



**AGENDA
SPECIAL MEETING
FREEPORT CITY COUNCIL
FRIDAY, JUNE 7, 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 FRIDAY, JUNE 7, 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.

COUNCIL BUSINESS – REGULAR SESSION:

1. Consideration and possible action approving the EDC Parks Improvements Project in the amount of \$249,789.85. **(Lance Petty)**

ADJOURNMENT:

2. 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.

Clarisa Molina

Clarisa Molina,
City Secretary, City of Freeport, Texas





City Council Agenda Item #1.

Title: Consideration and possible action approving the EDC Parks Improvements Project in the amount of \$249,789.85.

Date: June 7, 2024

From: Lance Petty, City Manager

Staff Recommendation: Staff recommends City Council approval of EDC Parks Improvements Project.

Item Summary: In conjunction with the City the EDC has identified the Freeport Parks Improvement project as an economic development and quality of life project it would like to consider for funding in the 2023-2024 fiscal year. Because of its nature, it is required to have City Council approval following two readings. The estimated cost of the park improvements is \$249,789.85. At its meeting held on May 14th, the EDC voted unanimously to support the Freeport Parks Improvement project by contributing \$249,789.85.

Background Information: 1. FREEPORT PARKS IMPROVEMENT PROGRAM

Throughout the spring of 2024, Robert Johnson, Executive Director of the Freeport Economic Development Corporation, and Lance Petty, Freeport City Manager have approached various large businesses in the local area about contributing to the improvement of three of Freeport's local parks. The parks slated for improvements are Peppermint Park, Arrington Park, and Stephen F. Austin Park. These parks were selected based upon the need for improvements and use by the public. To date, only Phillips 66 has contributed to the Parks Improvement endeavor. Their generous contribution amounted to \$50,000.00.

Park playground equipment has been priced and, after deducting the contribution of Phillips 66, the amount requested of the EDC to purchase park equipment was \$249,789.85. The FEDC is requesting council approval for this joint City and EDC project in the amount of \$249,789.85.

The purpose of this Parks Improvement program is to promote quality of life within the city of Freeport, and enhance the welfare of the citizens of the City by providing park amenities and resources that improve conditions in the aforementioned parks.

Special Considerations: During the FY 2023-2024 EDC budget approval process, a public hearing was held and a \$400,000.00 line item for the Parks Improvement program was authorized. The requested \$249,789.85 comes out of this authorized budget line item.

Financial Impact: Funding for this project would come out of the \$1,221,456 Special Project line included in the EDC fiscal year budget for projects.

Board or 3rd Party Recommendation: On May 14, 2024, the FEDC Board voted unanimously to recommend approval of this project at the mentioned dollar limits.

Supporting Documentation:

