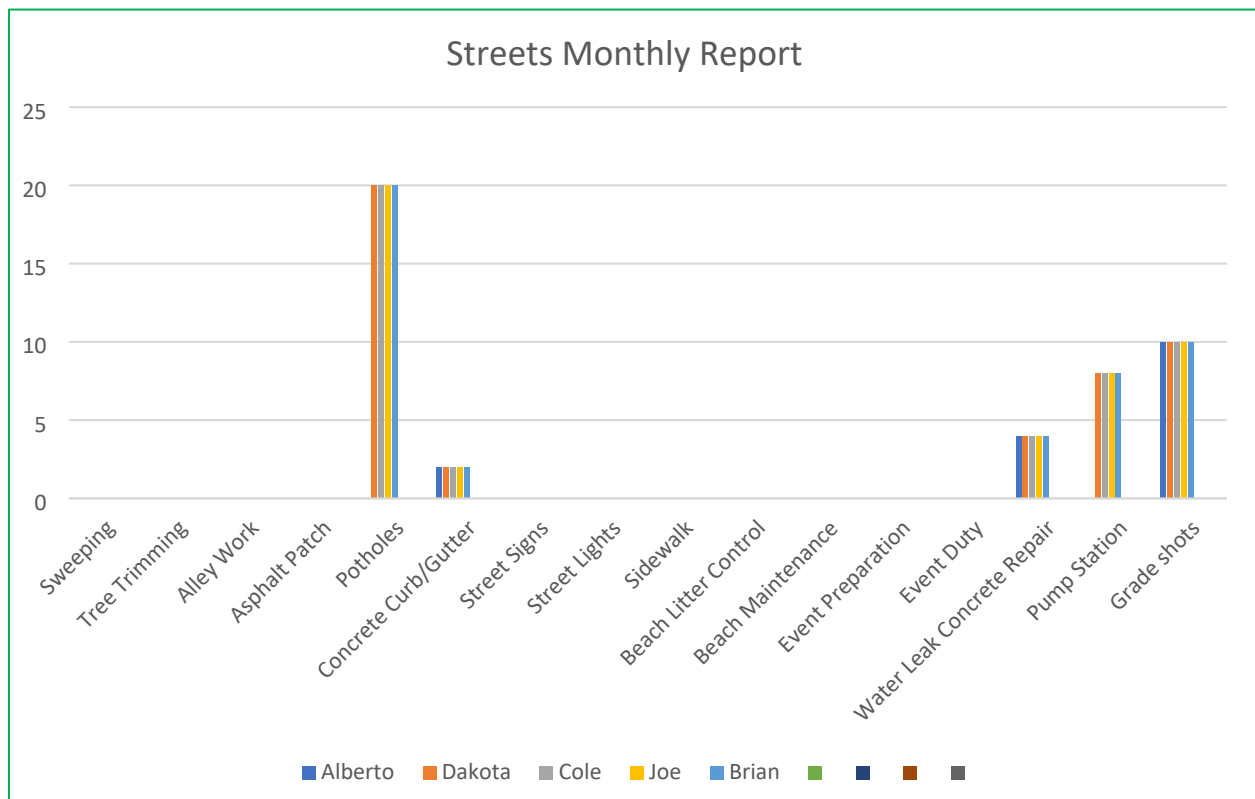


Streets Division:

Under the direction of the Streets Supervisor, this division provides street maintenance services to the community by pothole patching, curb, gutter and sidewalk repair and replacement of city streets and alleys. This division also provides sign maintenance which includes the installation and repair of roadway signs and the repair and maintenance of roadway markings within the city's right-of-way.

Key Highlights This Month:

- Repair Concrete Roads from Water Leaks
- Gutter Repair @ Pecan/7th
- Repair Apron at 1740 W. 4th



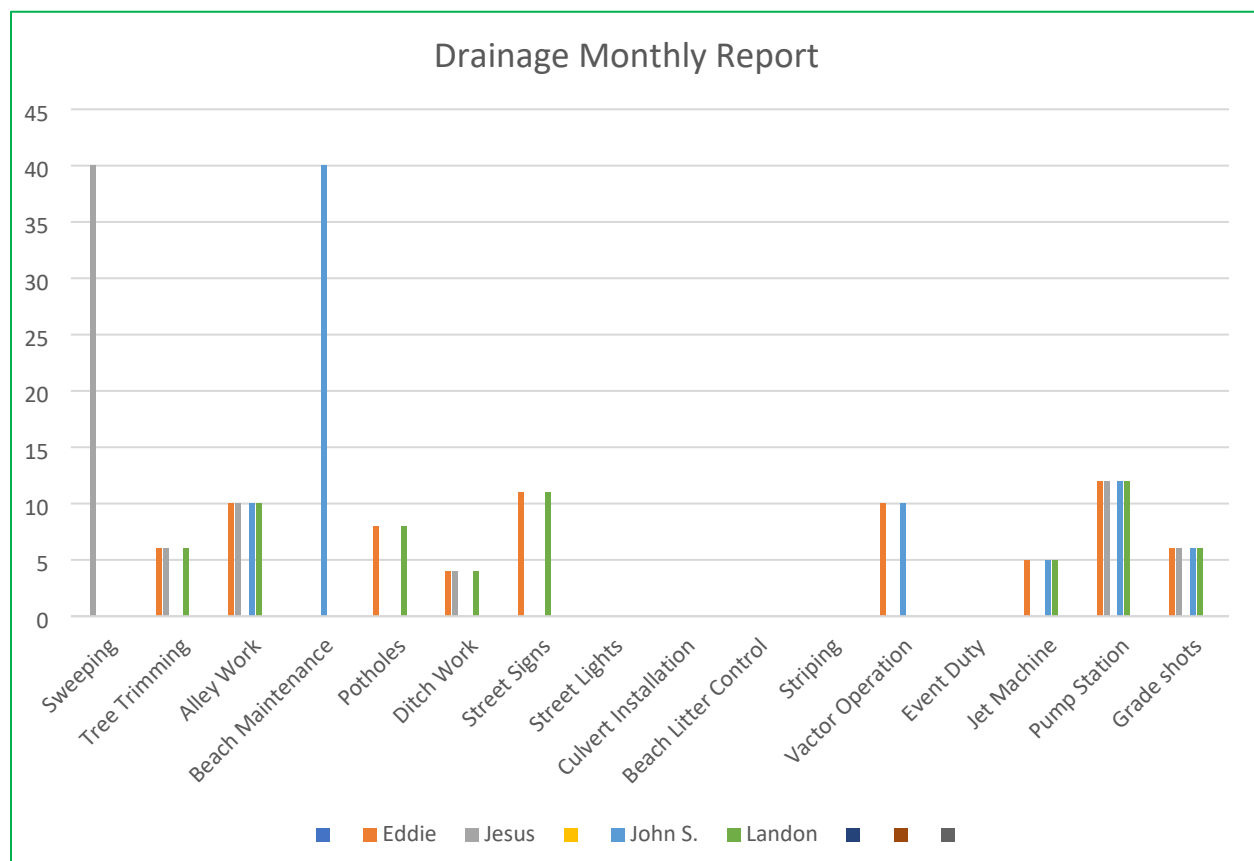


Drainage Division:

Under the direction of the Drainage Supervisor, this division is responsible for all repairs and maintenance of the city's stormwater collection system. This division also installs new culvert piping upon customer permitting.

Key Highlights This Month:

- Street Sweeping
- Mow/Weed Control all Wards
- Clean Inlets in all Wards

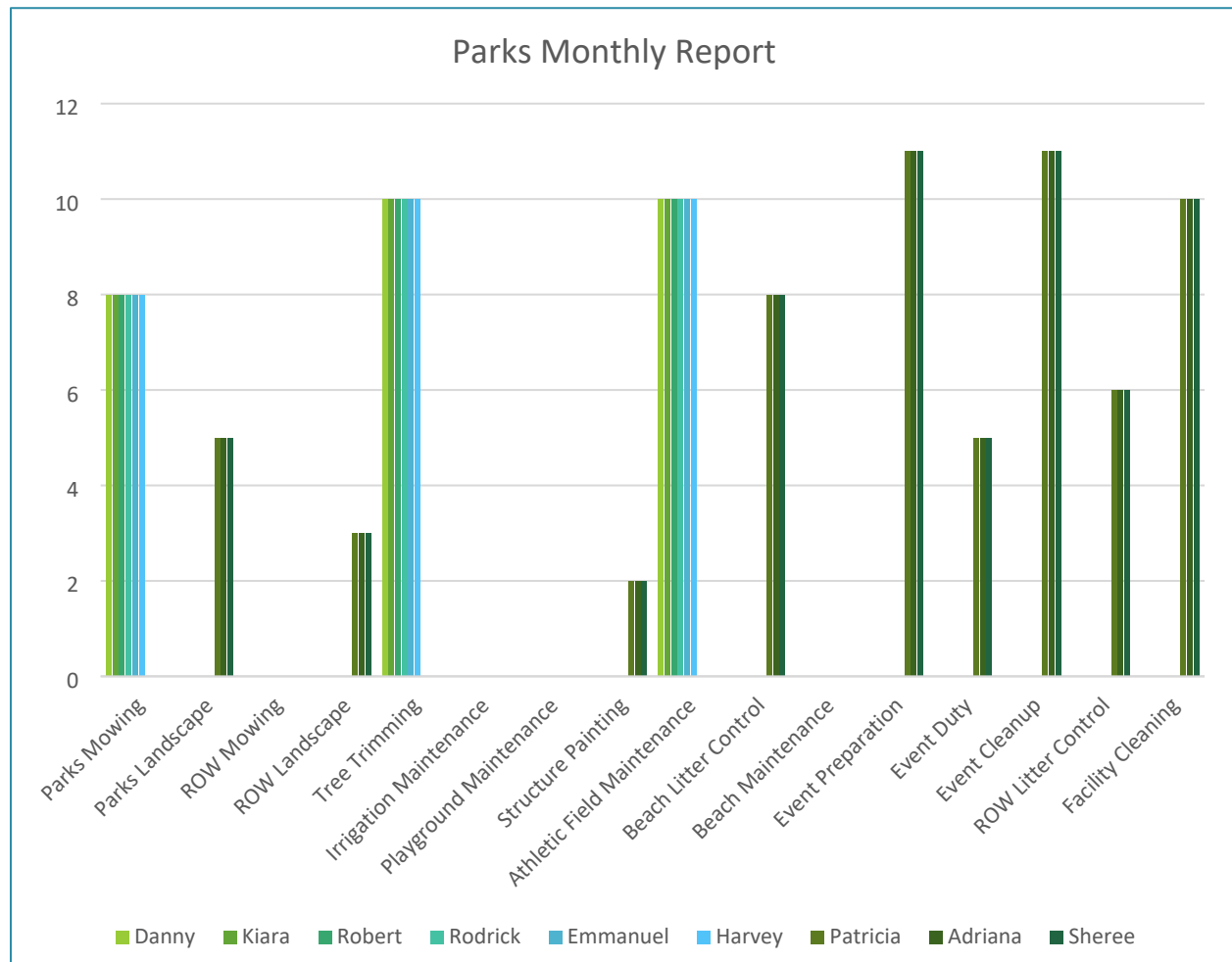




Parks Division:

Under the direction of the Parks/Grounds/Facilities Supervisor, this division provides services to the community by conducting preservation and beautification of the City's parks, ball fields, building grounds and open spaces.

