

City Council

200 North Brazil

Regular Meeting

Los Fresnos, TX 78566

<http://citylf.cloudaccess.net/en/>

~ Agenda ~

Tuesday, February 12, 2019

6:00 PM

City Hall

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, FEBRUARY 12, 2019 AT 6:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.

I. AGENDA

1. Call meeting to order
2. Invocation and Pledge of Allegiance
3. Presentation
 1. Presentation on the Los Fresnos Community Health Outreach Program.
4. Consent Agenda
 1. Consideration and ACTION to approve the minutes from January 8, 2019.
 2. Consideration and ACTION to approve Resolution 4-2019 requesting the members of the 86th legislative session of the State of Texas to support legislation that provides stewardship, health and well being, and connectivity for local and state parks.
 3. Consideration and ACTION to approve Resolution 6-2019 opposing annexation and detachment of Los Fresnos Consolidated Independent School District Territory.
 4. Consideration and ACTION to approve or the Quarterly Investment Portfolio Report ended as of December 31, 2018.
 5. Consideration and ACTION to approve the Community Development Corporations approval to purchase Christmas Decorations.
 6. Consideration and ACTION to authorize the City Manger to dispose of surplus Items.
 7. Consideration and ACTION to approve an amended agreement for Cameron County Reverse 9-1-1 System.
 8. Consideration and ACTION to approve a memorandum of understanding with Research, Applied Technology, Education, and Service for the preparation of a Regional Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application and Storm Water Management Plan for the Lower Rio Grande Valley TPDES Stormwater Task Force.

5. Visitors remarks-To speak you must sign in with the City Secretary prior to the meeting you have a limit of 3 minutes to speak.
6. Action Items
 1. Consideration and ACTION to keep the same water & wastewater rates.
 2. Consideration and ACTION to approve Resolution 5-2019 adopting an annexation plan.
 3. Consideration and ACTION to approve to authorize the City Manager to work with the City Engineer to develop a street bid package for street repairs.
 4. Consideration and ACTION to approve the waiving of all sewer connection fees, water connections fees and utility expansion fees in lieu of the developer extending all utility infrastructure to the development.
 5. Consideration and ACTION to approve the Los Fresnos Police Department 2018 Racial Profiling Report
 6. Consideration and ACTION to approve Ordinance 498-amending chapter 28, "Nuisances", section 28-25 "Weeds and Vegetation" by adding the establishing fees and regulations for lot mowing work performed by the city.
 7. Consideration and ACTION on the selection of Mayor Pro-tem for a one-year term.
7. Acknowledgement of City Manager's Report
 1. City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Building Inspections K. Underground Canal L. Dog Park M. Update Planning & Zoning Ordinance N. Economic Development O. Boys & Girls Club Quarterly Reports
8. Acknowledgement of Department Head Reports
 1. Financial Report 1. Monthly 2. Year to Date 3. Sales Tax
 2. Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling
 3. Police Department 1. Arrests 2. Incidents 3. Accidents
 4. Municipal Court 1. Monthly Report
 5. Library Report 1. Monthly Report
 6. Fire Marshal's Report 1. Monthly Report

9. Closed Session - Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following.
 1. Closed Session - Deliberation pursuant to Sections 551.071, 551.072 and 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property, the evaluation of City Manager and the pending or contemplated litigation.
10. Open Session – Deliberation and possible action regarding the following:
 1. Open Session - Deliberation pursuant to Sections 551.071, 551.072 and 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property, the evaluation of City Manager and the pending or contemplated litigation.
11. Adjournment

This is to certify that I, Jacqueline Moya, posted this agenda on the front bulletin board of the City Hall on February 8, 2019 on or before 5:30 p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jacqueline Moya, City Secretary

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Presentation
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2932)

DOC ID: 2932

Presentation on the Los Fresnos Community Health Outreach Program.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2925)

DOC ID: 2925 A

**Consideration and ACTION to approve the minutes from
January 8, 2019.**

I recommend approval.

City Council

200 North Brazil

Los Fresnos, TX 78566

<http://citylf.cloudaccess.net/en/>

Regular Meeting

~ Minutes ~

Tuesday, January 8, 2019

6:00 PM

City Hall

Agenda

1. Call meeting to order
Mayor Narvaez called the meeting to order at 6:01 p.m.
2. Invocation and Pledge of Allegiance
Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.

Presentation

Presentation by the Los Fresnos Chamber of Commerce.

Val Champion with the Los Fresnos Chamber of Commerce gave the council a summary of the events hosted by the chamber. He informed the council Los Fresnos Under the Stars Artisan Market has been a great success. Mr. Champion gave a brief background on the Narciso Martinez Conjunto Festival and was happy to say that Los Fresnos is now its new home. Mr. Champion explained that with the support of the City Council and CDC endeavors to establish Los Fresnos as a Birding Destination. Mr. Champion added that in addition to the Los Fresnos Nature Park twelve Nature and Birding sites have been established within the Los Fresnos Market Area. Mr. Champion also stated that they would like to make Los Fresnos a Historical Destination. He reported that recently RGV Wing of Commemorative Air Force joined the Chamber.

Mr. Champion wanted to take the opportunity to introduce members of the Chamber that were present in the audience.

Mr. Champion reported that the Los Fresnos CDC and the Chamber of Commerce initiated a series of meetings with the Workforce Training and Continuing Education Department of Texas Southmost College.

The Chamber has initiated meetings with the University of Texas School of Medicine and the City Manager to establish a medical facility in Los Fresnos that will deliver patient-centered healthcare.

Mr. Champion reported the Halloween Festival broke the attendance record of all previous years and the high point of the evening was the announcement of the Costume Contest winners. The Christmas Parade consisted of 42 entries. The Chamber also hosted a Christmas Festival.

The Chamber of Commerce organized four ribbon cuttings and welcomed four new members.

Mr. Champion explained the financial reports to the council.

Mayor Narvaez thanked Mr. Champion for his presentation.

RESULT: NO ACTION

Consent Agenda

Consideration and ACTION to approve the Minutes from December 11, 2018.

Motion was made and seconded to approve the minutes from December 11, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION to approve CDC funding of the 2019 Narciso Martinez Cultural Arts Center Conjunto Festival.

Motion was made and seconded to approve CDC funding of the 2019 Narciso Martinez Cultural Arts Center Conjunto Festival.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION to approve Resolution 3-2019 to urge State Senator Eddie Lucio, Jr. and State Representative Alex Dominguez to assist the Town of Laguna Vista in acquiring 8 acres between Bridgeview Condos and Paradise Cove for a community wide park.

Motion was made and seconded to approve Resolution 3-2019 to urge State Senator Eddie Lucio, Jr and State Representative Alex Dominguez to assist the Town of Laguna Vista in acquiring 8 acres between Bridgeview Condos and Paradise Cove for a community park.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION to approve a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.

Motion was made and seconded to approve a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Yolanda H. Cruz, Councilwoman
SECONDER:	Polo Narvaez, Mayor
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Visitors remarks-To speak you must sign in with the City Secretary prior to the meeting you have a limit of 3 minutes to speak.

Mr. James Keillor signed up to speak to the council in reference to the upcoming water & sewer rate changes scheduled for March 2019. Mr. Keillor stated the in 2005 the city contracted a firm

from Dallas for a \$30,000 program to estimate our rates for the next 10 years. The firm gave the city a 10 year program where the rates would go up every year and the city followed it. In 2015 it terminated and left a year gap and in 2016 the city re-contracted with the same group for what he believes was another \$30,000 to tell the city what the water rates should be. Mr. Keillor continued that in January two years ago the firm presented their brochure all of the council at that time received a nice costly folder with a nice spiral binder and the bill. Mr. Keillor stated that the bottom line was that they projected that the city would spend \$14.5 million over the next 10 years in capital expenditures and the suggested what the water rates needed to be. Mr. Keillor stated that the information they used to project that was given by the city and about \$10 million was good faith estimates of legitimate projects for expansion of the sewer plant, water plant, lift stations etc. Mr. Keillor believes there was about \$4.5 million of fluff as replacement of water and sewer lines which there was no study done or evidence for need of replacement. Mr. Keillor stated that at the time he objected to the new rate increases and that Mr. Milum had looked at it very carefully. Mr. Keillor explained that if the city were to graph the firm Willdan and put in on a 45 degree line Mr. Milum gave a counter proposal Mr. Keillor believes about a 20 to 25 degree line which would reduce the rate increase and instead of increasing every year over a ten year period its suggested the city increase every other year so there would be five increases. Mr. Keillor stated that was the history of it. That was in January 2017 and was implemented in March and we will be facing a rate increase in March of this year. Mr. Keillor stated that currently water is \$23.91 for the first 2,000 gallons and will increase to \$29.64 a \$5.73 increase. The rate from 2,000 to 10,000 is going from \$4.20 to \$4.50 \$.30 a thousand. Mr. Keillor explained that for a family that uses sewer the base rate would increase \$1.04 for the first 2,000 \$.17 per thousand gallon. For a family that uses 10,000 which would be a family of four that is 300 gallons a day over 10,000 a month this would mean \$8.13 in water \$2.40 in sewer and a \$10.53 increase. For the average consumption in the city which Mr. Keillor believes is extremely low is between 5,000-6,000 gallons for a 5,000 gallon consumption the increase would be from \$75.49 to \$83.67 that would be \$8.18 which is just short of an 11% increase.

Mr. Keillor stated that his question to the council was that the compromise was far and generous it brought down the projected rates from the \$30,000 consultants substantially. He is asking the city before the rates are raised again to look at it very seriously look at the expenditures, look at the income and if income exceeds expenditures by 5% which should be sufficient enough cushion for contingencies. He would hope that the council would say rates don't need to be raised again. He believes if the city doesn't need to raise the rates they should freeze them where they are. If the city finds that income is 10% to 15% greater then expenditures maybe the city could look and a 5% to 10% rollback and if there is a capital improvement that's projected for this year the city may need to raise their water and sewer rates.

Mr. Keillor stated that Los Fresnos has the highest rates in the area and asked the council to reconsider the rates. He feels that the city needs to look at their cost before the March deadline comes to raise the water and sewer rates.

Councilmember James Herrera asked if he could make a comment to Mayor Narvaez. Mr. Herrera commented that the council to consider what Mr. Keillor had said and any time a rate increase should be done the city should do their own internal study.

Mayor Narvaez agreed.

Public Hearing

Public Hearing for Performance Statement Amendment #1 for TxCDBG State Contract 7217269 to remove Olmo St. location.

Mayor Narvaez opened the public hearing at 6:20 p.m.

Mr. Milum explained to the public that last month the council approved bids for drainage improvements through a TxCDBG grant . There were not enough funds to complete Olmo St. drainage so the Council did not approve that portion. This public hearing was to hear comments from the public on the amendment.

The public did not have any comments.

Mayor Narvaez closed the public hearing at 6:23 p.m.

RESULT:	NO ACTION
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Action Items

Consideration and ACTION to approve Resolution 1-2019 authorizing submission of the 2019/2020 Texas Community Development Program Application.

Mr. Milum explained that this was a grant we get every two years. Mr. Milum recommended the city should use these funds to relocate a lift station that is located between 8th & 9th Street in the backyard of a residential property. Another option would be extending sewer services to residents on South Nogal St. outside the city limits of Los Fresnos.

Mr. Milum answered questions for the council.

Motion was made and seconded to approve Resolution 1-2019 authorizing submission of the 2019/2020 Texas Community Development Program Application to relocate the lift station and other wastewater upgrades needed on other lift stations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION to approve Resolution 2-2019 to amend TxCDBG State Contract 7217269 to remove Olmo St. location from the Performance Statement

Mr. Milum explained to the council that this was the item that the public hearing was on, which deals with the drainage on Ash Street, Pecan Street, Ebony Street, and 6th Street. This amendment would remove Olmo Street from the grant since there was not enough funds to complete that portion.

Motion was made and seconded to approve Resolution 2-2019 to amend TxCDBG State Contract 7217269 to remove Olmo Street location from the Performance Statement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Joe Collinsworth, Councilman
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION on a report for the 2018 Narciso Martinez Cultural Arts Center Conjunto Festival and continued support for the 2019 Narciso Martinez Cultural Arts Center Conjunto Festival.

Mr. Milum introduced Rogelio Nunez, Director of the Narciso Martinez Cultural Arts Center. Mr. Nunez introduced him self to the council, he provided a report and magazine from the 2018 Narciso Martinez Cultural Arts Center Conjunto Festival.

Mr. Nunez thank everyone for there support and cooperation. He explained the report to the council and gave a brief summary on the three day event.

Mr. Nunez answered questions for the board.

Motion was made and seconded to approve a report for the 2018 Narciso Martinez Cultural Arts Center Conjunto Festival and continue support as requested for the 2019 Narciso Martinez Cultural Arts Center Conjunto Festival

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION in response to public comments on the timeline and update on the status of the Henderson Road Resaca Crossing Project.

Mayor Narvaez read the action item and asked Mr. Keillor if this was the item he would like to make a comment on. Mr. Keillor answered yes him and several others would like to make comments on the item. It was placed as an action item so there could be a dialogue the public could speak and the council or Mr. Milum could respond. Mr. Keillor said he appreciated that and he was looking for a dialogue and he would begin. Mr. Milum stated it should be limited. Mayor Narvaez asked it be timed because there was a long agenda and would still need to go into closed session but for Mr. Keillor to go ahead and then asked how many people would speak. Mr. Keillor responded three.

Mr. Keillor began by stated that they were all residents of Henderson Rd. it's been an issue that has existed for 30 years. He stated that about 30 years ago there was a death on one end about three years ago there was a death on another crossing. The second one brought a little more light to the issue. The initial response was that we had to broaden or widen these crossings even from time to time there has been deterioration of the existing road especially on the east end. Mr. Keillor believes the crossings need to be widen for vehicular traffic the goal is to get the project going. Personally Mr. Keillor believes that he would like to see the goal of the city to start in June. June, July and August gives the city a three month window where traffic to and from the school is at a minimal. He hope that in the next five months he can see the project get underway this year.

Mr. Keillor explained to the Mayor that if he remembered two years ago in January he was at the council meeting and that he said that the city really needs to look at two phases of the project. The city had been focusing on vehicular traffic crossing the Resaca's. Mr. Keillor stated he had been talking to Mark at the time about students walking along the road. Mr. Keillor felt at the time there needed to be two lanes a guardrail and a least a decent side walk on one side for pedestrian traffic. Two years ago Mr. Keillor raised the fact that the city needs to go beyond the two crossings and see if the city could expand the scope of the project to pedestrian traffic. Mr. Keillor stated that at the time he encouraged the city to expand the program to include a resolution for pedestrian traffic from Paredes Line Rd. to Old Alice Rd. He spoke to Mark and Mark said there had been no expansion of that at that point. Mr. Keillor asked Mr. Milum if that was correct. Mr. Milum answered that is correct. Mr. Keillor stated the city needs to get the crossings fixed and do a two phase project the crossings now and the pedestrians later. Mr. Keillor feels two years have already been wasted since he was at the council meeting in January 2017. Mr. Keillor asked Mr. Milum if he was planning for a sidewalk on one or both sides of the street. Mr. Milum stated it would be a sidewalk on both side which is what Mr. Keillor originally wanted the city to do. Mr. Keillor suggested that the south side of the road would be best side for a sidewalk. Mr. Keillor stated if the city is talking about a 9 ft extension he would like to offer two proposals. Mr. Keillor stated that wherever the continuous sidewalk is going to be is where it should be on at the crossings. Mr. Keillor asked how far is the crossing construction. Mr. Milum stated that the engineer informed him that one is 220 ft and the other is 275 ft. Mr. Keillor stated that was about 500 ft and if there is two side walks its about 1,000 ft if the city cuts the north side they still have 1,000 feet of side walk. Mr. Keillor estimated that from Paredes Line to Old Alice is 6,000 ft 1,000 of it is 15% to 16% of the entire way even if it's only the crossings at this point there is no point in putting two sidewalks that go nowhere. Bottom line regarding the sidewalks on especially the east end the road curves about 3 feet to the south if it was curved a little to the north and put the sidewalk on the south side. Mr.. Keillor stated that the only in pediment of 9 foot extension of that road the closest thing is the lift station. Mr . Keillor suggested it could be squeezed in if the city moved the street two feet to the north. Mr. Milum notified Mr. Keillor that it was already in the plans the way he had suggested. Mr. Keillor gave two alternatives for the city to think about. One was to extend 8 feet of pavement on the southside, put a heavy bold white line, continuous reflector bumpers and just have a walk lane. The second alternative would be to use 9 feet of concrete and suggest a 42 inch gutter which he believes would extend the road a little bit, a high curb and a 6 foot sidewalk behind it. Mr. Keillor believes it's time that the city looks into getting the project going, doing it right and making decisions and see how without additional easements or right of ways sneak a sidewalk in from one end to the other that's workable.

Mr. Milum asked if he was talking about not getting any easements and leaving it the 60 foot. Mr Keillor answered that he was talking about 9 feet within the 60 foot.

Mr. Keillor asked if over the crossings the city was looking at 80 feet. Mr. Milum answered yes. Mr. Keillor stated that then in that area the city would need to get the right of way or whatever it was they were perusing.

Mr. Milum explained that a collectors street is 80 foot of right of way and as people start to develop in that area it is being required for them to donate 10 feet. Mr. Milum stated

the city would take donations but he doesn't feel people will be lining up for that most people will want value for their 10 foot of property.

Council member Swain Real asked how big the street was going to be. Mr. Milum answered that he think it will have 28 feet on that crossing with a driving lane on each side with a shoulder.

Mr. Keillor stated it is the same as it is that the city is not changing the street or was a couple more feet going to be added.

Mr. Milum answered yes so that it would be wide enough for two cars to pass. Mr. Milum stated that at that time it was 20-21 feet.

Mr. Keillor stated it was 22-24 feet it varies at the eastern end a lot of it is 24 feet. But the area Mr. Keillor stated he was talking about was for the sidewalk he really was not talking about expanding the width of the road the road would stay the same with the exception if a 42 inch gutter is placed the city would gain 3 feet.

Mr. Keillor asked in regards to the crossings if the width would be expanded.

Mr. Milum answered yes because that was were the safety issue was the asphalt is not wide enough for two cars to comfortably pass.

Mr. Keillor replied that he was right but the safety issue in the past 4 years has not been the width of the asphalt but the deterioration of the last 3 feet.

Mr. Milum answered that no asphalt had dropped off. He explained that when the discussion of the projected the council and as well as the public involved wanted the resaca crossings wider then what it is. That why it went to 28 feet 12 and 12 is 24 which is the standard lane width and 2 feet extra on each side would make it 28 feet wide. Mr. Milum stated that was the decision and if the board would like to change they could.

Mr. Keillor suggested the city make one side and in the future try to fill in the other gap.

Mr. Milum suggested to add instead of a 4 foot side walk go to a 8-10 foot sidewalk. He did not have problem with it being on one side because it would save a lot of money.

Mr. Keillor stated he was using the figure of 6 foot sidewalk.

Mr. Villafranca stated he appreciates what the city does for the community. He understands there is a lot a planning that comes with a project like this and three years in his eyes is moving fast for a project like this. Mr. Villafrancas concern was flooding and wanted to make sure the proper drainage is considered. He wants to make sure the proper steps are taken and the project is done properly.

Mr. Salvatore wanted to know if the sidewalk and guardrail would be ADA complaint and wanted to see it in writing. Mr. Salvatore also stated his concern on what landscaping and lighting would be done. Mr. Milum stated he did not have a problem showing him what he was requesting get would the information for him.

Mr. Milum and the council answered questions for the audience and discussed the project.

Motion was made and seconded to approve to authorize Mr. Milum, City Manager, to set timeline, get the information requested by the public and to include a sidewalk on either side of the resaca crossing.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Joe Collinsworth, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and action on applying for grants for engineering, design and construction for an underground canal in conjunction with Bayview Irrigation District and provide matching funds.

Mr. Milum explained the underground canal project has been discussed over a year now. Mr. Milum gave a brief summary on the project and the options that were available. Mr. Milum explained there is an opportunity for a \$150,000 grant with a match of \$150,000. Mr. Milum feels confident we will get approved for the grant. If we do the city can use the total amount of \$300,00 to match another grant for \$300,000 making the project total \$600,00. If successful it is estimated that the canal can be put underground to almost where it crosses FM 1847.

Ernesto Martinez, President of Bayview Irrigation District No.11, introduced himself to the council. He stated there was no doubt this was a project they really want to happen. He explained the benefits that would come from locating the canal underground. He explained how they have worked to try to keep the canal clean, but unfortunately at this time they are not able to assist with the match.

Mr. Milum and members of the Bayview Irrigation District No. 11 present answered questions for the council and discussed the project. It was discussed that this could help with the flooding in the Valle Alto Area.

Motion was made and seconded to approve applying for grants for engineering, design and construction for an underground canal in conjunction with Bayview Irrigation District and provide matching fund up to \$150,000.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Joe Collinsworth, Councilman
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION to update Ordinance 482, Chapter 44 of Code of Ordinances regulating water and wastewater services.

Mr. Milum explained that a year and half or so questions were brought up about the process taken when a resident goes out of town for an extended amount of time and does not need sewer and garbage services but would like to continue their water services to have someone water their lawns. Mr. Milum explained the steps that the city would take to process the request. Mr. Milum stated the amendment changed the ordinance to no longer allow customers to do so. Mr. Milum also explained that the second piece to this amendment was during the construction of a new home, sewer was being charged as soon as the sewer tap was completed even though the home was not complete and not occupied. Due to these changes there have been a lot of irate customers and customers have had to disconnect all services while out and reconnect when they return. Mr. Milum

read a list of things that had to be done when customers have to go through the disconnect and reconnect process. It takes a lot of needless time

Councilmember Swain Real jokingly interrupted Mr. Milum asking him to stop reading the long list so he could vote.

Mr. Milum explained the language he was recommending to be clear and easy to understand.

Motion was made and seconded to approve the changes in language to Ordinance 482, Chapter 44 of Code of Ordinance regulating water and wastewater services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Herrera, Councilman
SECONDER:	Joe Collinsworth, Councilman
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION to update Ordinance 483, Chapter 34 of Code of Ordinances regulating solid waste services.

Mr. Milum stated he wouldn't go into all the detail but it was the same as the previous action item only it was for solid waste. The change would go back as it was before when the customer moves into the house and begins to create trash a garbage cart would be delivered and the monthly charge would begin. The same thing would apply to customers who leave out of town for an extended amount of time.

Mr. Milum explained the language he was recommending to be clear and easy to understand.

Motion was made and seconded to approve the changes in language to Ordinance 483, Chapter 34 of Code of Ordinance regulating solid waste services.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Consideration and ACTION to reconsider designating December 31st as a holiday.

Mr. Milum stated that Councilmember Joe Collinsworth requested the council revisit this item.

Mr. Collinsworth, Mr. Milum and the council discussed other options for the Christmas Eve, Christmas Day, New Year's Eve, and New Year's Day holiday's and what days others take.

Motion was made and seconded to leave Christmas Eve, Christmas Day and New Year's Day eliminate New Year's Eve that was approved in December as holidays.

RESULT: ADOPTED [5 TO 1]
MOVER: Joe Collinsworth, Councilman
SECONDER: James Herrera, Councilman
AYES: Munoz, Collinsworth, Herrera, Cruz, Real
NAYS: Polo Narvaez

Consideration and ACTION to appoint or re-appoint 4 persons to the Los Frenos Community Development Board.

Mr. Milum explained that the terms for three of the members will expire not four. Mr. Milum listed the members Luis Mascorro, Marco Huerta and Daniel Alvarez.

Mr. Milum stated they have done a great job and he recommend they be reappointed unless the council had other people in mind.

Motion was made and seconded to approve re-appointing Luis Mascorro, Harco Huerta and Daniel Alvarez as members for the Los Frenos Community Development Board.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Acknowledgement of City Manager's Report

City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Building Inspections K. Underground Canal L. Dog Park M. Development and Annexation Plans N. Update Planning & Zoning Ordinance O. Economic Development

Mr. Milum asked the council if they had any questions on his report. There were no comments.

Motion was made and seconded to acknowledge the City Manager's Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Joe Collinsworth, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Acknowledgement of Department Head Reports

Financial Report 1. Monthly 2. Year to Date 3. Sales Tax

Motion was made and seconded to acknowledge the Financial Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling

Motion was made and seconded to acknowledge the Public Works Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Police Department 1. Arrests 2. Incidents 3. Accidents

Motion was made and seconded to acknowledge the Police Department Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Municipal Court 1. Monthly Report

Motion was made and seconded to acknowledge the Municipal Court Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Library Report 1. Monthly Report

Motion was made and seconded to acknowledge the Library Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Fire Marshal's Report 1. Monthly Report

Motion was made and seconded to acknowledge the Fire Marshal's Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

EMS Report 1. Quarterly report

Motion was made and seconded to acknowledge the LFEMS 1st Quarter Report 2018/2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Munoz, Collinsworth, Herrera, Narvaez, Cruz, Real

Closed Session - Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following.

- Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following.

Closed Session-Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the evaluation of City Manager.

Mayor Polo Narvaez recessed the meeting at 8:11 p.m.

RESULT:	NO ACTION
----------------	------------------

Open Session – Deliberation and possible action regarding the following:

Open Session-Deliberation and possible action regarding evaluation of City Manager.

Mayor Narvaez called the meeting back to order at 9:15 p.m.

Mayor Narvaez states the evaluation for the City Manager has been completed and no other action would be taken.

RESULT:	NO ACTION
----------------	------------------

12. Adjournment

Mayor Polo Narvaez closed the meeting at 9:16 p.m.

Presiding Officer of the Council

Recorder

Attachment: CC MIN 1 8 2019 (2925 : Minutes)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2915)

DOC ID: 2915 A

**Consideration and ACTION to approve Resolution 4-2019
requesting the members of the 86th legislative session of the
State of Texas to support legislation that provides
stewardship, health and well being, and connectivity for local
and state parks.**

The County has asked us to support this resolution. Any support legislators have with parks is good.

I recommend approval.

RESOLUTION NO. 4-2019

A RESOLUTION OF THE CITY (COUNTY, LIMITED DISTRICT or COMMISSION, etc.) OF LOS FRESNOS CITY COUNCIL (COUNTY COMMISSIONERS, LIMITED DISTRICT BOARD or PARKS & RECREATION COMMISSION, etc.) REQUESTING THE MEMBERS OF THE 86th LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT PROVIDES STEWARDSHIP, HEALTH AND WELL BEING, AND CONNECTIVITY FOR LOCAL AND STATE PARKS.

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by _____ that the Resolution be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by _____ and carried by the following vote:

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember James Herrera	___ For	___ Against	___ Abstained
Councilmember Joe Collinsworth	___ For	___ Against	___ Abstained
Councilmember Juan Munoz	___ For	___ Against	___ Abstained

WHEREAS, the Texas communities, counties, and State protect and enhance the investments in all parks and open spaces providing stewardship; and

WHEREAS, supporting conservation of open space and making public lands accessible for public use by supporting the sporting goods sales tax and the land and water conservation fund; and

WHEREAS, supporting water and natural resources through conservation, presentation and the rights to access nature, the outdoors and recreational amenities; and

WHEREAS, increasing physical activity and improving health and wellness by utilizing parks and recreation amenities and services; and

WHEREAS, political subdivisions throughout the State of Texas depend on funding for services and programs that ensure access for all people to connect to nature and the outdoors; and

WHEREAS, creating a livable, safe, and responsible community by supporting safe recreational amenities, pathways and trails; and

WHEREAS, supporting the positive economic impacts of connecting our communities to nature and the outdoors from the Parks and Recreation Industry; and

WHEREAS, it is the desire of this City Council (County Commission, Limited District Board or Parks and Recreation Commission, etc.) that a copy of this resolution with appropriate names affixed be presented to the Governor of Texas and the leadership of the 86th Texas Legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL (COUNTY COMMISSION, LIMITED DISTRICT BOARD or PARKS AND RECREATION COMMISSION, etc.) OF THE CITY (COUNTY, DISTRICT) OF LOS FRESNOS, TEXAS:

That members of the 86th Legislature of Texas seek support of legislation that provides stewardship, health and well-being, and connectivity for local and state parks.

PASSED AND APPROVED by the City (County, District, etc.) of Los Fresnos City Council (County Commission, Limited District Board or Parks and Recreation Commission, etc.) on this 12th day of February 2019.

APPROVED:

Polo Narvaez, Mayor

ATTEST:

Jacqueline Moya, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2931)

DOC ID: 2931 A

**Consideration and ACTION to approve Resolution 6-2019
opposing annexation and detachment of Los Fresnos
Consolidated Independent School District Territory.**

The school district feels this issue is no longer a concern but there is no harm in showing support just in case, especially if something comes up again.