1. Park Equipment Replacement Proposal-1
2. Updated Park Costs(1)

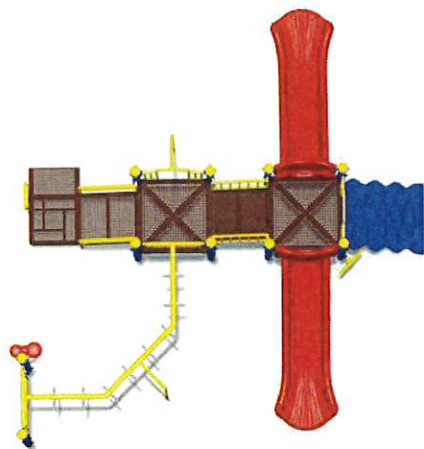


Ages 5-12

Use Zone: 30ft x 31ft
Child Capacity: 25
Play Activities: 7

Monkey Business

SKU: PGB-20234



 **Call Us**
1-800-878-0320

PlaygroundBoss.com

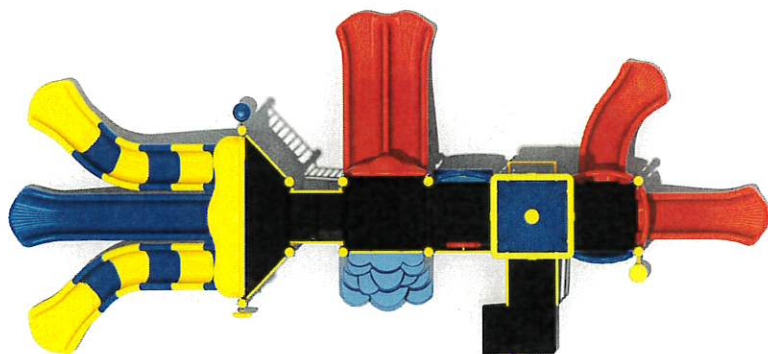


Ages 2-12

Use Zone: 46ft x 28ft
Child Capacity: 57
Play Activities: 14

King Kong

SKU: PGB-20231



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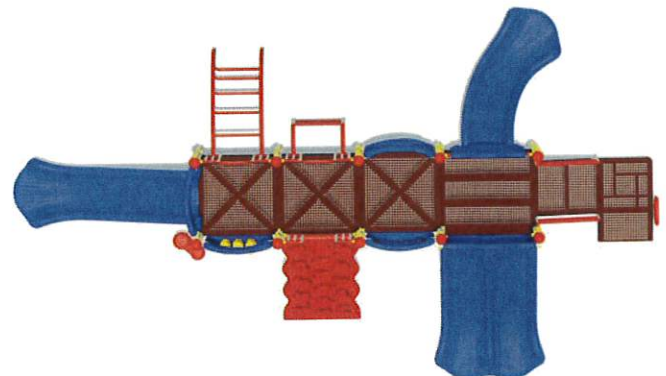


Ages 2 to 12

Use Zone: 38ft x 27ft
Child Capacity: 38
Play Activities: 9

Chimp Champ

SKU: PGB-20230



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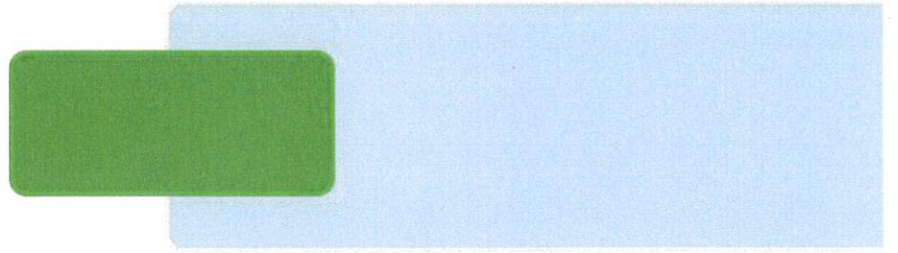


32 Gallon Punched Steel Trash Receptacle with Linder and Flat-Top Lid
SKU: PGBPAC-28607



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6ft Perforated Metal Picnic Table with Shade

SKU: PGBPAC-34312



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Ages 2-12

Use Zone: 36ft x 33ft
Child Capacity: 4
Play Activities: 4

3.5" Arch Swing Frame 8ft - 2 Bay

SKU: PGBASF-35082



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PlaygroundBoss.com

5" Arch Swing Frame 8ft- 2 Bay

MODEL PGBASF-
NUMBER: 500802

\$2,776.00

Swing Frame Color: *

Brown

Quantity:

1

Buy Now

Add to Quote



Meets National Standards For



ASTM F1487-17



CPSC Guidelines #325



IPEMA Certified

Description

Our 5" Double Bay Arch Swing provides children with the perfect opportunity to improve their balance, posture, and full-body strength alongside their friends. With our swing, kids can also learn the importance of taking turns and helping one another soar to greater heights.

Have Questions or Need Help?