- Park Maintenance (9)
- Athletic Field Maintenance (5)
- Take Down Christmas Lighting



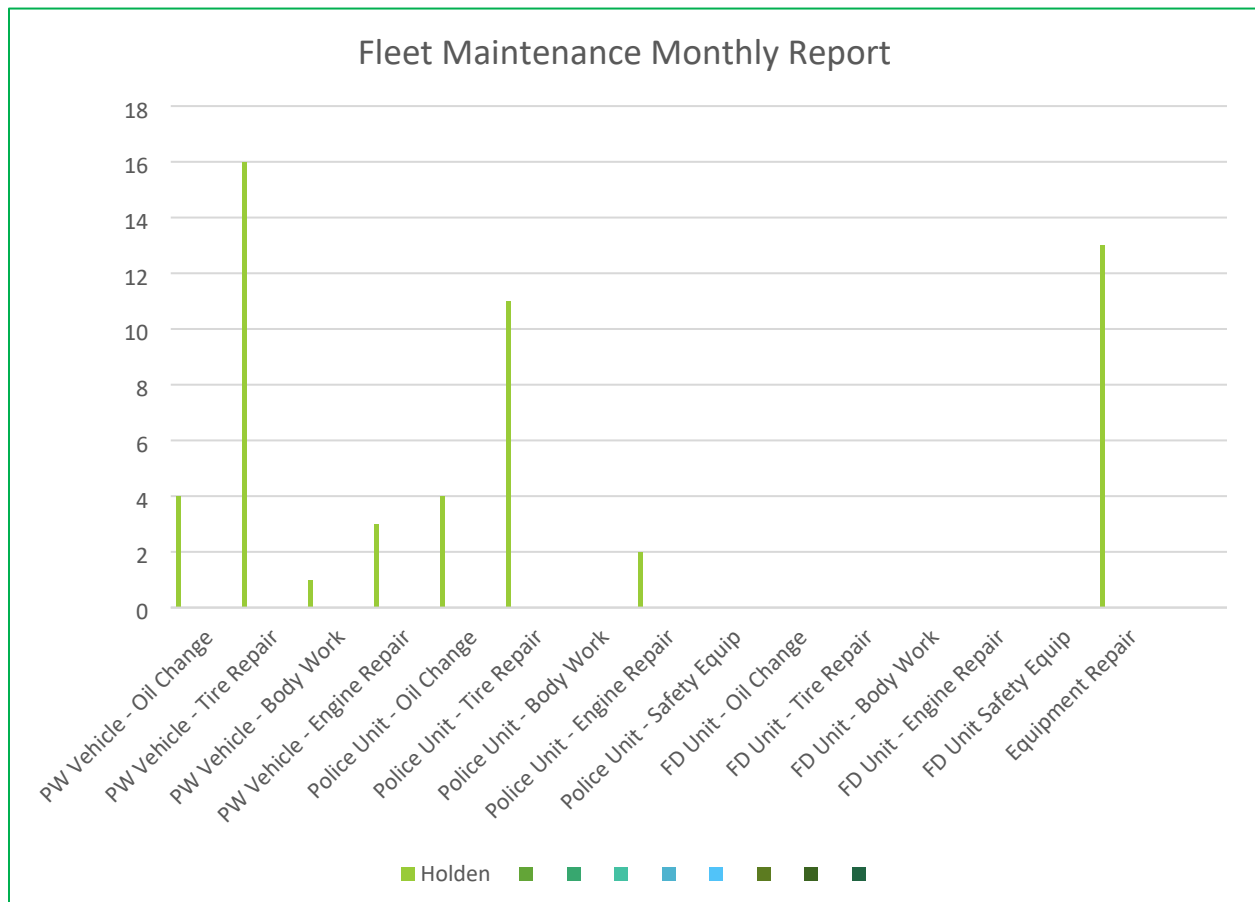


Fleet Division:

Under the direction of the Assistant City Manager, this division is responsible for all repairs and maintenance of the city's Fleet

Key Highlights This Month:

- Oil Change Unit PD 36
- Replace Batteries Unit PD 38 / 36
- Change Out Tire Unit 211



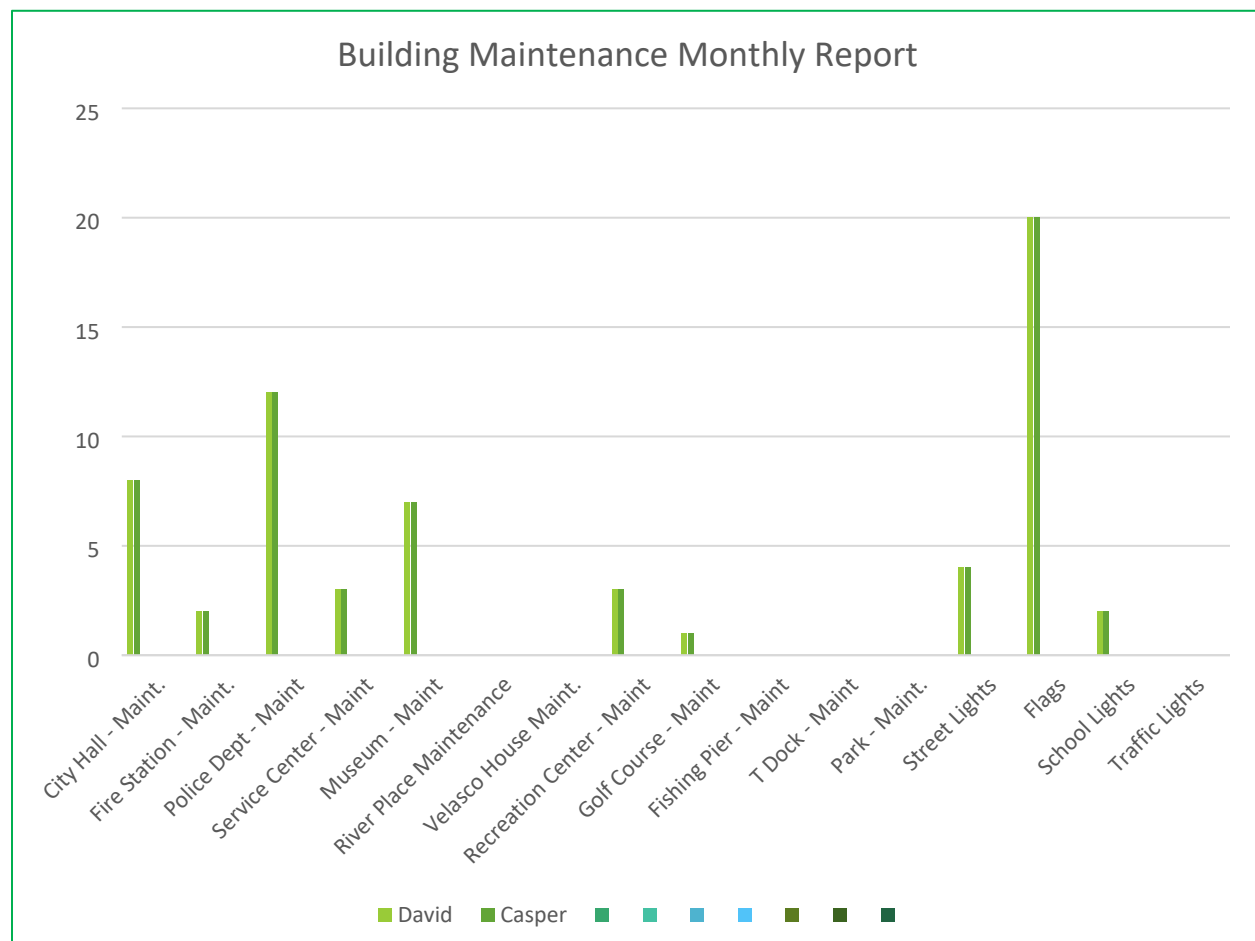


Building Maintenance Division:

Under the direction of the Public Works Superintendent, this division provides services to the community by conducting preventative maintenance and repairs on all city property and buildings.

Key Highlights This Month:

- Repair Sewer Back up PD
- Flags/Banners
- Repair City Hall Boiler





Recreation Division:

Under the direction of the Recreation Supervisor, this division provides services to the community through recreation, events and programs

Seniors Day & Commissions Meeting- cancelled due to Freeze

(Every 3rd Monday of the month)

- Staff Updates- We are hiring a part time Recreation Attendant and a Special Program Coordinator.
- Programs
 - ❖ Zumba- We have one Zumba instructor that has class 8:30- 9:30 a.m. on Mondays and Wednesdays and 10-11am on Saturdays and 6-7 p.m. on Mondays, Wednesdays and Fridays.
 - ❖ We now offer Silver Sneakers
- Events- We are working on Daddy Daughter Dance and on a float for Main Street's Mardi Gras Parade both in February.





