

AGENDA



**Port Freeport
Port Commission
Regular Meeting
Thursday, April 12, 2018, 3:05 pm - 6:00 pm
Administration Building - 1100 Cherry Street - Freeport**

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Invocation.
3. Pledge of Allegiance: U.S. Flag & Texas Flag
4. Roll Call.
5. Safety Briefing.
6. Approval of minutes from the Regular Meeting held March 26, 2018.
7. Receive comments from Rear Admiral Paul Thomas, District 8 United States Coast Guard.
8. Receive report from Executive Director/CEO and/or Port staff on activities and matters related to administrative affairs. Port tenant updates, USCOE, rail issues, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative affairs.
9. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
10. Public Comment
(Comments will be limited to 5 minutes per guest)
11. Discuss and consider the approval of bid received from Bright Light Systems for the LED High Mast Lighting Replacement project for an amount not to exceed \$581,090.00, over a two-year term.
12. Approval of contract with Salt Water Salvage for the Docks 1, 2 and 3 Sheet Pile Repairs Project for an amount not to exceed \$140,535.00.
13. Discuss and consider the purchase of converter and inverter from ABB, Inc., sole source supplier, for the ZPMC gantry cranes.
14. Adoption of a resolution approving the acceptance of the Port's portion of proceeds received from high bidders on delinquent tax property held in trust by Brazoria County, Texas and authorizing the Chairman to join in conveyance to high bidders.
15. Adoption of a resolution approving amendments to the Port Freeport Investment Policy.
16. Discuss and consider resolution approving election officials for May 5 Bond Election.
17. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - A. Under authority of Section 551.071 (Consultation with Attorney) for discussion regarding:
 1. Consultation with attorney and discussion regarding the terms and conditions of a Coastal Surface Lease between Port Freeport and Texas General Land Office.
 - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 1. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 7, 8, 10, 26 and 37.
 2. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the area known as the East End of Freeport and bordered by or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
 3. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.

4. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 14, 19, 27, 31, 34, and 38.

C. Under authority of Section 551.074 (Deliberation of Personnel Matters) for discussion regarding:

1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee: Executive Director/CEO.

18. RECONVENE OPEN SESSION to review and consider the following:
19. Consideration of Coastal Surface Lease Agreement with the Texas General Land Office and possible adoption of Resolution approving same and authorizing execution thereof.
20. Approval of a Purchase Contract in the amount of \$149,000.00 for property located at 1516 N. Avenue N.
21. Discuss and consider granting authority to Executive Director/CEO Phyllis Saathoff to execute any and all documents necessary and required by Stewart Title to close the transactions on the following properties:
518 E. Broad Street, Freeport, TX (East End Property) and 1609 N. Avenue T, Freeport, TX (Avenue T Property)
531 E. Broad Street, Freeport, TX (East End Property) and 1613 N. Avenue T, Freeport, TX (Avenue T Property)
519 E. 2nd Street, Freeport, TX (East End Property) and 1605 N. Avenue T, Freeport, TX (Avenue T Property)
407 E. 2nd Street, Freeport, TX (East End Property) and 727 W. Broad Street, Freeport, TX (Broad Street Property)
22. Adjourn.

The Port Commission does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Port Commission may go into a closed session as permitted by law regarding any item on the agenda.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.



Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT

In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.