

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, February 14, 2019, 1:00 pm - 5:00 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 January 24, 2019.
7. 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.
8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
9. Public Comment
(Comments will be limited to 5 minutes per guest)
10. Approval and award of contract for Property, Boiler and Machinery, and Terrorism insurance coverage for a one-year term beginning March 1, 2019, as obtained by broker Authur J. Gallagher & Co.
11. Approval of Construction Contract for the Transit Shed 5 Equipment Pit Renovations project.
12. Approval of a Purchase Order to Vulcan Materials Company in the amount of \$7,000 for limestone to be used on Transit Shed 5 Pit Renovations project.
13. Approval of Modification No. 5 to the Agreement between The Department of the Army and Port Freeport, formerly known as the Brazos River Harbor Navigation District of Brazoria County, Texas for Local Cooperation on the Freeport Harbor, Texas (1970 Act) Navigation District.
14. Approval and award of Dispatch Services Agreement for Freeport Harbor.
15. Adoption of a Resolution Ordering an Election to be held May 4, 2019 for the purpose of electing two Port Commissioners, Positions 3 and 5.
16. Approval of a Joint Election Agreement and Contract for Election Services between Brazoria County and Port Freeport for the May 4, 2019 Election.
17. 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.
18. 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):
 1. Consultation with attorney to discuss potential litigation.
 2. Consultation with attorney to discuss potential litigation.
 3. Consultation with attorney regarding legal matters arising out of the Contract for the search of a Chief Financial Officer.
 4. Consultation with attorney regarding legal matters arising out of an Agreement with DMA, Inc.
 - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 1. Discussion regarding a Purchase Contract in the amount of \$163,900 for property located at 327 E. Second Street.
 2. 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.

3. 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.
4. 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.
5. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14.
6. 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, 35 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, including but not limited to: Executive Director/CEO.

19. RECONVENE OPEN SESSION to review and consider the following:

20. Approval of a Purchase Contract in the amount of \$163,900 for property located at 327 E. Second Street.
21. Approval of Professional Services Agreement with BGE, Inc. for design and electrical plugs on Velasco Terminal, for an amount not to exceed \$467,000.
22. Approval of a Professional Services Agreement with WSP for Velasco Terminal Expansion Planning, for an amount not to exceed \$514,300.
23. Approval of an Agreement between Port Freeport and DMA, Inc.
24. Approval of a Contract for the search of a Chief Financial Officer.
25. 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.