Facebook Data

	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022	Apr. 2022	May 2022	Jun. 2022	Jul. 2022	Aug. 2022	Sept. 2022	Oct. 2022	Nov. 2022
People like Freeport Recreation page	3,048	3,073	3,103	3,136	3,161	3,189	3,206	3,213	3,223	3,235	3,243	3,250
People follow The Freeport Recreation page	3,133	3,168	3,198	3,241	3,270	3,317	3,338	3,343	3,353	3,363	3,378	3,395
	Dec. 2022	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May 2023	Jun. 2023	Jul. 2023	Aug. 2023	Sept. 2023	Oct. 2023	Nov 2023
People like Freeport Recreation page	3,253	3,260	3,271	3,358	3,437	3,474	3,492	3,511	3,527	3,548	3,561	3,561
People follow The Freeport Recreation page	3,406	3,420	3,449	3,620	3,738	3,779	3,807	3,831	3,858	3,879	3,900	3,910
	Dec 2023	Jan 2024										
People like Freeport Recreation page	3,558	3,564										
People follow The Freeport Recreation page	3,916	3,938										

THE CITY OF



FREEPORT

200 West Second St • Freeport, TX 77541

979.233.3526 • Fax 979.233.8867

Revenue

	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022	Apr. 2022	May 2022	June 2022	Jul. 2022	Aug. 2022	Sept. 2022	Oct. 2022	Nov. 2022
Adult Daily Pass	\$95	\$250	\$275	\$295	\$80	\$340	\$445	\$465	\$365	\$175	\$330	\$80
Child Daily Pass	\$63	\$77	\$109	\$92	\$46	\$155	\$124	\$48	\$73	\$79	\$68	\$89
Senior Daily Pass	\$24	\$30	\$39	\$150	\$114	\$45	\$201	\$42	\$27	\$42	\$96	\$36
Student Daily Pass	\$249	\$234	\$159	\$213	\$117	\$225	\$462	\$219	\$252	\$138	\$78	\$39
	Dec. 2022	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May 2023	June 2023	Jul. 2023	Aug. 2023	Sept. 2023	Oct. 2023	Nov. 2023
Adult Daily Pass	\$250	\$240	\$200	\$230	\$155	\$220	\$190	\$385	\$195	\$190	\$140	\$100
Child Daily Pass	\$76	\$67	\$3	\$5	\$3	\$12	\$27	\$23	0	\$1	\$0	\$12
Senior Daily Pass	\$18	\$3	\$42	\$48	\$21	\$57	\$42	\$72	\$51	\$39	\$6	\$36
Student Daily Pass	\$96	\$33	\$54	\$57	\$36	\$144	\$267	\$375	\$63	\$30	\$21	\$72
	Dec 2023	Jan 2024										
Adult Daily Pass	\$280	\$255										
Child Daily Pass	\$0	\$4										
Senior Daily Pass	\$30	\$27										
Student Daily Pass	\$69	\$99										

THE CITY OF



FREEPORT

200 West Second St • Freeport, TX 77541

979.233.3526 • Fax 979.233.8867

	Dec. 2021	Jan. 2022	Feb. 2022	Mar. 2022	Apr. 2022	May 2022	Jun. 2022	Jul. 2022	Aug. 2022	Sept. 2022	Oct. 2022	Nov. 2022
Monthly Membership Family	\$120	\$90	\$60	\$270	\$180	\$330	\$690	\$360	\$180	\$120	\$30	\$80
Monthly Membership Individual	\$240	\$540	\$640	\$620	\$660	\$840	\$640	\$620	\$1140	\$810	\$580	\$510
Monthly Membership Senior	\$120	\$180	\$140	\$190	\$190	\$250	\$260	\$250	\$189	\$160	\$200	\$100
Monthly Membership Youth	\$120	\$60	\$60	\$70	\$120	\$70	\$80	\$30	\$50	\$20	\$20	\$10
	Dec 2022	Jan 2023	Feb 2023	Mar 2023	Apr. 2023	May 2023	June 2023	July 2023	Aug. 2023	Sept. 2023	Oct. 2023	Nov 2023
Monthly Membership Individual	\$90	\$60	\$120	\$620	\$500	\$720	\$580	\$640	\$520	\$660	\$500	\$600
Monthly Membership Senior	\$420	\$780	\$480	\$210	\$170	\$180	\$160	\$220	\$170	\$170	\$120	\$150
Monthly Membership Youth	\$90	\$180	\$130	\$10	0	0	\$20	\$60	\$20	\$10	\$0	\$20
Monthly Membership Family	\$10	\$20	\$0	\$30	\$60	\$90	\$300	\$210	\$30	\$30	\$60	\$30
	Dec 2023	Jan 2024										
Monthly Membership Individual	\$420	\$740										
Monthly Membership Senior	\$90	\$130										
Monthly Membership Youth	\$20	\$30										
Monthly Membership Family	\$60	\$90										

Freeport Main Street Monthly Report

January 2024



MAIN STREET
FREEPORT

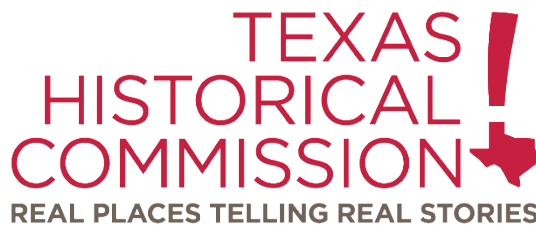
Ana Silbas, Main Street Coordinator

Freeport Main Street

Our Mission

The mission of the Freeport Main Street Program is to economically revitalize and historically preserve the downtown area to foster an environment which celebrates our rich history and diversity and offers economic, social and cultural opportunities.

Freeport Main Street is an affiliate community of the Texas Main Street Program, under the Community Heritage Development Division of the Texas Historical Commission and Main Street America.



1 Continue to Build Partnerships through Community Outreach

With Freeport Main Street in the Catalyst Phase (First Three Years), it is vital to continue the process of building relationships with residents, local corporations, civic organizations, community leaders and local and regional economic development partners.

2 The Four Point Main Street Approach

The work of Freeport Main Street is driven by the Four Point Main Street Approach, which focuses on design, organization, promotion and economic vitality.

3 The Main Street American Evaluation Framework

In order to continue the growth of Freeport Main Street, there are six standards to guide the historic preservation and economic revitalization of Downtown Freeport, which include:

- I. Broad-Based Community Commitment to Revitalization
- II. Inclusive Leadership and Organizational Capacity
- III. Diversified Funding and Sustainable Program Operations
- IV. Strategy-Driven Programming
- V. Preservation-Based Economic Development
- VI. Demonstrated Impact and Results

2024 January Impact

Events Attended

Freeport Historical Museum Grand Reopening & VIP Event - January 4th

On behalf of Freeport Historical Commission & Main Street Advisory Board, Main Street Coordinator attended the Freeport Historical Museum Grand Reopening. It was a beautiful sight to see the community come together and celebrate Freeport's history. The newest Freeport Main Street Board Member, Edith Fischer and Economic Vitality Subcommittee member, Jesse Glatz led the Ribbon Cutting Ceremony as representatives of the Brazosport Area Chamber of Commerce.

Bringing Back Main Street Roundtable- January 23rd

The Freeport Main Street Program was well represented at the Bringing Back Main Street Roundtable hosted by Houston-Galveston Area Council and City of Angleton. The expert panel covered the topics of H-GAC's Livable Centers, building the right revitalization team, developing an implementable plan, addressing aging communities and funding sources and highlighted a downtown developer's perspective on the redevelopment of the popular restaurant, The Dirty South. Thank you to Freeport Economic Development Corporation for joining us. Collaboration and partnerships are key to community success!



Meetings

Main Street America Accreditation Platform Training- January 10th

Main Street America Staff hosted an accreditation platform training webinar for all Main Street programs. This webinar allowed managers the opportunity to learn how to navigate the new reporting platform and ask questions related to the submission of accreditation documentation.

Share the Love Community Resource Fair Meeting - January 12th & January 16th

Freeport Main Street is partnering with United Way of Brazoria County and Star of Hope to host a community resource fair in Historic Downtown Freeport. These two meetings kicked off the planning of logistics for community event.

Imagine the Possibilities Network Call- January 17th

Main Street Coordinator attended a virtual network call to kick off the 2024 Imagine the Possibilities Tour. This session provided information on registration for this year's cycle.

Imagine the Possibilities Tour (IPT) is one way to highlight properties in downtown district to potential investors, residents, business owners, entrepreneurs, and anyone who has ever "imagined" themselves downtown running a business or owning property. Freeport Main Street would like to work towards hosting an Imagine the Possibilities Tour.

Texas Main Street Design Workshop | Cuero, Texas- January 18th

Main Street Coordinator attended the Texas Main Street Design Workshop in the City of Cuero to learn about preservation based economic development with Main Street communities from across the South region of Texas. The discussion topics included: Preservation Foundations, Streetscape Urban Design and Existing Building Code + Development to enhance the Main Street Manager's Design tool kits and better serve Main Street districts.



Freeport Historical Commission & Main Street Advisory Board Meeting- January 18th

The Freeport Historical Commission & Main Street Advisory Board met on January 18, 2024. The main topic of discussion was centered on updating and clarifying **Transformation Strategies** to guide the downtown revitalization work of Freeport Main Street. The Freeport Historical Commission & Main Street Advisory Board adopted the following Transformation Strategies: *Foundation Building and Business Activation and Development*.

Foundation Building	Business Activation & Development
This strategy focuses on building basic foundational elements for success within a Main Street community.	This strategy focuses on activating currently vacant sectors of downtown and supporting development of already established businesses.
Key Descriptors: Organizational Structure, Capacity Building, Community Engagement, Board Recruitment and Development, Strategy Driven, Education and Training, Local Community Buy-In	Key Descriptors: Recruitment & Retention, Small Business Workshops, Growth, Financial Institutions & Investors, Resources, Local Resident Buy-In, Relationship Building and Community Stakeholders

Freeport Main Street & Freeport Economic Development Corporation Meeting- January 19th

Robert Johnson, Executive Director of Freeport EDC met with Main Street Coordinator to discuss downtown infrastructure, contact the THC Main Street office for design assistance and discuss TIRZ funding.

Texas Main Street Design Team Consult with Freeport Economic Development Corporation- January 24th

Main Street Coordinator and Robert Johnson, Executive Director of Freeport EDC met virtually with the Texas Main Street Design to discuss a potential streetscape project in downtown.

TIRZ & Main Street Walking Tour- January 26th

Main Street Coordinator, Robert Johnson-Executive Director of Freeport EDC and Lance Petty-City Manager met for a walking tour of downtown.

Share the Love Community Resource Fair Meeting- January 31st

Main Street Coordinator met with event partners-United Way of Brazoria County and Star of Hope to discuss planning updates.

Freeport DT Comp Plan/Scheduling Discussion- January 31st

Main Street Coordinator and Margaret McMahan Freeport Historical Commission & Main Street Advisory Chair met with Ian Caine, Director of UTSA Center for Urban and Regional Planning Research to plan out schedule of events for a site visit and community visioning session.

Projects**Building Inventory**

Main Street Coordinator is currently working on the creation of a Downtown Building Inventory through a compilation of data from the Brazoria County Appraisal District and documentation collected by N.C. “Nat” Hickey. This data will also be used to complete our DowntownTX page.

Friends of Freeport Main Street

Main Street Coordinator is currently working on the creation of Friends of Freeport Main Street. The purpose of this program is to serve as a community outreach initiative to engage community stakeholders in the revitalization efforts of Historic Downtown Freeport.

