

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, June 3, 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 Jerry Cain
- Councilman Jeff Pena
- Councilman Jarvis Davis
- Councilman George Matamoros
- Councilman Winston Rossow

Staff:

- Lance Petty, City Manager
- David Olson, Interim City Attorney
- Clarisa Molina, City Secretary
- Cathy Ezell, Finance Director
- Toby Cohen, IT Manager
- Donna Fisher, Human Resource Director
- Crystal Ruiz, Executive Administrative Assistant
- Jennifer Howell, Police Chief
- Wade Dillon, Museum Manager
- Shelby Araujo, Building Official
- Robert Johnson, EDC Director
- Rudy Ragle, Public Works Director

Visitors:	David McGinty	Sam Reyna
	Nicole Mireles	Karla Clark
	Edith Fischer	Con McCleester
	Sandra Shaw	Diane McCleester
	Kenneth Hayes	Gary Guerrieri
	Melanie Oldham	Carol Parker
	Ruben Renobato	Mark Parker

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER:

Mayor Cain called the meeting to order at 6:00P.M.

Mayor Cain stated Councilman Pena was not currently present.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation and Pledge was led by Councilman Davis.

CITIZENS' COMMENTS:

Sam Reyna resides at 2002 North Avenue G in Freeport. He said he missed the last several council meetings, and he did not have a chance to congratulate Mayor Cain on his election, Councilman Rossow on his reelection, and Councilman Davis on his election and welcomed them to the governing body of Freeport and Mr. Cain. He said he submitted a candidacy package, and he wanted to be the next Mayor of Freeport because of what transpired with the Kisuma magnesium plant, and he did not want that to happen again. He said Kisuma was going to purchase \$1.5 million dollars of water from the City and was going to pay property tax on a \$40 million facility, and they were not asking for any tax incentives. He said this is almost \$2 million a year that was thrown out the window. He said this kind of money is needed to pay for the infrastructure, maybe a new community house, and buy the Police Department the equipment they need to keep the City safe. Mr. Reyna said the Police Department does not have certain equipment and has to borrow from Lake Jackson. He said the night Kisuma withdrew their request for approval of the plant, a member of the City Council, an employee of the City, and a representative of Kisuma met outside the chamber. Mr. Reyna asked what was discussed? Mr. Reyna said he does not know, but shortly thereafter, Mayor Bass announced Kisuma was withdrawing the request that the Planning and Zoning Commission had approved the rezoning by a 3 to 2 vote. He said it was up to the City Council to give the green light for the plant to be built. He said Kisuma was there that night to address a presentation not to withdraw. He said if they wanted to withdraw, all they had to do was make a phone call or fax and they did not have to come all the way to Freeport to say they were going to withdraw. He said he had said it before there are some smart individuals on the City Council but being smart-IQ-wise does not exempt you from exercising bad judgment or bad decision-making. Mr. Reyna said to Mayor Cain his first step should be to direct the resources of his office toward welcoming new businesses rather than suppressing the economy. He said on the last page of the handout packet is the name of the CEO of Kisuma along with his fax number, phone number, and mailing address. He said to Mayor Cain if Kisuma had not located another site to try to make contact and bring him back to the table. He said that \$2 million a year is needed.

Karla Clark resides at 411 Sailfish. She said there was the Dollar General that was going to go in downtown that also passed everything and went before the City at that point, and to respond to Mr. Reyna one of the portions of the property that Kisuma was going to buy the one closest to the bridge that has been sold, and it was sold over a year ago, so there are only two pieces of that left, so she said she just wanted to make the Council aware of that.

PRESENTATIONS/ANNOUNCEMENTS:

Presentation of Employee of the Month for the Month of April 2024.

Police Chief Jennifer Howell presented the Employee of the Month for the Month of April 2024 to Corporal Joaquin Torres.

Presentation of Annual Brazosport Tourism Report.

Ms. Edith Fischer presented to the Council the annual Brazosport Tourism Report.

Councilman Matamoros thanked Ms. Fischer for attending the meeting. He said as he was looking through the agenda packet he noticed on the board of directors that there were no Freeport-based representatives. Councilman Matamoros asked why? Ms. Edith Fischer said the board of directors are elected by the membership, and it usually starts with the members that are most active in the chamber. Ms. Fischer said there are quite a few members in Freeport that are active that choose and do not want to be in the role of a board member. Ms. Fischer said Danny Hickey is pretty active with the chamber, but he has never wanted to be on the board. Ms. Fischer said the board is not laid out based on geography, it is based on the members. Councilman Matamoros said he is just trying to make sure there is some representation within the board because he is sure they make some critical decisions and wants to make sure that Freeport is represented. Councilman Matamoros asked how much the City of Freeport gives to the Brazosport Chamber of Commerce? Ms. Fischer said many years ago there was an agreement with the City and the agreement was 25% or \$5,000,

whichever was greater of the occupancy tax that was collected for that year so it was at \$5,000. Councilman Matamoros asked if the EDC gave funds towards that or separately? Ms. Fischer said no, but she believes the EDC is a paid member of the chamber, and so they get the notices and are able to go out to their events. Councilman Matamoros asked what is the easiest way to measure results for the funds that are being spent? Ms. Fischer said it can be measured by attendance at the bookings at hotels, because their goal is to try to get people to come in and then also, a percentage of the sales tax for the restaurants, because restaurants like Arlans, Dollar Store, and Bucee's that are on their way going to the beach or going to the downtown coming from the Freeport Museum going to the wet lands or to an event at the park those people are coming in and spending money, so it is hard to track that way, but one way is through the stays at the hotels. Ms. Fischer said that is not to say that people that are visiting Freeport are only staying in Freeport because, like she said, this area is promoted, so they might be going to the Freeport Historical Museum but might stay in Clute.

CONSENT AGENDA:

Consideration and possible action on the approval of City Council Meeting Minutes, from May 20, 2024.

Consideration and possible action approving road closures for Fort Velasco Day on Saturday, June 22, 2024.

A motion was made by Councilman Matamoros to approve the Consent Agenda, seconded by Councilman Rossow with all present voting "Aye" 5-0. The Council unanimously approved the motion.

COUNCIL BUSINESS – REGULAR SESSION:

Consideration and possible action regarding Museum Expansion into Old College space.