I recommend approval.

RESOLUTION 6-2019**RESOLUTION OF THE CITY OF LOS FRESNOS OPPOSING ANNEXATION
AND DETACHMENT OF LOS FRESNOS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT TERRITORY**

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by _____ that the Resolution be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by _____ and carried by the following vote:

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember James Herrera	___ For	___ Against	___ Abstained
Councilmember Joe Collinworth	___ For	___ Against	___ Abstained
Councilmember Juan Munoz	___ For	___ Against	___ Abstained

WHEREAS, without consultation with the Los Fresnos Consolidated School District, (Los Fresnos CISD" or the "District"), Brownsville Independent School District ("BISD" or "neighboring district"), posted an agenda item for its December 11, 2018 board meeting which stated; "Discussion, consideration and possible action for approval of a Resolution requesting that the Legislators, through Senator Eddie Lucio and Alex Dominguez make the limits of BISD match the city limits of Brownsville, and that the area of Cameron County south of the Port of Brownsville up to the gulf become part of BISD territory as well."; and

WHEREAS, the BISD Board of Trustees at its December 11, 2018 board meeting unanimously voted to adopt a board resolution directing "the Superintendent to work with state legislators and surrounding district superintendents, whose boundaries overlap with the City of Brownsville, so that we can discuss feasibility plan to either exchange or collapse boundaries to better serve Brownsville students."

WHEREAS, the Board of Trustees on behalf of its students, employees, community members and stakeholders on behalf of its taxpayers and citizens must vehemently oppose any such attempt by a neighboring school district to force the taking of District territory.

WHEREAS, The City of Los Fresnos recognizes and supports the Resolution and passed by the Los Fresnos CISD Board of Trustees on December 20, 2018, attached as Exhibit A.

WHEREAS, the city of Los Fresnos vehemently opposes any attempt by neighboring school District to force the taking of Los Fresnos CISD Territory.

PASSED AND APPROVED by the City Council on this 12th day of February, 2019.

Polo Narvaez, Mayor

ATTEST:

Jacqueline Moya, City Secretary

**RESOLUTION OPPOSING ANNEXATION AND DETACHMENT OF LOS FRESNOS
CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TERRITORY**

STATE OF TEXAS §
§
COUNTY OF CAMERON §

WHEREAS, without consultation with the Los Fresnos Consolidated School District, ("Los Fresnos CISD" or the "District"), Brownsville Independent School District ("BISD" or "neighboring district"), posted an agenda item for its December 11, 2018 board meeting which stated: "Discussion, consideration and possible action for approval of a Resolution requesting that the Legislators, through Senator Eddie Lucio and Alex Dominguez make the limits of BISD match the city limits of Brownsville, and that the area of Cameron County south of the Port of Brownsville up to the gulf become part of BISD territory as well."; and

WHEREAS, the BISD Board of Trustees at its December 11, 2018 board meeting unanimously voted to adopt a board resolution directing "the Superintendent to work with state legislators and surrounding district superintendents, whose boundaries overlap with the City of Brownsville, so that we can discuss feasibility plan to either exchange or collapse boundaries to better serve Brownsville students."

WHEREAS, if a forced taking of District territory is allowed, three school districts' territories would be affected, including Los Fresnos CISD; and

WHEREAS, the boundaries of the Los Fresnos CISD have existed decades prior to the City of Brownsville annexation of the Los Fresnos territory that remains in the city limits of Brownsville; and

WHEREAS, families have intentionally purchased homes in the city limits of Brownsville because their land was located within Los Fresnos CISD territories; and

WHEREAS, as a result of a forced taking of Los Fresnos CISD territory, the district would be stripped of all title to property, assets and debt, including real property located within the City limits; and

WHEREAS, Los Fresnos CISD took on bonded indebtedness to provide facilities and campuses in order to accommodate growth of the new development in District territory located within the city limits of Brownsville; and

WHEREAS, the Texas legislation previously adopted laws in 1995 that provide for a detachment and annexation of territory in Chapter 13 of the Texas Education Code; and

WHEREAS, the current laws found in Chapter 13 of the Texas Education Code provide for annexation and detachment of school district territory, but only after petitions filed by a majority of registered voters of the territory in question or by the surface owners of the taxable property in the territory or through collaboration between the neighboring districts, and only with the approval of all elected boards of trustees of the affected territory; and

WHEREAS, none of the requirements outlined in Texas Education Code, Sections 13.051 or 13.231 have been met by the neighboring school district to allow for any legal detachment or annexation of Los Fresnos CISD territory; and

Attachment: Resolution LFCISD (2931 : Resolution 6-2019 LFCISD)

WHEREAS, Los Fresno's CISD has been recognized as an educational leader in the State of Texas with Board members elected as the 1999 and 2010 Outstanding School Board of Trustees. Los Fresnos C.I.S.D. has consistently shown that the district provides a quality and exceptional educational experience that has been recognized at both the state and national levels. This includes accolades such as:

- Los Fresnos CISD received an A rating from the Texas Education Agency in 2018, a rating earned by only 12% of districts in the state;
- Los Fresnos CISD has received the Post-Secondary Readiness Distinction every year since the measure was implemented in Texas.
- The District is 1 of only 5 districts in the entire state to achieve the Post Secondary Readiness Distinction for 5 consecutive years;
- Los Fresnos CISD has sustained a steady number of AP scholars throughout the years and was awarded the Gaston Capperton Inspiration Award for increasing the percentage of Economically Disadvantaged Students who participate in rigorous coursework;
- Los Fresnos CISD has no academically unacceptable schools;
- Los Fresnos CISD has consistently increased completion rates and decreased dropout rates;
- Los Fresnos CISD presently has 2 National Blue Ribbon Schools;
- Los Fresnos CISD has consistently maintained some of the highest State Accountability Scores in both the Region and the State;

WHEREAS, the District's vision to provide innovative teaching methods and create a district-wide culture where students can select and pursue career pathways and develop the needed skills to prepare them for post-secondary education and the world of work would be compromised by the legislation stripping the District of real property, students and resources; and

WHEREAS, such proposed legislation evidences no consideration as to the impact or wellbeing of the resources, citizens, parents and education of students of the District; and

WHEREAS, the resounding consensus of parents and students in the territory in question appear to object to any detachment and annexation of Los Fresnos property;

WHEREAS, any such legislation of this nature would set a precedent to strip Districts of territory; and

WHEREAS, numerous other school districts throughout the state of Texas also have territory that was annexed by cities that have school districts and these districts could suffer similar unwarranted and unprecedented taking of District property and resources if such legislation was adopted; and

WHEREAS, the Board of Trustees on behalf of its students, employees, community members and stakeholders on behalf of its taxpayers and citizens must vehemently oppose any such attempt by a neighboring school district to force the taking of District territory.

THEREFORE, BE IT RESOLVED, that the Los Fresnos CISD Board of Trustees on behalf of the Los Fresnos CISD school district, its students and parents, object and oppose Brownsville ISD's attempt to secure any legislative action that would circumvent Chapter 13 of the Texas Education Code, and would redraw Los Fresnos CISD school district attendance zones and property and to prevent a taking of Los Fresnos CISD territory that was purchased and improved by the District through taxpayer dollars and as a result of bonds approved by citizens. Chapter 13

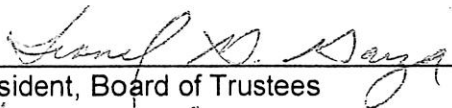
of the Texas Education Code has set out the legal means to detach and annex territory.

BE IT RESOLVED, that the Los Fresnos CISD authorized the Superintendent to engage state legislators, including Senator Lucio and Representative Dominguez, to lodge the District's opposition; and

BE IT RESOLVED, that the Superintendent or his designee is authorized to take such action necessary on behalf of the Board of Trustees to object and nullify any such proposed legislation or attempt to take Los Fresnos CISD territory.

BE IT FURTHER RESOLVED, that after receiving community input, the Board of Trustees has directed the Superintendent to convey that the Board of Trustees on behalf of the District has no desire to engage in conversations or negotiations that would result in detachment or annexation of Los Fresnos CISD territory.

SIGNED this 20th day of December, 2018.



President, Board of Trustees



Vice President, Board of Trustees



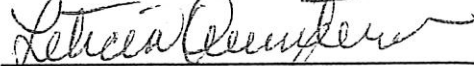
Member, Board of Trustees



Member, Board of Trustees



Secretary, Board of Trustees



Member, Board of Trustees



Member, Board of Trustees

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

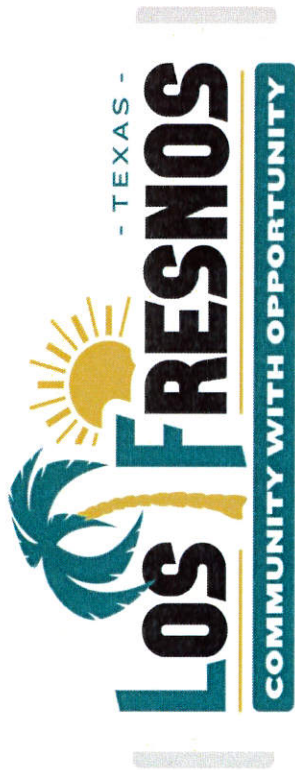
ACTION ITEM (ID # 2918)

DOC ID: 2918 A

**Consideration and ACTION to approve or the Quarterly
Investment Portfolio Report ended as of December 31, 2018.**

With interest rates rising a little we get more in interest for money in savings. Since we have a lot in savings for the City Hall and the Street Repairs it is higher than normal.

I recommend approval.



Investment Portfolio Summary For the Quarter Ended As of December 31, 2018

**Quarterly Investment Report
Investment Officer's Certification
For the Quarter Ended
As of December 31, 2018**

This report is prepared for the City of Los Fresnos in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.03(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the reporting period." This report, which covers the quarter ended December 31, 2018 is signed by the City of Los Fresnos Investment Officer and the Investment Committee members and includes the disclosures required in the PFIA.

The investment portfolio complied with the PFIA and the City of Los Fresnos' approved Investment Policy and Strategy throughout the quarter. All investment transactions made in the City's portfolio during this quarter were made on behalf of the City and were in full compliance with PFIA and the City's approved Investment Policy.


Pablo A. Garza
Investment Officer/Finance Director


Mark W. Milum
City Manager/ Investment Committee


Polo Narvaez
Mayor/ Investment Committee

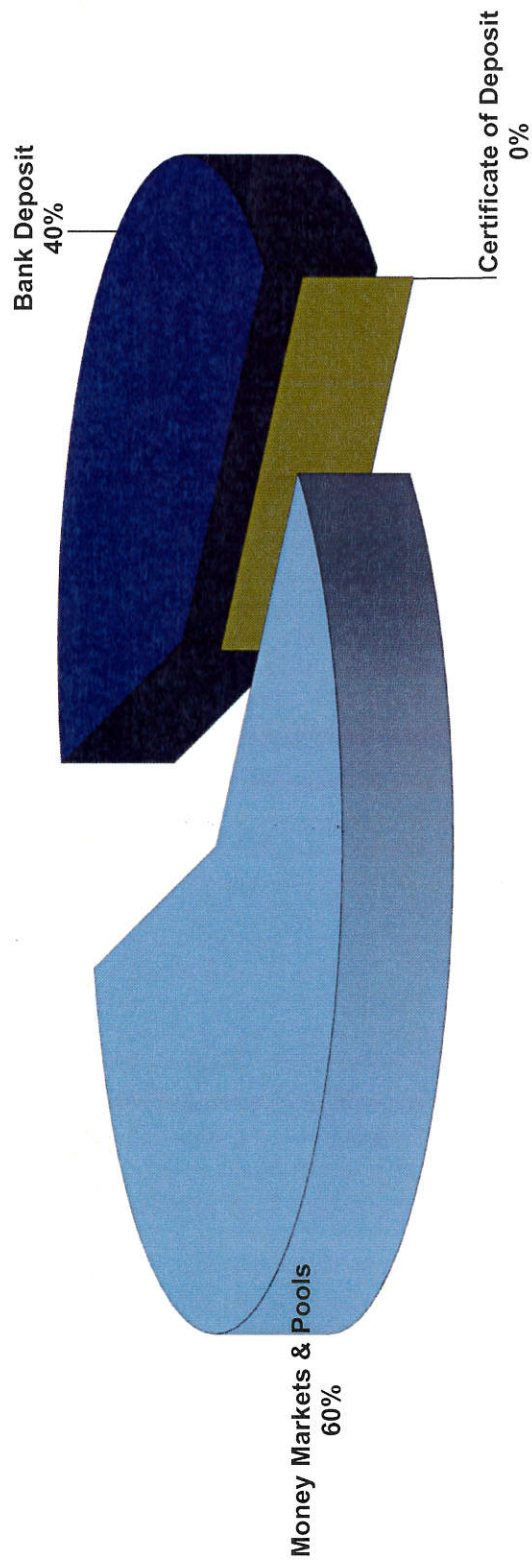
**Quarterly Investment Report
Table of Contents
For the Quarter Ended
As of December 31, 2018**

4	Detail of Security Holdings
5	Portfolio Summary
6	Yield Summary
7	Quarterly Asset Reconciliation
8	Purchase/Sale Maturity

DETAIL OF SECURITY HOLDINGS
December 31, 2018

Security Description	Security CUSIP	Yield/ Coupon	Settlement Date	Maturity Date	Par Value	Purchase Price	Purchase Cost	Book Value	Market Price	Accrued Interest	Market Value	Days to Maturity	Yield to Maturity
General Fund													
Lone Star Investment Pool-Emergency Reserve	First Public	2.510					394,868	394,868	100		394,868		2.59
FCB- Debit Cards	FCB	-					2,001	2,001	100		2,001		-
FCB-General Fund (Operating)	FCB	0.250					1,304,514	1,304,514	100		1,304,514		0.25
FCB-General Fund (Emergency Reserve LS)	FCB	0.250					-	-	100		-		0.25
FCB-Senior Citizens	FCB	0.250					15,397	15,397	100		15,397		0.25
FCB-Forfeited Property-Non Interest (PD Seizure Funds)	FCB	-					260	260	100		260		-
FCB-Forfeited Property (PD Seizure Funds)	FCB	0.250					623	623	100		623		0.25
FCB-Payroll	FCB	0.250					113,268	113,268	100		113,268		0.25
							1,830,930	1,830,930			1,830,930		0.55
Water & Sewer Fund													
Lone Star Investment Pool-Emergency Reserve	First Public	2.590					466,800	466,800	100		466,800		2.59
FCB- Debit Cards	FCB	-					2,001	2,001	100		2,001		-
FCB-Water & Sewer (Operating)	FCB	0.250					789,660	789,660	100		789,660		0.25
FCB-Water & Sewer (Meter Deposits LS)	FCB	0.250					209,936	209,936	100		209,936		0.25
FCB-W&S Rev Bonds S84-84A I&S	FCB	0.250					43,334	43,334	100		43,334		0.25
FCB-W&S Rev Bonds S84-84A (Reserved Funds)	FCB	0.250					83,283	83,283	100		83,283		0.25
FCB-Water & Sewer (Emergency Reserve)	FCB	0.250					60	60	100		60		0.25
FCB-Utility Expansion (Purchase Water Rights/Utility Improvem	FCB	0.250					3,487	3,487	100		3,487		0.25
							1,598,560	1,598,560			1,598,560		0.58
Special Revenue Funds													
	FCB						-	-	100		-		-
Debt Service													
FCB-Debt Service (Bond Payments)	FCB	0.250					60,586	60,586	100		60,586		0.25
							60,586	60,586			60,586		0.25
Capital Projects													
FCB-2016CDBG Grant Contract 7216300 (Streets)	FCB	-					175,987	175,987	100		175,987		-
FCB-TPW 50-000461 Nature Park	FCB	-					-	-	100		-		-
FCB-USDA (Water Distribution System Project)	FCB	-					-	-	100		-		-
FCB-TSSI Safe Room DR-1791-353	FCB	0.250					5,545	5,545	100		5,545		0.25
FCB-Valley Legacy Foundation Grant (Hike & Bike Trail)	FCB	-					190,061	190,061	100		190,061		-
FCB-CO SR 2014 (Lopez LS Land, Sewer Ext, Evergreen St	FCB	-					-	-	100		-		-
FCB-TWDB-DWSRF NO. 62627 (Egnering)	FCB	-					454,014	454,014	100		454,014		-
FCB-TWDB-CWSRF CO 2009 (Collection System/MWWTP)	FCB	0.250					125,558	125,558	100		125,558		0.25
FCB-Tax Increment Reinvesment Zones (TIRZ)	FCB	-					-	-	100		-		-
FCB-TWDB-CWSRF NO. 73687 (Egnering)	FCB	-					7,492	7,492	100		7,492		-
FCB-CO SR 2017 (Streets & City Hall)	FCB	-					3,938,630	3,938,630	100		3,938,630		2.59
Lone Star Investment Pool - CO SR 2017	First Public	2.590					2,536	2,536	100		2,536		0.25
FCB- Tax Note Series 2018 (City Hall)	FCB	0.250					941,658	941,658	100		941,658		0.25
Lone Star Investment Pool - CO SR 2018	First Public	2.590					5,841,480	5,841,480			5,841,480		0.49
Community Development Corp													
FCB-CDC (Operating)	FCB	0.250					263,461	263,461	100		263,461		0.25
							263,461	263,461			263,461		0.25
TOTAL PORTFOLIO													
							\$ 9,595,018	\$ 9,595,018		\$ -	\$ 9,595,018		0.35

PORTFOLIO SUMMARY
December 31, 2018



YIELD SUMMARY
As of December 31, 2018

Security Description	Security CUSIP	Settlement Date	Maturity Date	Par Value	Market Value	Percent of Assets	Days to Maturity	Weighted Average Maturity	Yield to Maturity
Bank Deposit									
First Community Bank	FCB				3,853,061	40%			0.25
Money Markets & Pools									
Lone Star Investments	First Public				5,741,956	60%			2.59
Certificate of Deposit									
First Community Bank	FCB			-	-	0%	-	-	-
TOTAL PORTFOLIO				\$ -	\$ 9,595,018	100%			2.84

MARKET VALUE ASSET RECONCILIATION
FROM 10-1-2018 TO 12-31-2018

Security	Market Value 10-1-2018	Additions Purchases	Withdrawals Sales	Realized Gains	Unrealized Gains	Interest Gains	Market Value 12-31-2018
Bank Deposit							
First Community Bank	3,853,061	-	-	-	-	-	3,853,061
Money Markets & Pools							
Lone Star Investments	5,222,305	1,126,000	(642,225)	-	-	35,877	5,741,957
Certificate of Deposit							
First Community Bank	-	-	-	-	-	-	-
TOTAL PORTFOLIO	<u>\$ 9,075,366</u>	<u>\$ 1,126,000</u>	<u>\$ (642,225)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 35,877</u>	<u>\$ 9,595,018</u>

PURCHASE AND SALE MATURITY
FROM 10-1-2018 TO 12-31-2018

Trade Date	Settlement Date	Quantity	Security	Unit Price	Amount
------------	--------------------	----------	----------	------------	--------

PURCHASES

SALES/MATURITIES

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Manager
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: IQM2 Admin
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2921)

DOC ID: 2921 A

Consideration and ACTION to approve the Community Development Corporations approval to purchase Christmas Decorations.

The CDC Board approved this purchase at their meeting on 1/4. By ordering now we save 35-40%. The total cost is \$37,000 plus shipping. Their idea was to use OH-313 which is a 40 foot Traditional Wreath Skyline, Natural Branch Garland to hang across Highway 100 where there Rodeo Banner is placed each year. The rest of the items they purchased for use at the new city hall since it is on the main road with lots of visibility and it will be complete and occupied by that time. It includes 2 arches for each side entrance, a wreath for the front of the building and a tree 34 feet tall. This will be very impressive. They have funds in their budget for this.

I recommend approval.

ARNETT MARKETING, LLC

2137 Zercher Road
 San Antonio, Texas 78209
 (210) 826-9700 Office
 (210) 826-9084 Fax

PROPOSAL/CONTRACT

DATE	PROPOSAL #
1/25/2019	11139

Name / Address
City of Los Fresnos Mr. Mark W. Milum 200 North Brazil Los Fresnos, Texas 78566 956-233-5768

PLEASE MAKE SURE SHIP TO IS CORRECT
City of Los Fresnos Mr. Mark W. Milum 200 North Brazil Los Fresnos, TX 78566 956-203-4868

		P.O. No.	Terms
			Upon Receipt
QTY	DESCRIPTION	PRICE EACH	TOTAL
	BUYBOARD VENDOR Holiday Lighting & Decorations#562-18 DISCOUNTS VALID THROUGH FEBRUARY 2019		
✓ 1	32' x 22' Star Archway, Silhouette Non- Animated, Self Standing, 923 C7 LED Lights, Steel Structured Frame.635 lbs.	7,053.00	7,053.00
1	28' x 21' Candy Arch, Silhouette, Self Standing, 735 LED Lights, Steel Structured Frame, 485 lbs.	7,796.00	7,796.00
1	21' Tree Of Lights, Silhouette, 7' Base W/ 3' Star, Self Standing, With 569 C7 LED Lamps, Steel Structured Frame	2,118.00	2,118.00
✓ 1	#OH-313 - 40' Traditional Wreath Skyline, Natural Branch Garland, (275) C7 LED Lamps, 121 lbs.	3,390.00	3,390.00
1	#OH-509 - 38' Snowflake Swag Skyline Silhouette, (534) C7 LED Lamps.136 lbs.	2,569.00	2,569.00
✓ 1	#BFLF-137 - 24' Double Wreath Swag, with Berries, (158) C7 LED Lamps, Building Front	1,014.53	1,014.53
Please Review, Sign All Pages & Return by E-mail or Fax		Total	

Signature

ARNETT MARKETING, LLC

2137 Zercher Road
 San Antonio, Texas 78209
 (210) 826-9700 Office
 (210) 826-9084 Fax

PROPOSAL/CONTRACT

DATE	PROPOSAL #
1/25/2019	11139

Name / Address
City of Los Fresnos Mr. Mark W. Milum 200 North Brazil Los Fresnos, Texas 78566 956-233-5768

PLEASE MAKE SURE SHIP TO IS CORRECT
City of Los Fresnos Mr. Mark W. Milum 200 North Brazil Los Fresnos, TX 78566 956-203-4868

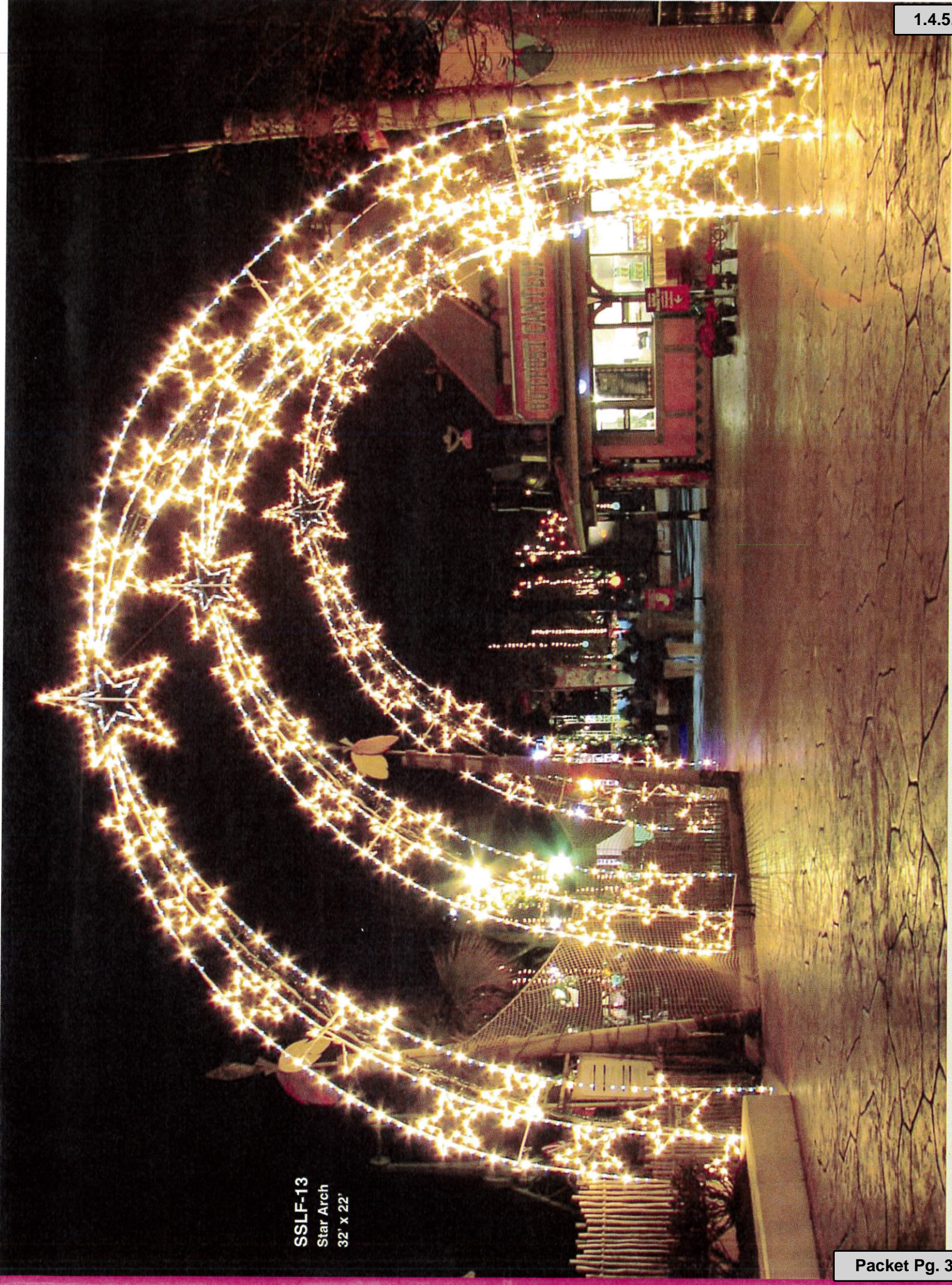
P.O. No.

