



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, MAY 20, 2024 AT 6:00 PM**

Mayor:

Jerry Cain

Council Members:

Jeff Pena

Jarvis Davis

George Matamoros

Winston Rossow

City Manager:

Lance Petty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON MONDAY, MAY 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 of Employee of the Month for the Month of April 2024. **(Lance Petty)**

COUNCIL BUSINESS – REGULAR SESSION:

2. Consideration and possible action on the approval of City Council Meeting Minutes, from May 6, 2024 and City Council Special Meeting Minutes, from May 13, 2024. **(Clarisa Molina)**

3. Consideration and possible action approving to remove William Leitch from the Freeport Historical Commission & Main Street Advisory Board. **(Ana Silbas)**
4. Consideration and take possible action to select the position of Mayor Pro Tem. **(Lance Petty)**
5. Consideration and possible action approving the proposed 2024 Annual Street Lighting Plan. **(Laura Cramer)**
6. Consideration and possible action on reopening the Arbutus Street right of way between 2nd Street and Broad Street and approving the city attorney to draft an ordinance and the Mayor to sign and City Secretary to attest to such ordinance. **(Laura Cramer)**
7. Consideration and possible action to close and abandon the alley right of way in Block 176, Freeport Townsite and sell the alley right of way to the neighboring property owner and approving the City Attorney to draft an ordinance and deed and the Mayor to sign and the City Secretary to attest to such documents. **(Laura Cramer)**
8. Consideration and possible action by City Council approving the sale of property located at Block 70, Lot 2, Velasco Townsite and approving the city attorney to draft a deed and the Mayor to sign and City Secretary to attest to such deed. **(Laura Cramer)**
9. Consideration and possible action approving the proposal from IAD Architects in the amount of \$39,817.00 for professional architectural and engineering services to design and produce construction contract documents for the renovation of the Pixie Heritage House. **(Lance Petty)**
10. Consideration and possible action approving the agreement and Resolution No. 2024-2855 to permanently close at-grade public road crossing for west 1st street at railroad milepost 15.435 with Union Pacific Rail Road. **(Lance Petty)**
11. Consideration and possible action for Freeport PD to go into contract with American Red Cross as a training provider. **(Jennifer Howell)**
12. First Reading of the Parks Project. **(Robert Johnson)**
13. Consideration and possible action approving Resolution No. 2024-2858 authorizing the application to the Texas General Land Office (GLO) Beach Maintenance Reimbursement Program the Finance Director as the Official with Full Authority to Act for purpose of the program. **(Cathy Ezell)**

WORK SESSION:

14. The City Council may deliberate and make inquiry into any item specifically listed as a Subsection under the itemized Sections A-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 Jarvis Davis Ward B announcements and comments.
- C. Councilman Matamoros Ward C announcements and comments.
- D. Councilman Rossow Ward D announcements and comments.
- E. Mayor Jerry Cain announcements and comments.
- F. City Manager Lance Petty announcements and comments.

CLOSED SESSION:

- 15. Executive Session regarding a.) (Deliberations about Real Property) 1.) 200 West 2nd Street, 2.) Jim Maddox Properties, Freeport 19 LLC, 3.) O.A. Fleming Property pursuant to Section 551.072.

COUNCIL BUSINESS – REGULAR SESSION:

- 16. Take any action resulting from Executive Session.

ADJOURNMENT:

- 17. Adjourn

Items not necessarily discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the front door of the City Hall, with 24 hours a day public access, 1201 North Avenue H., Freeport Texas, before 6:00 p.m. in accordance with Open Meetings Act.

Carisa Molina
Carisa Molina,
City Secretary, City of Freeport, Texas