Downtown Survey

The Economic Vitality Subcommittee and the Main Street Coordinator are working together to develop a downtown survey to gain a better understanding of what amenities residents would like to see downtown and insight into the needs of downtown business owners.

NexTrex Community Recycling Challenge

As part of beautification and sustainability efforts, the Freeport Main Street Program’s NexTrex Community Recycling Challenge is still in full swing.

2024 Mardi Gras Festival & Parade- This event is set for February 10, 2024 from 12pm-4pm in Historic Downtown. Main Street Coordinator is working to coordinate event activities including live entertainment, parade entries and craft/food vendors.

2024 Share the Love Community Resource Fair- This event is set for February 24, 2024 from 9am-2pm in Historic Downtown. The Share the Love Community Resource Fair is in partnership with United Way of Brazoria County and Star of Hope in efforts to connect residents with community resources. Main Street Coordinator in collaborating with United Way and Star of Hope to recruit community partners/organizations to participate and plan out logistics.



January 2024 Notes:

January saw the grand re-opening of the Freeport Historical Museum with around 100 people in attendance for the ribbon cutting, which was hosted by the Brazosport Area Chamber of Commerce.

That evening, a VIP event was held for nearly 50 in attendance, which included local industry leaders. The Exhibit Hall was decorated by Rene and Wade. Drinks were served by Golf Course Staff and food was served by On The River.

The rest of the month was spent by Wade in advertising the museum's improvements and focusing on goals to improve visitation numbers.

Wade spoke at the Austin Statue on January 14th and the Sam Houston Memorial Museum on January 20th.

We received our first major field trip since Covid, when 58 students from Angleton Junior High visited. This was followed by a senior group with Settegast Park Silver Agers numbering 19 on January 25th.

Wade advertised booking field trips and senior visits online. Rene continued his daily tasks, which included cleaning and organizing the Exhibit Hall in preparation of the Slavery Exhibit in February.

Wade made additions to the exhibit and worked with Varner Hogg Plantation State Historic Site, the Lake Jackson Historical Museum, and the Brazosport Archeological Society in loaning artifacts for the exhibit. Wade worked on strategies to improve the museum space and operations moving forward. During the Month of January, the Museum had 303 visitors.



FREEPORT POLICE DEPARTMENT

430 N. Brazosport Blvd • Freeport, TX 77541 • 979.239.1211 • Fax 979.239.2075

Danny Gillchriest
Captain

Jennifer Howell
Chief of Police

Corey Brinkman
Lieutenant

JANUARY 2024 REPORT

I. CALLS FOR SERVICE

1913 calls for service were reported for the month.
Zuercher Records Management System (RMS) reports to follow.

II. INCIDENTS

147 cases were reported for the month.
Zuercher Records Management System (RMS) reports to follow.

III. TRAFFIC STOPS

320 traffic stops were reported for the month.
Zuercher Records Management System (RMS) reports to follow.

IV. CODE ENFORCEMENT

198 code enforcement violations reported for the month.
Citizen Serve report to follow.

V. ANIMAL CONTROL

169 animal control calls reported for the month.
Shelter intake: 34 dogs and 8 cats

VI. TRAINING

Training performed in accordance with the Texas Commission on Law Enforcement (TCOLE).
- Various training during the month to include for a total of 281 hours across the department.

VII. COMMUNITY EVENTS

The police department participated in the following events for this month:
- MLK Parade and Festival January 15th

The following are upcoming events:

- Community Resource Fair Downtown February 24th
- Citizens Police Academy to start March 19th

VIII. COMPLAINTS and COMPLIMENTS

Complaint over an officer who was unprofessional and made a statement against complainant. Video was reviewed, officer did not make statement alleged and the complaint was unfounded.



A compliment to all staff for their hard work in 2023 and the achievement of the TPCA Re-Accreditation Program.

IX. STAFFING

DISPATCHERS:

We currently are short 2 positions.

JAILERS:

We are full staff.

ACOS:

We are full staff.

CODE ENFORCEMENT:

During the month of January, Code Enforcement was separated from the Building Department and “re-assigned” to the police department. Their physical relocation will take place towards the end of February.

We currently are short 1 position and have interviews scheduled.

POLICE OFFICERS:

We currently are short 1 position. Made 2 conditional job offers to academy cadets that graduate in April.

PROMOTIONS:

None.

Freeport Police Department

Monthly Call For Service CC

Printed on February 10, 2024

Description	Totals	
911 CALL	61	61
911 HANG UP	32	32
ABANDONED VEHICLE	11	11
ACCIDENT - FLEET	1	1
ACCIDENT - HIT & RUN	6	6
ACCIDENT - MAJOR	3	3
ACCIDENT - MINOR	16	16
ALARM - BUSINESS	25	25
ALARM - MEDICAL	4	4
ALARM - RESIDENTIAL	3	3
AMBULANCE CALL - FREEPORT	126	126
AMBULANCE CALL - OYSTER CREEK	6	6
AMBULANCE CALL - SURFSIDE	12	12
ANIMAL BITE	3	3
ANIMAL CONTROL - GENERAL	166	166
ASSAULT	4	4
ATTEMPT TO SERVE - WARRANT	4	4
AUTO THEFT	2	2
BAR CHECK	18	18
BEACH PATROL	5	5
BROADCAST	18	18
BURGLARY - BUILDING	2	2
BURGLARY - MOTOR VEHICLE	2	2
CITY ORDINANCE VIOLATION	5	5
CIVIL MATTER	13	13
CIVIL STANDBY	3	3
CLERK CHECK	59	59
CLOSE PATROLLING AREA	359	359
COURTESY TRANSPORT	6	6
CPS RELATED INVESTIGATION	12	12
CRIMINAL MISCHIEF	6	6
CRIMINAL TRESPASSING	11	11
DISCHARGE FIREARM	1	1
DISTURBANCE PHYSICAL	9	9
DISTURBANCE VERBAL	25	25
Duplicate Call	8	8
FIRE - ALARM	9	9
FIRE CALL	18	18
FIREWORKS	11	11
FLAGGED DOWN	4	4
FOLLOW UP	37	37
FOUND PROPERTY	4	4

Description	Totals	
FRAUD	7	7
GAS/CHEMICAL RELEASE	2	2
HARASSMENT	7	7
HOSPICE DEATH	1	1
INDECENT EXPOSURE	1	1
INSPECTION	4	4
JAIL DUTY	4	4
JUVENILE COMPLAINTS	9	9
K9 INSPECTION	2	2
MENTAL HEALTH CALL/REFERAL	7	7
MISCELLANEOUS	43	43
MISSING JUVENILE	1	1
MISSING PERSON	2	2
MOTORIST ASSIST	12	12
NARCOTICS COMPLAINT	3	3
NOISE COMPLAINT	28	28
OPEN DOOR/WINDOW	4	4
OTHER AGENCY ASSIST	16	16
PARKING VIOLATION	4	4
POLICE ESCORT	1	1
PRISONER TRANSPORT	13	13
PUBLIC INTOXICATION	2	2
RECKLESS DRIVER	8	8
RECOVER RUNAWAY	1	1
RECOVER STOLEN VEHICLE	1	1
REPORT DROPPED IN ERROR	6	6
REPOSESSION VEHICLE	17	17
RUNAWAY	8	8
SPEAK WITH OFFICER	60	60
SPECIAL ASSIGNMENT	4	4
SPECIAL WATCH	10	10
SUBJECT CONTACT	13	13
SUSPICIOUS CIRCUMSTANCE	29	29
SUSPICIOUS NOISE	12	12
SUSPICIOUS SUBJECT	19	19
SUSPICIOUS VEHICLE	14	14
TERRORISTIC THREATS	4	4
THEFT	28	28
TOWED VEHICLE	1	1
TRAFFIC COMPLAINT	16	16
TRAFFIC CONTROL	1	1
TRAFFIC STOP	271	271
UNAUTH USE OF A VEHICLE	1	1
UNWANTED SUBJECT	13	13
WARRANT CLASS B OR ABOVE	1	1
WATER / STREET DEPT CALLOUT	36	36

Description	Totals	
WELFARE CONCERN	21	21
	15	15
Totals	1913	1913

Freeport Police Department

Monthly Incidents CC

Printed on February 10, 2024

Reported	Case Number	Offenses	Description
01/01/24	FPD24-0001	ASSAULT BY PHYSICAL CONTACT	DISTURBANCE PHYSICAL
01/01/24	FPD24-0002	CRIMINAL MISCHIEF	CRIMINAL MISCHIEF
01/01/24	FPD24-0003	CAPIAS WARRANT	PRISONER TRANSPORT
01/01/24	FPD24-0004	CITY WARRANT	PRISONER TRANSPORT
01/01/24	FPD24-0005	PUBLIC INTOXICATION	PUBLIC INTOXICATION
01/01/24	FPD24-0007	INCIDENT REPORT	ANIMAL CONTROL - GENERAL
01/01/24	FPD24-0006	INCIDENT REPORT	ANIMAL BITE
01/01/24	FPD24-0008	POSSESSION OF DRUG	TRAFFIC STOP
01/01/24	FPD24-0009	INCIDENT REPORT	MISSING PERSON
01/01/24	FPD24-0010	CAPIAS WARRANT	PRISONER TRANSPORT
01/02/24	FPD24-0011	THEFT CLASS C	THEFT
01/02/24	FPD24-0012	BURGLARY OF BUILDING	BURGLARY - BUILDING
01/02/24	FPD24-0013	INCIDENT REPORT	THEFT
01/02/24	FPD24-0014	BURGLARY OF VEHICLE - theft from	SPEAK WITH OFFICER
01/02/24	FPD24-0015	OTHER JURISDICTION WARRANT	TRAFFIC STOP
01/02/24	FPD24-0016	CRIMINAL MISCHIEF >=\$750<\$2,500	MISCELLANEOUS
01/02/24	FPD24-0017	INCIDENT REPORT	OTHER AGENCY ASSIST
01/03/24	FPD24-0018	FRAUD - GENERAL	FRAUD
01/03/24	FPD24-0019	BURGLARY OF VEHICLE - theft from	BURGLARY - MOTOR VEHICLE
01/03/24	FPD24-0020	POSSESSION OF DRUG	TRAFFIC STOP
01/04/24	FPD24-0021	VIOL BOND/PROTECTIVE ORDER	UNWANTED SUBJECT
01/04/24	FPD24-0023	INCIDENT REPORT	MENTAL HEALTH CALL/REFERAL
01/04/24	FPD24-0022	CRIMINAL TRESPASS	CRIMINAL TRESPASSING
01/04/24	FPD24-0024		REPORT DROPPED IN ERROR
01/04/24	FPD24-0025	CITY WARRANT	PRISONER TRANSPORT
01/05/24	FPD24-0026	INCIDENT REPORT	ABANDONED VEHICLE
01/05/24	FPD24-0027	INCIDENT REPORT	ABANDONED VEHICLE
01/05/24	FPD24-0028	CREDIT CARD OR DEBIT CARD	FRAUD
01/05/24	FPD24-0029	THEFT PROP >=\$100<\$750	THEFT
01/05/24	FPD24-0030	POSSESSION OF TOBACCO	JUVENILE COMPLAINTS
01/05/24	FPD24-0031	BURGLARY OF BUILDING;	BURGLARY - BUILDING
01/06/24	FPD24-0032	CAPIAS WARRANT	SUBJECT CONTACT
01/06/24	FPD24-0033	POSSESSION OF DRUG	TRAFFIC STOP
01/06/24	FPD24-0034	POSSESSION OF DRUG	TRAFFIC STOP
01/06/24	FPD24-0035	DRIVING WHILE INTOXICATED	TRAFFIC STOP
01/07/24	FPD24-0036		REPORT DROPPED IN ERROR
01/07/24	FPD24-0037	INDECENT EXPOSURE	INDECENT EXPOSURE
01/07/24	FPD24-0038	THEFT PROP >=\$750<\$2,500	THEFT
01/08/24	FPD24-0039	PUBLIC INTOXICATION	PUBLIC INTOXICATION
01/08/24	FPD24-0040	TERRORISTIC THREAT	RECKLESS DRIVER
01/08/24	FPD24-0041	INCIDENT REPORT	ATTEMPT TO SERVE - WARRANT
01/08/24	FPD24-0042	CRIMINAL TRESPASS	CRIMINAL TRESPASSING
01/08/24	FPD24-0043	ASSAULT BY PHYSICAL CONTACT	ASSAULT