Terms

Upon Receipt

QTY	DESCRIPTION	PRICE EACH	TOTAL
✓ 1	<p>34' Panel Tree, Lush and Full 18-4-2 Natural Branch Garland 18 1/2' Base With C7 LED Lights, (color of your choice) Steel Structured Frame, Majestic Looking Tree.. Wiring Harness and All hardware Included.</p> <p>SHIPPING CHARGES are not included</p> <p>PROOF OF RESPONSIBILITY-Please review carefully to be sure your order is correct. I HAVE REVIEWED THIS QUOTE AND APPROVE AS SHOWN.</p>	18,270.00	18,270.00
Please Review, Sign All Pages & Return by E-mail or Fax		Total	\$42,210.53

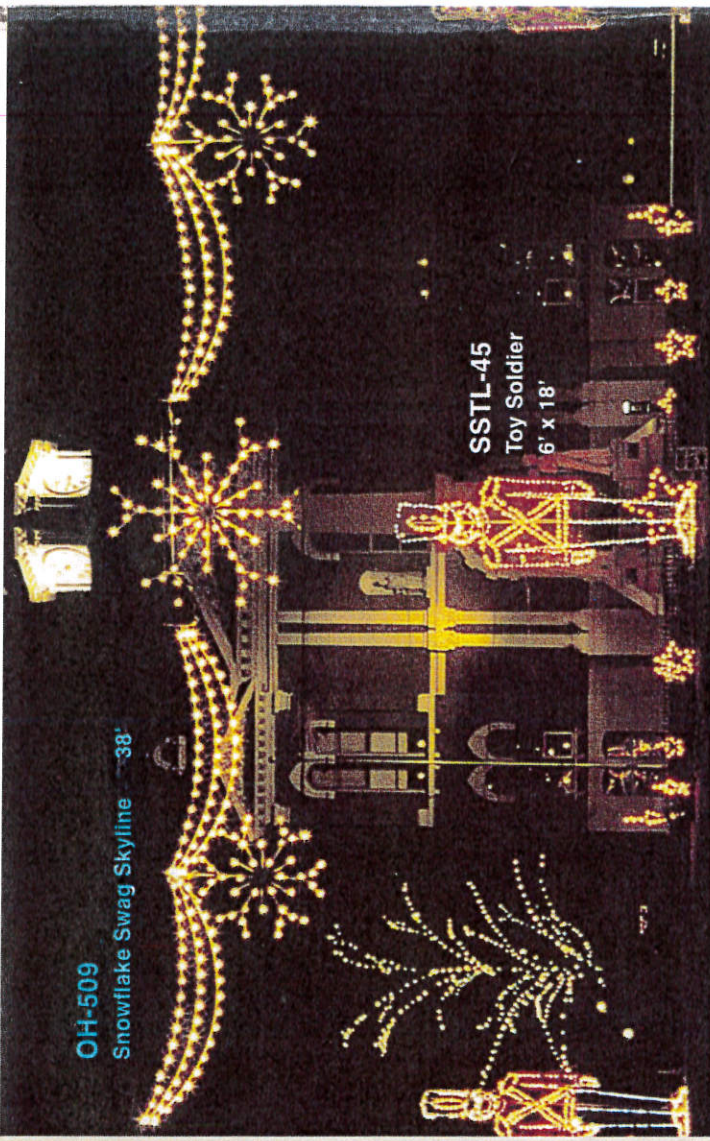
Signature _____



SSLF-13
Star Arch
32' x 22'

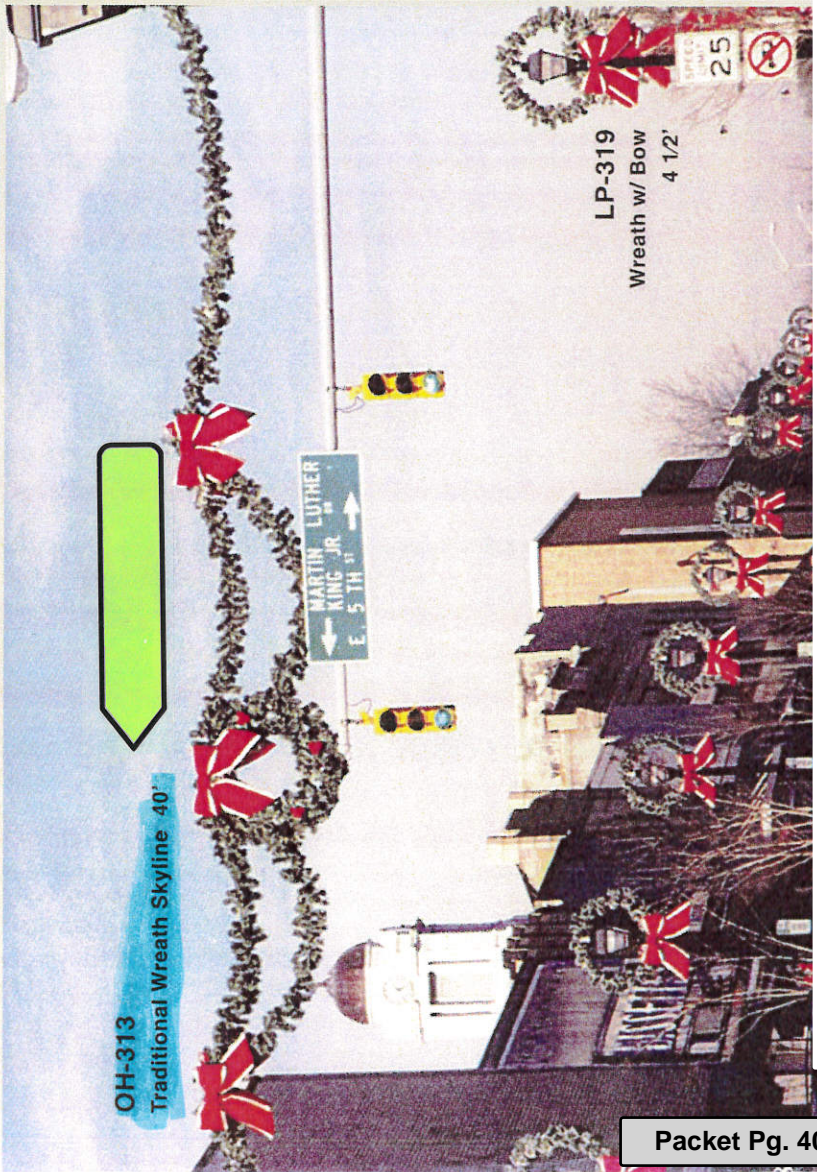


BC-362
Double Frame
Wreath w/ Bow
3 1/2'



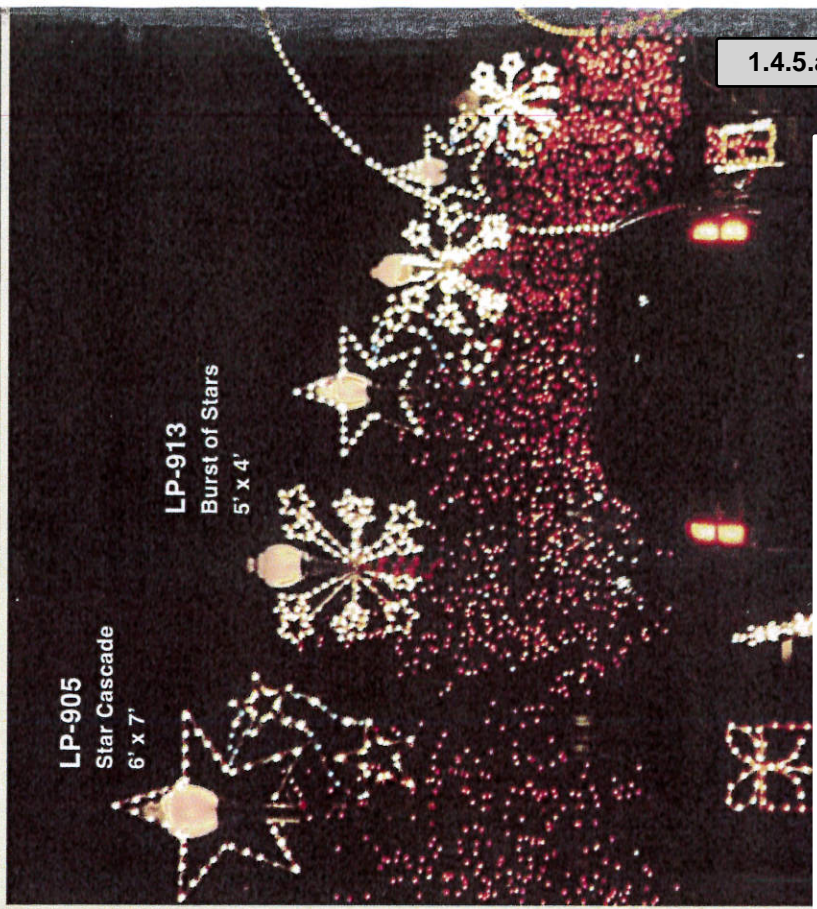
OH-509
Snowflake Swag Skyline 38'

SSTL-45
Toy Soldier
6' x 18'



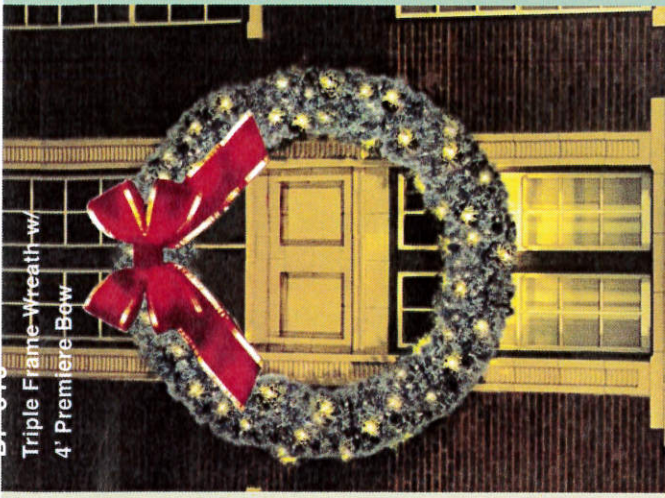
OH-313
Traditional Wreath Skyline 40'

LP-319
Wreath w/ Bow
4 1/2'

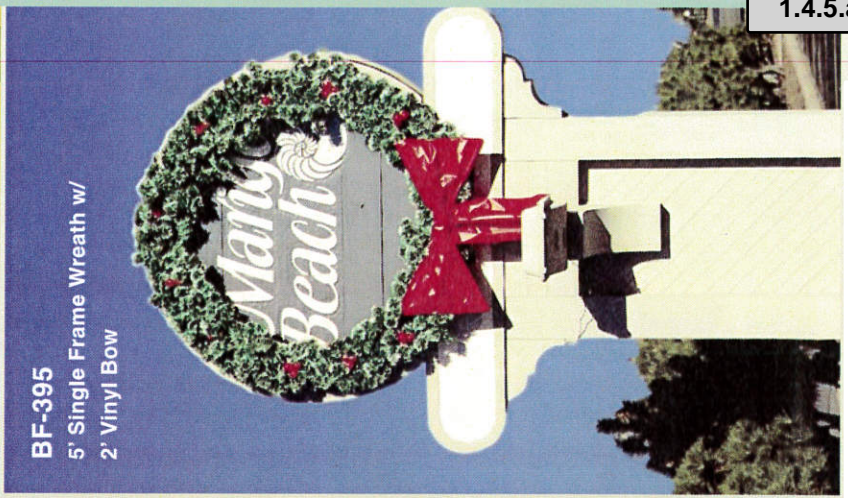


LP-905
Star Cascade
6' x 7'

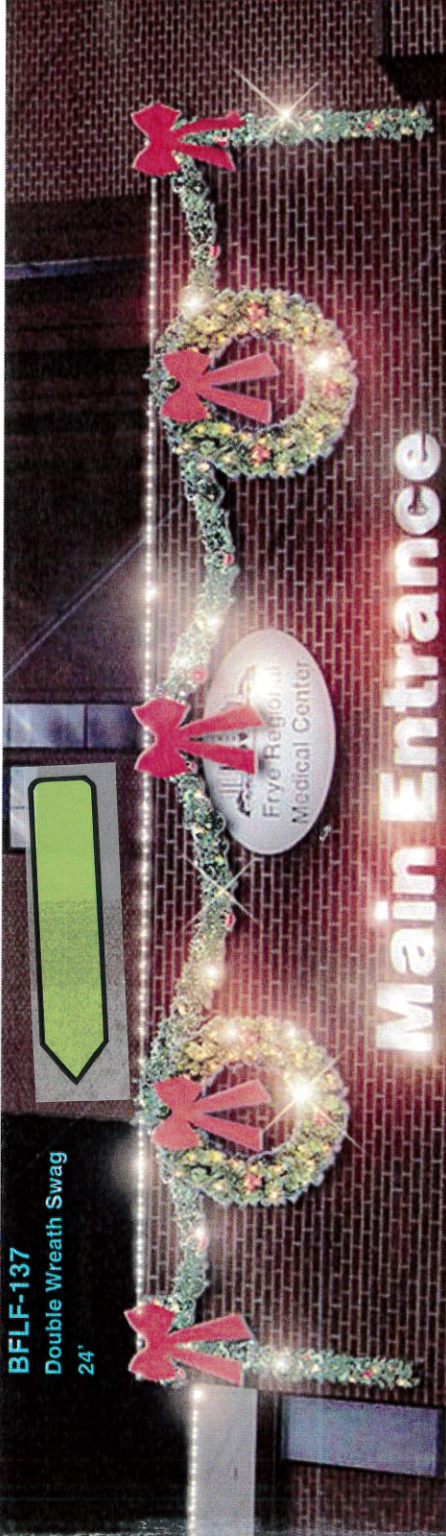
LP-913
Burst of Stars
5' x 4'



Triple Frame Wreath w/
4' Premier Bow



BF-395
5' Single Frame Wreath w/
2' Vinyl Bow



BFLF-137
Double Wreath Swag
24'



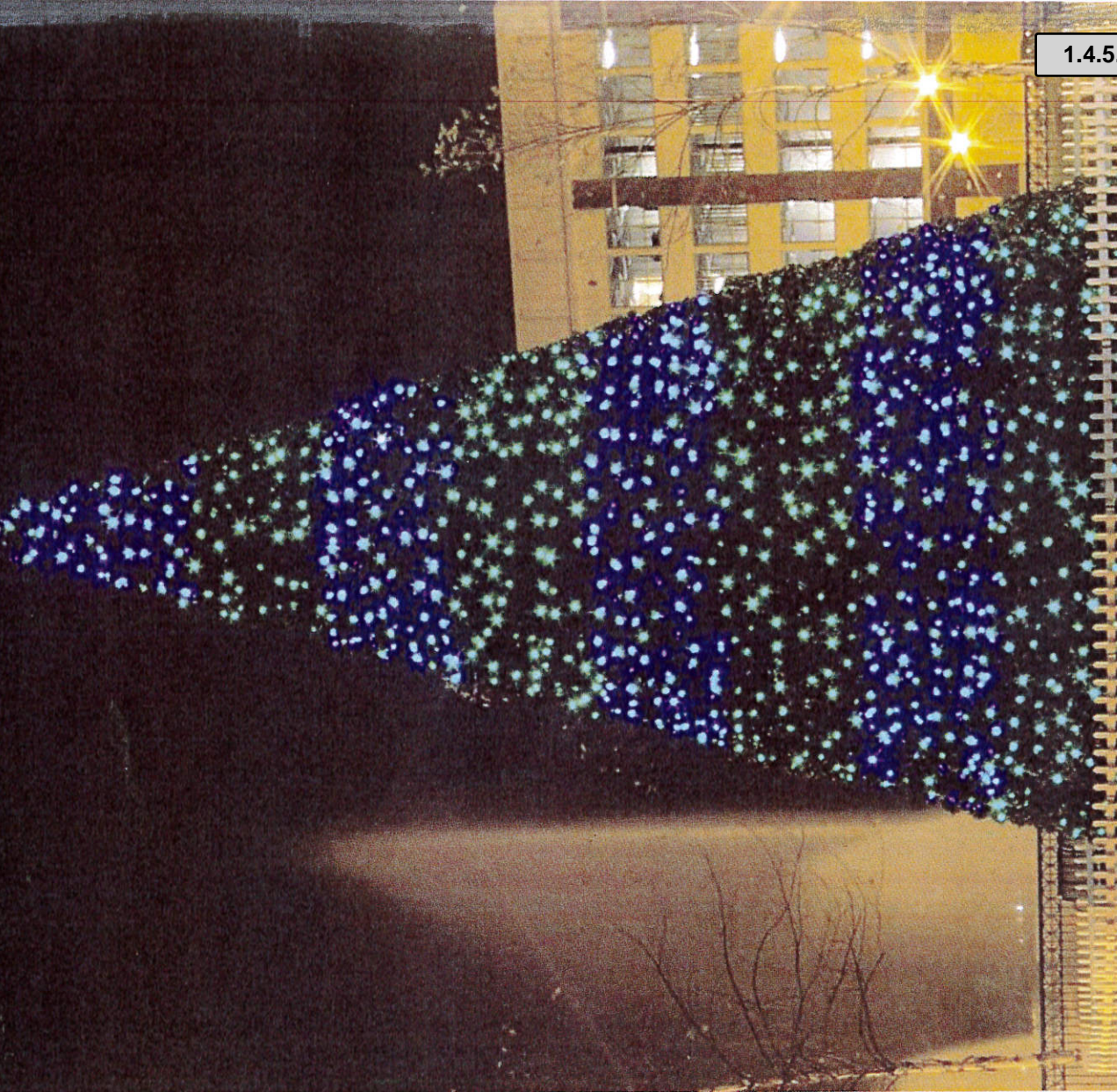
BFLF-138
Triple Wreath Swag
30'



OH-750
Poinsettia Skyline 40'

This 34 ft. panel tree featuring our Intellashine LED lighting system performs complex patterns and color changes. Crowds are drawn nightly to City Center at Oyster Point in Newport News, Virginia throughout the Christmas season to see this tree in action.

View it online!
<http://www.carpenterdecorating.com/LEDTREE.html>



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Manager
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: IQM2 Admin
Sponsors:
DOC ID: 2928 A

SCHEDULED

ACTION ITEM (ID # 2928)

Consideration and ACTION to authorize the City Manger to dispose of surplus Items.

From time to time we have property that is no longer of any value or we do not need it any more. Most of these items are old Military Surplus items that were not in too good of shape when we got them. The items listed are not of value to the city any longer. We will advertise these items for sale and accept the highest bid. If there is an item that we can't sell we try to get scrap value for it. On occasion it is just junk and needs to be destroyed. We will handle this the best way to get the most value for the city.

I recommend approval.

LISTING OF ITEMS TO BE PUT AS SURPLUS AND DESTRUCTION

- Military Dump Truck VIN# **C52901014**
- Yamaha Big Bear 400 VIN# **5Y4AH06Y12A01943**
- Yamaha Big Bear 400 VIN# **5Y4AH06Y12A03549**
- Kawasaki 300 Bayou VIN# **JK4LF8C14B564935**
- Polaris VIN# **4XARB42A82D160273**
- Polaris VIN# **4XARD50A74D161033**
- Generator 30 KW Model# MEP-005AAS (Serial # **ASK-30-0997**) (NSN # **6115-01-234-6545**) (City Property ID # **3031**)
- Generator 30 KW Model # MEP-005AAS (Serial # **ASK-30-0998**) (NSN # **6115-01-234-6465**) (City Property ID # **3030**)
- Two rims with tires that where brought from the 1033 program but did not fit the dump truck Michelin tires size **4.00 R20 XZL**
- 6 ICOP in car Mobile video system
- 2013 Dodge Charger VIN# **2C3CDXAG2DH734523** Texas License Plates (**HVY4416**)
- 2006 Dodge Charger VIN# **2B3KA43J26H456321** Texas License Plates (**BZF2891**) A gray steel golf cart
- A green Polaris that was brought from the 1033 program as parts for the other Polaris
- A motorcycle that was purchase from South Padre Island that was damaged during hurricane Dolly.

Approved by City Council at a Regular Meeting on _____.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2917)

DOC ID: 2917 A

Consideration and ACTION to approve an amended agreement for Cameron County Reverse 9-1-1 System.

The existing system for emergency notification of residents is called Reverse 9-1-1. It is now going to be called Vesta Alert System. It works the same way with the Mayor, or his designee the only one that can approve its use. It can only be used during an emergency not simply to notify residents of something. All this agreement does it change the wording from Reverse 9-1-1 to Vesta Alert System. It is a great tool to have in case it is needed during an emergency.

I recommend approval.



Board of Managers

1.4.7.a

Mario Prado, President Raul Rodriguez, Member
Bill Aston, Vice-President Domingo Díaz, Member
Gabriel Moreno, Secretary Sam Ortega, Member

Director

Silbia Barajas

Cameron County Emergency Communication District

January 18, 2019

Honorable Mayor Polo Narvaez
202 N. Brazil
Los Fresnos, Texas 78566

Honorable Mayor Narvaez:

We are enclosing an amended agreement for our Cameron County Reverse 9-1-1 System for your review and authorized signature. The Reverse 9-1-1 system which was started in 2011 has now been changed to a new system called the VESTA ALERT. Reverse 9-1-1 and VESTA ALERT are also referred to as Emergency Notification Systems. This VESTA Alert System allows for registered users to receive emergency notifications via voice, email, or text depending on the choice indicated by the user when he registers on our Self Registration Portal.

We will be happy to meet with your designated personnel if you need additional information or clarification regarding this amended agreement.

Sincerely,

Silbia Barajas
Executive Director
Cameron County Emergency Communication District
501 Camelot Drive
Harlingen, TX 78550
956-425-1911-Office
956-421-2911-Fax
Email: sbarajas@cameroncounty911.com

State of Texas §

§

County of Cameron §

Cameron County Emergency Communication District (CCECD) Emergency Warning Notification System

This Master Use Agreement is made this ____ day of _____, 2019 in Harlingen, Texas between (1) Cameron County Emergency Communication District, hereinafter "CCECD," having a principal place of business at 501 Camelot Drive, Harlingen, Texas 78550, (2) South Texas Emergency Care Foundation, hereinafter "STECF," having a principle place of business at 1705 Vermont Ave, Harlingen, Texas 78550, (3) City of Los Fresnos, Texas, hereinafter "City of Los Fresnos," having a principal place of business at 200 North Brazil, Los Fresnos, Texas 78566.

I.

Purpose of Agreement

A.

Understanding that CCECD has acquired and established, for use in Cameron County only, the said Early Warning Notification System (EWNS), also referred to, at time, as an Emergency Alert System (EAS), for certain (and only for) emergencies, utilizing the 9-1-1 Emergency Telephone Number Service (ETNS) in Cameron County (only) and VESTA ALERT (REVERSE 911®) System technology, with technical assistance provided by STECF to implement and oversee the operation of the EWNS, in cooperation with CCECD, this Agreement is to memorialize those arrangements between CCECD and STECF, and further, to establish operational protocols for the said EWNS, involving arrangements between CCECD and STECF, on behalf of the EWNS, with "City of Los Fresnos" which can serve, as a "user" of the CCECD EWNS.

B.

The said arrangements and operational protocols for the EWNS are set forth in this Agreement, as if this was an "operations manual" (as set forth as the terms of this Agreement).

C.

Attached as Schedule A is a list of the eight primary PSAPs, the secondary PSAP, Emergency Medical Service Providers, and the Fire Suppression and Prevention Services in Cameron County.

II.

Operational Protocols

A.

The Operational Protocols for the Early Warning Notification System (EWNS) are addressed in the following paragraphs, and are to be considered as rules governing the use of the EWNS (i.e., the EAS), protocols for the operation of the EWNS, and contractual provisions that are binding (as appropriate) upon all of the parties to this Agreement.

B.

Attached as Schedule B is a true and correct copy of CCECD Order #2019-1 of the CCECD Board of Managers, which amends and renews the established EWNS in Cameron County, utilizing VESTA ALERT technology in and (only) for Cameron County, under the auspices of CCECD.

C.

Attached to CCECD Order #2019-1, as Exhibit A to that Order is the Early Warning Notification System (EWNS) Protocol (Cameron County, Texas) that was adopted for use by CCECD for the EWNS, utilizing VESTA ALERT technology, a true and correct copy of that (General) EWNS Protocol being attached to his Master Use Agreement as Schedule C.

D.

Attached as Schedule D is a true and correct copy of the (Specific) EWNS/EAS Protocol Manual for Cameron County, Texas, which addresses day to day operations and technical matters (e.g., "call initiation" protocols) that are required by CCECD

in establishing the VESTA ALERT (REVERSE 911®) System in Cameron County, as the EWNS, in conjunction with CCECD's Emergency Telephone Number Service (ETNS), by STECF, as the VESTA ALERT (REVERSE 911®) System "facility" (i.e., "facilitator) for the EWNS, as well as CAMCO, as the designated State Emergency Coordinator for Cameron County, the EWNS to be utilized by both CAMCO and the said Primary PSAPs.

E.

Attached as Schedule E is a true and correct copy of a Resolution of the CCECD Board of Managers, dated January 16, 2019, addressing the mandatory difference to CAMCO in the use and operation of the EWNS (and the VESTA ALERT System) in the event of a County-wide emergency, as explained in and required by that Resolution); in summary, in the event of a County-wide emergency, such as a hurricane heading towards this area, the VESTA ALERT System's use is controlled (for such County-wide emergencies only) exclusively by CAMCO.

F.

In the event of a conflict between the two said protocols, (1) Schedule C (the General EWNS Protocol for Cameron County, Texas of the CCECD Board of Managers) and (2) Schedule D (the specific EWNS/EAS Protocol Manual for Cameron County, Texas), the General EWNS Protocol (Schedule C) governs and controls, except for technical matters and specific operational procedures.

III.

Payment

A.

Unless otherwise indicated in this Master Use Agreement, no user of the EWNS, as described above (i.e., the eight primary PSAPs, CAMCO's Emergency Management Division, and VMUD2 or CCECD, STECF or CAMCO (even if functioning solely as a "user"), are required to pay any sum of money for using or operating the CCECD EWNS.

B.

The parties hereto agree that the consideration of the execution of this Agreement has been received by each (other) party, as appropriate.

IV.

Term of Agreement

A.

The term of this Agreement shall be one (1) year, commencing _____, 2019 and ending _____, 2020, which shall automatically renew, unless notice to the contrary is delivered to CCECD, STECF and CAMCO (all three) by any of the said (eight) Primary PSAPs, Secondary PSAP, CAMCO or VMUD2.

B.

All of the provisions of this Agreement shall survive the execution and performance of this instrument, as well as the expiration of any such term.

V.

Termination

This Agreement may be terminated (a) as to any party desiring to "opt out" of this Agreement, for cause (including any action constituting a breach of the terms of this Agreement), by that party as appropriate, (b) by mutual agreement of the parties, or (c) in the event of any occurrence (e.g., bankruptcy, dissolution or governmental action, as appropriate) precluding any party from performing the obligations contemplated under this Agreement.

VI.

Insurance

All parties agree to obtain insurance (to the extent available) in the type and amount deemed advisable to protect their respective interest; to this extent, the parties agree to provide insurance for their respective employees, conveyances, equipment, facilities, and instrumentalities, as appropriate.

VII.

Status of Parties

The parties do not have the relationship of partners, joint venturers, principal-agent or employer-employee; the parties are separate entities who enter into this Agreement for their respective benefit.

VIII.

Entire Agreement

A.

This Agreement contains the entire agreement between the parties relating to the rights granted herein and the obligations assumed herein, and supersedes any prior understandings, representations, memorandums or agreements regarding the service relationship that is the subject of this Agreement.

B.

Any oral representations or modification concerning this instrument shall be of no force or effect; this Agreement may be amended, provided that no amendment, modification or alteration of the terms of this Agreement shall be binding unless set forth in writing and signed by both parties.

IX.

Law Governing; Venue

THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS (AND WHERE APPLICABLE, THE LAWS OF THE UNITED STATES OF AMERICA); FURTHER, THE OBLIGATIONS AND UNDERTAKINGS OF EACH OF THE PARTIES TO THIS AGREEMENT SHALL BE PERFORMABLE IN CAMERON COUNTY, TEXAS.

X.

Waiver

Any waiver by any party of any default under or breach of this Agreement shall not constitute a continuing waiver of such default or breach, or a waiver of our permission for (express or implied) any other or subsequent default or breach.

XI.

Assignment

This Agreement shall not be assigned in whole or in part by any party without the approval of CCECD, STECF and City of Los Fresnos, set forth in writing and signed by those parties; any assignee will be bound by the terms of this agreement.

XII.

Warranties or Representations

A.

ALL PARTIES TO THIS AGREEMENT SPECIFICALLY ACKNOWLEDGE THAT NO WARRANTY OR REPRESENTATION OF ANY KIND WHATSOEVER IS BEING MADE BY ANY PARTY IN CONNECTION WITH THE EXECUTION OR PERFORMANCE OF THIS AGREEMENT, except as set forth in this instrument.

B.

ALL PARTIES AGREE TO RELEASE AND HOLD HARMLESS ALL OTHER (PARTIES) FOR ANY AND ALL CLAIMS ARISING FROM THE ENTRY INTO, THE EXECUTION OF, THE ENFORCEMENT OF, OR THE INTERPRETATION OF THIS AGREEMENT.

XIII.

Parties Bound

This Agreement shall be binding upon inure to the benefit of the parties to this Agreement and their respective heirs, legal representatives, successors and assigns, as appropriate; however, there are no third-party beneficiaries to this Agreement.

XIV.

Notice

A.

Any notice to any party shall be in writing and sent by certified or registered mail, telefax, courier or hand-delivery, addressed to that party as set forth above, at that party's address set forth above or such other address as may be designated.

B.

Any such notice shall be deemed to have been given as of the date that the notice is deposited in the United States Mail, postage prepaid, or sent by telefax, courier or hand-delivery.

XV.

Arbitration

A.

ANY DISPUTE, CONTROVERSY OR CLAIM ARISING UNDER OR RELATING TO THIS AGREEMENT, OR THE BREACH, TERMINATION OR INVALIDITY THEREOF, SHALL BE SETTLED (EXCEPT WHERE THE PARTIES HERTO RESOLVE ANY SUCH DISPUTE, CONTROVERSY OR CLAIM BY AGREEMENT) BY ARBITRATION ONLY (I.E. ANY SUCH DISPUTE, CONTROVERSY OR CLAIM WILL NOT BE RESOLVED BY OR THROUGH ANY COURT OR JUDICIAL PROCEEDING, AND FURTHER, THERE SHALL BE NO PRE-TRIAL DISCOVERY), IN ACCORDANCE WITH THE FEDERAL ARBITRATION ACT AND THE COMMERCIAL ARBITRATION RULES OF THE AMERICAN ARBITRATION ASSOCIATION (THIS DOES NOT REQUIRE THE USE OF SUCH ASSOCIATION), USING ONE ARBITRATOR, TO BE SELECTED BY AGREEMENT OF THE PARTIES, SUCH ARBITRATION TO BE CONDUCTED IN BROWNSVILLE, CAMERON COUNTY, TEXAS, IN THE ENGLISH LANGUAGE, AND A JUDGEMENT UPON THE AWARD RENDERED BY THE ARBITRATOR MAY BE ENTERED IN ANY COURT HAVING JURISDICTION THEREOF.

