



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, JUNE 17, 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, JUNE 17, 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 May 2024. **(Lance Petty)**
2. Receive for filing the Audited Financial Report and Auditor's Opinion for Fiscal Year ended September 30, 2023. Presentation by BrooksWatson and Company. **(Cathy Ezell)**
3. Presentation by K & L Subdivision Project. **(Brian Jarrard)**

COUNCIL BUSINESS – REGULAR SESSION:

4. Consideration and possible action on the approval of City Council Meeting Minutes, from June 3, 2024 and Special City Council Meeting Minutes, from June 7, 2024. **(Clarisa Molina)**
5. Consideration and possible action approving Resolution No. 2024-2866 for the appointment of the alternate position on the Board of Adjustment. **(Lance Petty)**
6. Discussion and possible action of agreed sale price for parcel one and parcel two for \$71,600.00 for Lucy Ware. **(Lance Petty)**
7. Consideration and possible action approving continuing the Cooperation Agreement between the City of Freeport and Brazoria County for the participation in the Brazoria County CDBG and Home Program for Federal Fiscal Year 2025-2027. **(Cathy Ezell)**
8. Consideration and possible action to award the bid for the installation of electrical service at Fire Station #2 to Danford Electric in the amount of \$48,662.66 and allow the City Manager to sign the contract. **(Christopher Motley)**
9. Consideration and possible action approving Resolution No. 2024-2867 deeming items surplus and donating to local agency. **(Jennifer Howell)**

WORK SESSION:

10. 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 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:

11. Executive Session regarding a.) (Deliberations about Real Property) Discuss Old City Hall, 200 West 2nd Street pursuant to Section 551.072.

COUNCIL BUSINESS – REGULAR SESSION:

12. Take any action resulting from Executive Session.

ADJOURNMENT:

13. 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

