

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Friday, June 7, 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- Absent
Councilman Jarvis Davis
Councilman George Matamoros
Councilman Winston Rossow

Staff: Lance Petty, City Manager
Clarisa Molina, City Secretary
Toby Cohen, IT Manager
Crystal Ruiz, Executive Administrative Assistant

Visitors:

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER:

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

INVOCATION AND PLEDGE OF ALLEGIANCE:

Invocation and Pledge of Allegiance was led by Councilman Rossow.

CITIZENS' COMMENTS:

COUNCIL BUSINESS – REGULAR SESSION:

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

City Manager Lance Petty said in conjunction with the City the EDC has identified the Freeport Parks Improvement project as an economic development and quality of life project and would like to consider for funding in the 2023-2024 fiscal year. Mr. Petty said because of its nature, it is required to have City Council approval following two readings. He said the estimated cost of the park improvements is \$249,789.85. Mr. Petty said at the meeting held on May 14th, the EDC voted unanimously to support the Freeport Parks Improvement project by contributing \$249,789.85. Mr. Petty said throughout the year Mr. Johnson and himself went around to the stakeholders and did presentations to them to get funding for this. Mr. Petty said Phillips 66 sponsored \$50,000 towards this project so that came off of that. Mr. Petty said they will also be looking for a Phase 2 towards the parks project that will start pursuing in the near future but all the equipment

is ready to roll and will be shipped out Monday or Tuesday and the installers will be here June 17th to start installing all the new park equipment.

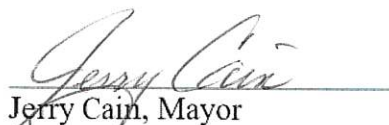
A motion was made by Councilman Matamoros to approve the EDC Parks Improvements Project in the amount of \$249,789.85, seconded by Councilman Davis with all present and voting "Aye" 4-0. The Council unanimously approved the motion.

Mayor Cain thanked Councilman Matamoros for spearheading this project.

ADJOURNMENT:

Adjourn

A motion was made by Councilman Matamoros to adjourn the meeting, seconded by Councilman Rossow with all present and voting "Aye" 4-0. Mayor Cain adjourned the meeting at 6:04P.M.


Jerry Cain, Mayor


Clarisa Molina, City Secretary