B.

If any proceeding is initiated to resolve a dispute arising under or relating to this Agreement by either of the parties herto, it is expressly agreed that the prevailing party as defined in Black's Law Dictionary 1352 (Rev. 4th ed. 1968) (Prevailing Party) shall be entitled to recover from the other party reasonable attorney fees, costs and expenses, in addition to any other (including but not limited to declaratory, or injunctive or monetary) relief that may be awarded.

XVI.

Invalidity

A.

If any term, provision, covenant or condition of this Agreement is held by the said arbitrator to be invalid/illegal or unenforceable, the remainder of those provisions of this Agreement shall remain in full force and effect and shall not be affected, impaired or invalidated.

B.

It is the intention of the parties to this Agreement that in lieu of each clause or provision of this Agreement that is held to be invalid, illegal or unenforceable, there be added as a part of this Agreement a clause or provision as similar in terms to such invalid, illegal or unenforceable clause or provision as is possible which shall nevertheless be valid, legal and enforceable.

XVII.

Construction of Instrument

A.

Each of the parties hereto has counsel or has had the opportunity to be represented by counsel in regard to the negotiation and drafting of this Agreement; accordingly, this Agreement shall not be construed in favor of any party.

B.

As used in this Agreement, whenever the context so indicates, (1) the masculine, feminine or neuter gender, (2) the singular or plural number, and (3) the individual or corporate capacity, shall each be deemed to include the others.

C.

It is the specific intention of the parties to this Agreement that this Agreement constitutes a final and executed instrument binding upon all parties to the said instrument.

XVIII.

Authority

A.

The parties to this Agreement warrant and represent that (1) the signatories below are authorized to act on behalf of the respective party to this instrument, (2) the signatories have been authorized to execute this instrument by the said parties in accordance with the requisite corporate formalities of each such party, (3) the execution of this instrument by the said

signatories constitutes the binding act of each such party to this instrument, and (4) the execution of this instrument and the adoption of same by each party is authorized by law.

B.

CCECD, STECF and City of Los Fresnos hereby certify that pursuant to the respective legal authority under which each party was formed, each party is authorized to enter into this Agreement.

XIX.

Compliance with Law

The parties will act, at all times, in compliance with all pertinent and applicable laws.

XX.

Force Majeure

In the event that any party shall be prevented from completing performance of its respective obligations hereunder by an "Act of God" or any other occurrence whatsoever which is beyond the control of the parties, then that party shall be excused from any further performance of its obligations and undertaking under this Agreement, provided that, in the event that any such performance is only interrupted or delayed, the affected party shall only be excused from that performance for that period of time as is reasonably necessary after such occurrence to remedy the effects thereof.

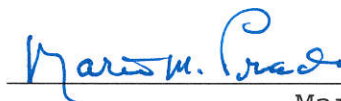
*

*

*

EFFECTIVE this _____ day of _____, 2019 in Harlingen, Texas.


Cameron County Emergency
Communication District



Mario Prado, President

Jan 16, 2019

South Texas Emergency
Care Foundation



Leonard Callier
1-17-19, 2019

City of Los Fresnos, Texas

Polo Narvaez, Mayor
_____, 2019

Schedule A

I.

Cameron County Jurisdictions/Users

A.

Cameron County Emergency Management Office "CAMCO"
1100 East Monroe Street
Brownsville, Texas, 78520

II.

Primary PSAP/Dispatching Centers in Cameron County

A-1

1.	Brownsville Police Department	600 E. Jackson St., Brownsville, Texas 78520
2.	Cameron County Sheriff Office	7300 Old Alice Rd., Olmito, Texas 78575
3.	Harlingen Police Department	1018 Fair Park Ave. Harlingen, Texas, 78550
4.	La Feria Police Department	115 E. Commercial St., La Feria, Texas 78559
5.	Los Fresnos Police Department	200 N. Brazil, Los Fresnos, Texas 78566
6.	Port Isabel Police Department	110 W. Hickman St., Port Isabel, Texas 78578
7.	San Benito Police Department	601 N. Oscar Williams Rd., San Benito, Texas 78586
8.	South Padre Island Police Department	4601 Padre Blvd, South Padre Island, Texas 78597

A-2

Secondary PSAP/Dispatching Centers in Cameron County

1.	South Texas Emergency Care Foundation (STECF)	1705 Vermont Ave., Harlingen, Texas, 78550
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III.

Cameron County Emergency Service Providers

A.

Emergency Medical Services

1.	Brownsville EMS	1150 E. Adams St. Brownsville, Texas 78520
2.	Los Fresnos EMS	200 N. Brazil, Los Fresnos, Texas 78566
3.	Port Isabel EMS	202 S. Musina St. Port Isabel, Texas 78578
4.	South Texas Emergency Care Foundation	1705 Vermont Ave. Harlingen, Texas 78550
5.	South Padre Island Fire Department/EMS	106 West Retama, South Padre Island, Texas 78597

B.

Fire Suppression & Prevention Services

1.	Arroyo City (VFD)	32559 FM 2925 Rio Hondo, Texas 78583
2.	Brownsville Fire Department	1150 E. Adams St., Brownsville, Texas 78520
3.	Harlingen Fire Department	24200 N. FM 509 Harlingen, Texas 78550
4.	La Feria (VFD)	115 E. Commercial Ave. La Feria, Texas 78559
4.	Los Fresnos (VFD)	100 Rodeo Drive Los Fresnos, Texas 78566
5.	Port Isabel (VFD)	204 S. Musina St. Port Isabel, Texas 78578
6.	Rancho Viejo (VFD)	500 Hidalgo Ave. Rancho Viejo, Texas 78575
7.	San Benito Fire Department	1201 S. Sam Houston San Benito, Texas 78586
8.	Santa Rosa (VFD)	413 Santa Cruz Ave Santa Rosa, Texas 78593
7.	South Padre Island Fire Department	106 West Retama South Padre Island, Texas 78597

Schedule B

State of Texas

501

22

County of Cameron

503

ORDER #2019-1 OF THE BOARD OF MANAGERS OF
THE CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT

BE IT RESOLVED that on the 16th day of January, 2019, the Board of Managers of the Cameron County Emergency Communication District (CCECD) convened, and the following item was placed on the Agenda of the Board for such meeting, pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act), to be considered:

"Consideration of and authorization to amend the EWNS Protocol and renew the User Agreements for the established Early Warning Notification System (EWNS - VESTA ALERT System) in Cameron County.

WHEREAS, in accordance with Section 772.307 of the Texas Health & Safety Code (Powers and Duties of Board [authorizing the Board to "adopt rules for the operation of the district"]), the Board established an Early Warning Notification System (EWNS) in Cameron County, for certain emergencies, utilizing the 9-1-1 Emergency Telephone Number Service (ETNS) in Cameron County, allowing for telephone line users/owners to be notified through their telephone of emergency situations, through the 9-1-1 ETNS, utilizing REVERSE 911® [now - VESTA ALERT System] technology. Resolution Order #2009-1 dated April 15, 2009.

WHEREAS, the CCECD Board, upon consideration of the proposal, finds that EWNS Protocols and User Agreements should be updated and renewed in Cameron County and adopted by the CCECD Board.

NOW, THEREFORE, upon a Motion duly made, seconded and voted upon, IT IS (unanimously) ORDERED that the Board of Managers of the Cameron County Emergency Communication District (CCECD), established, pursuant to the predecessor to Subchapter D of Chapter 772 of the Texas Health & Safety Code, to initiate and operate the ETNS to provide the public with timely emergency aid

in Cameron County, pursuant to the CCECD Board's authority to issue orders (rules) under Section 772.307 of the Texas Health and Safety Code, hereby authorizes the renewal of the User Agreements and the amendment of the EWNS Protocol for the established EWNS (VESTA ALERT System) in Cameron County.

IT IS ORDERED that this Order (#2019-1) be filed in the Minutes of the CCECD Board of Managers, and that a duplicate of this order be presented (as soon as possible) to the VESTA ALERT "facility", all emergency service providers in Cameron County, all PSAPs in Cameron County, all incorporated municipalities in Cameron County, the "government" of Cameron County, and any other party requiring same.

EFFECTIVE this 16th day of January, 2019 in Harlingen, Texas.

Cameron County Emergency
Communication District (CCECD)

BY: Mario M. Prado
Mario Prado, President

ATTEST:

Gabriel Moreno
Gabriel Moreno, Secretary

Attachment: Cameron County 9-1-1 part 1 (2017 : Cameron County Reverse 9-1-1 System)

Schedule C

Early Warning Notification System (EWNS) Protocol (Cameron County, Texas)

I.

Introduction

A.

At the request of various participating jurisdictions, the Cameron County Emergency Communication (9-1-1) District (CCECD) agreed to expand the Emergency Telephone Number Service (ETNS) to include the provision of an Early Warning Notification System (EWNS), in conjunction with AT&T and VESTA ALERT Systems (Reverse 911®), using VESTA ALERTT technology; the following provisions set forth the rules or procedures governing the EWNS implemented by CCECD for Cameron County, using VESTA ALERT Technology.

B.

The participating jurisdictions in the ETNS are not required to use the EWNS to provide early warning notifications to their residents; those participating jurisdictions that do use the EWNS, however, agree to use the EWNS according to the "protocol" (i.e., procedures or regulations) set forth herein.

C.

The EWNS is an additional tool available to jurisdictions for the protection of their residents and not in lieu of other existing tools, as the EWNS is for emergencies only; thus, the efficient use of a shared and scarce resource mandates that the EWNS be reserved for use in life-threatening emergencies that require rapid notification of large number of people.

D.

The determination of what constitutes an emergency qualifying for the use of the EWNS is to be made by each participating jurisdiction, subject to this Protocol, and examples of such emergencies are listed below in Exhibit A; as there is great caution in the use of the 9-1-1 ETNS by people so as not "tie up" 9-1-1 lines for non-emergency reasons, the participating jurisdictions must strictly adhere to the

"emergency use only" requirement so as to not "tie up" or use the EWNS with or for any non-emergency use.

II

Pre-Initiation Requirements

A.

Prior to any initiation of the EWNS, a participating jurisdiction is responsible for the following:

- 1) Confirming to CCECD that the jurisdiction has established its own protocol, policies and procedures as to those governmental personnel authorized to request initiation of the EWNS for the participating jurisdiction, and the protocol, policies and procedures to be utilized.
- 2) Agreeing that the participating jurisdiction requesting initiation of the EWNS will be referred to as the "initiator" of the VESTA ALERT notification, and that the protocol for initiating such notification, as set forth below, will result in the VESTA ALERT "launchers" commencing the notification process (the "launchers" work with CCECD but operate out of a distinct dispatching center, which will be referred to as the VESTA ALERT Facility).
- 3) Completing CCECD - provided training, in conjunction with the establishment of the participating jurisdiction's (own) protocols.

B.

CCECD shall be responsible for the following:

- 1) Issuing ID codes and personal passwords for those individuals authorized to initiate the EWNS for a jurisdiction (see Paragraph II.A.1. above); personal passwords are valid indefinitely, subject to change, when deemed to be necessary by CCECD.
- 2) Setting the number of attempts for call completion CCECD must make before a specific call is abandoned, which number will be set with input from CCECD's participating jurisdictions, but the ultimate decision will be made by CCECD's Board; the designated number of attempts must be the same for all jurisdictions participating in the EWNS.

III.

Initiation

A.

The EWNS "facility," utilizing VESTA ALERT technology, upon an authorized request (with validation from a participating jurisdiction), shall "launch" the EWNS, but again, the EWNS is to be used only for emergency calls.

B.

A participating jurisdiction shall request that an area be notified based on a determined polygon, an intersection and specific radius, or address and specified radius.

C.

A participating jurisdiction will request the use of a pre-recorded message or of a dynamic message, which will be entered, at the EWNS "facility," through the said "launcher"; examples of pre-recorded messages (which will be available in English and Spanish) might be as follows:

- 1) "THIS IS AN EMERGENCY MESSAGE. A CHEMICAL SPILL HAS OCCURRED IN YOUR AREA. YOU ARE INSTRUCTED TO SHELTER IN PLACE."
- 2) "THIS IS AN EMERGENCY MESSAGE. A CHEMICAL SPILL HAS OCCURRED IN YOUR AREA. YOU ARE INSTRUCTED TO EVACUATE THE AREA."

D.

Any authorized personnel designated by their jurisdiction can initiate the system, modify the initiation, or end the initiation.

E.

An incomplete call will be re-tried according to the number of attempts authorized in Paragraph II.B.2. above.

F.

When a telephone with a "Caller ID feature" receives an EWNS call the phrase "CAMERON 911" will appear on the "Caller ID" screen.

G.

When all of the said calls have been completed, the EWNS "facility" will notify the participating jurisdiction(s) that requested the initiation.

IV.

Security

A.

The EWNS "facility" will ask the participating jurisdictions identification codes and personal passwords for the purpose of validating the request for an initiation of the EWNS.

B.

Periodically, CCECD will verify authorized personnel with the participating jurisdiction(s).

V.

Payment

This paragraph is intentionally blank.

VI.

Initiation Follow-Up

A.

The use of the EWNS will generate a variety of reports; these reports will be made available to the participating jurisdiction(s); which reports are to include criteria set forth below in Exhibit B.

B.

These reports may be sent to the participating jurisdiction(s) via e-mail, telefax, regular mail or hand-delivery.

VII.

Training/Public Education

A.

CCECD will provide call initiation protocols to the said participating jurisdiction(s), as referred to in Paragraph II. (Pre-Initiation Requirements - II and Initiation - III above.)

B.

CCECD will train appropriate personnel from each participating jurisdiction in all phases of the proper procedure to be used to request initiation.

C.

Each participating jurisdiction will be responsible for training its own personnel about these procedures.

D.

CCECD, in conjunction with participating jurisdictions will provide public education on the existence and use of the EWNS (i.e., VESTA ALERT, formally REVERSE 911®).

VIII.

Updates to EWNS Protocol

The CCECD Board of Managers shall continue to review (periodically) the EWNS (i.e., VESTA ALERT) and recommendations for new or changed procedures in this protocol will be addressed by the Board, with the input of the Director of Communication; such recommendations will be submitted to the participating jurisdiction for (their) response, and finally, to the CCECD Board for formal approval and adoption, although the final decision as to any changes to this Protocol is to be made by CCECD Board.

IX.

General Provisions

A.

CCECD, acting by and through its Board of Managers (its governing body), avers that NO WARRANTY OR REPRESENTATION OF ANY KIND WHATSOEVER IS BEING MADE BY ANY PARTY IN CONNECTION WITH THE EXECUTION OF OR PERFORMANCE UNDER THIS PROTOCOL.

B.

THIS PROTOCOL SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS (AND WHERE APPLICABLE, THE LAWS OF THE UNITED STATES OF AMERICA); THE OBLIGATIONS AND UNDERTAKINGS OF ANY OF THE PARTIES TO THIS PROTOCOL SHALL BE PERFORMABLE IN CAMERON COUNTY, TEXAS.

C.

As used in this protocol, whenever the context so indicates, (1) the masculine, feminine or neuter gender, (2) the singular or plural number, and (3) the individual or corporate capacity, shall each be deemed to include the others.

Effective this 16th day of January, 2019

Cameron County Emergency
Communication District (CCECD)

By: Mario M. Prado
Mario Prado, President

ATTEST:

Gabriel Moreno
Gabriel Moreno, Secretary

Attachment: Cameron County 9-1-1 part 2 (2017 : Cameron County Reverse 9-1-1 System)

EXHIBIT A

Hazardous Material Problems

Chemical Release

Explosions

Natural Gas Leaks

Hazardous Weather (Hurricane, Tornado, Severe Storm)

Flooding

Medical Epidemic

Riot/Military Action

Terrorist Act

Boil Water Notice

Exhibit A-2

The Summary Reports supplied to participating jurisdictions (in the event of initiation) will contain the following:

- Customer Call Strategy
- Event number
- Event date and time began
- Date and time at which the first call was placed
- Date and time at which the last call was placed
- Total time to complete all calls
- Total number of extracted telephone number records
- Total number of notification connection attempts made
- Total number and percent of total full notifications made to persons
- Total number and percent of total partial notifications made to persons (partial means the called person disconnected the call before the notification was delivered in its entirety)
- Total number and percent of full notifications made to answering machines or voice mail systems
- Total number and percent of partial notifications made to answering machines or voice mail system (partial means the called machine or system disconnected the call before the notification was delivered in its entirety)
- Total number and percent of delivered messages
- Total number and percent of unsuccessful notifications
- Total number and percent of unsuccessfully delivered messages because the line was busy, the call was incomplete, a modem/fax line was involved, "no answer" was received or any other reason
- Initiator of the VESTAS ALERT Notification System

Schedule D

EARLY WARNING NOTIFICATION SYSTEM (EWNS/EAS) CALL INITIATION PROTOCOL MANUAL (CAMERON COUNTY, TEXAS)

Introduction

The VESTA ALERT System is an emergency notification system that is capable of providing critical incident notifications to wire-line, cellular or Voice over Internet Protocol (VoIP) telephones within the boundaries of Cameron County. The VESTA ALERT System utilizes the CCECD 9-1-1 Automatic Location Identification (ALI) feature of AT&T's database in conjunction with its own polygon mapping applications to launch critical alerts. Wireless numbers are maintained by the user through a self-registration portal. When new wireless telephone service is activated in Cameron County, the resident desiring to receive the VESTA ALERT System's Emergency or Disaster Alert Notifications is required to login to the VESTA ALERT System via the CCECD website or by contacting (855) 879-1911 to register his phone number or update his information. CCECD staff will validate the resident's information for approval. Other VESTA ALERT system alerts such as Hazmat, SWAT, Fire, Epidemic, etc., will use a combination of the ALI database and emergency/disaster alert registered numbers to inform residents of those particular crisis situations. Periodically, the ALI database will be sent to the VESTA ALERT System servers by CCECD in order to synchronize database accordingly.

VESTA ALERT System Utilization

It is essential to understand that the VESTA ALERT System is an additional tool available with Cameron County for the protection of its residents, and is not a substitute for other existing emergency reporting or response tools. The VESTA ALERT System is only to be used for **Major Emergencies** which impact multiple entities or residents within specific geographic areas as determined by emergency dispatch and response agency. Examples of such emergencies can be found in Exhibit A of this document. Just as residents should take great caution in using the 9-1-1 system so as not to overburden it for non-emergency reasons, those authorized to "launch alerts" must adhere to the "major emergency-use-only" requirement so as not to overload the system with less than "major impact" emergencies. Overutilization of the VESTA ALERT System could also result in a lack of attention and response by residents who may receive numerous (unnecessary) alert calls. The VESTA ALERT System is not intended for use as a public announcement or information system, except as for major emergencies as described above.

A. Pre-activation requirements

1. Prior to the activation of the VESTA ALERT System, each agency authorized to "launch" a VESTA ALERT System notification is responsible for the following:

- a. Identifying authorized individuals who will be assigned to launch the alerts. The STECF “MedCom dispatch center,” the VESTA ALERT System “facility,” will have VESTA ALERT System “Alert Launch Authority” on a 7 day/week, 24 hours/day, 365 day/year basis. In addition, the Cameron County (CAMCO) Emergency Management Division will also have direct authority to launch these alerts.
 - b. Each authorized agency must be able to identify the exact geographical area that is impacted by a crisis situation.
 - c. Prior to being authorized to launch a VESTA ALERT System Notification, all pertinent agencies must complete CCECD VESTA ALERT System training.
2. South Texas Emergency Care Foundation (STECF) shall be responsible for the following:
- a. Entering and maintaining on the VESTA ALERT System the names of the VESTA ALERT System “Alert Launch Authorized” personnel. Requests made from a person who is not authorized will not be accepted; as to (Texas) DPS or other state officials, they will utilize the statewide emergency communications system, as appropriate.
 - b. Administering the VESTA ALERT Systems application, databases and security, but this does not include VESTA ALERT System “launch” responsibilities, except in extreme circumstances (i.e., when the other “Launch Authorities” are unable to meet the said criteria).
 - c. Providing updates and statistics to pertinent agencies as to the use of the VESTA ALERT System notifications in order to track the System’s effectiveness.

B. Activation

1. The agencies authorized to launch the VESTA ALERT systems notification will be the Dispatch Centers at the eight Primary PSAPs in Cameron County (which does not include STECF) and the Cameron County Emergency Management Division. Alerts, as required, will be launched in consultation with the dispatch authorities of the Cameron County law enforcement, fire suppression and prevention, emergency medical services and health agencies, depending on the type of alert required and the location of the emergency. In all cases, the Launch Authority issuing an alert should notify other dispatch centers and other “Alert Launch Authorities” of the action, in order to avoid confusion in responding to an emergency (taking into account that in the event of a County wide emergency, all such launches are subordinate, at that time, to the Cameron County Emergency Management Division).

2. Launch Authorized personnel are responsible for the security of their individual launch codes, and must assure that the codes are not shared or distributed to unauthorized individuals. Each dispatching department will determine appropriate dispatching action, based on their own codes of conduct, should a code security infraction or breach occur.
3. An emergency must be significant and severe, in terms of public health or safety, to warrant the activation of the VESTA ALERT Emergency Notification System. Examples include but are not limited to hazardous material releases, fires, active shooters, etc. See Exhibit A for more examples.

The requesting agency should call South Texas Emergency Care Foundation (STECF) directly at 956-444-0911 to request activation of the VESTA ALERT Emergency Notification System.

- a. Activation message should be no more than 30 seconds in length, and not exceed 60 seconds. Message exceeding 30 seconds in length will affect system performance and result in less successful call deliveries.
 - b. The Authorized Launch Agency should be careful to word messages in a precise manner, within the parameters described above.
4. A Launch Authority will be able to use a pre-recorded message or scenario. The System also supports texting and e-mail alert messages. Examples of pre-recorded messages are as follows:
 - a. "THIS IS AN EMERGENCY MESSAGE FROM CAMERON COUNTY THAT MAY AFFECT YOUR AREA."
 - OR**
 - b. "THIS IS AN EMERGENCY MEESSAGE. A CHEMICAL SPILL HAS OCCURRED IN YOUR AREA. YOU ARE INSTRUCTED TO SHELTER IN PLACE."
5. An unsuccessful call will be re-tried three times, using default parameters established within the VESTA ALERT Emergency Notification System.

C. Security

1. STECF will appoint an "overall" VESTA ALERT Emergency Notification System Administrator, who will provide necessary training and logins to Authorized Launch Personnel from the Authorized Launch Centers.
2. The Launch Authorities should maintain an updated list of the VESTA ALERT Emergency Notification System's Authorized Personnel for the pertinent situation and should use secure methods to protect sensitive VESTA ALERT System information pertaining to launch requests and activation.

3. STECF has “overall security administration responsibility” for the VESTA ALERT Systems application and is the only entity authorized to administer VESTA ALERT System access and certification.

D. Activation Follow Up

1. The VESTA ALERT System can generate a variety of reports for each Launch Authority. These reports are available, within the scope of authorization, for the release of VESTA ALERT System information. See Exhibit B for examples of reports available via the VESTA ALERT System.
2. STECF will produce Alert Reports as needed to track the use of the System for major emergency situations.

E. Training/Public Education

1. STECF will provide Call Activation Protocols to Launch Authorized Agencies only.
2. STECF will train appropriate personnel, from each Authorized Launch Center, about all phases of the proper procedures to complete an alert activation.
3. STECF, in conjunction with the said participating agencies, will provide “public education” on the existence and use of the VESTA ALERT System (as augmented by the CCECD Public Education Program).

F. Updates to the VESTA ALERT System Call Initiation Protocol Manual

This Manual is a living document subject to changes agreed upon by all pertinent parties. As the VESTA ALERT System in Cameron County matures through use, changes to this Manual may be required to make the operational and administrative process more efficient. As such, the following “changes” to this Manual will be available:

1. Ordinary changes: VESTA ALERT System users can make recommendations for new or changed protocols/procedures. These recommendations will be processed through the STECF VESTA ALERT System Administrator, and such recommendations will be submitted to the participating Launch Authorities for review, and finally to the CCECD Board of Managers for Approval and adoption, in accordance with CCECD Orders, Protocols and Agreements.
2. Special changes: STECF reserves the right to make changes to these protocols as circumstances dictate. In this regard, STECF decisions about the need for changes may be dictated by upgrades to the VESTA ALERT System applications, command and input changes, and the like. STECF will keep all pertinent agencies informed of such changes and will revise the said training, as required.

3. CCECD makes every effort to provide the most advanced notification system that is available; however, since many factors are beyond CCECD's control, ***no guarantee or warranty of any kind whatsoever*** is made that the System will be available or will perform successfully every time.

G. Master Use Agreement

This (Specific) Call Initiation Protocol Manual is addressed in the CCECD Emergency Warning Notification System (EWNS) Master Use Agreement; further, this Manual appears as Schedule D to that Agreement, and constitutes a part of that Agreement.

Exhibit "A"

Emergencies

SAMPLES OF EMERGENCIES FOR WHICH THE VESTA ALERT SYSTEM COULD BE ACTIVATED:

Chemical Release

Lost or Abducted Child

Explosion

Natural Gas Leak

Dangerous Suspect in Certain Area

Wide Spread Fires

Boil Water Notices

EXHIBIT "B"

Reports

DESCRIPTION OF REPORTS WHICH WILL BE AVAILABLE TO THOSE JURISDICTIONS PARTICIPATING IN THE VESTA ALERT SYSTEM

The Summary Reports supplied to jurisdictions will contain (at least) the following:

VESTA ALERT Reports:

- Activation Roster Status Report
- Activation Summary Report
- Call Detail by Name
- Call Detail by Time
- Persons Not Responding
- Persons Responding
- Response Status
- Qualification and Exception

State of Texas

§

§

RESOLUTION

County of Cameron

§

BE IT RESOLVED THAT ON THE 16TH day of January, 2019 the Board of Managers of the Cameron County Emergency Communication (9-1-1) District (CCECD) convened, and the following item was placed on the Agenda of the said Board for such meeting, pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act), to be considered:

"Consideration and Action to designate a County-Wide Launcher for the Early Warning Notification System (EWNS) in Cameron County for certain emergencies, utilizing the 9-1-1 Emergency Telephone Number Service (ETNS) in Cameron County and VESTA ALERT technology."

WHEREAS, CCECD established an Early Warning Notification System (EWNS) in Cameron County for certain emergencies, utilizing the 9-1-1 Emergency Telephone Number Service (ETNS) in Cameron County and VESTA ALERT Technology.

WHEREAS, in the event of certain emergencies, once the EWNS, also known as "VESTA ALERT," is activated, a participating jurisdiction in Cameron County (a municipality or the County) could initiate a "VESTA ALERT" telephone call to warn a selected area of a hazardous material leak, an explosion, a building collapse and so forth.

WHEREAS, if the emergency involved a local matter, such as an escape from a jail or a large fire, as distinguished from a county wide matter, such as a hurricane, individual municipalities can work independently to address any such emergency.

WHEREAS, if the emergency involved a hurricane, different participating jurisdictions could conflict with each other in the handling of such a large-scale emergency situation, involving possible road closures, evacuations and the like, requiring centralized emergency management.

WHEREAS, in the event of such a large-scale emergency situation, The State of Texas, according to the Governor's Office and its Emergency Management Division, is "in charge," but that authority is delegated to the "local" political subdivision of the State, which is Cameron County, by and through the Cameron County Judge.

WHEREAS, in light of that legal requirement and standard, the CCECD Board of Managers, on behalf of CCECD, hereby confirms that for a County-wide (or large-scale) emergency situation, for the purpose of operation of emergency communications throughout the County, through the ETNS, and for the specific purpose of the operation of the (VESTA ALERT) EWNS, all such emergencies are to be coordinated by and through the Cameron County Judge and the Cameron County Emergency Management Division, which refers to and binds all area municipalities and other participating jurisdictions and agencies.

NOW, THEREFORE, upon motion duly made, seconded and voted upon (unanimously), it is RESOLVED that CCECD Board hereby confirms that for a County-wide (or large-scale) emergency and for the purpose of the operation of emergency communications throughout Cameron County and through the ETNS, and for the specific purpose of the operation of the (VESTA ALERT) EWNS, all such emergencies are to be coordinated by and through the Cameron County Judge and the Cameron County Emergency Management Division (as regards all area municipalities and other participating jurisdictions and agencies); further, it is RESOLVED that this Resolution be recorded in the Minutes of this Board, and that a duplicate of this Resolution be presented to the representatives of the "government" of Cameron County and any other party requesting the same.

