



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, December 16, 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, December 2, 2024 - Clarisa Fernandez, City Secretary.

- 2B. Action approving date change for the second City Council Meeting in January 2025 to Tuesday, January 21, 2025, due to Martin Luther King Jr. Holiday- Clarisa Fernandez, City Secretary.

3: Proclamations - Presentations and Updates

- 3A. Employee Recognitions – Employee of the Month, Genesis Martinez, Human Resource Assistant for Human Resource Department, Lance Petty, City Manager.
- 3B. Presentations – GFOA Distinguished Budget Award FY 2024-2025, Ashlee Hurst, Finance Director.

4: Business

- 4A. Consideration and possible action approving Resolution No. 2024-2898 appointing board member to the Freeport Historical Commission and Main Street board.(Wade Dillon)
- 4B. Consideration and possible action to approve By-laws of the Freeport Historical Commission & Main Street Advisory Board.(Wade Dillon)
- 4C. Consideration and possible action to approve Ordinance No. 2024-2736 updating Article X Automobile Wreckers.(Chief Jennifer Howell)
- 4D. Consideration and possible action of removal of alternate BOA Board member Shondra Marshall.(Shelby Araujo)
- 4E. Consideration and possible action approving the windstorm insurance policy renewal.()
- 4F. Consideration and possible action awarding the annual fuel and alternative fuel contract to MidTex Oil, LP and authorizing the City Manager to sign the contract(Ashlee Ferguson)
- 4G. Consideration and possible action approving Resolution No. 2024-2899 to update Texas Gulf Bank signatories(Ashlee Ferguson)
- 4H. Consideration and possible action approving Resolution 2024-2900 to update TexPool signatories(Ashlee Ferguson)
- 4I. Consideration and possible action to approve the contract for Public Works uniform services to Unifirst and authorizing the City Manager to sign the contract.(Rudy Ragle)

5: Adjournment

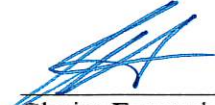
- 5A. Adjournment – Jerry Cain, Mayor

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.

 *Lance Petty, City Manager*

Clarisa Fernandez,
City Secretary, City of Freeport, Texas