David McGinty resides at 521 West Broad Street. He said he is in support of allowing the museum the space that was once used by the college. He said with the many exhibits and new programs the museum is bringing to the public, there is simply no room for growth in the current museum building. He said the space shares a door and would be a natural extension of the museum and provide a dedicated space for offices, an IT room, storage, and it also has extra facilities, bathrooms and a great lobby area to potentially hold events in. He said Mr. Wade has done a great job since he was there and this would only help him continue to do a great job.

Museum Manager Wade Dillon said he proudly serves as the Museum Manager of the Freeport Historical Museum. He said he would like to start by reading the mission and vision statements of the museum. He said the mission statement was "The Freeport Historical Museum seeks to educate, interpret, preserve, and promote our rich coastal history along the Brazos River and the Texas Gulf Coast through informative displays, engaging exhibits, family-oriented events, and museum outreach". He said the vision statement was "As the purveyors of Freeport history our vision is to enrich and strengthen our community through education, promoting heritage tourism, and by encouraging the preservation and advancement of Historic Downtown Freeport". He said the museum just celebrated the grand re-opening on January 4th of this year. He said the changes made were a huge cry from the museum he saw when he started in 2020 when the museum had no structure and appeared very much like an antique mall. He said today the Freeport historical Museum is an award-winning treasure along the Texas Coast sitting in the heart of Brazoria County's boom. Mr. Dillon said the museum had seen exceptional growth since Covid. He said in 2022 the visitation doubled to 1,023 with \$3,986 in admissions. He said in 2023, as improvements were made to the museum, visitation tripled to 4,510 visitors with \$13,074 in admissions. He said the museum's Facebook following has grown to over 8,000 followers. Mr. Dillon said as the museum continues to grow, he wishes to expand museum operations into the section of the museum building that the City previously rented out to Brazosport College and had not been rented out for the last few years. He said this section is connected directly to the Exhibit Hall with a shared sliding door, which also poses as a security risk. He said with a front lobby, two offices, two restrooms, and an IT room, this section of the building would benefit museum staff with additional space for large-scale programming, office space, much needed museum storage, and a room designated for IT needs. He said museum staff has already extended daily operations to include the college in regard to cleaning, climate control,

and security. Mr. Dillon asked, so how would acquiring the space benefit the museum? He said when the Exhibit Hall is used for exhibits, there is no single room or space in the museum designated for large scale programming. He said the Children's Learning Room is small and the theater seats 15. He said such programs in the front lobby of the old college space would potentially include an after-hours paint and sip for adults to benefit the museum, networking events, seasonal and holiday activities for children and adults, archeology and summer camps for children, historical lectures, collaborative events with the Freeport Library and local institutions, the list of possibilities that fit the scope of the museum goes on. He said in regard to the IT room, this will provide a safe environment-controlled room to store servers, phones, and internet modems. He said lines would run from there and operate the entire museum. He said currently, the museum does not have a dedicated space, and it is divided up throughout. Mr. Dillon said in regard to storage and office space, the museum is in desperate need of both. He said they are bursting at the seams with the museum collection and supplies and if the museum is able to expand in the future with additional staff, such as Programs Coordinator, the museum will be able to provide them with the space necessary to work. Mr. Dillon said he acknowledges that the Freeport Police Department would need to find climate-controlled storage for their Blue Santa items and this would also mean that the Freeport Historical Museum no longer hosts Blue Santa. He said this change would free up the museum calendar for exhibits, lectures, and additional programming in the old college space and exhibit hall during the months of November and December, which are usually locked by Blue Santa during those months. He said the Blue Santa program could move into Velasco Community House or another city-owned facility for the duration of the program. He said if the use of the old college space is approved by City Council this evening, he would name it the Nat Hickey Education Center after the museum's founder who passed away two years ago on the 30th. He said while renovations such as paint, new carpet, or tiles will be required down the road, acquiring this space for the museum's use will ensure continued growth and museum visitation without it, and the museum is locked in place without room to grow and, as the anchor of the Historic Downtown, he would highly encourage the Council to approve the museum expansion.

Councilman Pena said he knows that the space was inquired about last year and, again, even the year before and again earlier this year by the Blue Santa volunteer group that is run by the Police Department and he is curious if the staff, City Manager, or Assistant City Manager had a chance to have those conversations and really kind of look at the pros and cons in terms of what seems to him the most important part is obviously he likes the idea of the children education component that is being proposed, but he had not seen any materials on that end. He said, but what he had seen in the time he had been in Freeport for the last seven years, eight years, is that Blue Santa is pretty effective and reaches a lot of children already, and it is a successful campaign. He said the conversations he has had in the past and he is sure Mr. Petty and Chief Howell have had these conversations he hopes, if not he certainly would like to have that discussion and so, to have the Blue Santa organization or the Police Department really have a viable solution, because it was expressed to him that they actually needed it year around, and so he is not sure if those conversations of where they are going to be placed going forward so that they can have a working operation year around so that they can in fact continue to provide the outreach to the underserved children during the Christmas Holidays. He said he is interested in making sure that they have this conversation and, for that matter, that Council understands all of those components, and so he wanted to bring up one point there. He said he also wanted to table this to be able to get additional information because he did not see any information regarding that and certainly allowing Chief Howell and her staff to provide any supporting information as to in terms of the needs that they want or the needs that they have for that space and how they have utilized it. Councilman Pena said the second thing that is on his mind is the attendance, and he is glad to see that the attendance is growing and that the tickets and the revenues for the museum visitation are increasing. Councilman Pena asked Museum Manager Wade Dillon if that was revenue strictly by walking through the door or is that part of the events as well and, for that matter, the attendance as well? Mr. Dillon said it is going to be purely admissions, whether it is walk-ins or if they are charging admission during some of the events, but that is not to say that they do not have free events throughout the year, as well including the upcoming Fort Velasco Day which is free to the public. Mr. Dillon said all the numbers he provided are tracked through the a system, Civic Rec, and so he can go back as far as 2021 when they joined that system, and select the first and end of the year bookends, and he has the numbers.