Dated this 16th day of January, 2019.

CAMERON COUNTY EMERGENCY
COMMUNICATION DISTRICT (CCECD)

BY: Mario M. Prado
Mario Prado, President CCECD Board

ATTEST:

Gabriel Moreno
Gabriel Moreno, Secretary CCECD Board

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2923)

DOC ID: 2923 B

Consideration and ACTION to approve a memorandum of understanding with Research, Applied Technology, Education, and Service for the preparation of a Regional Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application and Storm Water Management Plan for the Lower Rio Grande Valley TPDES Stormwater Task Force.

This is the agreement we have through the task force for our stormwater permit known as MS4 which is required by TCEQ for cities our size. The last agreement was for \$8,000 but due to more cities being involved it is not reduced to \$6,000 saving us money. This is for the permit and oversight for the next 5 years. The prior agreement was with Texas A&M University in Kingsville but now the task force has moved under the umbrella of UTRGV and RATES.

I recommend approval.

MEMORANDUM OF UNDERSTANDING
by and between
CITY OF LOS FRESNOS
and
RESEARCH, APPLIED TECHNOLOGY, EDUCATION, AND SERVICE
(RATES) D.B.A. RATES/RGV
for preparation of a Regional Texas Pollutant Discharge Elimination System
(TPDES) Stormwater Permit Application and Storm Water Management
Plan (SWMP) for the Lower Rio Grande Valley (LRGV) TPDES Stormwater
Task Force

This Memorandum of Understanding (MOU) (hereafter termed “MOU”) is entered into by and between the **CITY OF LOS FRESNOS** (hereafter referred to as “CITY”), and **RESEARCH, APPLIED TECHNOLOGY, EDUCATION, AND SERVICE (RATES) D.B.A. RATES/RGV** (hereafter referred to as “RATES/RGV”), a 501(c)3 Not-for Profit formed to promote and coordinate the collaborative and cooperative use of technology by and among colleges, high schools, community school districts, public and school libraries, health care facilities, government offices, businesses, health and educational professionals, other educational and community services organizations and community residents for the benefit of the collaborating organizations, their clients, and community residents of the Rio Grande Valley.

SECTION 1
PURPOSE

- 1.01 CITY and RATES/RGV** agree to enter into this **MOU** as a manner by which **RATES/RGV** can actively participate in this **CITY’S** effort to respond and comply with the *Texas Commission on Environmental Quality (“TCEQ”) TPDES Phase II Stormwater Rules*.
- 1.02 RATES/RGV** desires to participate in the development of a Regional Texas Pollutant Discharge Elimination System (“TPDES”) Stormwater Permit Application and Regional SWMP, since such participation will provide **RATES/RGV** with an avenue for students and stakeholders to:
- A. Provide research and educational opportunities, including allowing students of all ages to prepare official municipal documents for compliance with federal and state environmental regulations;
 - B. Gain knowledge and experience in the process and procedures of technical, financial and managerial compliance with governmental environmental regulations;
 - C. Provide capacity development experiences to the entire spectrum of stakeholders to promote collaborative and mutually beneficial regional economic development;

and,

- D. Study, research and design storm water system requirements pursuant to state and federal environmental regulations.

SECTION 2 TERM

- 2.01** *Fixed Term:* This **MOU** commences on the date of execution of final signature and will terminate immediately after issuance by TCEQ of a Stormwater Permit, unless extended according to section 2.02 of this **MOU**.
- 2.02** *Extension:* Upon written, mutual consent of **CITY** and **RATES/RGV**, this **MOU** may be extended for a maximum of one (1) calendar year, after the date of expiration of the Fixed Term.
- 2.03** *Cancellation:* This **MOU** may be cancelled prior to the expiration of the Fixed Term of any Extension Term, upon thirty (30) calendar days written notice to the other party.

SECTION 3 CONSIDERATION

- 3.01** *Fee:* **CITY** agrees to pay to **RATES/RGV** **\$6,000.00**. Payment of such fee is due in one single payment, tendered by check or wire transfer, payable to **RATES/RGV** and delivered at the address indicated in Section 5.01 of this **MOU**. Payment must be made within fourteen (14) days after execution of this **MOU**. Failure of **CITY** to make such payment within the prescribed time, and without a written extension from **RATES/RGV**, will result in this **MOU** terminating.

SECTION 4 RIGHTS AND DUTIES

- 4.01** The following rights and duties will be held or performed by **CITY**:
- A. **CITY** will provide information, documentation requested by **RATES/RGV** within two (2) weeks. **CITY** will assign a point of contact to oversee this project, and provide to **RATES/RGV**, in writing, the name and contact information of the point(s) contact. **CITY** will perform field work and any other effort necessary to fulfill a request by **RATES/RGV** associated with this item 4.01(A), if necessary.
- B. **CITY** will be responsible for paying the fee as detailed in Section 3.01 of this Agreement.
- C. The **CITY** may make recommendations to **RATES/RGV**.

4.02 The following rights and duties will be held or performed by **RATES/RGV**:

A. Governance:

1. **RATES/RGV** will provide **CITY** with monthly updates.
2. **RATES/RGV** will provide the following pursuant to TCEQ regulations:
 - a. Regional Stormwater Management Plan (SWMP)
 - b. Notice of Intent (NOI). NOI is identified as TCEQ Form 20368.
3. **CITY** shall submit SWMP and NOI to TCEQ. **RATES/RGV** shall provide guidance.

B. **RATES/RGV** will formulate and propose to the **CITY**, methods and approaches for compliance with the *Texas Commission on Environmental Quality Phase II Stormwater Rules*.

C. Funding paid to **RATES/RGV** will be utilized by **RATES/RGV** for costs associated with but not necessarily limited to staffing, travel, training, equipment and materials, recruiting, scholarships, meal and food expenses associated with meetings and events, and communication related expenses.

D. **RATES/RGV** is authorized to utilize funding to leverage grant funds, provide and support outreach activities, to support outreach events, and for sponsorships for environmental and educational events.

E. Implementation of the BMPs included in the SWMP is beyond the scope of this **MOU** but may be included within the scope of Task Force membership agreement held with the current Task Force fiscal agent.

SECTION 5 MISCELLANEOUS

5.01 *Addresses:* Fee payment or notices required under this **MOU** may be sent by United States Postal Service regular surface mail, certified mail, registered mail, overnight delivery, or hand delivery. Written notice delivery is deemed made when the notice is deposited into a USPS mail receptacle, or deposited with an overnight carrier, or hand delivered. **CITY** and/or **RATES/RGV** can change the notice address by sending to the other party written indication of the new address. Notices should be addressed as follows:

CITY: CITY OF LOS FRESNOS
 Raul Garcia
 Augustin Lopez
 200 North Brazil Street
 Los Fresnos, Texas 78566
 (956) 233-5768
rgarcia@citylf.us

RATES/RGV: RATES/RGV
 C/O Jodi Lees
 P.O. Box 697
 Edinburg, TX 78540
jelees@ratesrgv.org
 956-540-9384

- 5.02** Force Majeure: Any and all duties, obligations, and covenants of this **MOU** will be suspended during time of natural disaster, war, acts of terrorism, or other “Acts of God”, which prevent a party from fulfilling any and all duties, obligations, and/or covenants of this **MOU**. If a party is prevented from fulfilling a duty, obligation, and/or covenant of this **MOU**, due to Force Majeure, the party prevented from fulfilling will notify the other party in writing, sent pursuant to Section 5.01 **MOU**, within fourteen (14) calendar business days of the Force Majeure event.
- 5.03** Parties Relationship: Nothing in the **MOU** should be construed as creating a partnership, joint venture, agency relationship, or any other relationship other than, between **CITY** and **RATES/RGV**.
- 5.04** Applicable Law: This **MOU** is construed under and in accordance with the laws of the State of Texas.
- 5.05** Cumulative Rights: All rights, options, and remedies contained in this **MOU** and held by **CITY** and **RATES/RGV** are cumulative and the exercising of one will not exclude exercising another. **CITY** and **RATES/RGV** each have the right to pursue any remedy or relief which may be provided by law, in equity, or by the stipulations of this **MOU**.
- 5.06** Non-waiver: A waiver by either **CITY** or **RATES/RGV**, or both, of any obligation, duty, or covenant of this **MOU** will not constitute a waiver of any other breach of any obligation, duty, or covenant of this **MOU**.
- 5.07** Counterparts: This **MOU** can be executed in multiple counterparts, each of which is declared an original.
- 5.08** Severability: If any clause or provision of this **MOU** is illegal, invalid or unenforceable under present or future law, **CITY** and **RATES/RGV** intend that the remaining clauses or provisions of this **MOU** will not be affected and will remain in full force and effect.

- 5.09** Entire MOU: This **MOU** contains the final and entire **MOU** between **CITY** and **RATES/RGV**, and will not be amended, explained, or superceded by any oral or written communications; unless done so in a subsequent, written, and mutually agreed upon amendment.
- 5.10** Successors and Assigns: All the obligations, duties, covenants, and rights contained in this **MOU** and performable by **CITY** will be applicable and binding upon respective successors and assigns, including any successor by merger or consolidation; however, nothing in this provision shall be construed to be consent of Assignment of this **MOU**.
- 5.11** Nondiscrimination: **CITY** and **RATES/RGV**, and their agents or employees, are prohibited from discriminating on the basis of race, color, sex, age, religion, national origin, or handicap, in the performance of the terms, conditions, covenants and obligations of this **MOU**.
- 5.12** Dispute Resolution:
- A. Any controversy claim or dispute between **CITY** and **RATES/RGV** relating to the provisions of this **MOU** or the breach, termination or validity thereof shall, upon written request of any party, immediately be referred jointly for resolution of the controversy by non-binding mediation.
 - B. The mediation must be concluded within any period mutually agreed upon by the parties but in no event later than within forty-five (45) days after written notice is given by any party of its intent to proceed to mediation. Unless the parties expressly agree otherwise, each party shall bear its own costs, legal and expert fees incurred in the mediation, and evenly share the costs of the mediator. If after proceeding in good faith the parties, with the assistance of a neutral mediator, do not resolve the dispute within the forty-five (45) day period, the parties may proceed in accordance with paragraph (C) below.
 - C. After exhausting the procedures set forth above, either party may initiate litigation to resolve the dispute. The Law of the State of Texas shall control the matter in controversy. Venue is mandatory in Hidalgo County, Texas. Any notice of dispute tendered by **CITY** should be addressed to Jodi Lees, **RATES/RGV**.

EXECUTED the _____ day of _____, 2019, by **CITY**, by its duly authorized agent, as evidenced by authorization by the **CITY** Council.

**“CITY”
CITY OF LOS FRESNOS**

By: _____
Polo Narvaez
Mayor

ATTEST:

By: _____
Jacqueline Moya
City Secretary

ACKNOWLEDGMENT

EXECUTED the _____ day of _____, 2019, by **RATES/RGV**, by its duly authorized officer.

**“RATES/RGV”
RESEARCH, APPLIED, TECHNOLOGY,
EDUCATION, SERVICE RIO GRANDE VALLEY**

By: _____
James S. Bonner
President and CEO of RATES

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2920)

DOC ID: 2920 A

Consideration and ACTION to keep the same water & wastewater rates.

This is an item that was asked to be placed on the agenda by Mr. Keillor. I had planned to address it as well. When this study was done in late 2016 and 2017 there was a lot of input by staff, our engineers, and Council for this study to be completed. Mr. Keillor indicated that we just paid a lot of money for some firm to give us information. That is far from accurate. Our staff, our engineers and Council were very involved. The consultant used information that we provide them on water usage, water meters, sewer treatment, sewer connections, payroll, all the different expenses, existing debt, current rates, current immediate needs for both water and sewer as well as projecting out for the next 10 years of needs with pretty accurate information that our engineers had spent a lot of time and money determining. We also used information on needs and upgrades that are required by TCEQ for the City to continue to operate. Additionally, when we have loans and grants with various agencies like we do with the Texas Water Development Board and the United States Department of Agriculture, a rate study has to be done by a private third party, not the City. During the working phase of our study, it was important to forecast capital improvements that need to be done to our system for the next 10 years. Fortunately we had spend about \$3,000,000 in grant and loan funds from TWDB over the last few years to have an accurate assessment of our system. They looked that the size, type of pipe and age of every water and wastewater line in the city as well pressure testes every wastewater line in the City. We had all of this information to utilize in this rate study and not just figures thrown out as Mr. Keillor suggested in his comments. As you can imagine these capital improvements are the main factor in rates. We as a staff had planned for be aggressive in the capital improvements so the initial rate structure was developed with that in mind. As we heard from the Council and residents we slowed the capital improvements down. The immediate needs were \$2,500,000 for water plant upgrades that are required by TCEQ, \$500,000 for water service from the Wal-Mart area to FM 1575 (required due to annexation), and \$1,000,000 for sewer service from the Wal-mart area to FM 1575 (required due to annexation). We also had water line upgrades for \$3,750,000 and sewer line upgrades for \$2,750,000 that were identified during our study. These 2 items have been delayed indefinitely. Then we moved the sewer plant upgrade of \$4,000,000 to the end of the 10 year period so it doesn't affect the rates instead of doing it sooner.

We have great water and sewer services for our residents at a very minimal cost regardless of what other entities charge. I could spend a lot to time showing rates that people pay for mobile phones, cable service, internet, gasoline, or a simple 20 ounce bottle of water that cost about \$1.50 but yet we offer 10,000 gallons of water for only \$57.51 and 5,000 gallons of sewer treatment for only \$38.98. For that kind of service it is extremely cheap as compared to any thing our residents purchase in a month.

Now in 2019 when rates are due to take a jump, we don't need to do that at this time since we have not borrowed the money yet. We had planned for that to happen in 2018. The needs are for the \$2,500,000 for water plant upgrades that are required by TCEQ, \$500,000 for water service

from the Wal-Mart area to FM 1575 (required due to annexation), and \$1,000,000 for sewer service from the Wal-mart area to FM 1575 (required due to annexation). We will have to do this in 2019 over the next 6 months. This will then require the rates to increase at the end of 2019 or preferably in March of 2020.

I recommend keeping the water and sewer rates the same as they are now.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2929)

DOC ID: 2929 A

Consideration and ACTION to approve Resolution 5-2019 adopting an annexation plan.

One of the long term projects I was asked by the Council to look at is future annexations. I have looked at different options and feel there in no needed annexations at this time. This resolutions states our annexation plan which says we do not have plans but of course can change that at any time as the need arises. This also addresses voluntary annexations which means the City gets a request for us to annex a certain area. In that case we are free to do that through the proper procedures. The other type of annexation that we can do without it being in the plan is annexing less than 100 separate tracts of land. This is what we have done before. If we were ever to annex large areas over 100 separate tracts of land we would have to file an updated annexation plan that covers at least 3 years. Any annexation comes with costs and we need to continue to fulfill our obligations of past annexations before we do any more annexations.

As of now I recommend we approve this annexation plan and resolution that shows we have no plans to annex.

RESOLUTION NO. 5-2019

RESOLUTION OF THE CITY OF LOS FRESNOS ADOPTING AN ANNEXATION PLAN

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by _____ that the Resolution be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by _____ and carried by the following vote:

Mayor Polo Narvaez	___ For ___ Against ___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For ___ Against ___ Abstained
Councilmember Swain Real	___ For ___ Against ___ Abstained
Councilmember James Herrera	___ For ___ Against ___ Abstained
Councilmember Joe Collinsworth	___ For ___ Against ___ Abstained
Councilmember Juan Munoz	___ For ___ Against ___ Abstained

WHEREAS, the Texas Local Government Code requires that each city adopt an annexation plan to include territory the city plans to annex three years from the sate the territory is placed in the plan; and

WHEREAS, the Local Government Code provides several exceptions that authorize cities to annex territory without placing the territory in an annexation plan; and

WHEREAS, annexations contemplated by the City of Los Fresnos come within one or more of these exceptions; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOS FRESNOS:

That the City Council has reviewed the future expansion needs of the City and has determined that at this time the City does not intend to annex any territory that is required to be in an annexation plan in order to be annexed; and

That the City Council reserves the right to amend the annexation plan in the future to add territory for annexation; and

That this annexation plan, attached as Exhibit A, is **PASSED AND APPROVED** by the City Council on this 12th day of February, 2019.

Polo Narvaez, Mayor

ATTEST:

Jacqueline Moya, City Secretary

Attachment: RESOLUTION annexation plan 5-2019 [Revision 1] (2929 : Resolution 5-2019-Annexation Plan)

ANNEXATION PLAN 2019

The Local Government Code requires cities to prepare an annexation plan. Property can be annexed on the third anniversary of inclusion in the plan. The plan serves to provide a three-year notice to property owners of a city's intent to annex.

The statute provides several exceptions to the requirement for inclusion in an annexation plan. One exception exempts annexations that include fewer than 100 separate tracts of land on which one or more residential dwellings are located. Another exception exempts properties that petition for annexation.

The City's statutorily mandated Annexation Plan currently provides that the City has no plans for annexation of any property, except those areas that are exempt from the annexation plan requirements of Local Government Code. This plan is reviewed and updated as needed.

Pursuant to the Local Government Code, the City of Los Fresnos will only annex areas that are identified in this municipal annexation plan or are exempt from the provisions in the Code.

Areas specifically identified herein may be annexed on the third anniversary of the adoption date of this plan or on the third anniversary an amendment to include such area in this plan. Specific areas planned for adoption, if any are:

- **None.**

Other areas that may be considered for annexation by the City of Los Fresnos include only areas which are exempt from the Code including:

- Areas which contain fewer than 100 separate tracts of land on which one or more residential dwellings are located on each tract.
- Areas annexed by petition of more than 50 percent of the real property owners in the area proposed for annexation or by vote or petition of the qualified voters or real property owners.
- An area which is or was the subject of a strategic partnership agreement under the Code.
- An area annexed because the City Council of the City of Los Fresnos determines that annexation is necessary to protect the proposed area from:
 - Imminent destruction of property or injury to persons.
 - A condition or use that constitutes a public or private nuisance as defined by background principles of nuisance and property law of the State of Texas.

Following adoption of this municipal annexation plan by the Los Fresnos City Council, and so long as the City of Los Fresnos maintains an Internet website, the City of Los Fresnos will post and maintain on its Internet website:

- This municipal annexation plan.
- Any amendments to include an area in this municipal annexation plan until the date the area is annexed.
- Any amendments to remove an area from this municipal annexation plan until the date the area is again eligible for inclusion in the plan.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2930)

DOC ID: 2930 A

Consideration and ACTION to approve to authorize the City Manager to work with the City Engineer to develop a street bid package for street repairs.

When the Council and the TIRZ Board approved the \$2,100,000 for street repairs and upgrades, the priority was that we would wait for bids to be received on Henderson Road before we move to other needed road improvements. The engineer's estimate is approximately \$1,200,000. With this in mind I think we need to move ahead with getting the other street projects done and not put it off any longer (I will continue to make Henderson Road Project the top priority). I have discussed the project with our City Engineer, Anna Smith with Hanson Professional Services. They will agree to do the engineering work and bid specifications needed for no more than 10% which is a great price. I have attached an updated list of streets that we should use and go as far as the funds will allow. The top needed streets have the most problems with having curbs that have rolled and pose a danger.

With that information, I recommend we set aside \$750,000 for these streets upgrades with no more than \$75,000 for engineering leaving \$675,000 for construction.

2019 STREET WORK PRIORITY

MAJOR WORK DUE TO CURB PROBLEMS

Northwest:

1. West Second Street from the Cludesac to Nogal Street
2. West Second Street from Nogal Street to Brazil Street
3. Brazil Street from Ocean Boulevard to West Third Street
4. Brazil Street from West Third Street to West Second Street

Southeast:

1. Pita Street from East Fifth Street to East Sixth Street
2. East Seventh Street from Arroyo Boulevard to Pita Street
3. East Seventh Street from Como Street to Ebano Street
4. East Seventh Street from Ebano Street to the Culdesac
5. East Sixth Street from Arroyo Boulevard to Pita Street
6. East Fifth Street from Arroyo Boulevard to Pita Street
7. East Fifth Street from Pita Street to Como Street

Southwest:

1. West Eighth Street from Nogal Street to Palma Street
2. West Eighth Street from Palma Street to Mesquite Street

OVERLAY FOR HIGH TRAFFIC STREETS

Southwest:

1. Palma Street from Ocean Boulevard to West Ninth Street
2. Mesquite Street from Ocean Boulevard to West Ninth Street

Northwest:

1. Canal Street from Arroyo Boulevard to Mesquite Street
2. Mesquite Street from Ocean Boulevard to Canal Street

OTHER STREETS THAT NEED WORK

Northwest:

1. West First Street from Arroyo Boulevard to Alamo Street
2. West First Street from Alamo Street to Brazil Street
3. West First Street from Nogal Street to the Culdesac

Northeast:

1. Coma Street from Ocean Boulevard to East Third Street
2. Coma Street from East Third Street to East Second Street

Southeast:

1. East Tenth Street from Arroyo Boulevard to the Culdesac
2. East Fifth Street from Coma Street to Ebano Street

Southwest:

1. West Eighth Street from Arroyo Boulevard to Alamo Street
2. West Fifth Street from Brazil Street to Alamo Street
3. West Ninth Street from Palma Street to Mesquite Street
4. California Road from Highway 100 to the Irrigation Canal

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Manager
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: IQM2 Admin
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2922)

DOC ID: 2922 C

Consideration and ACTION to approve the waiving of all sewer connection fees, water connections fees and utility expansion fees in lieu of the developer extending all utility infrastructure to the development.

Attached is information concerning the new development proposed on East Ocean Boulevard just past where Elva's Restaurant is on the east side of the drainage ditch. As you can see from the attached letter they are requesting water & sewer connection fees and the water utility expansion fees to be waived for their development. The estimated water connection fees will be \$53,400. The estimated sewer connection fees will be \$31,150. The estimated water utility expansion fees will be \$31,150. That is a total of \$115,700. The estimated total cost of the infrastructure for the development is \$812,620. Of that amount \$62,160 is for water infrastructure and \$122,865 is for sewer infrastructure totaling \$185,025. As you can see, the developer will spend much more than the amount of the fees to extend service. The City has approved to take similar action on other developments and sometimes partnered with the developer when there was mutual benefit like sharing in the cost of Veterans Memorial Drive or the extension of service benefited the city in general.

The City will still receive the cost for the building and construction fees and of course the monthly water, wastewater & garbage rates for actual usage along with the additional property tax change from exempt agriculture to developed property. When the developer puts in the water lines they will put the water taps and meters and meter boxes at the same time. I suggest the developer pay the cost amount for the meters and boxes since they are hard costs for the city. When the developer puts in the sewer lines they will put the sewer taps at the same time.

This is a decision for the Council to make. If the Council is fine with waiving the fees, I recommend the developer still be required to purchase the water meters and water boxes at cost and install them. This will eliminate that cost from the city and labor for us to install them since we are not getting the fees.



Cristal Real
680 E Ocean Blvd
Los Fresnos, Tx. 78566
February 5, 2019

Mr. Mark Milum
City Manager
Los Fresnos, TX. 78566

Mr. Milum, we would like to request that the City of Los Fresnos waive all sewer connection fees, water connection fees and expansion fees for the development known as The Village at the Lakes phase II.

Please see attached estimates on cost of construction. We anticipate we will be spending considerably more on the actual infrastructure than the impact fees.

Respectfully submitted,

A handwritten signature in black ink that reads "Cristal Real". The signature is written in a cursive, flowing style.

Cristal Real

OPINION OF PROBABLE CONSTRUCTION COST
FOR
SITE WORK IMPROVEMENTS FOR
ALAMO STREET APARTMENTS MIXED USE DEVELOPMENT
Apartments Only
ON 10.00 ACRE TRACT IN
LOS FRESNOS, TEXAS
1-31-19

ITEM NO.	DESCRIPTION (write total unit price in words)	EST. QTY.	UNIT	UNIT PRICE	TOTAL PRICE
<u>PAVING IMPROVEMENTS</u> (Apartments Only)					
1.	6" Thick Concrete Pavement (3,500 psi w#4 Bar @ 18" O.C. Bothways)	60,546	SF	\$ 7.00	\$ 423,822.00
2.	6" Thick Concrete Pavement (3,500 psi w#4 Bar @ 9" O.C. Bothways)(Entrance in TXDOT R.O.W.)	1,605	SF	\$ 8.00	\$ 12,840.00
3.	6" Thick Lime Stabilized Subgrade Including 27# Lime/SY	7,089	SY	\$ 7.00	\$ 49,623.00
4.	Conc. Sidewalk (4" Thick, 3000 psi concrete With #6-6"x6" WWF)(Including 12" deep Toe on one side)	6,512	SF	\$ 5.00	\$ 32,560.00
5.	Sidewalk Ramps (4" Thick, 3000 psi conc. w/#6-6"x6" WWF)Textured & Painted per T.A.S. Requirements	396	SF	\$ 10.00	\$ 3,960.00
PAVING IMPROVEMENTS Subtotal (Sum of Items 1-5)					\$ 522,805.00

DRAINAGE SYSTEM

6.	30" RC Pipe (Class III Rubber Gasketed)	93	LF	\$ 80.00	\$ 7,440.00
7.	24" Corrugated HDPE pipe with smooth Interior and water tight fittings (ADS N-12 IB Pipe or approved equal)	60	LF	\$ 45.00	\$ 2,700.00
8.	18" Corrugated HDPE pipe with smooth Interior and water tight fittings (ADS N-12 IB Pipe or approved equal)	372	LF	\$ 35.00	\$ 13,020.00
9.	15" Corrugated HDPE pipe with smooth Interior and water tight fittings (ADS N-12 IB Pipe or approved equal)	30	LF	\$ 30.00	\$ 900.00
10.	Sloped Concrete Headwall on 30" Pipe	1	EA	\$ 3,000.00	\$ 3,000.00

**OPINION OF PROBABLE CONSTRUCTION COST
FOR
SITE WORK IMPROVEMENTS FOR
ALAMO STREET APARTMENTS MIXED USE DEVELOPMENT**

**Apartments Only
ON 10.00 ACRE TRACT IN
LOS FRESNOS, TEXAS**

1-31-19
(Continued)

ITEM NO.	DESCRIPTION (write total unit price in words)	EST. QTY.	UNIT	UNIT PRICE	TOTAL PRICE
11.	3'x3' Grate Inlets	8	EA	\$ 3,000.00	\$ 24,000.00
12.	Grading of Temporary Swales	706	EA	\$ 5.00	\$ 3,530.00
DRAINAGE SYSTEM Subtotal (Sum of Items 6-12)					\$ 54,790.00

SANITARY SEWER SYTEM

13.	Manhole on Existing 12" Sanitary Sewer Main (18' Depth)(Public)	1	EA	\$ 9,000.00	\$ 9,000.00
14.	4 Ft. Dia. Sanitary Sewer Manhole (10-11' Depth)(With Drop Structure) (Public)	2	EA	\$ 7,000.00	\$ 14,000.00
15.	4 Ft. Dia. Sanitary Sewer Manhole (7-8' Depth) (With Drop Structure) (Public)	1	EA	\$ 6,000.00	\$ 6,000.00
16.	4 Ft. Dia. Sanitary Sewer Manhole (3-4' Depth) (Public)	1	EA	\$ 3,000.00	\$ 3,000.00
17.	8" Gravity Line, PVC SDR-35 (10-11' Depth) (Public)	488	LF	\$ 45.00	\$ 21,690.00
18.	8" Gravity Line, PVC SDR-35 (8-10' Depth) (Public)	225	LF	\$ 40.00	\$ 9,000.00
19.	8" Gravity Line, PVC SDR-35 (3-6' Depth) (Public)	255	LF	\$ 35.00	\$ 8,925.00
20.	8" Sanitary Sewer Cap	1	EA.	\$ 100.00	\$ 100.00
21.	Single "Long" Sanitary Sewer Service Connection on 8" Main	4	EA.	\$ 1,500.00	\$ 6,000.00
22.	Single "Short" Sanitary Sewer Service Connection on 8" Main	2	EA.	\$ 1,400.00	\$ 2,800.00

**OPINION OF PROBABLE CONSTRUCTION COST
FOR
SITE WORK IMPROVEMENTS FOR
ALAMO STREET APARTMENTS MIXED USE DEVELOPMENT
Apartments Only
ON 10.00 ACRE TRACT IN
LOS FRESNOS, TEXAS
1-31-19
(Continued)**

