



**AGENDA
REGULAR MEETING
FREEPORT CITY COUNCIL
MONDAY, AUGUST 5, 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, AUGUST 5, 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 the Investment Report for Quarter Ending June 30, 2024. **(Cathy Ezell)**
2. Presentation by Texas Windstorm Insurance Association (TWIA) representative. **(Cathy Ezell)**

CONSENT AGENDA:

Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

3. Consideration and possible action on the approval of Special City Council Meeting Minutes, from July 13th, 2024 and City Council Meeting Minutes, from July 15th, 2024. **(Clarisa Molina)**
4. Consideration and possible action approving changing the date of the first meeting in September 2024 due to Labor Day Holiday, to Tuesday, September 3, 2024. **(Clarisa Molina)**
5. Consideration and possible action approving the road closures from 11:00 A.M.-9:00P.M. for KidFest September 7, 2024. **(Ana Silbas)**

COUNCIL BUSINESS – REGULAR SESSION:

6. Consideration and possible action approving Spark Lighting for the Installation of sports field lighting for the amount of \$197,000.00 dollars at SFA Park for a new soccer field. **(Lance Petty)**
7. Ratification of Department of Homeland Security Federal Emergency Management Agency License/Use Agreement- Use of Real Property/Facilities. **(Lance Petty)**
8. Consideration and possible action approving Resolution No. 2024-2872 to amend Texas Gulf Bank Signatories. **(Cathy Ezell)**
9. Consideration and possible action approving Resolution No. 2024-2873 to amend TexPool authorized representatives. **(Cathy Ezell)**
10. Consideration and possible action approving Resolution No. 2024-2874 to amend Texas Class authorized representatives. **(Cathy Ezell)**
11. Consideration and possible action to set the public hearing for the Fiscal Year 2024-2025 Budget. **(Cathy Ezell)**
12. Consideration and possible action to award the bid for mowing services to Southern Oak Services, LLC dab Scott & Company Landscape and authorize City Manager to sign the contract. **(Rudy Ragle)**
13. Consideration and possible action approving Resolution No. 2024-2875 authorizing a revision to the City of Freeport Policy Handbook Chapter 9 – Employee Wage and Benefits Section 9.10 Longevity Pay. **(Donna Fisher)**

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 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.) (Consultation with Attorney) 1.) Park Avenue Lofts LLC and Jeff Pena vs City of Freeport/BOA. 2.) Property Bridge Harbor Yatch Club pursuant to Section 551.071. b.) (Personnel Matters) TIRZ Board pursuant to Section 551.074.

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.

Clarisa Molina

Clarisa Molina,
City Secretary, City of Freeport, Texas

