



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, August 4, 2025, 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, July 15, 2025 and July 21, 2025-Clarisa Fernandez, City Secretary
- 2B. Action approving changing the date of the first meeting in September 2025 due to Labor Day Holiday to Tuesday, September 2, 2025-Clarisa Fernandez, City Secretary

2C. Action approving Resolution No. 2025-2941 for the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County, Texas and the City of Freeport-Clarisa Fernandez, City Secretary

2D. Approval of Road Closures for 15th annual KIDFEST-Wade Dillon, Museum Manager

3: Proclamations - Presentations and Updates

3A. Upcoming Events-Freeport Historical Museum, Shark Exhibit, May 24-August 13.

3B. Presentation of the Updated Proposed Budget Fiscal Year 2025-2026-Ashlee Hurst, Finance Director

3C. Discussion on City's Role in BWA Water Contract-Kenneth Hayes

4: Public Hearings

4A. **Public Hearing:** Updated Proposed Budget Fiscal Year 2025-2026.(Ashlee Hurst)

5: Business

5A. Consideration and possible action approving a report by the City Secretary regarding a Petition filed on February 13, 2025 on behalf of the Freeport Police Officers Association, requesting a proposition be placed on the November 2025 ballot to be voted for or against to read: For or Against Adoption of the Fire Fighters' and Police Officers' Civil Service Law.(Clarisa Fernandez)

5B. Consideration and possible action approving Ordinance No. 2025-2739 calling for a special election to be held on November 4, 2025 for the purpose of submitting to the qualified voters of the City of Freeport a proposition providing for or against the adoption of the fire fighters' and police officers' civil service law; providing for a joint election on November 4, 2025, with other entities contracting with Brazoria County for such joint election; providing for election precincts and polling places; providing for repeal; providing for severability.(Clarisa Fernandez)

5C. Consideration and possible action approving Ordinance No. 2025-2740 amending sections 48.320 and 48.321 of the Code, and adding section 48.326 to specify the due date of payments, implementation of a late fee, and disconnection fee, and disconnection dates and procedures to establish better practices.(Ashlee Hurst)

5D. Consideration and possible action to set the public hearing for the Fiscal Year 2025-2026 Budget.(Ashlee Hurst)

5E. Consideration and possible action to approve Resolution No. 2025-2942 amending the City of Freeport's Investment Policy.(Ashlee Hurst)

5F. Consideration and possible action approving Ordinance No. 2025-2741 for Budget Amendment #1 for Fiscal Year 2025.(Ashlee Hurst)

5G. Consideration and possible action awarding the bid to Mallard Underground Utilities, LLC for the Insta-Valve Installation project.(Rudy Ragle)

- 5H. Consideration and possible action approving the proposed 2025 Annual Street Lighting Plan.(Laura Cramer)
- 5I. Consideration and possible action to approve contract renewal for Disaster and/or Storm Monitoring Services Rostan Solution, LLC, and authorized the Mayor to sign the contract after review by the attorney.(Christopher Motley)
- 5J. Consideration and possible action to approve contract renewal for Disaster and/or Storm Recovery Services Ashbritt, Inc (Primary), Ceres (secondary), and authorize the Mayor to sign the contract after review by the attorney.(Christopher Motley)
- 5K. Discuss and Take possible action on Ordinance 2022-2672- and 2023-2820 (Councilman Pena/Councilman Davis)
- 5L. Discuss and take action to elect a Mayor Pro Tem pursuant to the City Charter Section 3.05 (Councilman Davis/Councilman Rossow)

6: Work Session

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 announcements and comments.

7: 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:

- 7A. Executive Session: Texas Government Code, Section 551.071: Consultation with Attorney: 1.) regarding Veolia and Contract Extension 2.) Police Department entering into a Memorandum of Understanding.

8: Reconvene into Open Session:

8A. Take any action resulting from Executive Session.

9: Adjournment

9A. 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