Councilman Pena said his position on the museum has been pretty consistent over the last several years. Councilman Pena said he admires the work of what Mr. Dillon does, and he thinks he is a valuable asset to the City and his expertise and education that he has and shares is super valuable. Councilman Pena said he hopes Mr. Dillon stays for as many days as he wishes and that he helps grow the museum reach an in and growth so that it pronounces Freeport and the heritage in Brazoria County as well as Freeport, and he wants to be abundantly clear about that. He said, but with that said he is also about the economics on this, and he has gone to every budget cycle over the last three years as the Council to discuss there is a low visitation in high-cost areas. He said he talks about the rec center, museum, and golf course. He said he knows that the golf course has been upping its revenues to the order of somewhere between 50 to 75% over the last 3 to 4 years and that is going up and thinks from somewhere around 30% and, as it stands now, and that is even through Covid, he is looking at the 135 in terms of the revenue, and he looks at the revenue and wants to just mention this because it only comes out to about 4.5% of what is being put into the museum. Councilman Pena said he was worried and asked if that money is well spent? He said then people will say it is not about the money, and he can not disagree that it is not about the money but it is also about the impact. He said he thinks about the impact of the Golf Course. He said he thinks about the impact that the Rec Center has. He said he thinks about the impact that the museum has, and then he thinks and asked what is being displaced in terms of the impact of Blue Santa. He said he goes back to Blue Santa and thinks that is a pretty important piece and wants to make sure that they do not undo or undermine Blue Santa in any way, and he would hope that the Council would also consider hearing those talking points and seeing for that matter what the true solution and alternatives, so that not only that Blue Santa is kept there year around or have an alternative place for Blue Santa. He said this is directly associated with this decision tonight, so they do not either hinder them, or undermine them and, for that matter, allow them to grow even bigger, as they have every year. Mr. Dillon said this would not derail Blue Santa whatsoever and it is just a matter of finding another location where the staff does work from his understanding and the staff does work on Blue Santa year around but it is simply the storage of the Blue Santa items in that one room. Mr. Dillon said the Blue Santa itself the actual program that is hosted in the exhibit hall, lasts maybe two weeks. Mr. Dillon said his thoughts in regard to the museum are that those two weeks essentially kill November and December for the museum in regard to any exhibits or programming, and what he would like to do there. Mr. Dillon said in regard to the budgeting, he would have to look specifically at the numbers, but the museum budget is between \$215,000-\$250,000 and about \$100,000 of that goes to salary and benefits for museum staff which there are only two of them. Mr. Dillon said the rest of the budget is broken down into line items to operate the museum from water, electricity, exhibit costs and supplies, special events, advertising, in which the Brazosport Chamber has been a huge help. Mr. Dillon said unless you are the Alamo, Dr. Pepper Museum, or the Smithsonian, it is hard for a small museum to pull in a profit. He said in fact so many small, community-based museums are outdated or understaffed due too little to no financial support or backing. Mr. Dillon said as a city-operated museum, they provide quality of life benefits to the residents and promote heritage tourism to the area. He said to help off-set operation costs he has pursued financial donations and sponsorships from private and corporate organizations. He said for example Freeport LNG gave the museum \$5,000 to cover the last 15 interpretive panels. He said a grant from Humanities Texas in the amount of \$5,000 as well as a private donation in the amount of \$5,000 that went towards the fabrication of the Texas Navy Room. Mr. Dillon said O'Reilly's Auto Parks in Freeport donated because they saw the museum's potential and so, as the Museum Manager, he will continue to identify and take advantage of those opportunities. Mr. Dillon said as for the museum's budget he is frugal with his spending, and he maximizes every dollar he spends to improve the facility, museum displays, increase visitation, and improve the visitor experience, which includes clean restrooms, but he is sure that folks do not visit for the restrooms, but they go to find and establish an intellectual connection with the area. Councilman Pena said for him, he would like to see a response or a plan for the Blue Santa group which is headed up by the first responders, and so there is a lot of folks who donate their time. City Manager Lance Petty said Chief Howell and him have discussed this and, in case the Council moves forward with this transition, they basically use that room for storage most of the year, and he knows they would be looking for a climate-controlled storage facility for them and for their things in there, and they would be using Velasco House as a Blue Santa location during those two months. Mr. Petty said yes, this had been discussed. Mayor Cain said there might be an empty room at City Hall that could be used. Police Chief Jennifer

Howell said they understand the importance of the museum expansion and especially when talking about a children's program and about having the Blue Santa program and those two things, and they are just trying to build things for the children in Freeport and ultimately the Blue Santa store is open for one week and it is not even a full week. Chief Howell said the preparation work that comes ahead of that to be able to set up everything is ideally looking at a two to three-week period where they would get everything and kind of set up in the Velasco House. Chief Howell said they collect things all year long because they have those relationships with stores and if they are going to run a 75% off, they place that little special phone call sometimes to them, so they can get over there and get items and those get stored there at the museum, and they have been gracious enough to allow them to kind of place everything in the back corner because what is not sold in the store this year then they turn around and use it for the next year and so those items just remain there and never actually get rid of the items. Councilman Pena said he had another comment, and it was kind of a conversation he had before and wanted to at least express this idea he had shared previously with the City Manager and also the Assistant City Manager and that was that the space there was used for a week and was told that they actually need it year around to help facilitate it so that they can actually could probably even expand the window of donations in the usage of that space. He said he also liked that he was also informed that there was interest in having part of the Police Department the detectives in that same space since there is limited space in the building. Councilman Pena said he liked this simply because he likes the additional police presence downtown and especially as Mr. Petty can attest, too and also Chief Howell on any given day that he goes out downtown to either check the mail or take out the trash or walk the dogs invariably, at almost he would say 90% to 100% clip every time he goes out there is an 18-wheeler from the port, going out and driving illegally downtown, and he says that because when he thinks about this well maybe there is a way to deputize him to take picture and collect tickets on these guys from the port, and he does not know what those tickets are amounting to but if they were \$500 or \$300 times 30 days, and he is sure he can get a ticket a day that is \$9,000. Councilman Pena said, let's just say he is only half as good as anybody else that is \$4,500 times 12 and looking at about \$60,000 in revenue compared to the \$13,500 that they did, but he is always thinking about how to maximize the space, money, resources, employees, and staff. Councilman Pena said he just wanted to share that idea, and he does not think it is too outside the box and unfeasible. City Manager Lance Petty said Councilman Pena had mentioned a substation before and Chief Howell and him had discussed it for a little bit. Police Chief Jennifer Howell said as far as moving the detectives, that is probably the detectives' wishful thinking, but that had never been anything coming from her because it is a very important attribute to keep the detectives and patrol together to keep that open communication going on within the same building, but as much as a substation sounds great the City is not large enough to be able to support a substation because that building would have to be completely compliant with DPS standards and FBI standards and so all the costs that are spent to keep the current building in compliance would have to double and keep the other building in compliance as well. Chief Howell said they would also have to be able to have staffing at that building which they would not have the capability to keep manpower there 24/7. Chief Howell said to Councilman Pena she can send him information about the Police Academy if he is interested in that but it is also a common misconception if there is a traffic citation issued, and it is a \$300 fine then the City does not get that \$300. Police Chief Howell said the City actually gets a very small portion of that and so depending on what the fine is, most of that money goes to all the different avenues and the City ultimately gets anywhere from sometimes as low as \$5 or \$10 a citation. Interim City Attorney David Olson said there are so many special funds and variables but when talking about traffic violations, he does not let them allege more than a \$200 violation for a simple traffic violation like Councilman Pena is talking about but the judge has complete discretion on what that separation of power is. Chief Howell said but as far as moving the detectives down there, there was never any type of discussion and the only discussion they had was the City looking at relocating the Court and Council room for them to be able to utilize more of the building. Councilman Pena said for the record he does not wear his hat downtown when he sees these trucks and takes pictures of them so that nobody mistakes him for an officer but he is interested in that Police academy information.