Reported	Case Number	Offenses	Description
01/09/24	FPD24-0044	OTHER JURISDICTION WARRANT	TRAFFIC STOP
01/09/24	FPD24-0045	INCIDENT REPORT	ACCIDENT - HIT & RUN
01/09/24	FPD24-0047	ASSAULT CAUSES BODILY INJURY	ASSAULT
01/09/24	FPD24-0048	INCIDENT REPORT	SPEAK WITH OFFICER
01/09/24	FPD24-0049	INCIDENT REPORT	FOUND PROPERTY
01/10/24	FPD24-0050	THEFT PROP >=\$100<\$750; CREDIT	THEFT
01/10/24	FPD24-0051	POSS DEL DRUG PARAPHERNALIA	TRAFFIC STOP
01/10/24	FPD24-0052	INCIDENT REPORT	WELFARE CONCERN
01/10/24	FPD24-0053	ILLEGAL DUMPING	TRAFFIC STOP
01/10/24	FPD24-0054	THEFT PROP >=\$100<\$750	THEFT
01/10/24	FPD24-0055	CITY WARRANT	WARRANT MUNICIPAL
01/10/24	FPD24-0056	INCIDENT REPORT	OTHER AGENCY ASSIST
01/10/24	FPD24-0057	DRIVING WHILE INTOXICATED;	SUSPICIOUS SUBJECT
01/11/24	FPD24-0058	THEFT CLASS C	THEFT
01/11/24	FPD24-0059	THEFT CLASS C	THEFT
01/11/24	FPD24-0060	THEFT PROP >=\$30K<\$150K	THEFT
01/11/24	FPD24-0062	EVADING ARREST DETENTION;	911 CALL
01/11/24	FPD24-0061	ASSAULT CAUSES BODILY INJURY	ASSAULT
01/11/24	FPD24-0063	INCIDENT REPORT	INCIDENT REPORT
01/11/24	FPD24-0064	THEFT PROP >=\$100<\$750	THEFT
01/11/24	FPD24-0066	INCIDENT REPORT	MENTAL HEALTH CALL/REFERAL
01/11/24	FPD24-0065	CRIM TRESPASS	UNWANTED SUBJECT
01/12/24	FPD24-0067	INCIDENT REPORT	ACCIDENT - FLEET
01/12/24	FPD24-0068	INCIDENT REPORT	SUSPICIOUS CIRCUMSTANCE
01/12/24	FPD24-0069	FAIL TO REMAIN AND REPORT	ACCIDENT - HIT & RUN
01/12/24	FPD24-0070	UNAUTH USE OF VEHICLE	UNAUTH USE OF A VEHICLE
01/12/24	FPD24-0071	CRIMINAL TRESPASS	CRIMINAL TRESPASSING
01/12/24	FPD24-0072	DEADLY CONDUCT	SUSPICIOUS CIRCUMSTANCE
01/13/24	FPD24-0073	DEATH INVESTIGATION	HOSPICE DEATH
01/13/24	FPD24-0074	ACCIDENT INVOLVING INJURY	ACCIDENT - HIT & RUN
01/13/24	FPD24-0075	CITY WARRANT	TRAFFIC STOP
01/13/24	FPD24-0076	TERRORISTIC THREAT OF	TERRORISTIC THREATS
01/14/24	FPD24-0077	INCIDENT REPORT	PRISONER TRANSPORT
01/14/24	FPD24-0080	INCIDENT REPORT	MENTAL HEALTH CALL/REFERAL
01/14/24	FPD24-0079	BURGLARY OF VEHICLE - theft from	BURGLARY - MOTOR VEHICLE
01/14/24	FPD24-0081	FAIL TO REMAIN AND REPORT	ACCIDENT - HIT & RUN
01/15/24	FPD24-0082	DEADLY CONDUCT	SUSPICIOUS CIRCUMSTANCE
01/15/24	FPD24-0083	INCIDENT REPORT	SPEAK WITH OFFICER
01/15/24	FPD24-0084	INCIDENT REPORT	FOUND PROPERTY
01/15/24	FPD24-0085	INCIDENT REPORT	INCIDENT REPORT
01/15/24	FPD24-0095		ANIMAL BITE
01/15/24	FPD24-0086	OTHER JURISDICTION WARRANT	CRIMINAL TRESPASSING
01/15/24	FPD24-0087	POSS DEL DRUG PARAPHERNALIA;	PUBLIC INTOXICATION
01/16/24	FPD24-0088	CRIMINAL TRESPASS; CPS/APS	AMBULANCE CALL - FREEPORT
01/16/24	FPD24-0089	CRIMINAL MISCHIEF/CLASS C	CRIMINAL MISCHIEF
01/16/24	FPD24-0090	ASSAULT BY PHYSICAL CONTACT	DISTURBANCE VERBAL
01/17/24	FPD24-0091	DEATH INVESTIGATION	WELFARE CONCERN

Reported	Case Number	Offenses	Description
01/17/24	FPD24-0092	D.O.C. OBSCENE LANGUAGE	DISORDERLY CONDUCT
01/17/24	FPD24-0093	ASSAULT CAUSES BODILY INJURY	ASSAULT
01/17/24	FPD24-0094	ASSAULT CAUSES BODILY INJURY	DISTURBANCE PHYSICAL
01/18/24	FPD24-0096	INCIDENT REPORT	AUTO THEFT
01/18/24	FPD24-0097	INCIDENT REPORT	MISCELLANEOUS
01/18/24	FPD24-0098	CREDIT CARD OR DEBIT CARD	THEFT
01/18/24	FPD24-0099	ACCIDENT INVOLVING INJURY	AMBULANCE CALL - FREEPORT
01/19/24	FPD24-0100	ASSAULT CAUSES BODILY INJ	ASSAULT
01/19/24	FPD24-0101		REPORT DROPPED IN ERROR
01/20/24	FPD24-0102	POSS CS PG 2 >= 4G<400G;	TRAFFIC STOP
01/20/24	FPD24-0103	DRIVING WHILE INTOXICATED	TRAFFIC STOP
01/20/24	FPD24-0104	RECKLESS DAMAGE OR	ACCIDENT - HIT & RUN
01/20/24	FPD24-0105	CITY WARRANT	PRISONER TRANSPORT
01/20/24	FPD24-0106	TERRORISTIC THREAT; INCIDENT	SPEAK WITH OFFICER
01/20/24	FPD24-0107	INCIDENT REPORT	RUNAWAY
01/21/24	FPD24-0108	OTHER JURISDICTION WARRANT	WELFARE CONCERN
01/21/24	FPD24-0109	CITY WARRANT	WARRANT MUNICIPAL
01/22/24	FPD24-0110	INCIDENT REPORT	FOUND PROPERTY
01/23/24	FPD24-0111	CRIMINAL MISCHIEF/CLASS C	CRIMINAL MISCHIEF
01/23/24	FPD24-0112	DRIVING WHILE INTOXICATED 3RD	TRAFFIC STOP
01/23/24	FPD24-0113	CRIMINAL MISCHIEF >=\$100<\$750;	DISTURBANCE VERBAL
01/24/24	FPD24-0114	THEFT PROP >=\$2,500<\$30K	THEFT
01/24/24	FPD24-0115	CRIMINAL MISCHIEF >=\$100<\$750	CRIMINAL MISCHIEF
01/24/24	FPD24-0116	DEATH INVESTIGATION; INCIDENT	WELFARE CONCERN
01/24/24	FPD24-0117	THEFT PROP >=\$750<\$2,500	THEFT
01/24/24	FPD24-0118	THEFT PROP >=\$2,500<\$30K	THEFT
01/25/24	FPD24-0119	THEFT CLASS C	THEFT
01/25/24	FPD24-0120	THEFT PROP >=\$2,500<\$30K	THEFT
01/25/24	FPD24-0121	THEFT CLASS C	THEFT
01/25/24	FPD24-0122	POSS DANGEROUS DRUG; OTHER	TRAFFIC STOP
01/25/24	FPD24-0123	RESIST ARREST SEARCH OR	TRAFFIC STOP
01/26/24	FPD24-0124	ASSAULT CAUSES BODILY INJURY	SUSPICIOUS CIRCUMSTANCE
01/26/24	FPD24-0125	INCIDENT REPORT	ACCIDENT - HIT & RUN
01/26/24	FPD24-0126	CITY WARRANT	SUSPICIOUS VEHICLE
01/26/24	FPD24-0127	INCIDENT REPORT	SUSPICIOUS SUBJECT
01/26/24	FPD24-0128	INCIDENT REPORT	ACCIDENT - MINOR
01/27/24	FPD24-0129	INCIDENT REPORT	DISTURBANCE PHYSICAL
01/27/24	FPD24-0130	PUBLIC INTOXICATION; THEFT	CRIMINAL TRESPASSING
01/27/24	FPD24-0131	NO DRIVER'S LICENSE	SUSPICIOUS SUBJECT
01/27/24	FPD24-0132	CITY WARRANT	TRAFFIC STOP
01/28/24	FPD24-0133	INCIDENT REPORT	TRAFFIC STOP
01/28/24	FPD24-0134	DRIVING WHILE INTOXICATED	TRAFFIC STOP
01/28/24	FPD24-0135	THEFT CLASS C	THEFT
01/29/24	FPD24-0136	FRAUD - GENERAL	FRAUD
01/29/24	FPD24-0137	THEFT OF FIREARM	THEFT
01/29/24	FPD24-0138	PUBLIC INTOXICATION	RECKLESS DRIVER
01/30/24	FPD24-0139	PUBLIC INTOXICATION	DISTURBANCE PHYSICAL