ITEM NO.	DESCRIPTION (write total unit price in words)	EST. QTY.	UNIT	UNIT PRICE	TOTAL PRICE
24.	6" Gravity Line, PVC SDR-26 (3'-5' Depth)(Including cleanouts as Required by code and all fittings) (Private)	1167	LF	\$ 30.00	\$ 35,010.00
25.	Trench Safety System for Sanitary Sewer Lines	968	LF.	\$ 5.00	\$ 4,840.00
26.	Construction Staking and cut sheets for Sanitary Sewer Construction	1	LS.	\$ 2,500.00	\$ 2,500.00
SANITARY SEWER SYSTEM Subtotal (Sum of Items 13-26)					\$122,865.00

WATER SYSTEM

27.	8" Connection to Exist. 10" Waterline (Including Tapping Sleeve, 8" Gate Valve and all Incidentals, Labor and Materials)	1	LS	\$ 6,000.00	\$ 6,000.00
28.	8" Waterline	845	LF	\$ 20.00	\$ 16,900.00
29.	8" Gate Valve Complete w/Box and /Cover)	2	EA	\$ 1,350.00	\$ 2,700.00
30.	8" Waterline Plug	3	EA	\$ 250.00	\$ 750.00
31.	Fire Hydrant (Complete w/Tee on 8" Main, 6" Gate Valve And 6" pipe to hydrant)	3	EA	\$ 4,700.00	\$ 14,100.00
32.	2" Water Service Connections	4	LF	\$ 1,500.00	\$ 6,000.00
33.	2" Waterline (Including all fittings)	1211	LF	\$ 10.00	\$ 12,110.00
34.	2" Valve Complete w/Box and /Cover)	5	EA	\$ 300.00	\$ 1,500.00
35.	2" Water Meters	2	EA	\$ 1,050.00	\$ 2,100.00
WATER SYSTEM Subtotal (Sum of Items 27-35)					\$62,160.00

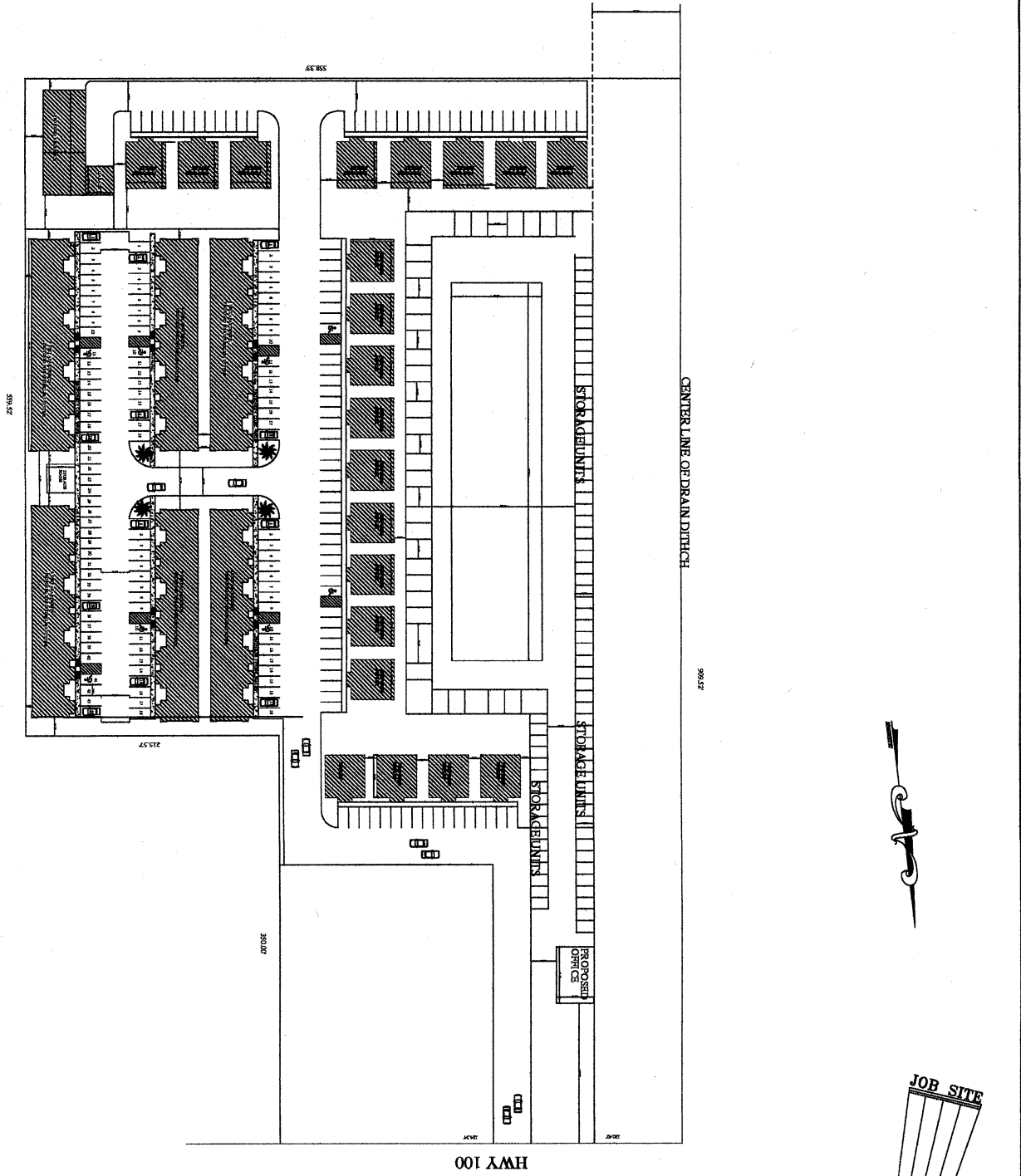
**OPINION OF PROBABLE CONSTRUCTION COST
FOR
SITE WORK IMPROVEMENTS FOR
ALAMO STREET APARTMENTS MIXED USE DEVELOPMENT
Apartments Only
ON 10.00 ACRE TRACT IN
LOS FRESNOS, TEXAS
1-31-19
(Continued)**

DESCRIPTION		EST.			
ITEM	(write total unit price	QTY.	UNIT	UNIT PRICE	TOTAL PRICE
NO.	in words)				
<u>GENERAL ITEMS</u>					
36.	Design of Trench Safety System	1	LS	\$ 1,500.00	\$ 1,500.00
37.	Storm Water Pollution Prevention Plan and Implementation of Same	1	LS	\$ 3,500.00	\$ 3,500.00
38.	General Earth Work	1	LS	\$ 20,000.00	\$ 20,000.00
39.	Electrical Serviced (Very approximate)	1	LS	\$ 25,000.00	\$ 25,000.00
GENERAL ITEMS Subtotal (Sum of Items 36-39)					\$50,000.00

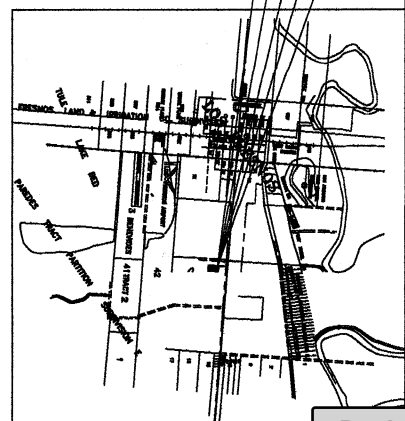
SUMMARY

PAVING IMPROVEMENTS Subtotal (Sum of Items 1-5)	\$ 522,805.00
DRAINAGE SYSTEM Subtotal (Sum of Items 6-12)	\$ 54,790.00
SANITARY SEWER SYSTEM Subtotal (Sum of Items 13-26)	\$122,865.00
WATER SYSTEM Subtotal (Sum of Items 27-35)	\$62,160.00
GENERAL ITEMS Subtotal (Sum of Items 36-39)	\$50,000.00
Estimated Total Cost of Site Work Improvements (Sum of Items 1 thru 39)(Does not include fire sprinkler system)	\$ 812,620.00

Attachment: The Village at the Lakes II Information (2022 : Waiving of Water & Wastewater Fees-The Village at the Lakes Phase II)



VICINITY MAP



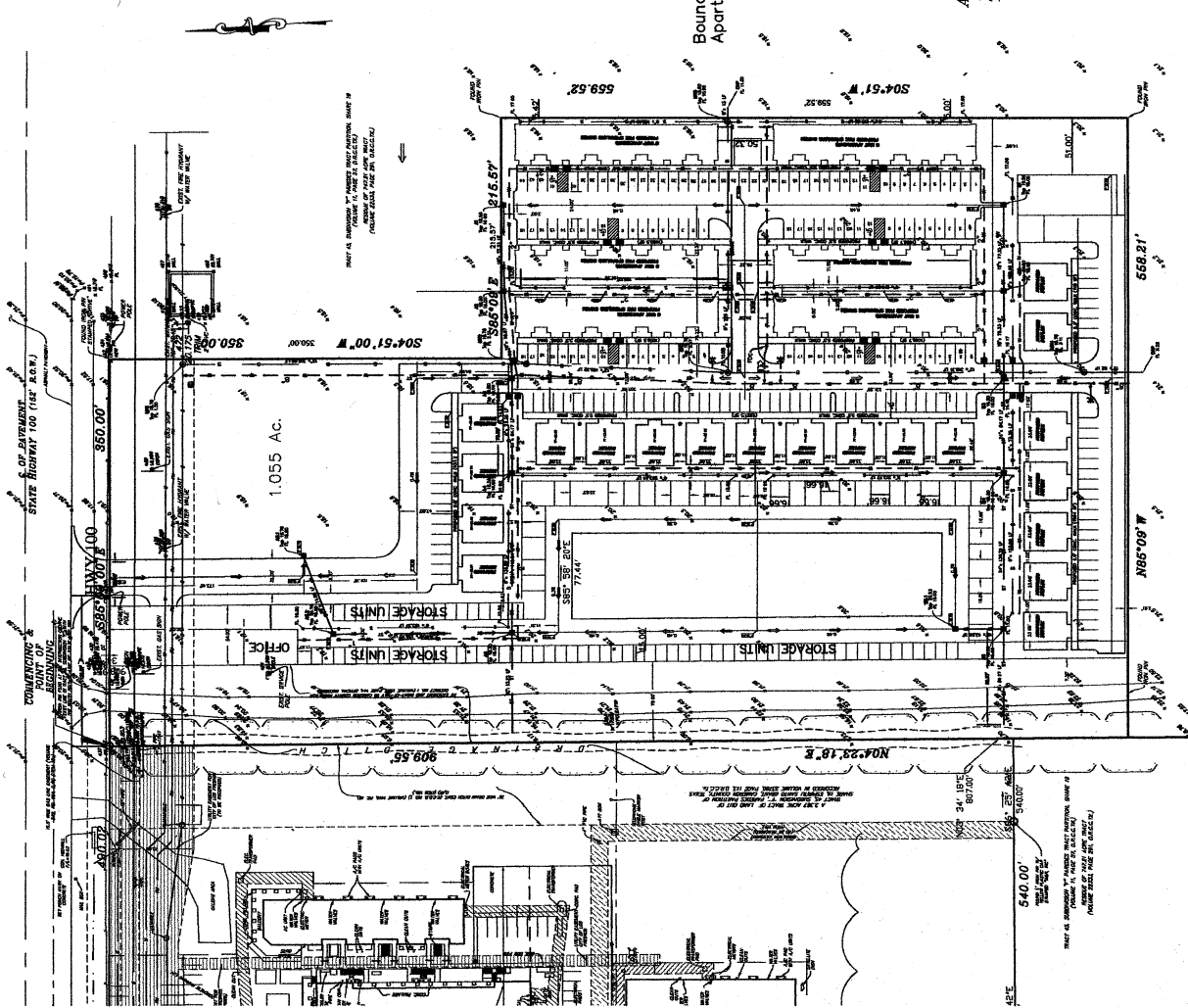
SITE PLAN

A 2.57 ACRE TRACT OUT OF A 10.0 ACRE TRACT OF LAND IN TRACT 4507 THE
PARKS TRACT IN SECTION 10 OF THE EIGHTH SANTI GRANT,
CAMERON COUNTY, TEXAS, AND BEING THE SAME TRACT AS DESCRIBED IN A
CERTIFICATE OF TITLE NO. 3534, PAGE 31, OF THE PUBLIC RECORDS OF
CAMERON COUNTY, TEXAS.

SCALE 1" = 40'

JR HOUSE PLANS

4800 BOCA CHICA BLVD
SUITE 100
DALLAS, TEXAS 75221
PHONE: (950) 909-3384



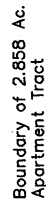
Boundary of 2.858 Ac.
Apartment Tract

PRELIMINARY
FOR REVIEW ONLY
BOUNDARY AND IMPROVEMENTS SURVEY

A 10.00 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE WEST 130.00 ACRES OF A 259.86 ACRE TRACT AS DESCRIBED IN VOLUME 6796, PAGE 284 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAID 259.86 ACRE TRACT IS RECORDED IN VOLUME 1250, PAGE 64, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, OUT OF A 670.4 ACRE TRACT DESCRIBED IN DEED IN WEST FARMING COMPANY DATED MARCH 18, 1973, IN TRACT 44, SUBDIVISION "F" OF PAREDES PARTITION, SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 11, PAGE 57, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS.

PREPARED FOR:
FIRST STREET APARTMENTS LC, A TEXAS LIMITED LIABILITY COMPANY
JANUARY 29, 2019
SCALE: 1"=50'

Mejia & Rose, Incorporated
Engineering
T.B.P.E. Reg. No. F-2870
T.B.P.L.S. Reg. No. 10023900
1643 West Price Road (956) 544-3022
P.O. Box 3701 Brownsville, Texas 78520
Fax (956) 544-3069
C.F. No. 230736
JOB NO. 180736



PRELIMINARY
FOR REVIEW ONLY
PAVING DRAINAGE AND UTILITY PLAN
FOR
ALAMO STREET APARTMENTS MIXED USE DEVELOPMENT
APARTMENT PHASE ONLY
ON

A 10.00 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE WEST 130.00 ACRES OF A 259.96 ACRE TRACT AS DESCRIBED IN VOLUME 6795, PAGE 284 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAID 259.96 ACRE TRACT IS RECORDED IN VOLUME 1250, PAGE 64, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, OUT OF A 670.4 ACRE TRACT DESCRIBED IN DEED IN WENT FARMING COMPANY DATED MARCH 18, 1973, IN TRACT 44, SUBDIVISION "F" OF PAREDES PARTITION, SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 11, PAGE 57, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS.

PREPARED FOR:
ALAMO STREET APARTMENTS LLC, A TEXAS LIMITED LIABILITY COMPANY
JANUARY 31, 2019
SCALE: 1"=50'

Dejia & Rose, Incorporated
Engineering
T.B.P.E. Reg. No. F-2670
T.B.P.L.S. Reg. No. 10023900
1643 West Price Road (956) 544-3022
P.O. Box 3761 Brownsville, Texas 78520
Fax (956) 544-3068
G.F. NO. _____ JOB NO. 20576
INTERNATIONAL

PROPOSED
1 - BEDROOM
APARTMENTS

DATE: SEP. 13, 2018

DRAWN BY: J.R.

JOB NO. JR 2562

CAD NO. 4

SHEET NO. 1

OF 4

CEL: (956) 909-3384

4675 BOCA CHICA BLVD.

BROWNSVILLE, TEXAS 77821

R HOUSE PLANS

LIVING AREA
5,288.0 S.F.

PORCH AREA
440.0 S.F.

TOTAL AREA
5,938.0 S.F.

The figure contains five architectural drawings of a proposed 1-bedroom apartment building. The drawings are arranged as follows:

- FRONT ELEVATION:** A long, narrow elevation showing a series of repeating window and door units along the front facade.
- REAR ELEVATION:** A long, narrow elevation showing the rear facade, featuring a series of vertical elements and a small gabled section on the right.
- RIGHT ELEVATION:** A smaller elevation showing the right side of the building, with a gabled roof and a small entrance.
- LEFT ELEVATION:** A smaller elevation showing the left side of the building, with a gabled roof and a small entrance.
- ROOF FRAMING PLAN:** A detailed plan view of the roof structure, showing the layout of the roof trusses, rafters, and the placement of the roof sections.

NOTE: CONTRACTOR MUST COMPLETELY REMOVE ALL EXISTING AND REPAIR ANY DAMAGE OR DEFICIENCIES TO THE EXISTING BUILDING BEFORE CONSTRUCTION.

Attachment: The Village at the Lakes II Information (2022 : Waiving of Water & Wastewater Fees-The Village at the Lakes Phase II)

Packet Pg. 104

JR.

3, 2, 1

**PROPOSED
1 - BEDROOM
APARTMENTS**

LIVING AREA	PORCH AREA	PATIO AREA	TOTAL AREA
100	100	100	300
150	150	150	450
200	200	200	600
250	250	250	750
300	300	300	900
350	350	350	1050
400	400	400	1200
450	450	450	1350
500	500	500	1500
550	550	550	1650
600	600	600	1800
650	650	650	1950
700	700	700	2100
750	750	750	2250
800	800	800	2400
850	850	850	2550
900	900	900	2700
950	950	950	2850
1000	1000	1000	3000

5,288.0 S.F.
210.0 S.F.
440.0 S.F.
5,938.0 S.F.

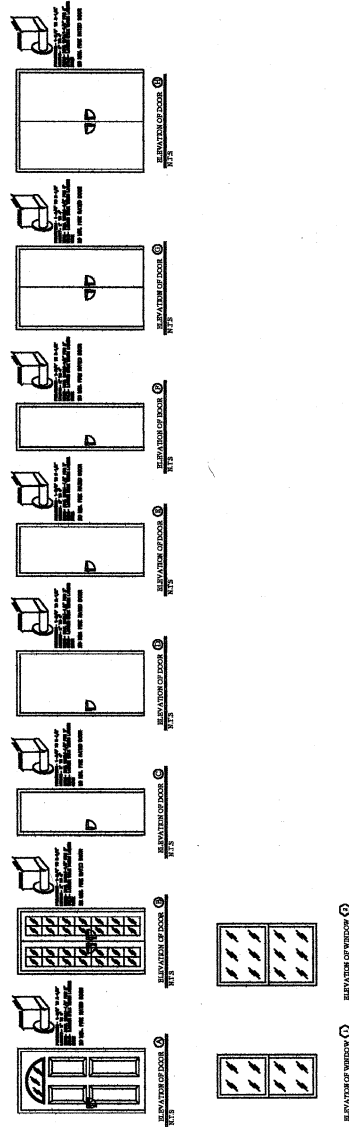
HOUSE PLANS
4675 BOCA CHICA BLVD.
BROWNSVILLE, TEXAS 78521
CEL.: (956) 909-3384



DOOR & WINDOW SCHEDULE

STATION	DATE	DESCRIPTION	PERSONS	FOOD
①	1-2	WENT TO THE STORE	8	8
②	3-4	WENT TO THE STORE	8	8
③	5-6	WENT TO THE STORE	8	8
④	7-8	WENT TO THE STORE	8	8
⑤	9-10	WENT TO THE STORE	8	8
⑥	11-12	WENT TO THE STORE	8	8
⑦	13-14	WENT TO THE STORE	8	8
⑧	15-16	WENT TO THE STORE	8	8
⑨	17-18	WENT TO THE STORE	8	8
⑩	19-20	WENT TO THE STORE	8	8
⑪	21-22	WENT TO THE STORE	8	8
⑫	23-24	WENT TO THE STORE	8	8
⑬	25-26	WENT TO THE STORE	8	8
⑭	27-28	WENT TO THE STORE	8	8
⑮	29-30	WENT TO THE STORE	8	8
⑯	31-32	WENT TO THE STORE	8	8
⑰	33-34	WENT TO THE STORE	8	8
⑱	35-36	WENT TO THE STORE	8	8
⑲	37-38	WENT TO THE STORE	8	8
⑳	39-40	WENT TO THE STORE	8	8
㉑	41-42	WENT TO THE STORE	8	8
㉒	43-44	WENT TO THE STORE	8	8
㉓	45-46	WENT TO THE STORE	8	8
㉔	47-48	WENT TO THE STORE	8	8
㉕	49-50	WENT TO THE STORE	8	8
㉖	51-52	WENT TO THE STORE	8	8
㉗	53-54	WENT TO THE STORE	8	8
㉘	55-56	WENT TO THE STORE	8	8
㉙	57-58	WENT TO THE STORE	8	8
㉚	59-60	WENT TO THE STORE	8	8
㉛	61-62	WENT TO THE STORE	8	8
㉜	63-64	WENT TO THE STORE	8	8
㉝	65-66	WENT TO THE STORE	8	8
㉞	67-68	WENT TO THE STORE	8	8
㉟	69-70	WENT TO THE STORE	8	8
㊱	71-72	WENT TO THE STORE	8	8
㊲	73-74	WENT TO THE STORE	8	8
㊳	75-76	WENT TO THE STORE	8	8
㊴	77-78	WENT TO THE STORE	8	8
㊵	79-80	WENT TO THE STORE	8	8
㊶	81-82	WENT TO THE STORE	8	8
㊷	83-84	WENT TO THE STORE	8	8
㊸	85-86	WENT TO THE STORE	8	8
㊹	87-88	WENT TO THE STORE	8	8
㊺	89-90	WENT TO THE STORE	8	8
㊻	91-92	WENT TO THE STORE	8	8
㊼	93-94	WENT TO THE STORE	8	8
㊽	95-96	WENT TO THE STORE	8	8
㊾	97-98	WENT TO THE STORE	8	8
㊿	99-100	WENT TO THE STORE	8	8

ROOM FINISH SCHEDULE

[illegible]

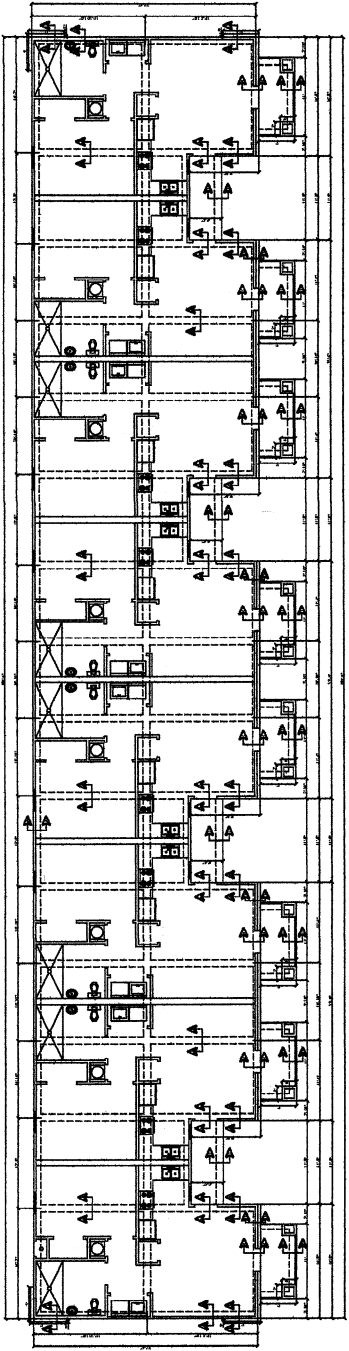
NOTE: CONTRACTOR MUST CAREFULLY REVIEW ALL DRAWINGS AND REPORT ANY MISTAKES OR OMISSIONS TO THE DRAFTSMAN BEFORE COMMENCING WORK.

PROPOSED
1 - BEDROOM
APARTMENTS

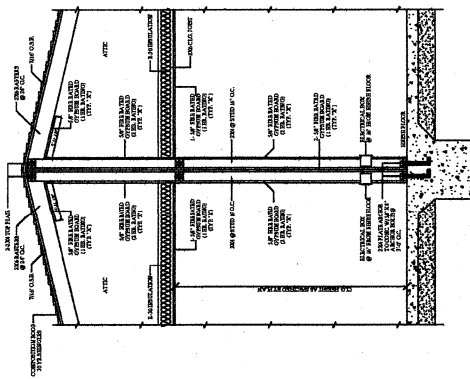
LIVING AREA
PATIO AREA
TOTAL AREA

5,288.0 S.F.
440.0 S.F.
5,938.0 S.F.

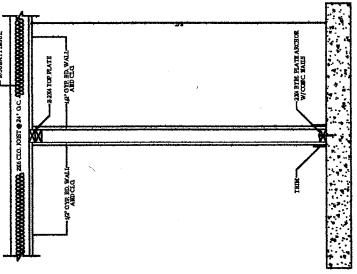
HOUSE PLANS
4675 BOCA CHICA BLVD.
BROWNSVILLE, TEXAS 77821
CEL: (936) 909-3384



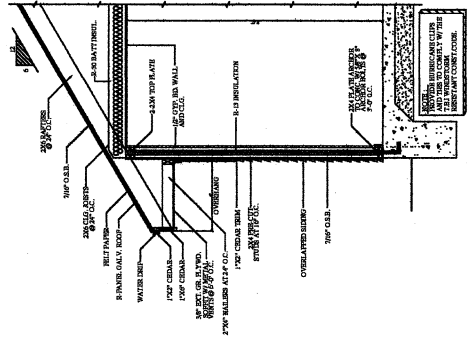
FOUNDATION PLAN



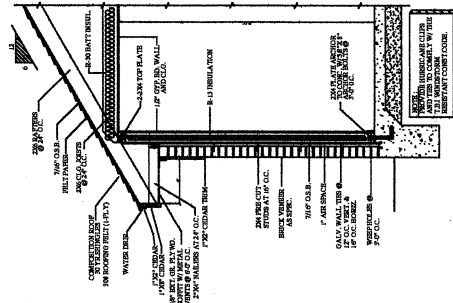
2 HR FIRE RATED WALL
BETWEEN APARTMENTS



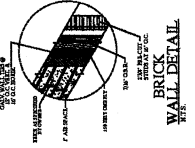
TYPICAL
INTERIOR WALL SECTION



TYPICAL
SIDING WALL SECTION

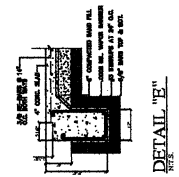


TYPICAL
BRICK WALL SECTION

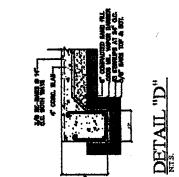


BRICK
WALL DETAIL

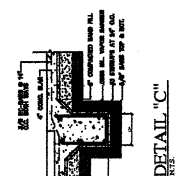
NOTE:
FOUNDATION WILL HAVE 12"
OF VIRGIN GROUND.



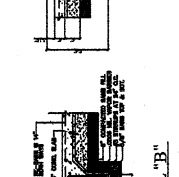
DETAIL "E"



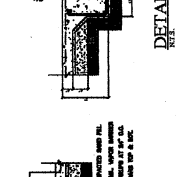
DETAIL "D"



DETAIL "C"



DETAIL "B"



DETAIL "A"

NOTE: CONTRACTOR MUST CAREFULLY REVIEW ALL DIMENSIONS AND REPORT ANY
MISTAKES OR DISCREPANCIES TO THE ARCHITECT BEFORE COMMENCING WORK.

Water Tap	\$600.00
Sewer Tap	\$350.00
Utility Expansion Fees	\$350.00

Phase 1	48 units
Phase 2	40 units 1 office

89 units' total

Water Tap	$\$600.00 \times 89 = \$53,400$
Sewer Tap	$\$350.00 \times 89 = \$31,150$
Utility Expansion Fees	$\$350.00 \times 89 = \$31,150$
Total	\$115,700

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Manager
Category: Report
Prepared By: Jacqueline Moya
Initiator: IQM2 Admin
Sponsors:
DOC ID: 2919

SCHEDULED

ACTION ITEM (ID # 2919)

**Consideration and ACTION to approve the Los Fresnos
Police Department 2018 Racial Profiling Report**

The annual racial profiling report looks good. Nothing stands out as a concern. Chief Hector Gonzalez will be at the meeting to answer questions.

I recommend approval.

Los Fresnos, TX PD

Jan 1, 2018 - Dec 31, 2018

Racial Profiling Report 2018

PLEASE NOTE: The official form does not allow for Other and Unknown in the Race or Ethnicity boxes on the TCOLE website. Please contact TCOLE for instructions on how to resolve these issues. This report only includes traffic stops resulting in a citation, traffic stops resulting in a citation with an arrest, traffic stops resulting in a warning with an arrest, and field interviews that resulted in an arrest. This report does not include any stops from traffic collisions.