Mayor Cain asked how long this space had been vacant? Museum Manager Wade Dillon said two to three years. Mayor Cain asked if during that time there had been any serious inquiries about taking it over? Mr.

Dillon said no, not to his knowledge, and no one had approached him. Councilman Pena asked if this had been marketed? City Manager Lance Petty said a couple of years ago the EDC had looked at the building but did not believe they had any interest in it either. Mayor Cain said he has always been a proponent of the museum, and he thinks Mr. Dillon has done an excellent job, and he likes the vision he has and what all he has done.

A motion was made by Mayor Cain to approve the Museum Expansion into Old College space, seconded by Councilman Pena with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

Mayor Cain said if anyone has not been to the museum lately, it is worth the trip. He said Mr. Dillon has done a marvelous job down there.

Consideration and possible action approving Resolutions appointing/reappointing members to various Boards and Commissions.

- A. Resolution No. 2024-2859, Planning and Zoning Commission
- B. Resolution No. 2024-2860, Freeport Economic Development
- C. Resolution No. 2024-2861, Board of Adjustments
- D. Resolution No. 2024-2862, Historical Commission & Main Street
- E. Resolution No. 2024-2863, Senior Citizens
- F. Resolution No. 2024-2864, Beautification/ Parks & Recreation Committee

City Manager Lance Petty said staff recommends selection of individuals and the approval of the proposed resolutions to appoint/re-appoint qualified individuals to serve on the above listed Boards and or Commissions. He said terms have expired on each of the Boards and Commissions. Mr. Petty said these terms expired on May 31, 2024. He said additionally, there are positions left vacant due to members stepping down before their term expired. He said at the time of this memo the City had received applications from individuals who are interested in serving on these Boards and Commissions. Mr. Petty said these are active volunteer boards in the City and filling the vacancy is important to allow for full and representative discussion of important issues. He said all board members are appointed to fulfill 2-year terms and serve at the pleasure of the City Council. He said members may be removed at any time and for any reason as voted on by the majority of City Council.

City Manager Lance Petty said in the Planning Commission the terms that have expired are Ms. Pamela Dancy, Mr. Andrew Dill, and Mr. Loren Eric Hayes. Mr. Petty said the applications submitted for those positions are renewal for Mr. Andrew Dill, renewal for Mr. Eric Hayes, James Gossett, Ronnie Riojas, and Karla Clark are interested in filling that position.

A motion was made by Councilman Matamoros to appoint Andrew Dill and Loren Eric Hayes to the Planning Commission, seconded by Councilman Rossow with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

A motion was made by Councilman Pena to appoint Karla Clark to the Planning and Zoning Commission, seconded by Councilman Rossow with all present and voting "Aye" 4-1 motion passed. Councilman Matamoros voted "Nay".

City Manager Lance Petty said on the Freeport Economic Development terms that have expired are Ronnie Martin, Kenneth Tyner, and David McGinty. Mr. Petty said Kenneth Tyner had submitted his application. He said Ronnie Martin had submitted his application. Mr. Petty said David McGinty had submitted his application for renewal. Mr. Petty said Ronnie Riojas had submitted an application and Ms. Karla Clark had also submitted an application.

Mayor Cain said he went to the meeting thinking he was not going to make any motions on these appointments, but he has been the liaison to the EDC for quite some time and the way the gentlemen and ladies work together

is beneficial for not only the EDC but also the City.

A motion was made by Mayor Cain to reappoint Mr. Tyner, Ronnie Martin, and Mr. McGinty to the Freeport Economic Development, seconded by Councilman Matamoros with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

City Manager Lance Petty said for the Board of Adjustments Mr. James Gossett Jr's term is up, Mr. Kenneth Hayes, and Urbano Gomez alternate positions is up. Mr. Petty said the applications submitted and received were Mr. James Gossett, Mr. Kenneth Hayes, Mr. Ronnie Riojas, and Ms. Karla Clark. Councilman Pena asked how many vacancies there are? City Manager Lance Petty said there are three expired terms with two full time and one alternate.

A motion was made by Councilman Pena to appoint Mr. Gossett, Mr. Riojas, and Ms. Karla Clark to the Board of Adjustments with discussion that followed.

