



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>

Monday, October 7, 2024, 6:00 PM | Council Chamber | 430 North Brazosport Blvd., 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, September 16, 2024 and September 23, 2024 - Clarisa Fernandez, City Secretary
- 2B. Action approving Resolution No. 2024-2882 regarding authorizing the Mayor to sign all documentation regarding the transfer of property to Aaron R. and Lucy M. Ware- Laura Cramer, Special Projects Supervisor

3: Proclamations - Presentations and Updates

- 3A. Upcoming Events - Senior Harvest Fest October 14th 10:00A.M. Riverplace
Fright Night October 24th 6-9P.M. Riverplace/FMP

4: Business

- 4A. Consideration and possible action approving the Golf Cart Lease Renewal with Yamaha.(Brian Dybala)
- 4B. Consideration and possible action approving placement and use of a mobile office at the 1000 Block of West Second and South Velasco.(Shelby Araujo)
- 4C. Consideration and possible action approving the contract with Ameresco for the implementation of an advanced metering infrastructure system and meter replacement project under Local Government Code 302.(Lance Petty)
- 4D. Consideration and possible action to ratify the contract between the City of Freeport and the U.S. Department of Energy.(Lance Petty)
- 4E. Consideration and possible action approving Resolution No. 2024-2883 amending Resolution No. 2024-2880 nominating candidates for a position on the Board of Directors of the Brazoria County Appraisal District.(Lance Petty)
- 4F. Consideration and possible action approving Resolution No. 2024-2884 to award the City of Freeport Depository Contract to Texas Gulf Bank and allow the City Manager to sign the contract.(Ashlee Ferguson)
- 4G. Second Reading and Consideration and possible action approving Resolution No. 2024-2881 Local Business Improvement Grant Program. (Robert Johnson)
- 4H. Consideration and possible action approving Resolution No. 2024-2885 deeming body worn camera system surplus and donating to local agency.(Chief Jennifer Howell)
- 4I. Consideration and possible action approving Resolution No. 2024-2886 deeming in car camera system surplus and donating to local agency.(Chief Jennifer Howell)
- 4J. Consideration and possible action approving Resolution No. 2024-2887 updating City bank account signatories.(Ashlee Ferguson)
- 4K. Consideration and possible action approving Resolution 2024-2888 amending designated signatories for the City's TexPool account.(Ashlee Ferguson)
- 4L. Consideration and possible action approving the CDBG CO-OP grant agreement between Brazoria County and the City of Freeport.(Ashlee Ferguson)
- 4M. Consideration and possible action to award the bid for Freeport Municipal Golf Course Structure Replacement to Tra-Con and have the City Manager sign the contract.(Rudy Ragle)

- 4N. Consideration and possible action to award the bid to Hog Construction Services for Freeport Municipal Park Structure Replacements and have the City Manager sign the contract.(Rudy Ragle)
- 4O. Consideration and possible action to award the Bid for Freeport Riverside Park Roof Replacements to Tra-Con and have the City Manager sign the Contract.(Lance Petty)
- 4P. Consideration and possible action to award the bid for Freeport Dugout Roofing Structure Replacements to Tra-Con and have the City Manager sign the contract.(Rudy Ragle)

5: Executive Session

551.071. Texas Government Code. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legal posted agenda item, when the City Council seeks advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

- 5A. Executive Session regarding a.) (Consultation with Attorney) 1.) Industrial Contracts 2.) Audit Discussion 3.) Water Rates pursuant to Section 551.071.

6: Reconvene into Open Session:

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- 6A. Take any action resulting from Executive Session.

7: Adjournment

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- 7A. 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,
Secretary, City of Freeport, Texas