1. Gender	
FEMALE	2972
MALE	4541
Total	7513

2. Race or ethnicity	
ALASKA NATIVE/AMERICAN INDIAN	29
ASIAN/PACIFIC ISLANDER	41
BLACK	123
HISPANIC/LATINO	3694
WHITE	3626
Total	7513

3. Was race or ethnicity known prior to stop?	
N	7483
Y	30
Total	7513

4. Reason for Stop?	
MOVING TRAFFIC VIOLATION	6438
PRE EXISTING KNOWLEDGE	38
VEHICLE TRAFFIC VIOLATION	885
VIOLATION OF LAW	152
Total	7513

7. Reason for Search?	
CONSENT	3
CONTRABAND IN PLAIN VIEW	3
INCIDENT TO ARREST	12
INVENTORY	20
NO SEARCH	7441
PROBABLE CAUSE	34
Total	7513

8. Was Contraband discovered?	
N	21
Y	51
Total	72

9. Description of contraband	
ALCOHOL	11
DRUGS	31
OTHER	8
STOLEN PROPERTY	6
Total Contraband Found	56

10. Result of the stop	
CITATION	5319
CITATION AND ARREST	13
WRITTEN WARNING	2176
WRITTEN WARNING AND ARREST	5
Total	7513

Attachment: Racial Profiling 2018 (2019 : 2018 Racial Profiling Report)

Los Fresnos, TX PD

Jan 1, 2018 - Dec 31, 2018

Racial Profiling Report 2018

5. Street address or approximate location of the stop

CITY STREET	7068
COUNTY ROAD	58
PRIVATE PROPERTY OR OTHER	21
STATE HIGHWAY	190
US HIGHWAY	176
Total	7513

6. Was a search conducted?

N	7441
Y	72
Total	7513

11. Arrest based on

OUTSTANDING WARRANT	9
VIOLATION OF PENAL CODE	7
VIOLATION OF TRAFFIC LAW	2
Arrest Total	18

12. Was physical force resulting in bodily injury used during stop?

N	7487
Y	26
Total	7513

Attachment: Racial Profiling 2018 (2019 : 2018 Racial Profiling Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2924)

DOC ID: 2924 A

Consideration and ACTION to approve Ordinance 498-amending chapter 28, “Nuisances”, section 28-25 “Weeds and Vegetation” by adding the establishing fees and regulations for lot mowing work performed by the city.

Unfortunately not all property owners mow and take care of their property. When they don't, our code enforcement officer goes by to notify the property owner in person or by mail. If they don't take care of it we have a contractor that does the work. We then bill the property owner for the work done as well as the city time it took to get this done. If the property owner does not pay the bill, after it accumulates to \$500 we place a lien on the property. This has been the practice for many years but it was an internal policy. We felt it was important to make it part of the ordinance approved by the Council. The \$500 amount is appropriate instead of each invoice since there is a cost to prepared the filing of the lien by the attorney and the filing costs by the county. At this time we do not issue a citation to the property owner like some of the other cities do. We could if the Council felt it appropriate.

I recommend approval of the change indicated in yellow under (d).

ORDINANCE NO. 498

AN ORDINANCE OF THE CITY OF LOS FRESNOS, TEXAS AMENDING CHAPTER 28,
“NUISANCES”, SECTION 28-25 “WEEDS AND VEGETATION” BY ADDING THE
ESTABLISHING FEES AND REGULATIONS FOR LOT MOWING WORK PERFORMED
BY THE CITY.

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading of the Ordinance. After presentation and discussion of the Ordinance, a motion was made by _____ that the Ordinance be finally passed and adopted in accordance with the City’s Home Rule Charter. The motion was seconded by _____ and carried by the following voted:

Mayor Polo Narvaez	___ For ___ Against ___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For ___ Against ___ Abstained
Councilmember Swain Real	___ For ___ Against ___ Abstained
Councilmember James Herrera	___ For ___ Against ___ Abstained
Councilmember Joe Collinsworth	___ For ___ Against ___ Abstained
Councilmember Juan Munoz	___ For ___ Against ___ Abstained

Sec. 28-25. - Weeds and vegetation.

- (a) It is unlawful for any person owning, claiming, occupying or having supervision or control of any real property, occupied or unoccupied, within the corporate limits of the city, to permit weeds, brush, or any objectionable or unsightly matter to grow to a greater height than 12 inches upon such real property within 150 feet of any property line which abuts street rights-of-way, alleys, utility easements, subdivided additions, developed property or any buildings or other structures. It shall be the duty of such person to keep the area from the line of his property to the curblin next adjacent to it, if there is a curblin, and, if not, then to the centerline of the adjacent unpaved street, or to the edge of the pavement, cleared of the matter referred to in this subsection.
- (b) All vegetation (including hay, unless the hay is cultivated on property which has been granted an agricultural property tax exemption on the most recent tax roll as certified by the county appraisal district), except regularly cultivated row crops, and which exceed 12 inches in height, shall be presumed to be objectionable and unsightly matter; provided further that regularly cultivated row crops shall not be allowed to grow within the right-of-way of any public street or easement nor shall they be allowed to obstruct the necessary view to and from adjacent rights-of-way, but shall be kept mowed as provided in this article.
- (c) With respect to lots, tracts or parcels of land of five or more acres, the provisions of this section shall not apply to any area greater than 150 feet from any open public street or thoroughfare, as measured from the right-of-way line of said street or thoroughfare, and greater than 150 feet from any adjacent property under different ownership and on which

any building is located or on which any improvement exists, as measured from the property line.

- (d) The work performed to cut the Nuisance Vegetation on the property will be assessed for the actual cost of service plus the contractor fees, as per the fee schedule. These fees represent the City's time for inspections and notice to the Owner. An invoice to the Owner will include the amount due for the work performed, the administrative fee, the contractor fees, and state that the Owner has 30 days from the date of the assessment invoice to pay for the balance. A property lien in the public records will be filed if a balance of \$500 is accumulated. Lien fees will be invoiced to the property Owner separately according to Cameron County fee schedule.

INTRODUCED AND APPROVED on the first reading this 12th day of February, 2019.

APPROVED AND PASSED on the second reading this 12th day of March, 2019.

CITY OF LOS FRESNOS

Polo Narvaez, Mayor

ATTEST:

Jacqueline Moya, City Secretary

	Certified Letter mailed to owner	Response Time given to property owner	Work done by Contractor or City	Citation Issued	Invoice	City Fee	Charge Contractor Fees	Other Fees Charged per invoice	Lien Filing
Los Fresnos	Yes	7 days	Contractor	No	Yes	\$150	Yes	No	After cumulative \$500
San Benito	Yes	7 days	Contractor	Yes	Yes	\$250	Yes	Taxes	w/ every invoice
Brownsville	Yes	7 days	Contractor	Yes	Yes	\$125	Yes	Taxes, 10% per month	w/ every invoice
La Feria	Yes	10 days	City	No	Yes	\$100	NA	\$50 per hour per employee	w/ every invoice
Santa Rosa	Yes	10 days	City	Yes	Yes	\$250	NA	No	after 2nd invoice
Harlingen	Yes	7 days	City	Yes	Yes	pending info	NA	per square footage	w/every invoice

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2916)

DOC ID: 2916 A

**Consideration and ACTION on the selection of Mayor Pro-tem
for a one-year term.**

Currently Yolanda Cruz is the Mayor Pro-Tem. She assumes the role of the Mayor in the absence of the Mayor. She would run the Council meetings and perform duties of the Mayor if needed. This is elected by the Council each year to serve a one year term.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2908)

DOC ID: 2908 A

City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Building Inspections K. Underground Canal L. Dog Park M. Update Planning & Zoning Ordinance N. Economic Development O. Boys & Girls Club Quarterly Reports

A. Wastewater Plant Update - Construction is ongoing for the sludge project. The plans and documents were sent to TWDB on December the 5th for the chlorine contact basin. The plans and documents were sent to TWDB on December 12th for the headworks project. Once these are approve by TWDB we can advertise for bids.

B. Water Plant Update - We have approval from TCEQ and TWDB to proceed with working to get the upgrades done on the water plant and distribution lines. It is included in the study under C.

C. Water & Wastewater Engineering Study - The water & wastewater portions have been approved by TCEQ and TWDB. The Council approved asking for about \$1,600,000 to fix 3 lift stations, run sewer service to the new annexed areas on West Highway 100, replace some old manholes and replace some old sewer lines. There are no grants available for this but we can probably get a low interest loan. The intent will be to do this with no increase in sewer rates. The amounts we can save on repairs can go towards the loan payment. The Council approved the upgrades needed at the water plant and water system for \$3,700,000. We will look for funding for these 2 projects.

D. Whipple Road Wastewater Extension - Hanson Professional Services has the documents ready for us to advertise, bid, award contract and begin construction. The City has to acquire the easements prior to that. I have not had time to work on these easements. I have this as a goal to complete by the end of January but did not meet this goal as I was concentrating on the Henderson Road Project.

E. Nature Park - We are working with TPW on what remaining funds are available so we will know what to include on the last phase of work. We have already committed to the playground in the amount of \$85,000.

F. Hike & Bike Trails - We finally got an email confirming the environmental from TxDot is clear and approved. We are waiting for an official letter. This will release the \$200,000 TPW grant funds. Once we have that in hand, Halff Associates will finalize the plans and bid

specifications. Once that is done we can bid the project. I do not want to put a time line on it yet since we don't have the letter. I have contacted the Legacy Foundation about their grant of \$500,000 for the project and the funds are still waiting on us.

G. CDBG 2017-2018 Grant - This is to upgrade drainage on Ash Street, Ebony Street and Pecan Street along the canal as well as on East Sixth Street and Ebano Street. Most of the drainage work is almost complete. They will start on the paving soon.

H. Henderson Road Project - I met with Ambiotec to let them know of the concerns and additional information we would like to have on the project before we move forward. They are working on that information and hopefully I will get it back soon. At that time (if the information is complete) I will be ready to hold a meeting with anyone that wants to review the project. This information will allow me to finalize potential deals for the 10 feet needed with several of the adjoining property owners. Hanson Professional Services, our City Engineer, is working on some sewer sizing of pipes for the southeast section of the east Resaca crossing that is needed to provide for another property owner that has 3 of the adjoining properties. I have 2 proposals to submit at the meeting in February in closed session. I have made contact with 9 of the 10 property owners. The last property owner will be contacted once I get the information back from the engineer.

I. City Hall Project - Work is continuing.

J. Building Inspections - The potential candidate that we were working with did not work out. We have advertised this and worked on this for a very long time. I propose to discontinue this for now. Luis Ramos has done an excellent job. Our contractors and builders know what to expect from him and when to expect it. While some feel the price is too high, I feel it is more that worth it knowing we have consistent professional inspections that are always according to code and by the book. I am proud of that.

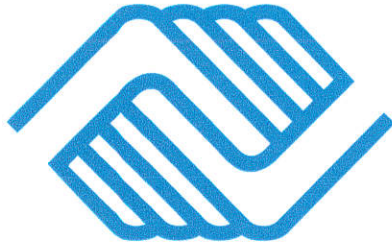
K. Underground Canal - We have applied for the grant as directed by the Council in January. I have also visited with Cameron County Irrigation District #10 about the project. There seems to be a dispute between them and Bayview Irrigation District #11 about ownership of the canal. District 11 says they own the whole canal and District 10 says they each own half of the canal. Both are good with our project so we can proceed.

L. Dog Park - Wal-Mart is interested in moving this project forward. I had a discussion with their engineer and planner 2 weeks ago. He said they dropped the ball and he will see where the potential project sits. If he hasn't called by the end of February I will make contact again.

M. Update Planning & Zoning Ordinance - Municode is looking at our existing ordinance to see what they suggest.

N. Economic Development - Retail Coach is out promoting the city to different retailers. The have had some good discussions with several potential retailers but nothing firm to report.

O. Boys & Girls Club Quarterly Reports - See attached.



BOYS & GIRLS CLUBS OF LOS FRESNOS

Quarterly Report

Reporting Period (Underline One)

Jan-March

April-June

July-September

Oct-Dec

Mission: To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

Vision: Provide a world-class Club Experience that assures success is within reach of every young person who enters our doors, with all members on track to graduate from high school with a plan for the future, demonstrating good character and citizenship, and living a healthy lifestyle.

Quarterly Payment Amount: \$10,000

Annual Payment Amount: \$40,000

New Registered Members:

After School Program: 116

Volleyball: 54

NFL Flag Football: 39

Basketball: 0

Summer (Session A&B): 130

Total Number of members served this quarter: 354

Total Number of Youth Participating in Tutoring: 102

Total Number of New Youth in Sports & Fitness: 93

Tutoring:

Number of members passing: 102

Number of members who improved in Reading or Math: 17

Number of members who passed to the next grade level: (pending next quarterly report)

Sports & Fitness - BMI:

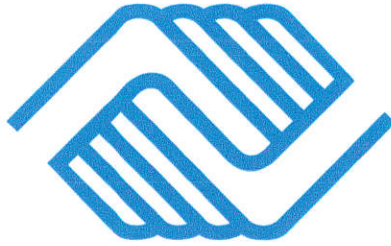
Number of members who participated in BMI assessment: 102

Did a tournament occur during this period? YES ☐ NO ☒ (check box)

If yes, how many games? n/a

Was a Closing Ceremony held this period? YES ☐ NO ☒ (check box)

Attachment: B G CLUB QUARTERLY REPORT JULY AUG SEPT (2008 : City Manager Report)



BOYS & GIRLS CLUBS OF LOS FRESNOS

Quarterly Report

If yes, how many were in attendance? n/a

Club Activities Funded by City of Los Fresnos:

City funds allowed for the Club to provide a full-day summer programming, and tutoring and sports & fitness activities (NFL Flag and Volleyball) during our afterschool program. Every year we have seen the need and growth of our programs with an increase in registration. This quarter the Club's average daily attendance during the summer program was 54 members and a steady 102 members during the afterschool program. In addition to the activities and programming, the Club was able to serve a little over 2,600 meals during this quarter to members and high school students afterschool.

Goals and Outcomes of these programs:

Tutoring:

Goal: Club members have access to tutoring and homework assistance to help them be successful in school.

Outcome: Club members who are struggling in school have a safe place to go and get support with their studies. Club members in need of tutoring and/or homework assistance are identified and assisted by staff. Depending on the need, this activity takes place in either individual or group settings. Club members that complete their work early often assist their peers, thereby increasing academic success.

Sports & Fitness:

Goal: Club members gain knowledge of how to avoid risky behaviors and make healthy lifestyle choices.

Outcome: Club members are participating in regular physical activity. These programs develop young people's capacity to engage in positive behaviors to nurture their well-being, set personal goals and grow into self-sufficient adults. Participation also encourages youth to meet challenges head on, learn or increase good sportsmanship.

3:15 PM

Boys and Girls of Los Fresnos

Balance Sheet

02/05/19

Accrual Basis

As of September 30, 2018

	Sep 30, 18
ASSETS	
Current Assets	
Checking/Savings	37,656.52
Other Current Assets	1,714.63
Total Current Assets	39,371.15
Fixed Assets	650,633.02
TOTAL ASSETS	690,004.17
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	3,510.63
Other Current Liabilities	2,910.70
Total Current Liabilities	6,421.33
Total Liabilities	6,421.33
Equity	683,582.84
TOTAL LIABILITIES & EQUITY	690,004.17

Attachment: B G CLUB QUARTERLY REPORT JULY AUG SEPT (2908 : City Manager Report)

3:13 PM

02/05/19

Accrual Basis

Boys and Girls of Los Fresnos

Profit & Loss

July through September 2018

	Jul - Sep 18
Ordinary Income/Expense	
Income	
GRANTS	21,775.69
CONTRIBUTIONS	33.86
PROGRAM REVENUES	
Public Support Sponsors	
CONTRACTS	22,696.05
Total Public Support Sponsors	22,696.05
Program Fees	14,908.47
Total PROGRAM REVENUES	37,604.52
MEMBERSHIP REVENUE	
Membership Fees (Service Fees)	2,360.75
Total MEMBERSHIP REVENUE	2,360.75
Total Income	61,774.82
Expense	
Membership Development	112.00
CONTRIBUTIONS.	760.00
PROGRAM EXPENDITURES	
Occupancy (Building)	3,443.09
Direct Payroll	
Wages	44,970.66
FICA	3,029.92
Medicare	708.63
SUTA	244.63
Criminal Background Check	186.63
Insurance	1,262.00
Payroll Service	213.00
Total Direct Payroll	50,615.47
General Program	7,679.78
PROGRAMS	
After School	6,144.10
Community Sponsorships	370.30
Farm	4,382.15
Summer Program	1,045.45
Volleyball	-50.00
Total PROGRAMS	11,892.00
Total PROGRAM EXPENDITURES	73,630.34
MANAGEMENT & GENERAL	
Bank Service Charge	210.68
B.O.D.	179.70
EDP	216.49
Office Supplies	475.02

Attachment: B G CLUB QUARTERLY REPORT JULY AUG SEPT (2908 : City Manager Report)

3:13 PM

02/05/19

Accrual Basis

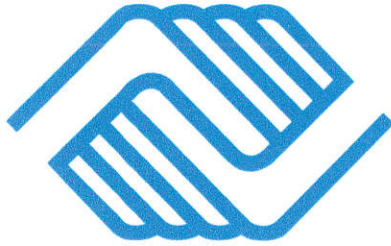
Boys and Girls of Los Fresnos

Profit & Loss

July through September 2018

	Jul - Sep 18
Rent	
Office Space	198.00
Total Rent	198.00
Total MANAGEMENT & GENERAL	1,279.89
Total Expense	75,782.23
Net Ordinary Income	-14,007.41
Net Income	-14,007.41

Attachment: B G CLUB QUARTERLY REPORT JULY AUG SEPT (2908 : City Manager Report)



BOYS & GIRLS CLUBS OF LOS FRESNOS

Quarterly Report

Reporting Period (Underline One)

Jan-March

April-June

July-September

Oct-Dec

Mission: To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

Vision: Provide a world-class Club Experience that assures success is within reach of every young person who enters our doors, with all members on track to graduate from high school with a plan for the future, demonstrating good character and citizenship, and living a healthy lifestyle.

Quarterly Payment Amount: \$15,000

Annual Payment Amount: \$60,000

Total Number of members served this quarter: 268

Total Number of Youth Participating in Tutoring: 102

Total Number of Youth Participating in Sports & Fitness: 85 (Flag Football) + 75 (Volleyball) = 160

Tutoring:

Number of members passing: 102

Number of members who improved in Reading or Math: 17

Number of members who passed to the next grade level: (pending next quarterly report)

Sports & Fitness - BMI:

Number of members who participated in BMI assessment: 102

Sports & Fitness – NFL Flag Football:

Number of Teams: 10

Number of Games Played: 30

Sports & Fitness – Volleyball:

Number of Teams: 9

Number of Games Played: 24

Number of girls:

Ages 5-6: 0

Ages 7-8: 0

Ages 9-10: 1

Ages 11-12: 2

Number of boys:

Ages 5-6: 13

Ages 7-8: 20

Ages 9-10: 26

Ages 11-12: 23

Number of girls:

Ages 5-6: 0

Ages 7-8: 4

Ages 9-10: 20

Ages 11-12: 51

Number of boys:

Ages 5-6: 0

Ages 7-8: 0

Ages 9-10: 0

Ages 11-12: 0



BOYS & GIRLS CLUBS OF LOS FRESNOS

Quarterly Report

Did a tournament occur during this period? YES ☒ NO ☐ (check box)

If yes, how many games? 7

Was a Closing Ceremony held this period? YES ☒ NO ☐ (check box)

If yes, how many were in attendance? 250 (players, volunteers, guests, LFHS JROTC, LFHS Stars Dance Team, LFHS Varsity Basketball players)

Club Activities Funded by City of Los Fresnos:

City funds allowed for the Club to provide afterschool tutoring and sports & fitness activities (NFL Flag and Volleyball). This quarter the Club's average daily attendance averaged 102 members during the school year and 40 members during the holiday break. Our Volleyball season culminated in a thrilling Saturday tournament, while NFL Flag Football continued their season through December. Closing ceremonies was on December 15th for both sports. It marked the end of a fun and exciting NFL Flag Football and Volleyball season and recognized both our players and volunteers.

Goals and Outcomes of these programs:

Tutoring:

Goal: Club members have access to tutoring and homework assistance to help them be successful in school.

Outcome: Club members who are struggling in school have a safe place to go and get support with their studies. Club members in need of tutoring and/or homework assistance are identified and assisted by staff. Depending on the need, this activity takes place in either individual or group settings. Club members that complete their work early often assist their peers, thereby increasing academic success.

Sports & Fitness:

Goal: Club members gain knowledge of how to avoid risky behaviors and make healthy lifestyle choices.

Outcome: Club members are participating in regular physical activity. These programs develop young people's capacity to engage in positive behaviors to nurture their well-being, set personal goals and grow into self-sufficient adults. Participation also encourages youth to meet challenges head on, learn or increase good sportsmanship.

1:28 PM

Boys and Girls of Los Fresnos
Balance Sheet
 As of February 5, 2019

02/05/19

Accrual Basis

	Feb 5, 19
ASSETS	
Current Assets	
Checking/Savings	40,170.62
Other Current Assets	1,207.00
Total Current Assets	41,377.62
Fixed Assets	650,633.02
TOTAL ASSETS	692,010.64
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	3,510.63
Other Current Liabilities	1,064.49
Total Current Liabilities	4,575.12
Total Liabilities	4,575.12
Equity	687,435.52
TOTAL LIABILITIES & EQUITY	692,010.64

Attachment: B G CLUB QUARTERLY REPORT OCT NOV DEC (2008 : City Manager Report)

1:26 PM

02/05/19

Accrual Basis

Boys and Girls of Los Fresnos
Profit & Loss
 October through December 2018

	Oct - Dec 18
Ordinary Income/Expense	
Income	
City of LosFresnosAgree\$15000/Q	15,000.00
GRANTS	38,688.07
CONTRIBUTIONS	1,594.44
PROGRAM REVENUES	
Public Support Sponsors	
CONTRACTS	17,791.24
Total Public Support Sponsors	17,791.24
Program Fees	22,145.67
Total PROGRAM REVENUES	39,936.91
MEMBERSHIP REVENUE	
Membership Fees (Service Fees)	1,095.00
Total MEMBERSHIP REVENUE	1,095.00
Total Income	96,314.42
Expense	
CONTRIBUTIONS.	100.00
PROGRAM EXPENDITURES	
Occupancy (Building)	3,704.99
Direct Payroll	
Wages	51,114.36
Adjustment	0.45
FICA	3,044.25
Medicare	718.99
SUTA	150.29
Criminal Background Check	62.91
Insurance	2,374.00
Payroll Service	201.00
Total Direct Payroll	57,666.25
General Program	10,748.04
PROGRAMS	
After School	9,272.74
Basketball	399.96
Community Sponsorships	62.50
Farm	35.97
Flag Football	3,445.98
Volleyball	2,934.89
Total PROGRAMS	16,152.04
Total PROGRAM EXPENDITURES	88,271.32
MANAGEMENT & GENERAL	
Bank Service Charge	260.25
B.O.D.	95.55

Attachment: B G CLUB QUARTERLY REPORT OCT NOV DEC (2908 : City Manager Report)

1:26 PM

Boys and Girls of Los Fresnos

02/05/19

Profit & Loss

Accrual Basis

October through December 2018

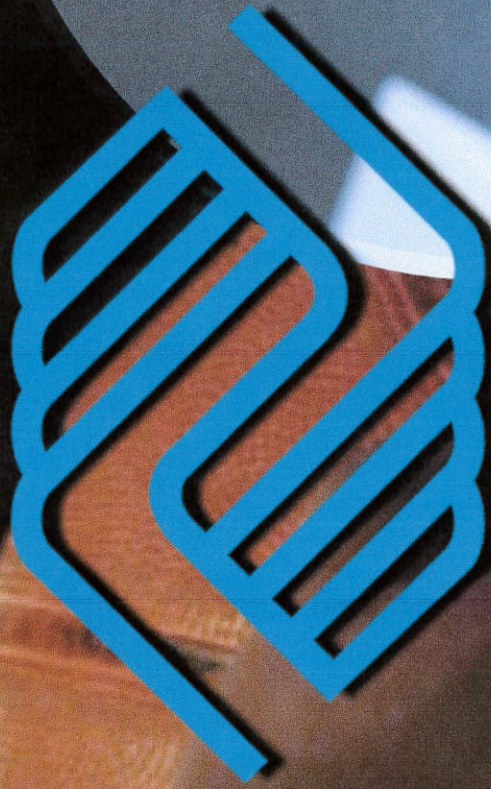
	Oct - Dec 18
Conference	311.50
Office Supplies	592.29
Rent	919.84
Total MANAGEMENT & GENERAL	2,179.43
Total Expense	90,550.75
Net Ordinary Income	5,763.67
Other Income/Expense	
Other Expense	
Other Expenses	
Fines and Penalties	1,723.44
Total Other Expenses	1,723.44
Total Other Expense	1,723.44
Net Other Income	-1,723.44
Net Income	4,040.23

Attachment: B G CLUB QUARTERLY REPORT OCT NOV DEC (2008 : City Manager Report)

BOYS & GIRLS CLUBS OF LOS FRESNOS

TEEN NIGHTS

— MONDAY, TUESDAY, WEDNESDAY —



7:00 PM — 10:00 PM

3on3 BBall & Tech Lab

Stop by the Club to Register or call 956•295•8707 for more information.

Attachment: B G CLUB QUARTERLY REPORT OCT NOV DEC (2908 : City Manager Report)



Boys and Girls Club
of Los Fresnos
SPRING SEASON

Registrations Begins FEB. 8th 2019

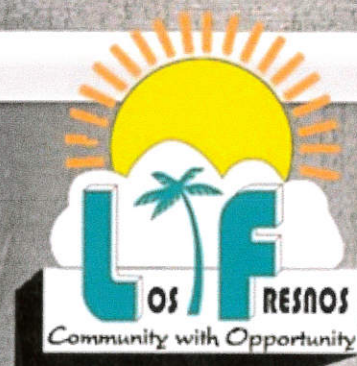
Age Divisions 12-13, 14-15 & 16-17

Age as of Sept. 15th 2018

Season begins March 23rd

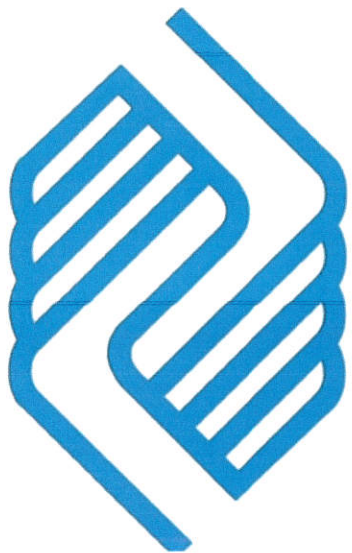
Registration at Boys & Girls Club of Los Fresnos

Contact: Jorge Jimenez (956-621-6220)



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BOYS & GIRLS CLUBS OF LOS FRESNOS

Ages: 5/6, 7/8, 9/10 & 11/12

Fees: \$15 Membership
\$55 Program Fee

YOUTH Basketball LEAGUE 2019

Now Registering!

(Registration ends: Feb. 15th)

For more information call

956.295.8707

Prospective Volunteer Coaches

stop by the Club @

900 N Arroyo Blvd | Los Fresnos, TX



United Way
of Southern Cameron Count

1.7.1.b

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2909

SCHEDULED

ACTION ITEM (ID # 2909)

Financial Report 1. Monthly 2. Year to Date 3. Sales Tax

Call with questions.

I recommend approval.