Councilman Matamoros said because of Ms. Karla Clark being appointed to the Planning Commission she cannot be on the Board of Adjustments. He also said Mr. Ronnie Riojas does not live in the City or the ETJ, and so he is ineligible, which he brought this to his attention. Councilman Matamoros said Mr. Ronnie Riojas was only eligible for the Economic Development Board. Councilman Pena asked Interim City Attorney David Olson if these rules were right? Interim City Attorney David Olson said he does not know if this is something in the actual ordinance to disqualify them, but as far as eligibility, he has not reviewed the eligibility, but he would say that there is an absolute separation of power between the Planning Commission being the legislative group and then the quasi-judicial group, so they could not serve. Mr. Olson said if you are going to be on the ZBOA you really should not be part of the legislative process but there are also some rules. Councilman Matamoros said yes, there are rules and when he was appointed to the Board of Adjustments. Mr. Olson asked if these are self-created rules or are they actually codified? Councilman Matamoros said they are codified within the Charter. Karla Clark resides at 411 Sailfish Lane said she understands the grudge that Mr. Matamoros has held against her and the thing of that is Ronnie Martin has served on two boards. Ms. Clark said there were many people including Mr. Matamoros has served on two boards, and she asked so why is there a rule now and there was not one before? Councilman Matamoros said there was because when he was brought up for both the Board of Adjustments and Planning and Zoning the last time he was appointed, and he was told he could not be on both because the Board of Adjustments, if there is a denial from the Planning and Zoning, the Board of Adjustments hears that appeal, and thus it is unable to be on both of the boards because it would be a conflict. Ms. Clark said to Councilman Matamoros but he was on the EDC and the City Council. Mr. Olson said it is perfectly fine for a sitting Council member and, in fact a majority of the EDC board can be made up by Council members and that is built into the statute. Ms. Clark asked at the same time? Mr. Olson said yes. Ms. Clark asked if there was no conflict in that? Mr. Olson said that is actually in the statute in the Economic Development Act statute. Ms. Clark said so it is allowed for some people to serve on two boards and other people it is not allowed. Mr. Olson said the State Legislature does. Ms. Clark said Mr. Matamoros said this was in the charter. Mr. Olson said there are some rules in the charter he had apparently not seen. Ms. Clark asked if she could get a copy of those? Mayor Cain said one thing he was hearing that Mr. Matamoros said it not possible to be on the Planning and Board of Adjustments because of the potential conflict. Mr. Olson said he does not know what the actual eligibility says about that, but appeals that go to the ZBOA are brought can be asked for a variance, special exception, or can challenge the interpretation of staff, and it is really not an appeal from the Planning Commission, but it is a separation of powers issue. Mr. Olson said so even if they had not police and created these eligibility rules that preclude you from serving on the ZBOA and another board. Mr. Olson said the ZBOA is the only besides the Municipal Court and is the only adjudicating body which issues a final order that is not appealable to any function of local government only to district court. Mr. Olson said there is a quasi judicial branch of Freeport when it comes to civil matters, so serving in both capacities is a separation of powers issue.

City Manager Lance Petty said in the Historical Commission and Main Street terms have expired for Ms. Melanie Oldham, Keith Stumbaugh, Irene Ocanas, Margaret McMahan, and Mr. William Leitch was removed from the Board. Mr. Petty said applications received were from Irene Ocanas, Jeff Crisp, and Melanie Oldham. Councilman Pena asked how many vacancies there are? Mayor Cain said there are five vacancies and three applicants.

A motion was made by Councilman Pena to appoint Irene Ocanas, Jeff Crisp, and Melanie Oldham to the Historical Commission and Main Street, seconded by Councilman Matamoros with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

Nicole Mireles asked for the Historical Board they do not have to be a Freeport resident? Interim City Attorney David Olson said they are purely recommending their body, so they are not statutory creation, so that they do not have to be in Freeport.

City Manager Lance Petty said in the Senior Citizens terms have expired for Ms. Dolores Knox and Ms. Linda Harrison. Mr. Petty said the applications received were from Ms. Linda Harrison and Ms. Marcia Siddall.

A motion was made by Councilman Pena to appoint Linda Harrison and Marcia Siddall to the Senior Citizens, seconded by Councilman Rossow with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

City Manager Lance Petty said on the Beautification/Parks & Rec Commission terms have expired for Jack Bullman, David McGinty, Brianna Sidney, and Douglas Domingues. Mr. Petty said applications received were from Nicoles Mireles, James Gossett, Douglas Domingues, David McGinty, and Jack Bullman.

A motion was made by Mayor Cain to appoint Nicole Mireles, James Gossett, Douglas Domingues, and David McGinty, seconded by Councilman Pena with discussion that followed.

Councilman Matamoros said for Mr. Gossett this was his second choice, and he is all for him, but he was not sure if he would be able to fulfill two boards because he works at night and so it may be difficult. City Manager Lance Petty said this board meets at 10:00A.M. on Fridays. Councilman Matamoros said he was not sure if he would be able to make that because he works at night. Councilman Davis asked if he put in an application? Councilman Matamoros said yes and this was his second choice and his first choice was to be reappointed to the Board of Adjustments. Councilman Pena asked if he was on both previously and if he missed any meetings? Councilman Matamoros said he was not on the Parks board, and he was just on the Board of Adjustments. City Manager Lance Petty said Mr. Bullman had only attended one meeting and Ms. Brianna Sidney said cannot make any of the meetings and believed it kind of interferes with Mr. Bullman's work schedule. Councilman Pena asked who does Mr. Petty recommend? City Manager Lance Petty said he does not recommend. Councilman Pena asked who had been attending of the people that are applying? City Manager Lance Petty said Mr. Douglas Domingues is the chair of the board, and he is always there and Mr. McGinty is always there as well. Councilman Pena said he knows Ms. Mireles has a lot of energy and is always in attendance, and he likes the nominations of Mayor Cain. Councilman Pena said he liked the nominations and if Mr. Gossett should decide he does not want to be there he can resign.

Mayor Cain called the motion to a vote with all present voting "Aye" 5-0. The Council unanimously approved the motion.

Mayor Cain asked if there was any clarification on the Board of the Adjustments. Councilman Pena said he thought this was going to be tabled on to the next meeting. Councilman Matamoros said our Charter is really difficult to find the information. Interim City Attorney David Olson said he looked at it and to him, it is not a question of charter self policing, it is most Cities separate those two because again, it is just at the Federal State

and Local Level that they try to separate the Judicial Branch from the Legislative Branch. Mr. Olson said for instance, if it was a Historical Commission or Beautification Board, purely advisory board that would be a different story and believes they can serve in both capacities but Planning and Zoning Commission makes direct recommendations to the Council for consideration as charged with other things under the statute under the ordinance making certain recommendations about planning issues and so that can be an issue. Mr. Olson said creating a rule and then enforcing the rule. Mr. Olson said he does not think he has seen even in small towns that have a Zoning Board of Adjustment member act in any capacity in Planning, Zoning, or Council.

