

Minutes of Meeting November 19, 2018

A Special Meeting of the Port Commission of Port Freeport was held November 19, 2018 beginning at 11:36 AM at the Administration Building, 1100 Cherry Street, Freeport, Texas.

Commissioners present:

Mr. Paul Kresta, Chairman
Mr. John Hoss, Vice Chairman
Mr. Bill Terry, Asst. Secretary
Mr. Rudy Santos, Commissioner
Mr. Ravi Singhania, Commissioner

Staff Members Present:

Mr. Jason Cordoba, Legal Counsel
Ms. Phyllis Saathoff, Executive Director/CEO
Mr. Al Durel, Director of Operations
Mr. John Mannion, Chief Financial Officer
Ms. Missy Bevers, Executive Assistant
Ms. Lauren McCormick, Public Affairs Manager
Ms. Connie Wiegel, Sales & Marketing Specialist
Mr. Scott Tafuri, Safety Coordinator

Absent:

Mr. Shane Pirtle, Secretary

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. 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 551.072 (Deliberation Concerning Real Property Matters) for discussion regarding:
 1. 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 the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
 - B. Under authority of Section 551.071 (Consultation with Attorney) for discussion regarding:
 1. Consultation with attorney to discuss potential litigation.

C. Under authority of Section 551.076 (Deliberation of Security Matters) for discussion regarding:

1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.

3. RECONVENE OPEN SESSION:

4. Discuss and consider granting authority to Executive Director/CEO to execute any and all documents necessary and required by Stewart Title to close the transactions on the following property:

537 E. Broad Street, Freeport, TX (East End Property) and 1411 N. Avenue M, Freeport, TX (Avenue M Property)

415 E. Broad Street, Freeport, TX (East End Property) and 102 S. Avenue F, Freeport, TX (Avenue M Property)

Mr. Mannion stated this swap transaction is for property located at 537 E. Broad Street and a newly-built home located on Avenue M in Freeport. Additionally, the property at 415 E. Broad will be a swap transaction for a new home located on Avenue F. This latter transaction is approximately six weeks away from completion. Both swap transactions are similar to previously approved transactions by the Board. Staff recommends approval.

A motion was made by Commissioner Singhania to authorize transactions necessary. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

5. Adjourn.

With no further business before the Commission, the meeting adjourned at 12:53 p.m.