



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 21, 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, October 7, 2024 and October 8, 2024. - Clarisa Fernandez, City Secretary
- 2B. Approval of Road Closures for Dia de Los Muertos Procession on Friday, November 1, 2024 from 6:00PM to 8:00PM.- Wade Dillon, Main Street Director

3: Proclamations - Presentations and Updates

- 3A. Presentations – Brazoria County Veterans Parade Committee recognition of the City of Freeport's participation in the 25th Anniversary Parade- John Jasso
- 3B. Upcoming Events - Fright Night October 24th @ FMP Riverplace 6:00P.M.-9:00P.M.
Community Clean up November 2nd 8:00A.M.- 12:00P.M.
@ OA Fleming 431 West 4th Street

4: Business

- 4A. Consideration and possible action approving Resolution No. 2024-2889 appointing member(s) to the Beautification/Parks and Recreation Committee.(Lance Petty)
- 4B. Consideration and possible action approving Resolution No. 2024-2890 authorizing a revision to the City of Freeport Policy Handbook Chapter 5- Standards of Conduct revising Section 5.23 Information Resources Acceptable Use (AUP) and Security Policy Agreement.(Donna Fisher)
- 4C. Consideration and possible action approving the proposal from IAD Architects for professional architectural and engineering services to design and produce construction contract documents for the renovation of the Pixie Heritage House.(Lance Petty)
- 4D. Consideration and possible action approving Resolution No. 2024-2891 accepting the financing proposal from Government Capital to fund the Ameresco Water Meter Project.(Ashlee Ferguson)

5: Executive Session

The City Council may take action on any Executive Session item posted. 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.) Consider Appointment or Removal of EDC/BOA Board member. 2.) Water Rates pursuant to Section 551.071.

6: Reconvene into Open Session:

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

7: Adjournment

- 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,
City Secretary, City of Freeport, Texas