A motion was made by Mayor Cain to appoint James Gossett and Kenneth Hayes to the Board of Adjustments, seconded by Councilman Matamoros with discussion that followed.

Interim City Attorney David Olson said he wanted to make sure that there is a full five member board at the end of the day. Mr. Olson asked, so there are still two alternates that could serve in that capacity? Mayor Cain said one of the ones that is coming off is an alternate. Mr. Olson said he only says this because under the rules in the Zoning Board of Adjustment, there must be four members to vote, and so if there are only four sitting members making a quorum it has to be unanimous every time. Mr. Olson said he just wanted to make sure there is a full board. Councilman Matamoros said yes, this makes it a full board.

Karla Clark asked Interim City Attorney David Olson if he could give her an example of how those two would interact? Ms. Clark said, just like he gave an example of Planning and Zoning and such, and she would like to request a copy of the Charter where it specifically states. Mr. Olson said he did review the Charter and he does not see anything. Ms. Clark said Mr. Matamoros said that he knew it was in there. Mr. Olson said his explanation is the same, and it is just the separation of powers issue and they are a part of the legislative branch and ZBOA is part of the judicial branch.

Mayor Cain called the motion to a vote with all present and voting "Aye" 4-1 motion passed. Councilman Pena voted "Nay".

Mayor Cain said on the Board of Adjustments there is still a spot open for one alternate. He said if anyone out there is interested, let the City know. Mayor Cain said if there are applications, it can be put on the agenda for the next meeting.

Consideration and possible action approving Ordinance No. 2024-2732 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.

City Manager Lance Petty said staff recommends approving no parking signs on both sides of the street in the 1700 block of eighth street. He said on September 26th, 2023 a motion made by Planning and Zoning to draft an ordinance to put back no parking signs on 1700 Block of 8th street. He said this would be on both sides of the road and the motion was passed by five to zero. Mr. Petty said the City had a survey of this area, and it shows that 95% of the structures in the 1700 block of 8th Street have back entrances from the alleyway, or a driveway in the front of the house. He said staff will begin installation of signage once approved by the council. Mr. Petty said the financial impact is the cost of the signs, and it will be covered in this year's fiscal budget. He said Mr. Olson approved the ordinances and also had the engineering firm of the City do a study of the road. He said they do recommend signage in the area, and it will be the S-curve portion of Eight street. He said if you are not familiar with it, when you drive down that road, it will be the S-curve portion that makes it a little difficult for people to drive down the road and for the kids playing outside.

A motion was made by Mayor Jerry Cain to approve Ordinance No. 2024-2732 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.

Councilman Matamoros asked Mr. Petty if they had started to implement what the engineers asked for in the traffic survey that was done on that? City Manager Lance Petty said the traffic survey was completed, and they

are looking for funding for safe routes to the school program and if they are able to find some of the funding for that, they will look at addressing some of the other areas within a half a mile of the school. Mr. Petty said this only addresses the 1700 Block on the one S-curve that everybody is concerned about in the area.

Mayor Cain said to the Council that for years this section of 8th Street was marked with no parking and an ordinance was never passed and, for that reason, the no parking signs were removed.

Mayor Cain called the motion to a vote with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

Second Reading of the Parks Project.

EDC Director Robert Johnson said this is the second reading and consideration of the parks project. He said in conjunction with the City, the Economic Development Corporation has identified the Freeport Parks Improvement project as an economic development and quality of life project. He said and would like to consider funding for this fiscal year, because of its nature, it is required to have city council approval following two readings and this is the second of the two required readings. He said the estimated cost of the parks improvements is \$249,789.85. Mr. Johnson said at its meeting held on May 14th, the EDC voted unanimously to support the Freeport Parks Improvement Project by contributing \$249,789.85. He said throughout the spring, as he mentioned last time, he said Mr. Petty, Mr. Matamoros and he asked for donations and managed to get a donation of \$50,000 by Phillips 66 and their generous contribution. He said the parks and playground equipment had been priced, after deducting the contribution of Phillips 66, and the amount requested by the EDC to purchase the park equipment was \$249,789.85. He said the EDC is requesting council approval for the joint EDC project in that amount.

Councilman Pena asked if there were any updated images on the improvements? City Manager Lance Petty said he does not have any updated images right now, but all the equipment from Stephen F. Austin and Harrington Park has been removed, and they have graded out the area where the play equipment is going. Mr. Petty said they will be moving to Peppermint park tomorrow to start tearing down the structure to get the park ready and all the playground equipment is supposed to be shipped this week, and the company will be there on the 17th of June to install all the equipment. Mr. Petty said it will be a quick moving process and will start looking for additional funding for ADA specialized equipment with pour in place and some walking trails and some fencing and things like that for phase two of the project.

EDC Director Robert Johnson said in the presentation to the Council there were walking trails and fencing and that had been taking out of the parks project to pursue with the corporate citizens getting that equipment and ADA equipment put back into it in a phase B type of project. Councilman Pena asked how much more is that? Mr. Johnson said he does not know but are determining that and have the engineers looking at developing the plans to see how much it would be. Councilman Pena said that the fencing and the walking trails that the City Manager, Mr. Petty and he looked at made a lot of sense there, but what also made a lot of sense were the bathrooms that were there in the infrastructure. Councilman Pena asked if any of this money is also geared to enhance those bathrooms so that they are much more user-friendly and safe and well lit? Mr. Johnson said not to his knowledge. City Manager Lance Petty said the only parks currently that were there were reconstructed to have restroom facilities is Stephen F. Austin. Councilman Pena said he knows a big criticism of a lot of our parks is the lighting in the dusk hours and evening hours, and he would hope that maybe when there is a chance to vote on this next meeting that this is included of the lighting and fencing and, for that matter the walking route just to nip it. Mr. Johnson said this could go into the second phase. Councilman Pena said hopefully more money will be raised on this because originally it was brought to the Council as a corporate sponsored event or program that the City nor that the EDC was going to be sponsoring or, for that matter funding. Councilman Pena said he is glad there is \$50,000 and is curious about what phase one and phase two totality will be. Councilman Pena asked if it was closer to the \$500,000 or \$600,000 still? Mr. Johnson said, it was but there are still corporate citizens that he will not call their names, but that they have expressed strong interest as long as these ADA and safety issues addressed, and which phase two with the fencing and the ADA equipment will

do that and so he does have high hopes for more contributions from corporate citizens. Councilman Pena said equally is a priority if maybe not more, is making sure that the bathrooms are all usable, safe, and well lit.