Reported	Case Number	Offenses	Description
01/30/24	FPD24-0140	CITY WARRANT	DISTURBANCE VERBAL
01/30/24	FPD24-0141	INCIDENT REPORT	NARCOTICS COMPLAINT
01/30/24	FPD24-0142	UNAUTH USE OF VEHICLE	AUTO THEFT
01/30/24	FPD24-0143	INCIDENT REPORT	LOST ARTICLE/PROPERTY
01/31/24	FPD24-0144	INCIDENT REPORT	RUNAWAY
01/31/24	FPD24-0145		WELFARE CONCERN
01/31/24	FPD24-0146	OTHER JURISDICTION WARRANT;	THEFT
01/31/24	FPD24-0147	CITY WARRANT	UNWANTED SUBJECT
01/31/24	FPD24-0148	INCIDENT REPORT	FOUND PROPERTY
01/31/24	FPD24-0149	INCIDENT REPORT	TRAFFIC STOP

Total Records: 147

Freeport Police Department

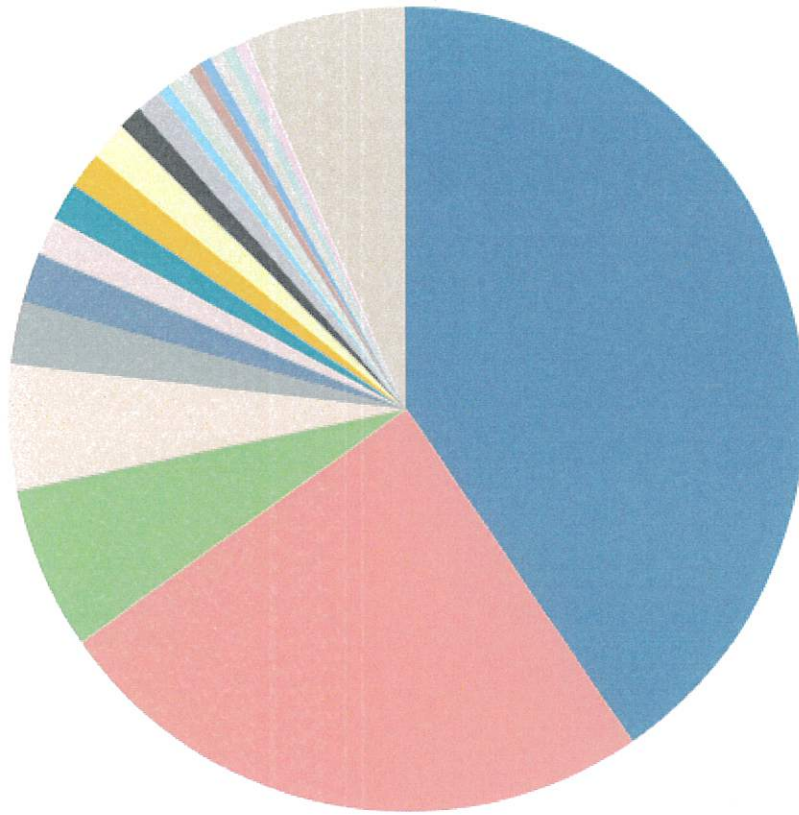
Monthly Traffic Stops CC

Printed on February 10, 2024

Descriptions	Totals	
Arrest	33	33
Arrest; Written Warning Issued	3	3
Citation Issued	108	108
Citation Issued ; Report Taken	2	2
Citation Issued ; Written Warning Issued	1	1
CVE - No Violation	2	2
Handled By Officer / Deputy	1	1
No Police Action Taken	1	1
Written Warning Issued	169	169
Totals	320	320

Open Date From: 01/01/2024

Open Date To: 01/31/2024



Violations by Violation Type

	Growth or accumulation of weeds, rubbish, and the like.	80	40.4%
	Neglected Premises	49	24.7%
	Motor Vehicles/Inoperable/Unlicensed	13	6.6%
	Residential Parking - Hard Surface	10	5.1%
	Accumulation of rubbish or garbage	5	2.5%
	Sidewalks, Alleys and Unpaved Right-of-Ways	4	2.0%
	Grass and Weeds	3	1.5%
	Junked vehicles	3	1.5%
	Parking for more than 48 hours Prohibited	3	1.5%
	Recreational Vehicles outside licensed RV park	3	1.5%
	Residential - Permits Required	2	1.0%
	Accumulation of carrion, filth, and the like.	2	1.0%
	Interior doors	1	0.5%
	Interior structure	1	0.5%
	Defacement of property/Graffiti	1	0.5%

	Doors	1	0.5%
	Electrical - Facilities required	1	0.5%
	Electrical system requirements	1	0.5%
	Exterior Structure - Good Repair	1	0.5%
	Exterior walls	1	0.5%
	All Others	13	6.6%



Finance, Court & Water Departments

Title: Monthly Report for January 31, 2024

Date: February 20, 2024

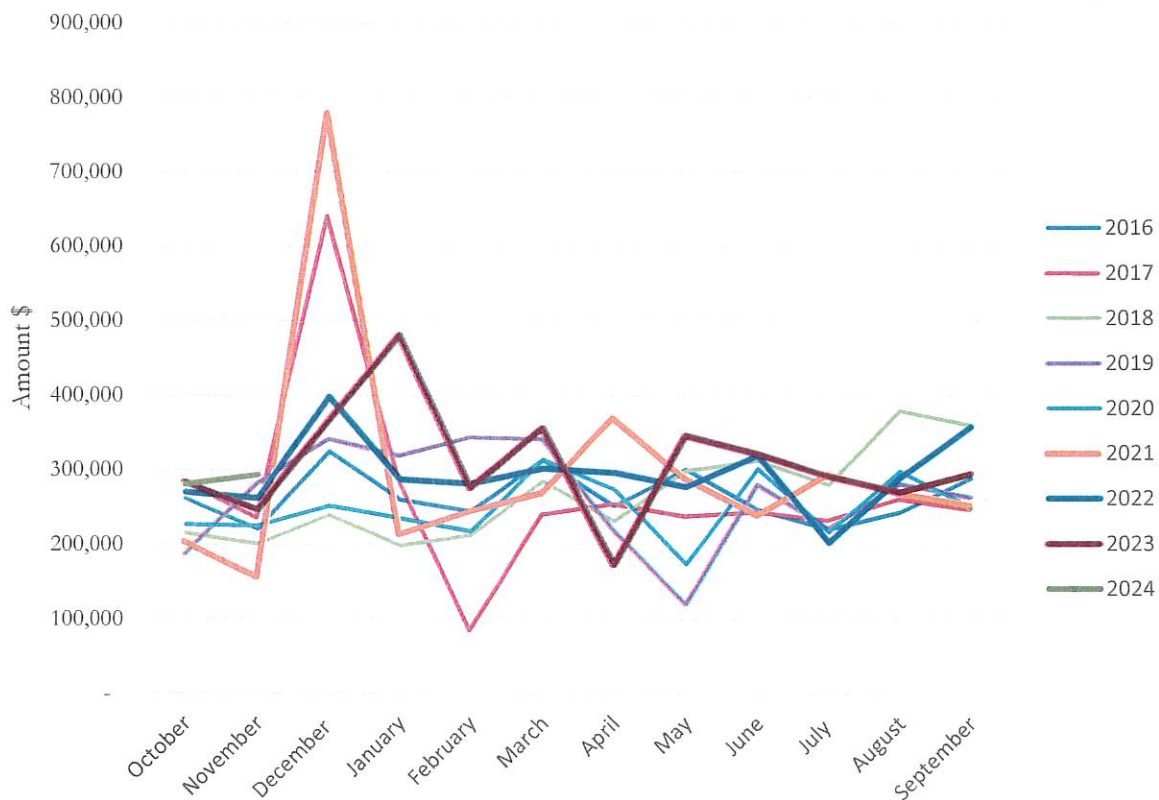
From: Cathy Ezell, Finance Director

Financial Information

The General Fund:

The revenues collected for the General fund as of January 31, 2024 are \$7,889,149 or 41.92% of the total budgeted revenues. Sales tax revenue is collected two months in arrears. The sales tax collections received are less than last year at this time.

Comparison of Sales Tax Revenue by Year



The expenditures for the General Fund as of January 31, 2024 are \$6,271,873 or 32.17 % of the budgeted expenditures. See the attached Monthly Financial Report for more detail.

The revenues are over the expenditures by \$1,617,276. The fund balance or reserves of the General Fund as of January 31, 2024 is \$9,201,437. This is 47.20% of the expenditure budget.

Monthly Report Finance, Court & Water Departments

Water & Sewer Fund

The revenues for the Water & Sewer Fund as of January 31, 2024 are \$2,545,266 or 32.51% of the budgeted revenues. See the attached Monthly Financial Report for more detail.

The expenditures for the Water & Sewer Fund as of January 31, 2024 are \$1,833,079 or 24.43% of the budgeted expenditures. See the attached Monthly Financial Report for more detail.

The revenues are over the expenditures by \$712,187. The fund balance or reserves for the Water & Sewer Fund as of January 31, 2024 is \$1,145,947. This fund balance is only 15.27% of the operating expenditures.

Customer Service Department – Water & Court

We are continuing with the cross-training of employees. Also, we are working with Veolia to identify dead meters and idle accounts.

We are working with Incode to be able scan all Municipal Court, Utility Billing, Accounts Payable, Purchasing, Payroll, Human Resources.

Other

The Finance Department is working on a program to go paperless.



