



City of Freeport
Meeting and/or Executive Session Agenda

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>

Tuesday, September 3, 2024, 6:00 PM | Council Chamber | 430 N. Brazosport Boulevard, Freeport, Texas 77541

In accordance with Section 551.043 of the Texas Government Code, this agenda has been posted at Freeport City Hall, and distributed to the appropriate news media within the required time frame. All meetings of the Freeport City Council are open to the public. Public participation and written comments are invited on all open session business items.

The Mayor and City Council request that cell phones be turned off or set to vibrate. Members of the audience are requested to step outside to conduct a phone conversation. The Council Chamber is wheelchair accessible and special parking is available outside the building. If special accommodation is required, please contact the City Secretary a minimum of 72 hours in advance at 979-233-3526.

1: Call to Order:

- 1A. Call to Order - Jerry Cain, Mayor
- 1B. Invocation - Councilman
- 1C. Pledges - Pledge of Allegiance to the United States; Pledge of Allegiance to the State of Texas.
- 1D. Audience Participation – Anyone who has registered to speak prior to the meeting being called to order and desires to address the City Council will be heard at this time, or during the discussion of an item listed on the agenda. These forms are located by the City Secretary. After completing the form, give it to the City Secretary. She will give it to the Mayor. The Mayor will call on you when that item is presented, once a motion has been made by Council then public participation will not be allowed. You will have four (4) minutes to make your comments regardless of the number of agenda items to be addressed.

2: Consent Agenda:

All items listed are part of the Consent Agenda. Public Hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

- 2A. Action regarding Minutes, August 19, 2024 - Clarisa Fernandez, City Secretary
- 2B. Action regarding approving the Employee Holiday Calendar for Fiscal Year 2024-2025. (Donna Fisher)

3: Proclamations - Presentations and Updates

- 3A. Employee Recognitions – Lance Petty, City Manager
- 3B. Upcoming Events - Red Tide Pep Rally, September 6th, BISD (TBD)
 - Kid Fest September 7th, 3PM-7PM
 - Haunting Tales of the Texas Coast Exhibit, September 16th, 9AM
 - Homecoming Parade and Bonfire, September 19th, BISD (TBD)
 - Tidalwave Fundraiser, September 20th, Tidalwave Carwash, 8AM
 - Back the Blue Football Game, September 26th, Hopper Field (TBD)
 - Fentanyl Walk, September 28th, FMP, 9AM-2PM

4: Public Hearings

- 4A. Public Hearing regarding the FY2024-2025 Proposed Budget (Cathy Ezell)

5: Business

- 5A. Consideration and possible action approving Tortuga Sands Beach a Re-Plat of a 41.00 Acre Tract One Block, 16 Lots said subject called Tract Recorded In County Clerk's File No. 2024008485 of the Brazoria County Official Records in the S.F. Austin Peninsular League Abstract 29 City of Freeport (Etj) Brazoria County, Texas. (Shelby Araujo)
- 5B. Consideration and possible action to adopt Ordinance No. 2024-2734 adopting the Fiscal Year 2024-2025 Budget. (Cathy Ezell)
- 5C. Consideration and possible action to adopt Ordinance No. 2024-2735 establishing a Tax Rate for the 2024 Tax Year. (Cathy Ezell)
- 5D. Consideration and possible action to approve Resolution No. 2024-2877 amending the City of Freeport's Investment Policy. (Cathy Ezell)
- 5E. Consideration and possible approving Resolution No. 2024-2878 to approve an addendum to the bond council engagement with Bracewell LLP. (Cathy Ezell)
- 5F. Consideration and possible action approving a Professional Services Payment Agreement between the City of Freeport and Freeport 19 LLC. (Cathy Ezell)
- 5G. Discussion on the nomination of candidates to be placed on the ballot for the Brazoria County Appraisal District Board of Directors. (Cathy Ezell)
- 5H. Consideration and possible action approving the Interlocal Agreement between the City of Freeport and the Brazoria County Health Department. (Christopher Motley)

6: Adjournment

- 6A. Adjournment – Jerry Cain, Mayor

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).

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 Fernandez,
City Secretary, City of Freeport, Texas