Shonda Marshall resides at 135 Brazos Landing Court. She said her son and herself had an opportunity to go to the jetties. She said they must have recently just put up a new playground in the jetties and on the playground, there is a big display of all the companies who have contributed to that particular playground. Ms. Marshall asked Mr. Johnson if he had an opportunity to look at that or see the companies that have contributed? Ms. Marshall said, because maybe they can make a contribution or a donation to phase two that he was referring to. She said she had her son take a picture, and he could forward it to Mr. Johnson tomorrow if he would like, just so he can see the companies that have contributed, and it was more than just one.

Mayor Cain said he understands there must be two readings, and asked if the Council has to vote on this as well or is it just the two readings? Interim City Attorney David Olson said the project has to be approved. Mayor Cain said the reason he asked this was because it does not say anything about action on the agenda. Mr. Olson said this will have to go to the next meeting as an action item. Councilman Matamoros asked if this would delay the purchasing of the equipment? Councilman Matamoros said he knows it is at a preferred rate right now, and he would hate to lose the equipment. City Manager Lance Petty said no it should not affect it at all and there was an agreement signed for that equipment, and it is reserved. Mr. Petty said he would contact them tomorrow if there are any issues and maybe schedule a special meeting. Councilman Pena asked if, for whatever reason at the next meeting there is a vote and the Council should decline is the City committed by the contract that had been signed to perform at any level? City Manager Lance Petty said the City will be committed to a restocking fee. Councilman Pena asked at what percentage? Mr. Petty said he would have to look at that.

Public Hearing: Public Hearing for possible action on Plat of Skinny Water subdivision a replat of a 2.0 acre tract of land out of the common area and all of lots one(1),two(2),three(3),four(4),five(5),six(6),seven(7)and ten(10)in block five(5) of Bastrop Beach subdivision, a subdivision in Brazoria County, Texas according to the map or plat recorded in volume 3,pages 97 thru 98 of the plat records of Brazoria County, Texas and being a portion of a called 8.50 acre tract of land conveyed to Davy and Shannon Roberts recorded under Brazoria County clerk's file no.2007-048878, all being out of the S.F. Austin survey, abstract no.36,Brazoria County, Texas.

Mayor Cain opened the Public Hearing at 7:23P.M.

Building Official Shelby Araujo said the background information is that the owner is requesting that the lot be re-platted to sell lot 2 and lot 3 as residential properties and keep lot 1 to adjoin with the current 3 acre home site. She said the property is located in the City's ETJ and was approved by the Planning and Zoning Commission on May 28, 2024. Ms. Araujo said staff recommendation is to approve the replat.

Interim City Attorney David Olson asked if they met all the subdivision rules? Building Official Shelby Araujo said yes.

Mayor Cain closed the Public Hearing at 7:25P.M.

A motion was made by Councilman Matamoros to approve Plat of Skinny Water subdivision a replat of a 2.0 acre tract of land out of the common area and all of lots one(1),two(2),three(3),four(4),five(5),six(6),seven(7)and ten(10)in block five(5) of Bastrop Beach subdivision, a subdivision in Brazoria County, Texas according to the map or plat recorded in volume 3,pages 97 thru 98 of the plat records of Brazoria County, Texas and being a portion of a called 8.50 acre tract of land conveyed to Davy and Shannon Roberts recorded under Brazoria County clerk's file no.2007-048878, all being out of the S.F. Austin survey, abstract no.36,Brazoria County, Texas, seconded by Councilman Davis with all present voting "Aye" 5-0. The Council unanimously approved the motion.

Public Hearing; Public Hearing for possible action on Rivera Subdivision a subdivision of 8.261 acres being 4 lots, 1 block out of lots 2, 3 and 4 of Bastrop Estates as recorded in volume 18, pages 255-256 of the Brazoria County plat records in the Stephen f. Austin survey abstract 30 Brazoria County, Texas.

Mayor Cain opened the Public Hearing at 7:26P.M.

Building Official Shelby Araujo said the owner is requesting that the lot be re-platted to divide 8 acres into 4 lots. She said the property is located in the City's ETJ and was approved by the Planning and Zoning Commission on May 28, 2024. She said staff recommends the Council approve the replat.

Interim City Attorney David Olson asked if they met all of the subdivision ordinance rules? Building Official Shelby Araujo said yes.

Mayor Cain closed the Public Hearing at 7:27P.M.

A motion was made by Councilman Matamoros to approve Rivera Subdivision a subdivision of 8.261 acres being 4 lots, 1 block out of lots 2, 3 and 4 of Bastrop Estates as recorded in volume 18, pages 255-256 of the Brazoria County plat records in the Stephen f. Austin survey abstract 30 Brazoria County, Texas, seconded by Councilman Rossow with all present and voting "Aye" 5-0. The Council unanimously approved the motion.

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 everybody for coming out this evening and for any of those that tuned in tonight. He said he just wanted to make sure that they take a moment of silence for Captain Gilchrist. He thanked Mayor Cain for reaching out to him at the moment of his passing and his heart and prayers are with his family. He said he also wanted to thank all the residents who have gone up to him asking him for a hat for their children at the various events. Councilman Pena said he is asked why he wears it, and he tells them that it stands for accountability, transparency, and a duty to the public. He said with that, he was taking a count of all those who are interested in receiving a captain's hat. He said he would also like to see a show of hands of who would like one and for all those at home, everybody is raising their hands but it can not be seen on camera. He said that was a joke. He said, but for those who would actually like a hat, feel free to reach out to him at their convenience. He said another thing he would like to bring up is that if anybody cares to pray or say a pledge of allegiance with him, to feel free to call him. Councilman Pena said he will continue to exercise his first amendment right to pray in private and express his patriotism in every way available to every American and if anybody would like to create a silly rule violating his first amendment rights, please know they will be violating the Constitution and any law or rules they can imagine and would lose in court. He said it had been requested of him to present there tonight for the public release of any and all reports regarding the Braztex investigation. He said since the lawsuit had been withdrawn, and there is no longer any reason not to release it to the public.