City of Freeport Utility Billing
January 2024 Statistics

Total Active Accounts	3,535	
Total Services Disconnected	31	
Total New Services	40	
Billed Consumption - Water	28,803,100	\$ 414,320.77
Billed Consumption - Sewer	17,288,000	215,617.06
Billed Garbage		71,709.70
Billed Ambulance		6,909.63
Total Billed		<u>\$ 708,557.16</u>



City of Freeport Municipal Court
January 2024 Statistics

	January	Year-to-Date
Citations Issued	134	619
Number of Violations Issued	160	718
Court Payments Received	\$ 27,010.34	\$ 92,573.93

	January	January
Warrants Issued	27	\$ 16,218.99
Total Active Warrants	2,614	\$ 1,039,778.87

	Number of Persons on Docket
Court Attendance	15

City of Freeport
Capital Projects
As of January 31, 2024

Project	Project Status	Budget/Estimated Cost	Spent To Date	Remaining Budget
Fund 67 - 2021 CO Bond Fund				
Lift Station 3, 4, and 14 Rehabilitation	Complete	\$ 1,730,004.45	\$ 1,730,004.45	\$ -
FM 1495 Water Line Relocation	Construction has begun	481,665.00	459,759.99	21,905.01
Phase I SSOI Engineering	Underway	215,926.00	22,974.00	192,952.00
Sanitary Sewer Collection GLO Project	Construction has begun	59,316.26	-	59,316.26
Wastewater Treatment Plant Grant Match	Bids were received	60,520.00	-	60,520.00
Avenue H Sewer Line Replacement Grant Match	Complete	41,366.19	41,366.19	-
WWTP Improvements	Engineering has begun	1,928,630.00	-	1,928,630.00
Sewer Line Replacement SSOI	CCTV & Manhole inspections underway	482,572.10	-	482,572.10
Lift Station Pumps	Obtaining Bids	151,348.93	-	151,348.93
Total Fund 66 - 2021 CO Bond Fund		\$ 5,151,348.93	\$ 2,254,104.63	\$ 2,897,244.30

Fund 66 - 2020 CO Bond Fund				
Streets & Drainage Projects		\$ 6,375,000.00		
Total Budget for Street Projects				
2019-2020 Asphalt Streets - County Interlocal carried over to 2021	Complete	\$ 206,053.24	\$ 206,053.24	\$ -
2020-2021 Asphalt Streets - County Interlocal	Complete	321,260.88	321,260.88	-
2020-2021 Water/Sewer Relocation - Asphalt Streets	Complete	230,704.84	230,704.84	-
2021-2022 Asphalt Streets - County Interlocal	Complete	333,531.08	333,531.08	-
2021-2022 alley Sewer Relocation - Asphalt Streets	Complete	66,676.49	66,676.49	-
2022 Phase 1 Concrete Streets - Engineering	Complete	316,203.58	316,203.58	-
2022 Phase 1 Concrete Streets - Construction	Complete	2,348,887.44	2,348,887.44	(0.00)
2022-2023 Phase 2 Concrete Streets - Engineering	Construction Observation	426,380.00	426,380.00	-
2022-2023 Phase 2 Concrete Streets - Construction	Under Construction	2,157,895.63	2,157,895.63	-
Velasco Pump Station Improvements	Complete	316,707.00	316,706.61	0.39
Heritage House Renovations	On Hold	375,000.00	-	375,000.00
City Hall Renovations	Awarded contract for construction. Asbestos removal has begun.	1,138,382.00	542,197.88	596,184.12
Total Funding Fund 66 - 2020 CO Bond Fund		\$ 8,237,682.18	\$ 7,266,497.67	\$ 971,184.51

Fund 14 - Streets & Drainage Funds				
Road Failure - Avenue D	Complete	\$ 49,000.00	\$ 49,000.00	\$ -
Asphalt Streets 2022-2023	Waiting for County to begin construction	446,041.00	4,002.90	442,038.10
Entry Road for Park	Complete	150,000.00	101,655.10	48,344.90
Streets & Drainage Project	Project to be determined	510,709.70	-	510,709.70
2022-2023 Phase 2 Concrete Streets - Construction	Under Construction	1,641,328.37	746,026.52	895,301.85
Road Failure - 1420 10th Street	Complete	17,000.00	17,000.00	-
Rebuild Stormwater Pump	Complete	24,269.00	24,268.29	0.71
Repair Ally East 5th at Cherry	Complete	72,120.00	72,119.38	0.62
2022-2023 Phase 2 Concrete Streets - Engineering	Construction Observation	52,950.65	52,950.65	-
Replace Asphalt Ave C & Quintana	Complete	30,000.00	30,000.00	-
Stormwater Pump	Complete	12,954.88	12,954.88	-
Repair Stormwater Pump	Complete	42,810.92	42,810.92	-
Asphalt Streets 2023-2024	Waiting for County to begin construction	570,178.00	-	570,178.00
Stormwater Project	Waiting for Project to be determined	500,000.00	-	500,000.00
Total Funding Fund 14 - Streets & Drainage Fund		\$ 4,119,362.52	\$ 1,152,788.64	\$ 1,896,395.88

Fund 21 - Facilities & Grounds CIP			
City Hall Renovations			
Temp. Modular Building			
Fire Station 1 Driveway			
Radio Antenna Repairs - Fire			
Greens Resurfacing			
Tee Renovations			
Pumphouse Renovations			
Jail Facility Renovation			
Replacement of Main Electric Dist. Panel			
Police Department Parking Lot Improvements			
New Evidence Lockers			
Server Room Ventilation			
Museum Remodel			
New Display Cases			
Library Nesting Training Tables			
Park Equipment			
Riverplace Exterior Metal Coating			
Splashpad Renovation			
FMP Kitchen Remodel			
Fuel Tank			
Awarded contract for construction. Asbestos has begun.			
Construction has begun.			
To be quoted			
Repair has begun			
To be bid			
Construction has begun.			
To be bid			
To be bid			
Construction has begun.			
To be quoted			
Ordered			
To be quoted			
To be quoted			
To be quoted			
Complete			
To be quoted			
Waiting to determine project			
To be quoted			
To be quoted			
Supplies ordered			
Construction has begun.			
Total Fund 21 - Facilities & Grounds CIP			

Fund 22 - Vehicle & Equipment Replacement Fund			
Replace 2 Ambulances			
Equipping new reserve firefighters			
Furnishings/Appliances Fire Station 2			
Fire-Portable Radios			
Fire-Reserve PPE			
5210 Tractor			
Slope Mower			
Zmaster 72" Mower			
Vehicle Replacement - Police			
Generator - Police			
Replace Gate Motor			
Sever Switch Replacement			
New Motion Cyber Security			
Offsite Backup & Software			
One Ton Dump Truck			
1/2 Ton 4X4 Work Truck			
3/4 Yard Concrete Mixer			
Generators			
Request for Proposals will go out in for Lift Station Generators			
Total Fund 22 - Vehicle & Equipment Replacement			

Fund 23 - Technology Fund			
Access Control Panel			
Ordered			

Fund 25 - Projects Fund					
Demolition of OA Fleming	Demolished waiting property transfer				
Infrastructure OA Fleming Streets	Waiting for Property Transfer	\$ 240,000.00	\$ -	\$ -	\$ 240,000.00
Infrastructure OA Water/Sewer	Waiting for Property Transfer	1,500,000.00	-	-	1,500,000.00
Lift Station	Engineering has begun	1,000,000.00	-	-	1,000,000.00
OA Fleming Park	Waiting for Property Transfer	1,200,000.00	-	-	1,200,000.00
		600,000.00	-	-	600,000.00
	Total Fund 25 - Projects Fund	\$ 4,540,000.00	\$ -	\$ -	\$ 4,540,000.00
Grant Funded Projects					
CDBG MIT 2016 HUD - Sanitary Sewer Collection System SSOI	Construction has begun.	\$ 5,931,626.00	\$ 1,228,957.40	\$ 4,702,668.60	
CDGB MIT Harvey - Wastewater Treatment Plant Improvements	Bids will be received in September	5,991,468.00	603,322.18	5,388,145.82	
Lift Station #3 Generator	Request for Proposal will go out in December	36,000.00	-	36,000.00	
Lift Station #4 Generator	Request for Proposal will go out in December	36,000.00	-	36,000.00	
Lift Station #14 Generator	Request for Proposal will go out in December	36,000.00	-	36,000.00	
		\$ 12,031,094.00	\$ 1,832,279.58	\$ 10,198,814.42	
Other Projects					
Incude Migration Project	Content Manger will begin implementation in October.	208,000.00	77,503.25	130,496.75	
		\$ 208,000.00	\$ 77,503.25	\$ 130,496.75	



CITY OF FREEPORT
FREEPORT FIRE & EMS DEPARTMENT

*131 East 4th Street
Freeport, Texas 77541
Phone (979) 233-2111
Fax (979) 233-4103*

Christopher Motley
Chief / EMC

Mike Praslicka
Deputy Chief
EMS Coordinator

Micheal Dumas
Deputy Chief
Fire Marshal

To: Mr. Lance Petty, City Manager

From: Christopher D. Motley, Fire Chief

Date: February 21, 2024

Re: January 2024

Response alarms: Fire - 20
 EMS - 147
 Total - 167

Significant Events: Air Ambulance transport: 1
 Request mutual aid into the city EMS response: 5 FIRE 3
 Mutual aid given to other cities to cover EMS response: 3 FIRE 0
 Two EMS units working calls at the same time: 28
 Three working EMS alarms: 3
 Four working EMS alarms: 0
 Five working EMS alarms: 0
 Transport rate: 59%

Structure Fires: 2001 N Brazosport Blvd Rv for Residential
 1915 N Ave G Residential fire
 5618 Hwy 332 Industrial Complex

Infrastructure: Fire Station #1 Driveway repair: No update.
 Station #2: Modular building is under construction.
 Site plan completed and presented to Public Works
 to address site work and drainage.
 Apparatus Building plans reviewed and contract
 signed. Performance Bond has been received.
 Bond on file with Finance Department.
 Engine 901: Fire Engine with manufacture in May 2004 American
 LaFrance. Has reached it service life. It is out of service.
 Mechanic to work o this truck are hard to find. The transmission
 system is a contributing to electrical issues not let the truck to
 start.

