



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, MARCH 4, 2024 AT 6:00 PM**

Mayor:

Brooks Bass

Council Members:

Jeff Pena

Jerry Cain

George Matamoros

Winston Rossow

City Manager:

Lance Petty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, MARCH 4, 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. Community service award- Dow and Jacobs (**Lance Petty**)

2. Community service award- Michelle Backman (**Lance Petty**)

CONSENT AGENDA:

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

3. Consideration and possible action on the approval of City Council Meeting Minutes, from February 20, 2024. (**Clarisa Molina**)
4. Consideration and possible action approving Ordinance No. 2024-2722 amending polling locations for the May 4, 2024 General Election. (**Clarisa Molina**)
5. Consideration and possible action approving Ordinance No. 2024-2723 amending polling locations for the May 4, 2024 Special Election Amendments to the Charter. (**Clarisa Molina**)

COUNCIL BUSINESS – REGULAR SESSION:

6. Consideration and possible action approving Resolution No. 2024-2842 authorizing a revision to the City of Freeport Policy Handbook Chapter 8- Attendance and Leave Policy Section 8.14 Leave Donation Policy. (**Donna Fisher**)
7. Consideration and possible action approving Resolution No. 2024-2843 to Amend the City's existing Purchasing Policy Accordingly. (**Cathy Ezell**)
8. Consideration and possible action to approve Resolution No. 2024-2844 approving and adopting Electronic Funds Transfer (EFT) Policy and Procedures for the City of Freeport. (**Cathy Ezell**)
9. Consideration and possible action approving Ordinance No. 2024-2724 amending the definition of Short-Term rental in Section 155.201 of the Zoning Ordinance of the Code of Ordinances. (**Lance Petty**)
10. Second reading, Consideration and possible action approving Resolution No. 2024-2839 for consideration for the demolition of the building located at 208 W. Park Ave. (**Robert Johnson**)
11. Discussion and clarification pertaining to Candidate Application for May 4, 2024 Election. (**Lance Petty**)
12. Consideration and possible action to authorize entering an agreement with HUB International for Benefits Consulting and Actuarial Services. (**Cathy Ezell**)
13. Consideration and possible action to award the purchase of generators for Lift Station 3,4, and 14 to Worldwide Power Products in the amount of \$99,800.00. (**Cathy Ezell**)

14. Consideration and possible action approving Resolution No. 2024-2845 authorizing application for Grant FY2025 Criminal Justice Grant # 5104301 Radio Interoperability Project. **(Jennifer Howell)**
15. Consideration and possible action approving Resolution No. 2024-2846 authorizing application for Grant FY2025 Criminal Justice Grant # 5107601 Vehicle Radio Equipment Project. **(Jennifer Howell)**
16. Consideration and possible action approving Resolution No. 2024-2847 authorizing application for Bullet-Resistant Shield Grant Program # 5075701. **(Jennifer Howell)**
17. Consideration and possible action approving Freeport PD to sign a five (5) year contract with Axon Enterprise for in-car camera services. **(Jennifer Howell)**
18. Consideration and possible action approving Freeport PD to sign a five (5) year contract with Axon Enterprise for body camera services. **(Jennifer Howell)**
19. Consideration and possible action approving Freeport PD to sign a five (5) year contract with Axon Enterprise for interview room camera services. **(Jennifer Howell)**
20. Consideration and possible action approving Resolution No. 2024-2848 deeming items surplus and donating to local agency. **(Jennifer Howell)**

WORK SESSION:

21. The City Council may deliberate and make inquiry into any item specifically listed as a Subsection under the itemized Sections A-F below, an item appearing on the City Council agenda for this meeting, on matters related to community events, or on matters that are not within the jurisdiction of the City for consideration by City Council. The City Council may not deliberate on any City matters not specifically disclosed under this Work Session or on this posted City Council Meeting agenda. City Council members and the Mayor always reserve the right to request that a matter be placed on a future agenda for consideration.
 - A. Councilman Pena Ward A announcements and comments.
 - B. Councilman Cain Ward B announcements and comments.
 - C. Councilman Matamoros Ward C announcements and comments.
 - D. Councilman Rossow Ward D announcements and comments.
 - E. Mayor Brooks Bass announcements and comments.
 - F. City Manager Lance Petty announcements and comments.

CLOSED SESSION:

22. Executive Session regarding a.) (Consultation with Attorney) Update on City Hall pursuant to section 551.071 b.) (Deliberations about Real Property) Update on Heritage House pursuant to section 551.072.

COUNCIL BUSINESS – REGULAR SESSION:

23. Take any action resulting from Executive Session.

ADJOURNMENT:

24. 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