Councilman Davis Ward B announcements and comments.

Councilman Davis thanked all for coming out, and it was nice to see the attendance there was. He said he is excited about what is about to happen there in the council and the city this year. He said he would like for the whole room to be filled at council meetings and would need a bigger room. He said because we have to come

together as citizens, city, and a board in order to make the best things happen for the City Of Freeport. Councilman Davis said there was a citizen that had a question last week and when he goes up there and stated his concerns or opinion, there was no response. He asked how do they deal with this? Councilman Davis said well when he went to the council meetings he had that same question. He said he was going to get with Mr. Petty, Attorney, and Mayor to try to start some type of town meeting to where they can be transparent with each other and meet up at a different location and try to express concerns and get some feedback on any questions that were brought there, or any questions that are taken to that meeting. He said they would be written down and if he does not know the answer, they would go back and get it. Councilman Davis said at the next meeting we will be more transparent with the answers. He said hopefully that will bring us closer together and let understand that everyone's voice does count. He said his business cards would be ready today, and he is going to start passing them out, so people can get in touch with him and will try to find a way to get the word out and get the place where they can meet up and start doing things like that.

Councilman Matamoros Ward C announcements and comments.

Councilman Matamoros said he would like to give his condolences to Captain Gilchrist and his family. He said the city lost a gentleman who gave his heart and soul to the city. He said he will be missed within the department and within the city. He said he would like to thank all those residents and visitors who attended in person and viewed online and the same residents who spoke in citizens' comments and agenda items. He said he only had one thing that he needed to bring to the city managers' attention. He said there are some streetlights that residents have called about to Centerpoint about a month and a half ago, and they have not been looked at. He said they are on Avenue G, and he does have the numbers that are on the polls, which are 734,302,734303. He said there is one that had three numbers that have just faded because it is an old poll, and it starts with a 31 and then has a space, then a 2, and it is a wooden poll, and it is about three polls down from the last one going to the west portion of Avenue G. He said if Centerpoint can look into those and then any other residents who live within Ward C or even within the city that notice there are lights out he said to please let him know, so they can put more pressure on Centerpoint to have those lights repaired. He said this was brought up because there were a couple of burglaries and vehicles in that block. He said he talked to a law enforcement officer who was patrolling at that time, and she did look into it afterward, and they did a little bit more patrolling because the lights were out. He asked if it could be looked at and taken care of.

Councilman Rossow Ward D announcements and comments.

Councilman Rossow thanked all for attending and all the ones on the web. He said today he was driving down the Gulf Boulevard and the lights were flashing for the school he drove up to an officer, and he asked the officer if he knew that school was out, and he said he did. Councilman Rossow said everyone was going 20 miles an hour and the officer said as long as those lights are flashing the officer can give a ticket. Councilman Rossow said he would like for the PD department to look at the time period from 3:00 to 4:30 and if any tickets were given out, those need to be addressed. Police Chief Jennifer Howell said it was due to summer school. Councilman Rossow said the officer did say that, but he does not think there were any cars in the parking lot and, so if there are no cars in the parking lot, then that means there are no teachers there. He said the fifth graders can not drive. He said they can not drive but are not supposed to be driving. He said he knew when he was in the fifth grade he was driving. Chief Howell said she would get with the school and check on that. He said the other thing he is so impressed with is the drainage, especially over there at Velasco Boulevard and Gulf Boulevard, and when it rains like it did and has been raining for probably two years it was flooded and the same thing at the Gulf Boulevard and Brazosport Boulevard, and he tips his hat to whoever is in charge or whoever is doing it. Councilman Rossow said he wants to give Lance the kudos and there is not a drainage problem like there was and that is a real blessing. He said he is so excited he loves chicken, and he is excited to see Church is coming. He said he is also looking forward to the Fishing Fiesta. He said he does not know the numbers to take a kid fishing but it was successful according to the paper and he is so grateful that that event happens in Freeport once a year. He said there are people from all over the place to bring their kids down here to fish. He said he is excited about the things that are going on in Freeport. Councilman Rossow said he looks forward to all the exciting housing, parks, new equipment, and drainage all that makes up a City. He loves this City, and he thanked the citizens for being who they are as citizens of Freeport.

Mayor Jerry Cain announcements and comments.

Mayor Cain said he would like to thank everybody that attended the meeting and those that are watching on the worldwide web. He said he wants to send his condolences to officer Gillchriest and his family. He said we lost a gem. He said he encourages the citizens of Freeport to continue to pray for his family and give them the ability to heal in this time.

City Manager Lance Petty announcements and comments.

City Manager Lance Petty said for the Council to be on the lookout for budget calendars. He said those should be out this week to be able to start the budget process for this year. He said we would have a few special meetings for department head presentations.

CLOSED SESSION:

Executive Session regarding a.) (Consultation with Attorney) 1.) Update on investigation of City Hall renovation, 200 West 2nd Street, pursuant to Section 551.071. b.) (Deliberations about Real Property) 1.) Discuss Freeport 19 LLC, Maddox Properties 2.) Discuss City Hall, 200 West 2nd Street pursuant to Section 551.072.

The regular session closed at 7:41P.M. and Council entered into Executive Session.

COUNCIL BUSINESS – REGULAR SESSION:

Take any action resulting from Executive Session.

Executive Session ended at 8:29P.M. and Council entered back into regular session.

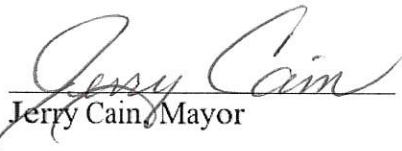
There was no action from Executive Session.

ADJOURNMENT:

Adjourn

A motion was made by Councilman Matamoros to adjourn, seconded by Councilman Davis with all present and voting "Aye" 4-0. The Council unanimously approved the motion. Councilman Pena was not present for this motion.

Mayor Cain adjourned the meeting at 8:30P.M.


Jerry Cain, Mayor


Clarisa Molina, City Secretary