Visit us online at www.freeport.tx.us
facebook.com/FreeportFire
fire@freeport.tx.us



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Fire Marshal

<u>Emergency Management:</u>	Preparing emergency management response to natural disasters. Municipal EMC monthly meeting collaboration of local planning. Port Freeport/Freeport Fire & Police Interoperability Agreement making progress. Port Freeport is proceeding forward with their review.
<u>Mitigation Grants:</u>	No Report.
<u>Grants:</u>	FEMA AFG Grant: Preparing stats for program Texas forestry Grant: Award Large Truck Chassis: \$100,000.00
<u>Personnel:</u>	<u>Staffing:</u> Fire Fighter Vacancy: Three (Full-time) Fire Fighter Vacancy: Three (Part-time) EMS Vacancy: Four (Part-time). Employee testing: Scheduled 1, Tested: 1, No Show: 0 Interviews: One Backgrounds: In progress: 1 complete: 0 Job Offers: 0 Employee of the Month: None
<u>Training Employees:</u>	Leadership Symposium – Dyson Driver/Operator Certification: Betancourt, Swango, Martinez
<u>EMS Proctor:</u>	Brazosport College EMS Students Field Proctor: No students. Presenting an EMS Affiliation Agreement.
<u>Injuries:</u>	None.
<u>Events:</u>	MLK Parade
<u>Prevention:</u>	None
<u>Public Relations:</u>	None
<u>Announcements:</u>	N/A

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Monthly Golf Course Report January 2024

January was our first month in over a year we had a decent pullback. Our revenue goal was \$43,000 and we ended at \$37,000. Mother Nature was not kind at all to us as we were closed due to excessive rain and cold temps for a total of 14 days this month. We received 8.75" of rain as well as two days of below freezing temps. With that being said to only miss our revenue goal by \$6,000 was not a complete disappointment, as we are still up on the fiscal year by \$40,000.

February will start our highschool golf season and we have three school tournaments lined up this spring with one district tournament. Our overall spring tournament season is filling up fast and looks to be another strong season. We are excited to have partnered back up with the Woolsey Toy Drive event this year as this is always a big event for the area.

With the approval of the 5 year fairway/turf project we will start this in February as well and are hoping to make some major progress in this first year. The ultimate goal for this is 1) to help beautify or overall golf course and eliminate a lot of the weeds on the course and 2) help to increase our rates and move closer to becoming a breakeven facility.

Thanks

Brian

Golf Course Goals vs Actuals 2023-2024

Goal

Category	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Totals
Green Fee	20,000	13,000	12,000	11,000	11,000	22,000	22,000	23,000	22,000	17,000	16,000	16,000	205,000
Rec(taxable)	0	0	0	0	0	0	0	0	0	0	0	0	0
Golf Cart	10,000	8,000	8,000	6,000	6,000	10,000	11,000	11,000	12,000	11,000	11,000	11,000	115,000
Merchandise	13,000	10,000	10,000	9,000	9,000	18,000	19,000	20,000	20,000	17,000	15,000	15,000	175,000
Prep Food	800	700	500	500	500	1,300	1,400	1,500	1,500	1,100	1,100	1,100	12,000
Beer Sales	7,000	6,000	6,000	6,000	5,000	9,000	9,000	9,000	9,000	8,000	8,000	8,000	90,000
Drinks/Chips	3,500	2,000	1,500	1,500	1,500	3,000	4,000	4,000	4,000	4,000	3,000	3,000	35,000
Memberships	12,000	10,000	12,000	9,000	10,000	10,000	12,000	12,000	11,000	11,000	11,000	10,000	130,000
Total	\$66,300	\$49,700	\$50,000	\$43,000	\$43,000	\$73,300	\$78,400	\$80,500	\$79,500	\$69,100	\$65,100	\$64,100	\$762,000

Actual

Category	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Totals
Green Fee	25,793	23,227	26,771										75,791
Rec(taxable)	0	0	0										
Golf Cart	9,302	8,069	9,205										26,576
Merchandise	13,310	11,174	12,419										36,903
Prep Food	892	900	1,091										2,884
Beer Sales	7,195	5,270	6,331										18,796
Drinks/Chips	3,934	3,084	3,540										10,558
Memberships	13,759	11,454	15,374										40,587
Total	\$74,185	\$63,178	\$74,732	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$212,095

Over/Under	\$7,885	\$13,478											\$21,363
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Rounds of Golf

Month	Fy2022-2023	Fy2023-2024	
OCT	2692	2363	
NOV	1153	2109	
DEC	2028	2348	
JAN	2125		
FEB	2176		
MAR	2961		
APR	2740		
MAY	2776		
JUN	3094		
JUL	3393		
AUG	2811		
SEP	2897		
	30846	6820	□

Memberships

Month	FY2022-2023	FY2023-2024
OCT	194	188
NOV	184	186
DEC	186	189
JAN	174	
FEB	178	
MAR	195	
APR	192	
MAY	196	
JUN	186	
JUL	162	
AUG	183	
SEP	187	

□

Revune for the fiscal years

	2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-2021	2021-2022	2022-2023	2023-224
October	\$ 47,009.00	\$ 38,020.00	\$ 44,541.00	\$ 42,949.00	\$ 40,175.00	\$ 50,996.00	\$ 41,662.00	\$ 40,670.00	\$ 34,325.00	\$ 35,953.00	\$ 33,172.00	\$ 40,639.00	\$ 27,027.00	\$ 34,039.00	\$ 42,407.50	\$ 62,202.91	\$ 51,147.84	76,592.04	\$ 74,167.03
November	\$ 27,799.00	\$ 33,807.00	\$ 33,020.00	\$ 44,707.00	\$ 39,303.00	\$ 36,034.00	\$ 42,510.00	\$ 44,313.00	\$ 28,636.00	\$ 26,980.00	\$ 19,944.00	\$ 31,995.00	\$ 30,448.00	\$ 23,229.00	\$ 43,338.77	\$ 64,634.00	\$ 56,586.76	\$ 33,383.62	\$ 63,177.89
December	\$ 34,148.00	\$ 25,466.00	\$ 37,308.00	\$ 36,530.00	\$ 20,950.00	\$ 35,136.00	\$ 31,312.00	\$ 32,256.00	\$ 29,786.00	\$ 29,645.00	\$ 26,178.00	\$ 24,651.00	\$ 20,856.00	\$ 40,933.00	\$ 48,990.47	\$ 56,927.48	\$ 62,544.32	\$ 53,930.64	\$ 74,575.41
January	\$ 38,163.00	\$ 19,599.00	\$ 23,783.00	\$ 40,207.00	\$ 21,224.00	\$ 27,521.00	\$ 49,248.00	\$ 25,563.00	\$ 37,898.00	\$ 20,982.00	\$ 36,242.00	\$ 57,636.00	\$ 30,342.00	\$ 30,229.00	\$ 23,365.55	\$ 56,651.51	\$ 47,116.31	\$ 61,756.57	\$ 36,937.26
February	\$ 29,092.00	\$ 31,360.00	\$ 29,207.00	\$ 40,299.00	\$ 16,893.00	\$ 32,118.00	\$ 27,440.00	\$ 36,248.00	\$ 32,762.00	\$ 31,605.00	\$ 30,448.00	\$ 30,449.00	\$ 21,772.00	\$ 26,749.00	\$ 37,454.31	\$ 41,451.22	\$ 49,126.05	\$ 62,570.03	
March	\$ 44,484.00	\$ 50,244.00	\$ 45,181.00	\$ 51,193.00	\$ 52,873.00	\$ 64,305.00	\$ 39,994.00	\$ 58,128.00	\$ 44,011.00	\$ 29,929.00	\$ 34,261.00	\$ 39,413.00	\$ 52,056.00	\$ 52,147.00	\$ 56,303.83	\$ 67,691.37	\$ 69,982.06	\$ 91,891.25	
April	\$ 52,898.00	\$ 44,170.00	\$ 54,841.00	\$ 60,003.00	\$ 58,698.00	\$ 57,655.00	\$ 57,937.00	\$ 46,802.00	\$ 51,866.00	\$ 33,553.00	\$ 28,234.00	\$ 58,911.00	\$ 60,713.00	\$ 82,079.00	\$ 13,723.75	\$ 75,786.66	\$ 93,650.43	\$ 93,909.09	
May	\$ 49,583.00	\$ 50,784.00	\$ 59,984.00	\$ 65,535.00	\$ 46,083.00	\$ 53,246.00	\$ 57,607.00	\$ 51,940.00	\$ 56,256.00	\$ 48,499.00	\$ 30,164.00	\$ 50,065.00	\$ 57,692.00	\$ 62,730.00	\$ 28,942.99	\$ 58,401.78	\$ 92,185.04	\$ 86,160.00	
June	\$ 38,039.00	\$ 52,831.00	\$ 65,674.00	\$ 62,065.00	\$ 59,492.00	\$ 59,357.00	\$ 61,151.00	\$ 55,923.00	\$ 48,913.00	\$ 26,082.00	\$ 8,162.00	\$ 37,417.00	\$ 53,075.00	\$ 58,322.00	\$ 62,154.13	\$ 63,469.78	\$ 80,131.95	\$ 98,988.00	
July	\$ 40,396.00	\$ 35,250.00	\$ 58,329.00	\$ 62,141.00	\$ 40,405.00	\$ 52,427.00	\$ 50,465.00	\$ 50,193.00	\$ 44,700.00	\$ 43,387.00	\$ 36,186.00	\$ 37,656.00	\$ 52,448.00	\$ 69,071.00	\$ 50,746.13	\$ 57,641.43	\$ 81,808.90	\$ 96,210.00	
August	\$ 40,352.00	\$ 41,420.00	\$ 38,504.00	\$ 63,134.00	\$ 48,395.00	\$ 44,385.00	\$ 45,158.00	\$ 48,075.00	\$ 46,545.00	\$ 43,727.00	\$ 30,306.00	\$ 23,868.00	\$ 58,221.00	\$ 67,005.00	\$ 58,155.52	\$ 57,091.00	\$ 59,695.18	\$ 88,042.00	
September	\$ 35,529.00	\$ 37,527.00	\$ 23,756.00	\$ 49,098.00	\$ 41,066.00	\$ 44,276.00	\$ 42,282.00	\$ 34,895.00	\$ 25,984.00	\$ 21,813.00	\$ 26,082.00	\$ 2,160.00	\$ 15,674.00	\$ 38,567.00	\$ 57,786.23	\$ 45,708.61	68,991.57	\$ 111,496.00	
Total	\$ 477,492.00	\$ 460,478.00	\$ 514,128.00	\$ 617,861.00	\$ 485,557.00	\$ 557,456.00	\$ 546,766.00	\$ 525,006.00	\$ 481,682.00	\$ 392,155.00	\$ 339,379.00	\$ 434,860.00	\$ 480,324.00	\$ 585,100.00	\$ 523,369.18	\$ 707,657.75	\$ 812,966.41	954,929.24	\$ 248,857.59