

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF FREEPORT

BE IT REMEMBERED, that the City of Freeport, met in a special called meeting on Monday, July 10, 2006, 6:00 p.m., at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, for the purpose of considering the following agenda items:

City Council:

James W. Phillips
Clan A. Cameron
Jim Saccomanno
John Smith, III
Norma M. Garcia

Staff:

Ron Bottoms, City Manager
Delia Munoz, City Secretary
Wallace Shaw, City Attorney
Gary Beverly, Finance Director
Larry Fansher, Public Works Director
Doug Caffey, Building Official
Jeff Pynes, Police Chief
John Stanford, Fire Chief
Nat Hickey, Finance Director
Mary Stotler, Main Street Director

Visitors:

Debbie McQuaig	Helen McQuaig
John McQuaig	Angel Kent
Cathy Williams	Rosa McDonald
Joyce Adkins	Diane Williams
Roddy Mohler	Barbara Mohler
Jodie Gross	Skip Pratt
Michelle Kent	Paul Kellie
Edna Allan	Margaret Ancona
Louis Jones	Ronald Theriot
Lila Lloyd	Mike Munoz
Scott Bounds	

Call to Order.

Mayor Phillips called the meeting to order at 6:01 p.m.

Invocation.

Mr. Shaw offered the invocation.

Consideration of the approval of accepting referendum petitions regarding Resolution numbers 2006-2106 and 2006-2107.

City Secretary submitted two petitions to Mayor and City Council.

Consideration of the approval of reconsidering, repealing, or submitting to a popular vote resolution number 2006-2107 (approving a loan agreement between the City of Freeport, Texas, and Freeport Economic Development Corporation).

On a motion by Councilman Saccomanno, seconded by Councilman Smith, with all present voting 4 to 1, Council approved to table this item. Councilman Cameron opposed.

Consideration of the approval of reconsidering, repealing, or submitting to a popular vote resolution number 2006-2106 (approving a loan agreement between the Freeport Economic Development Corporation and Freeport Marina, L.P.).

On a motion by Councilman Saccomanno, seconded by Councilman Smith, with all present voting 4 to 1, Council approved to table this item. Councilman Cameron opposed.

Consideration of the approval of authorizing further action, if any, relating to referendum petitions submitted regarding Resolutions Nos. 2006-2106 and 2006-2107.

On a motion by Councilman Saccomanno, seconded by Councilman Smith, with all present voting 4 to 1, Council approved to file suit for Declaratory Judgment. Councilman Cameron opposed.

Mayor Phillips closed the formal session and opened the executive session at 6:05 p.m.

Executive Session:

A. Section 551.071 Government Code

Consultation with the City Attorney concerning pending or contemplated litigation, settlement offers or other matters in which his duty to the City Council under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

- (1) Regarding referendum petitions submitted regarding Resolution No. 2006-2106 and 2006-2107.

Mayor Phillips opened the formal session at 7:00 p.m. to motion on item 3, 4, 5, 6.

Adjourn

On a motion by Councilman Smith, seconded by Councilman Saccomanno, with all present voting "aye", the meeting was adjourned 7:05 p.m.

Attest:

Delia Munoz
City Secretary

James W. Phillips
Mayor