Live Chat

Mon - Fri 8-5 CST

Speak with a specialist

1-800-878-0320

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First Team RuffNeck Max Basketball Hoop - 54 Inch Aluminum

SKU: RUFFNECKMAX

★★★★★ 5/5 STARS. (1 REVIEW)

\$1,682.00

Free Shipping

Lead Time To Ship: 1-2 Business Days

Peppermint Park				
Item Name	Item Description	Units	\$ / Unit	Total Costs
(1) Play Area	Monkey Business Ages 5 – 12	1	\$15,434.00	\$15,434.00
(1) Play Area	Chimp Champ Ages 2 – 12	1	\$18,534.00	\$18,534.00
(3) Trash Cans	32 Gallon Punched Steel Trash Cans	3	\$939.00	\$2,817.00
(1) Swing	5ft Arch Swing Frame 8ft 2 Bay	1	\$2,776.00	\$2,766.00
(3) Bench	6ft Bench With Shade	3	\$3,866.00	\$11,598.00
Mulch	112 cubic ft. mulch	112	\$50.22	\$5,624.44
Weed Barrier	4.5 Rolls Weed Barrier	4.5	\$223.41	\$1,005.33
Timbers	60 Plastic Landscape Timbers	60	\$41.00	\$2,460.00
Install	Installation of All Equipment			\$12,180.34
Shipping	Shipping of All Equipment			\$452.00
			Project Total	\$72,871.11
	EDC Funding			\$72,871.11

Items not included: Walking Path, Fence, Lighting

Arrington Park				
Item Name	Item Description	Units	\$ / Unit	Total Costs
(1) Play Area	Monkey Business Ages 5 – 12	1	\$15,434.00	\$15,434.00
(1) Play Area	King Kong Ages 2 – 12	1	\$36,034.00	\$36,034.00
(1) Play Area	Chimp Champ Ages 2 – 12	1	\$18,534.00	\$18,534.00
(4) Trash Cans	32 Gallon Punched Steel Trash Cans	4	\$939.00	\$3,756.00
(1) Swing	5" Arch Swing Frame 8ft 2 Bay	1	\$2,776.00	\$2,766.00
(1) Swing	3.5" Arch Swing Frame 8ft 2 Bay	1	\$2,292.00	\$2,292.00
(4) Bench	6ft Bench With Shade	4	\$3,866.00	\$15,464.00
Mulch	182 cubic ft. mulch	182	\$50.22	\$9,140.53
Weed Barrier	5 Rolls Weed Barrier	5	\$223.41	\$1,160.00
Timbers	70 Plastic Landscape Timbers	70	\$41.00	\$2,870.00
(2) BB Goals	Commercial Outdoor BB Goals	2	\$1,682.00	\$3,364.00
Install	Installation of All Equipment			\$12,180.34
Shipping	Shipping of All Equipment			\$452.00
			Project Total	\$123,446.87
	EDC Funding			\$123,446.87

Items not included: Walking Path, Fence, Lighting

SFA Park				
Item Name	Item Description	Units	\$ / Unit	Total Costs
(1) Play Area	Monkey Business Ages 5 – 12	1	\$15,434.00	\$15,434.00
(1) Play Area	King Kong Ages 2 – 12	1	\$36,034.00	\$36,034.00
(3) Trash Cans	32 Gallon Punched Steel Trash Cans	3	\$939.00	\$2,817.00
(1) Swing	5" Arch Swing Frame 8ft 2 Bay	1	\$2,776.00	\$2,766.00
(1) Swing	3.5" Arch Swing Frame 8ft 2 Bay	1	\$2,292.00	\$2,292.00
(3) Bench	6ft Bench With Shade	3	\$3,866.00	\$11,598.00
Mulch	182 cubic ft. mulch	182	\$50.22	\$9,140.53
Weed Barrier	5 Rolls Weed Barrier	5	\$223.41	\$1,160.00
Timbers	70 Plastic Landscape Timbers	70	\$41.00	\$2,870.00
(4) BB Goals	Commercial Outdoor BB Goals	4	\$1,682.00	\$6,728.00
Install	Installation of All Equipment			\$12,180.34
Shipping	Shipping of All Equipment			\$452.00
			Project Total	\$103,471.87
	Phillips 66 Grant			\$50,000.00
	EDC Funding			\$53,471.87

Items not included: Walking Path, Fence, Lighting

EDC Funding for (3) Parks	\$249,789.85
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