



**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>

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Monday, August 18, 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:**

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- 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:**

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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 4, 2025 - Clarisa Fernandez, City Secretary
- 2B. Action approving Resolution No. 2025-2944 accepting the actions of the City of Freeport Employee Benefits Trust.- Donna Fisher, Human Resources Director
- 2C. Action approving Monthly Financials through July 31, 2025- Ashlee Hurst, Finance Director

### **3: Proclamations - Presentations and Updates**

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- 3A. Employee Recognitions—Employee of the Month, Julian Gonzalez, Patrol Officer, Freeport Police Department.-Dan Pennington, Interim City Manager
- 3B. Presentation-Planting for our communities.-Representatives from DOW and Houston Wilderness
- 3C. Receive for filing the Audited Financial Report and Auditor's Opinion for Fiscal Year ended September 30, 2024. Presentation by Brooks Watson and Company.-Ashlee Hurst, Finance Director
- 3D. Presentation-Water and Sewer Rate Increase and Proposed Budget Items-Ashlee Hurst, Finance Director
- 3E. Update on Cybersecurity Training Requirement and Cloud Compliance Transition.-Toby Cohen, IT Director
- 3F. Update from AmeriWaste regarding Services.-Jaclyn Hildreth, AmeriWaste Representative
- 3G. Upcoming Events -
  - KidFest,Downtown Freeport, September 6th, 3:00P.M.-7:00P.M.
  - Coffee with a Cop, Starbucks and McDonalds, October 1st, 8:00A.M.-10:00A.M.
  - National Night Out with Freeport Police, Fire and EMS, Freeport Municipal Park, October 7th, 6:00P.M.-8:00P.M.
  - Blue Santa Golf Tournament, Freeport Golf Course, October 10th
  - Fright Night 2025, Freeport Municipal Park, October 23rd, 6:00P.M.-9:00P.M.

### **4: Business**

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- 4A. Consideration and possible action approving Ordinance No. 2025-2743 amending agenda item submission deadlines to comply with HB 1522.(Dan Pennington)
- 4B. Consideration and possible action approving the proposed 2025 Annual Street Lighting Plan.(Laura Cramer)
- 4C. Consideration and possible action approving Ordinance No. 2025-2744 amending Section 16-39 regarding Prohibited Conditions Enumerated.(Chief Jennifer Howell)
- 4D. Consideration and possible action approving the Special Interlocal Agreement for streets project between Brazoria County and the City of Freeport Fiscal Year 2025-2026.(Ashlee Hurst)
- 4E. Consideration and possible action approving the purchase of the replacement Veterans Memorial Monument from West Memorials.(Ashlee Hurst)
- 4F. Consideration and possible action approving Ordinance 2025-2745 adjusting the water and sewer rates, and approving the Resolution amending the Master Fee Schedule to reflect the same.(Ashlee Hurst)

- 4G. Consideration and possible action approving Resolution No. 2025-2945 adopting Chapter 5.23, Subsection B - Internal Software Management Policy, into the City of Freeport Policy Handbook.(Toby Cohen)
- 4H. DISCUSS AND TAKE POSSIBLE ACTION ON REAL PROPERTY UPDATES from staff regarding the following City and EDC real estate transactions:
- Development of OA Fleming property
  - Realty World property off Skinner Street with Development and Litigation updates
  - Maddox development off Skinner Street - please include all current agreements with Maddux in packet to Council
  - Clinton Wong residential development off Second Street- with Development, MUD, and Legal Updates
  - EDC 8.8 acres on the Brazos with Environmental, Boardwalk Development and Litigation updates
  - EDC Downtown Properties on W Park Avenue with Business and Development Updates
  - Downtown City Hall - Rehab and FEMA Updates (Councilman Pena)
- 4I. Discuss and take possible action to adopt Robert's Rules of Orders as the governing procedure for city council meetings and all board meetings of the city, to conform with long-held practice. (Councilman Pena )

## **5: Work Session**

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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.

## **6: Executive Session**

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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:

- 6A. Executive Session regarding a.) Texas Government Code, Section 551.074: (Personnel Matters): to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee; Legal Services. b.) Texas Government Code, Section 551.071: (Consultation with Attorney):

DISCUSS AND TAKE POSSIBLE ACTION ON REAL PROPERTY UPDATES from staff regarding the following City and EDC real estate transactions:

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- Realty World property off Skinner Street with Development and Litigation updates
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- Downtown City Hall - Rehab and FEMA Updates (Councilman Pena)

Discuss and take possible action to adopt Robert's Rules of Orders as the governing procedure for city council meetings and all board meetings of the city, to conform with long-held practice. (Councilman Pena)

#### **7: Reconvene into Open Session:**

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- 7A. Take any action resulting from Executive Session.

#### **8: Adjournment**

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- 8A. 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).

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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.



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Clarisa Fernandez,  
City Secretary, City of Freeport, Texas