CHECKLIST FOR				JANUARY 2019
GENERAL FUND				
CK#	VENDOR NAME	Inv.Date	Amount	Description
263	CITY OF L.F. PAYROLL ACCT	01/10/19	\$ 80,015.44	DUE TO PAYROLL #7 1/11/19
266	CITY OF L.F. PAYROLL ACCT	01/24/19	\$ 70,071.91	DUE TO PAYROLL #8 1/25/19
33321	ISIDRO ULLUELA	01/04/19	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 12/28/1
33322	JUAN MUNOZ	01/04/19	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 12/23/1
33323	RUDOLFO GARZA	01/04/19	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 12/22/18
33324	MARCIANO MONTANEZ JR	01/04/19	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 12/29/1
33325	AERACI.COM	12/20/18	\$ 75.38	REFRIGERATOR REPLACE DEFROST FAN-CITY HALL
33326	ALLIED WASTE SERVICES	12/15/18	\$ 179.05	30 YD ROLL OFF RENTAL/NEW CITY HALL
33327	BEST BUY	12/19/18	\$ 1,009.95	GIFTS-EMPLOYEE CHRISTMAS PARTY
33328	CINTAS	12/20/18	\$ 274.85	MEDICAL SUPPLIES-CITY HALL/POLICE DEPT/COMM.CENTE
33329	CITY OF LOS FRESNOS	12/20/18	\$ 1,522.43	WATER SERVICE-CH/PD/COURT/FIRE DEPT/PARKS/POOL/TI
33330	CITY OF LOS FRESNOS	12/20/18	VOID	VOIDED CHECK-CONTINUED
33331	CREATIVE SIGNS	12/12/18	\$ 80.00	NAME PLATES-NEW CITY COUNCIL MEMBERS
33332	ENRIQUE JUAREZ	12/31/18	\$ 2,250.00	DEC 2018-ATTORNEY FEES
33333	FEDERAL EXPRESS	12/14/18	\$ 48.13	DELIVERY-GRANT WORKS
33334	FUELMAN	VARIOUS	\$ 1,258.51	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
33335	GENE DANIELS	01/01/19	\$ 1,850.00	JAN 2019-JUDGE/PHONE STIPEND
33336	GERONIMO SHELTON	01/01/19	\$ 451.00	JAN 2019-FIRE MARSHAL
33337	GRANICUS	12/31/18	\$ 331.80	AGENDA/MINUTE-IQM2 MONTHLY SUBSCRIPTION
33338	GT DISTRIBUTORS	12/14/18	\$ 1,050.40	DUTY GEAR-POLICE DEPT/BELTS/HANDCUFF CASES/BATON
33339	HANSON PROFESSIONAL	12/01/18	\$ 4,620.49	PLAT REVIEWS-STANFORD SUBDIVISION/OLD PLACE SUB
33340	HOME DEPOT	VARIOUS	\$ 3,045.10	CABINETS/LIGHTING-ALAMO WAREHOUSE/RAIN HARVEST S
33341	HOME DEPOT	VARIOUS	VOID	VOIDED CHECK-CONTINUED
33342	HOME DEPOT	VARIOUS	VOID	VOIDED CHECK-CONTINUED
33343	LOS FRESNOS CHAMBER OF COM	01/01/19	\$ 2,850.00	JAN 2019-SERVICE AGREEMENT
33344	LF VOLUNTEER FIRE DEPT	12/31/18	\$ 2,551.00	1ST QUARTER DONATIONS OCT/NOV/DEC
33345	MCDONALD'S	10/01/18	\$ 23.00	SEPT 2018-PRISONER MEALS
33346	OFFICE DEPOT	12/03/18	\$ 69.99	2 SHELF BOOKCASE FOR CID
33347	PETTY CASH	VARIOUS	\$ 32.31	WALMART-Y ADAPTOR-PD/CLEANING-PD TABLE CLOTH/POS
33348	PURCHASE POWER	12/31/18	\$ 517.04	NOV/DEC 2018-POSTAGE-COURT/PD/LIB/ENVIRON/CH
33349	QUILL	12/14/18	\$ 82.28	OFFICE SUPPLIES-FILE FOLDERS/ADRESS LABELS/BATTER
33350	ROAD RESCUE ASPHALT	12/03/18	\$ 2,728.00	248-50LB ASPHALT PATCH BAGS-STREET REPAIRS
33351	SAM'S CLUB	12/10/18	\$ 85.00	MEMBERSHIP RENEWALS
33352	SANCHEZ TIRE SHOP	12/20/18	\$ 10.00	TIRE REPAIRS-POLICE DEPT
33353	SOUTH TX COMMUNICATIONS	12/18/18	\$ 241.26	LCD PORTABLE RADIO REPAIR
33354	STAFF FORCE	12/16/18	\$ 1,254.40	CONTRACT LABOR-WEEKEND 12/16/18
33355	STAPLES	VARIOUS	\$ 618.77	OFFICE SUPPLIES-CITY HALL
33356	STAPLES BUSINESS ADV	12/10/18	\$ 273.52	OFFICE SUPPLIES/MINUTE BOOK-CITY HALL
33357	TEXAS GAS SERVICE	12/13/18	\$ 55.09	GAS SERVICE-POOL
33358	TEXAS MUNICIPAL LEAGUE	12/11/18	\$ 1,840.00	TML MEMBERSHIP DUES
33359	THE PRODUCTIVITY CENTER	11/30/18	\$ 705.00	1/19-1/20 TCLEDDS RENEWAL
33360	VEAE SERVICES	12/31/18	\$ 500.00	IT SERVICE CONTRACT-1ST QUARTER
33361	WALMART	VARIOUS	\$ 4,294.92	GIFTS-EMPLOYEE CHRISTMAS PARTY/BLUE SANTA/SENIOR
33362	LORENA MORAN	01/18/19	\$ 100.00	RENTAL DEPOSIT REFUND LF COMMUNITY CENTER 1/12/19
33363	953 HILTON GARDEN INN	01/16/19	\$ 361.60	HOTEL STAY-TMCCP ELECETION LAW SEMINAR-J.MOYA
33364	AARON VILLARREAL	01/18/19	\$ 100.00	RENTAL DEPOSIT REFUND LF COMMUNITY CENTER 1/13/19
33365	ALLIED WASTE SERVICES	12/31/18	\$ 55,503.43	SOLID WASTE AND BRUSH COLLECTION-RESIDENTIAL/COM
33366	AMAZON.COM	VARIOUS	\$ 182.44	RYOBI BLOWER TUBES/BINDER/STAMP/BOOKSHELF/RISERS
33367	AMEGY BANK	01/03/19	\$ 72,668.19	PRINCIPAL/INTEREST DUE-SERIES 2018
33368	APPLIED CONCEPTS	01/02/19	\$ 3,750.00	RADAR ANNUAL CONTRACT-POLICE DEPARTMENT
33369	APRIL CASTILLO	01/18/19	\$ 100.00	RENTAL DEPOSIT REFUND LF COMMUNITY CENTER 1/5/19
33370	ARCHER BUSINESS SYSTEM	VARIOUS	\$ 696.31	COPIER METER READING-COURT/CITY HALL/PD/HEALTH
33371	AT&T MOBILITY	01/01/19	\$ 1,230.76	MOBILE PHONE SERVICE-CITY/PD/COURT/EM/HEALTH/CODE
33372	BUYER'S BARRICADES	12/05/18	\$ 87.93	LIGHT TOWER REPLACEMENT LENS
33373	CAMERON COUNTY FAIR	12/01/18	\$ 5,500.00	2019-SERVICE AGREEMENT
33374	CDC	01/18/19	\$ 27,804.39	TAX ALLOCATION END 1/8/19
33375	CITY OF BROWNSVILLE	12/31/18	\$ 36.00	USE OF SANITARY LANDFILL
33376	CLEAVER BROOKS SALES	12/27/18	\$ 1,129.00	PREVENATIVE MAINT-POOL HEATER

33377	DIAMOND EIGHT INDUSTRIES	VARIOUS	\$ 22,923.50	ALLEY REPAIR BETWEEN PITA AND COMA STREETS
33378	DIRECT ENERGY	12/31/18	\$ 8,539.16	ELEC-B&G CLUB/LIB/CH/PD/COURT/STREETS
33379	EDWARD'S PEST MANAGEMENT	01/03/19	\$ 136.00	PEST CONTROL-CH/PD/LIBRARY/ANIMAL SHELTER/TRAININ
33380	EMILIO GOMEZ	01/04/19	\$ 91.95	CHAINSAW REPAIR
33381	FOREMOST TELECOMMUNICAT	01/15/19	\$ 80.42	INTERNET SERVICE-LIBRARY 2/1-2/28/19
33382	FUELMAN	VARIOUS	\$ 886.30	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
33383	GREGORIO PINA III	01/16/19	\$ 520.00	PSYCHOLOGICAL EXAM-G.URIE/J.SANCHEZ
33384	HARRY WARD ELECTRIC	11/15/18	\$ 75.00	INSTALL 12V, 30 AMP RECEPTICLE IN COMPUTER SERVER F
33385	HECTOR'S MUFFLER	VARIOUS	\$ 953.45	BRAKE REPAIRS/OIL CHANGES/HEATER CONNECTOR-PD V
33386	HUGHES NETWORK	01/04/19	\$ 112.41	SATELLITE INTERNET-EOC
33387	JACQUELINE MOYA	01/16/19	\$ 100.00	PER DIEM-TMCCP ELECTION LAW SEMINAR-FRISCO, TX 1/2
33388	LEXIS NEXIS RISK DATA	VARIOUS	\$ 200.00	PEOPLE SEARCH PROGRAM-NOV/DEC 2018
33389	LOS FRESNOS NEWS	VARIOUS	\$ 622.00	ADVERTISING-SEASONS GREETINGS/HEALTH MATTERS/AR
33390	LOS FRESNOS RODEO	12/01/18	\$ 13,500.00	2019-SERVICE AGREEMENT
33391	LRGV CITY SECRETARIES	01/16/19	\$ 20.00	2018-2019 MEMBERSHIP DUES-J.MOYA
33392	LUIS RAMOS	12/31/18	\$ 5,525.62	DEC 2018-CUSTOMER SERVICE INSPECTIONS
33393	MAX TORRES	01/18/19	\$ 326.00	CLEANING-PD/HEALTH/PARKS/STREET DEPT VEHICLES
33394	MCCI, LLC	12/31/18	\$ 2,000.00	JUST FOICA OPEN RECORDS PROGRAM
33395	NOVA HEALTHCARE	12/12/18	\$ 130.58	PRE-EMPLOYMENT SCREENING-URIE
33396	O'REILLY AUTO	VARIOUS	\$ 401.11	DEC 2018-SUPPLIES FOR MAINTENANCE
33397	O'REILLY AUTO	VARIOUS	VOID	VOIDED CHECK-CONTINUED
33398	OMNIBASE SERVICE	12/31/18	\$ 1,233.10	4TH QUARTER ACTIVITY-OCT/NOV/DEC
33399	PETTY CASH	VARIOUS	\$ 152.27	WALMART-FRUIT-CITY EMPLOYEES/ REPAIR IPHONE CHARC
33400	PITNEY BOWES	01/08/19	\$ 226.77	RED INK CARTRIDGES FOR POSTAGE MACHINE
33401	SAFEGUARD PEST CONTROL	01/07/19	\$ 450.00	BEE HIVE REMOVAL ON DEMOLITION PROPERTY
33402	SANCHEZ TIRE SHOP	VARIOUS	\$ 50.00	TIRE REPAIRS-POLICE DEPT
33403	SMARTCOM TELEPHONE	01/08/19	\$ 449.23	INTERNET SERVICE-CITY HALL/POLICE DEPT/COURT/PHONI
33404	STAFF FORCE	VARIOUS	\$ 3,404.80	CONTRACT LABOR-WEEKENDING 12/23/18,12/30/18,1/6/19
33405	STATE COMPTROLLER	12/31/18	\$ 68,995.75	QUARTER ENDING 12/31/18
33406	TMCCP	VARIOUS	VOID	VOIDED CHECK-TMCCP COURSE 1 EXAM-J.MOYA/2018-ELEC
33407	TX CITY MANAGEMENT	01/10/19	\$ 291.00	TMCA ANNUAL DUES
33408	VALLEY SOLVENT & CHEMICAL	01/10/19	\$ 473.50	POOL CHEMICALS-SODIUM BICARBONATE/SODIUM HYPOCH
33409	ZARSKY LUMBER	12/31/18	\$ 1,209.21	DEC 2018-SUPPLIES FOR MAINTENANCE/ASPHALT PATCH E
33410	ESMERALDA MACIAS	01/17/19	\$ 694.56	REIMBURSE-REGIONAL CLERK SEMINAR/MILES/REGISTRAT
33411	LEONEL GARZA	01/17/19	\$ 69.00	REIMBURSE-ICC ONLINE COURSE-CEU'S
		TOTAL	\$ 491,308.76	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2019

01 -GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 33.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,629,826	69,089.88	1,288,661.00	0.00	341,165.00	79.07
30-NONPROPERTY TAXES	1,427,093	103,638.88	466,483.66	0.00	960,609.34	32.69
07-POLICE	575,620	26,780.89	119,454.10	0.00	456,165.90	20.75
10-HEALTH	7,800	2,847.50	3,957.50	0.00	3,842.50	50.74
12-GARBAGE	131,000	74,230.01	111,730.18	0.00	19,269.82	85.29
15-PARKS	23,500	0.00	0.00	0.00	23,500.00	0.00
16-LIBRARY	12,000	711.00	3,369.35	0.00	8,630.65	28.08
44-Misc Revenue	20,000	0.00	4,247.06	0.00	15,752.94	21.24
90-REIMBURSABLES	227,748	0.00	29,814.41	0.00	197,933.19	13.09
TOTAL REVENUES	4,054,587	277,298.16	2,027,717.26	0.00	2,026,869.34	50.01
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	503,781	96,028.85	224,615.39	635.13	278,530.08	44.71
03-MUNICIPAL COURT	229,740	14,275.10	60,240.81	940.00	168,559.19	26.63
04-TAX ASSESSOR COLLECTOR	39,737	586.38	18,342.77	0.00	21,394.23	46.16
06-ELECTIONS	18,098	24.50	10,298.44	0.00	7,799.56	56.90
07-POLICE	1,583,048	112,421.68	428,313.47	5,962.97	1,148,771.92	27.43
08-FIRE	122,457	1,103.88	49,057.15	0.00	73,399.41	40.06
09-ENGINEERING	65,000	0.00	16,090.41	0.00	48,909.59	24.75
10-HEALTH	136,539	11,652.64	27,562.99	0.00	108,975.97	20.19
11-EMERGENCY MEDICAL SERV	152,957	23.74	65,144.16	0.00	87,812.94	42.59
12-GARBAGE	5,500	0.00	1,875.85	0.00	3,624.15	34.11
13-STORM WATER	22,500	0.00	276.53	0.00	22,223.47	1.23
14-STREETS	328,376	25,867.61	95,219.83	6,064.80	227,091.85	30.84
15-PARKS	358,093	4,642.61	65,574.08	2,762.80	289,755.94	19.08
16-LIBRARY	224,609	11,249.90	49,773.06	174.60	174,661.48	22.24
17-COMMUNITY CENTER	13,661	865.03	3,081.31	67.05	10,512.64	23.05
18-EMERGENCY MANAGEMENT	42,000	694.03	37,508.19	0.00	4,491.81	89.31
19-ALL DEPARTMENT EXPENS	14,600	0.00	5,431.46	225.00	8,943.54	38.74
21-CITY PROMOTION	4,500	0.00	1,500.00	0.00	3,000.00	33.33
23-DSRIP-COMMUNITY HEALT	60,000	3,555.55	13,914.73	137.02	45,948.25	23.42
24-MENTAL TASK FORCE PRO	62,831	5,204.63	20,308.40	0.00	42,522.60	32.32
28-INFORMATION TECHNOLOG	64,953	1,487.10	11,122.79	304.47	53,525.74	17.59
TOTAL EXPENDITURES	4,052,980	289,634.23	1,205,251.82	17,273.84	2,830,454.36	30.16
REVENUE OVER/(UNDER) EXPENDITURES	1,607	(12,336.07)	822,465.44	(17,273.84)	(803,585.02)	118.36

CHECKLIST FOR WATER & SEWER				JANUARY 2019
CK #	VENDOR NAME	Inv.Date	Amount	Description
264	CITY OF L.F. PAYROLL ACCT	01/10/19	\$ 31,887.00	DUE TO PAYROLL #7 1/11/19
267	CITY OF L.F. PAYROLL ACCT	01/24/19	\$ 32,031.82	DUE TO PAYROLL #8 1/25/19
148273	AGUAWORKS	12/14/18	\$ 167.12	2-2"X12" PVC REPAIR CLAMPS
148274	ANA-LAB	VARIOUS	\$ 339.00	WATER TESTING-TOC-RAW-COMBINED
148275	CC DISTRIBUTORS	12/26/18	\$ 13.56	FLOOR POLISH PADS FOR BUFFING MACHINE
148276	CENTRAL PLUMBING	12/04/18	\$ 20.79	8' BULBS FOR MECHANICAL ROOM-WATER TOWER
148277	CHEMTRADE CHEMICALS	12/11/18	\$ 4,391.71	LAS-WATER PLANT CHEMICALS
148278	CINTAS CORPORATION	VARIOUS	\$ 1,042.88	CLEANING-WATER/SEWER UNIFORMS
148279	CINTAS CORPORATION	12/20/18	\$ 143.52	MEDICAL SUPPLIES-PUBLIC WORKS
148280	CITY OF LOS FRESNOS	12/20/18	\$ 149.87	WATER SERVICE-SEWER PLANT/LIFT STATION
148281	COMPUTER SUPPLIES	12/27/18	\$ 1,849.81	UTILITY BILLS/DISCONNECT NOTICES
148282	EAST RIO HONDO WATER	01/04/19	\$ 962.09	JAN 2019-ERH SETTLEMENT
148283	FUELMAN	VARIOUS	\$ 444.42	FUEL FOR WATER/SEWER VEHICLES
148284	HANSON PROFESSIONAL	12/01/18	\$ 1,956.55	2018 WWTP PERMIT RENEWAL/ENGINEERING-S.NOGAL WATERL
148285	LUIS MASCORRO	VARIOUS	\$ 345.00	REPAIR CONTROL PANEL-LS#13/REPAIR CHLORINE CHAMBER-AE
148286	PURCHASE POWER	12/31/18	\$ 794.14	NOV/DEC 2018-POSTAGE-WATER BILLS/LATE NOTICES
148287	QUILL	VARIOUS	\$ 502.05	OFFICE SUPPLIES-PACKING TAPE/DISPENSOR/BINDER CLIPS/CO
148288	QUILL	VARIOUS		VOIDED CHECK-CONTINUED
148289	STAFF FORCE INC	12/16/18	\$ 716.80	CONTRACT LABOR-WEEKEND 12/16/18
148290	STAPLES	12/01/18	\$ 174.18	OFFICE SUPPLIES-POS ROLLS/MINUTE BOOK/STORAGE BOXES/L
148291	STAPLES BUSINESS ADVANT	12/10/18	\$ 253.24	OFFICE SUPPLIES-FILE FOLDERS/1099'S/COPY PAPER/ADDING M
148292	TEXAS COMMISSION ON ENVIRON	12/31/18	\$ 100.00	STORM WATER PERMIT FY 18/19
148293	VEAE SERVICES	12/31/18	\$ 500.00	IT SERVICE CONTRACT-1ST QUARTER-OCT/NOV/DEC
148294	WELLS FARGO BANK	12/24/18	\$ 24,669.25	INTEREST/PRINCIPAL-LOS FRESNOS TX COMB 10/09
CHECKS 148295-148299				UTILITY DEPOSIT REFUND CHECKS
148300	AMEGY BANK	01/03/19	\$ 72,668.20	PRINCIPAL/INTEREST DUE-SERIES 2018
148301	ANALYSYS LABORATORIES	01/10/19	\$ 55.00	CYANIDE SAMPLES-WWP
148302	AT&T MOBILITY	01/01/19	\$ 361.23	MOBILE PHONE SERVICE
148303	CAMERON COUNTY TAX	01/16/19	\$ 7.50	VEHICLE REGISTRATION -WS-132
148304	CCID #6	01/02/19	\$ 2,074.35	DEC 2018-RAW WATER
148305	CHEMTEX INDUSTRIES	01/09/19	\$ 155.00	D-SCENT ODOR CONTROL CHEMICAL-LIFT STATIONS
148306	CITY OF BROWNSVILLE	12/31/18	\$ 1,387.44	USE OF SANITARY LANDFILL-SLUDGE BED
148307	DEPARTMENT OF STATE HEALTH	01/04/19	\$ 207.70	WATER SAMPLES-TCEQ
148308	DEPARTMENT OF STATE HEALTH	01/02/19	\$ 52.92	6 ROUTINE WATER SAMPLES
148309	EDWARD'S PEST MANAGEMENT	01/03/19	\$ 29.00	PEST CONTROL-SERVICE CENTER
148310	FUELMAN	VARIOUS	\$ 265.06	FUEL FOR WATER/SEWER VEHICLES
148311	HECTOR'S MUFFLER	01/03/19	\$ 323.60	STARTER FLYWHEEL REPAIR-WS-63
148312	INTEGRITY	01/08/19	\$ 776.00	DEC 2018-SEWER PLANT TESTING
148313	MAGIC VALLEY ELECTRIC	01/15/19	\$ 89.03	ELECTRICITY-LIFT STATION-CACTUS ROAD
148314	MAXIMINO TORRES	01/18/19	\$ 176.00	CLEANING OF WATER/SEWER VEHICLES
148315	O'REILLY AUTO	VARIOUS	\$ 865.57	DEC 2018-SUPPLIES FOR MAINTENANCE
148316	O'REILLY AUTO	VARIOUS		VOIDED CHECK-CONTINUED
148317	PRAXAIR DISTRIBUTORS	12/21/18	\$ 38.62	CHEMICAL/CYLINDER RENTAL
148318	SMARTCOM TELEPHONE	01/08/19	\$ 141.64	INTERNET SERVICE-WATER/SEWER DEPT
148319	STAFF FORCE	VARIOUS	\$ 1,895.60	CONTRACT LABOR-WEEKENDING 12/23/18,12/30/18,1/6/19
148320	TYLER TECHNOLOGIES	12/31/18	\$ 67.80	UTILITY BILL NOTICE 10/1-12/31/18
148321	ZARSKY LUMBER	12/31/18	\$ 264.72	DEC 2018-SUPPLIES FOR MAINTENANCE
TOTAL			\$ 185,356.78	
UTILITY DEPOSIT REFUND CHECKS				
148295	SANCHEZ, VERNA	01/04/19	\$ 104.23	ACCT #01-11600-02 UTILITY DEPOSIT REFUND
148296	EDWARDS, BRYAN	01/04/19	\$ 113.53	ACCT #03-04490-03 UTILITY DEPOSIT REFUND
148297	ANIMAL MEDICAL CLINIC	01/04/19	\$ 194.01	ACCT #03-13700-08 UTILITY DEPOSIT REFUND
148298	ZAPATA VILLARREAL, BERTHA	01/04/19	\$ 0.96	ACCT #03-16573-01 UTILITY DEPOSIT REFUND
148299	VALLADO, CRYSTAL L	01/04/19	\$ 102.18	ACCT #03-22761-05 UTILITY DEPOSIT REFUND
TOTAL			\$ 514.91	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2019

05 - UTILITY FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 33.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,718,750	181,710.19	818,630.05	0.00	1,900,119.95	30.11
TOTAL REVENUES	2,718,750	181,710.19	818,630.05	0.00	1,900,119.95	30.11
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	568,234	36,349.12	152,253.56	85.06	415,895.75	26.81
05-INFORMATION TECHNOLOG	32,477	743.55	5,479.41	152.23	26,844.88	17.34
26-WATER SUPPLIES	121,500	1,464.30	33,788.81	17,305.36	70,405.83	42.05
27-MAINTENANCE OF WATER S	13,658	296.04	1,711.71	368.46	11,577.83	15.23
28-MAINTENANCE OF WATER E	56,300	435.53	18,374.70	285.82	37,639.48	33.14
29-WATER PURCHASES	38,138	2,074.35	8,812.64	0.00	29,325.36	23.11
30-WATER MISCELLANEOUS EX	481,149	0.00	123,388.96	53,695.72	304,064.32	36.80
20-CAPITAL OUTLAY	15,000	2,669.39	29,523.97	0.00	14,523.97	196.83
32-WATER BONDED INDEBTEDN	174,594	82,989.56	135,379.56	0.00	39,214.44	77.54
34-SEWER ADMINISTRATION	659,131	34,600.68	189,836.67	85.05	469,209.65	28.81
35-INFORMATION TECHNOLOG	32,252	743.55	5,479.39	152.23	26,620.40	17.46
36-SEWER SUPPLIES	73,150	1,342.11	16,459.94	2,308.00	54,382.06	25.66
37-MAINTENANCE OF SEWER S	13,049	155.00	2,010.84	587.86	10,450.30	19.91
38-MAINTENANCE OF SEWER E	71,158	931.05	15,827.13	5,867.12	49,463.75	30.49
39-SEWER MISC. EXPENSES	536,500	0.00	14,547.62	0.00	521,952.38	2.71
41-SEWER BONDED INDEBTEDN	61,473	0.00	9,811.00	0.00	51,661.60	15.96
52-TRANSFER OUT	495,988	190,000.00	293,563.80	0.00	202,423.95	59.19
TOTAL EXPENDITURES	3,443,751	354,794.23	1,056,249.71	80,892.91	2,306,608.01	33.02
REVENUE OVER/(UNDER) EXPENDITURES	(725,001)	(173,084.04)	(237,619.66)	(80,892.91)	(406,488.06)	43.93

[illegible]

Attachment: CC FINANCIAL JAN 2019 (2009 : Financial Report)

1/2/2

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2019

09 -COMMUNITY DEVELOPMENT COR
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 33.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	351,250	27,804.39	123,834.11	0.00	227,415.89	35.26
TOTAL REVENUES	351,250	27,804.39	123,834.11	0.00	227,415.89	35.26
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	351,250	2,353.71	41,382.80	2,178.00	307,689.18	12.40
TOTAL EXPENDITURES	351,250	2,353.71	41,382.80	2,178.00	307,689.18	12.40
REVENUE OVER/(UNDER) EXPENDITURES	0	25,450.68	82,451.31	(2,178.00)	(80,273.29)	6,550.00

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JANUARY 31ST, 2019

09 -COMMUNITY DEVELOPMENT COR

% OF YEAR COMPLETED: 33.33

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<hr/>						
52-CDC DISBURSEMENTS						
=====						
10-NON-CATEGORIZED						
09-452-1010 SALES TAX	350,000	27,804.39	123,349.40	0.00	226,650.60	35.24
09-452-1050 INTEREST EARNED	1,250	0.00	484.71	0.00	765.29	38.78
TOTAL 10-NON-CATEGORIZED	351,250	27,804.39	123,834.11	0.00	227,415.89	35.26
11-NON-CATEGORIZED						
99-OTHER REVENUE						
TOTAL 52-CDC DISBURSEMENTS	351,250	27,804.39	123,834.11	0.00	227,415.89	35.26
=====	=====	=====	=====	=====	=====	=====
44-MISCELLANEOUS INCOME						
=====						
10-NON-CATEGORIZED						
=====	=====	=====	=====	=====	=====	=====
TOTAL REVENUE	351,250	27,804.39	123,834.11	0.00	227,415.89	35.26
=====	=====	=====	=====	=====	=====	=====

09 -COMMUNITY DEVELOPMENT COR
DEPARTMENT - 52-CDC DISBURSEMENTS

% OF YEAR COMPLETED: 33.33

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>01-SALARIES</u>						
09-552-01100 SALARIES	3,090	0.00	0.00	0.00	3,090.00	0.00
TOTAL 01-SALARIES	3,090	0.00	0.00	0.00	3,090.00	0.00
<u>02-EMPLOYEE BENEFITS</u>						
09-552-02100 FICA EXPENSE	192	0.00	0.00	0.00	192.00	0.00
09-552-02105 MEDICARE EXPENSE	45	0.00	0.00	0.00	45.00	0.00
09-552-02107 TWC EXPENSE	270	0.00	0.00	0.00	270.00	0.00
09-552-02160 WORKER'S COMP	14	0.00	0.00	0.00	14.00	0.00
TOTAL 02-EMPLOYEE BENEFITS	521	0.00	0.00	0.00	521.00	0.00
<u>03-CONTRACT LABOR</u>						
09-552-03110 ATTORNEY	500	0.00	0.00	0.00	500.00	0.00
09-552-03115 AUDITOR	5,550	0.00	0.00	0.00	5,550.00	0.00
09-552-03120 PROFESSIONAL SERVICES	26,400	2,030.76	9,138.54	0.00	17,261.46	34.62
TOTAL 03-CONTRACT LABOR	32,450	2,030.76	9,138.54	0.00	23,311.46	28.16
<u>04-SUPPLIES</u>						
09-552-04100 OFFICE SUPPLIES & PRINTING	2,500	0.00	30.16	0.00	2,469.84	1.21
TOTAL 04-SUPPLIES	2,500	0.00	30.16	0.00	2,469.84	1.21
<u>05-UTILITIES</u>						
<u>06-ADVERTISING</u>						
09-552-06100 CITY PROMOTION	30,000	0.00	22,550.00	0.00	7,450.00	75.17
09-552-06120 ADVERTISING	5,000	240.00	960.00	2,178.00	1,862.00	62.76
TOTAL 06-ADVERTISING	35,000	240.00	23,510.00	2,178.00	9,312.00	73.39
<u>09-TRAVEL & SCHOOL</u>						
09-552-09100 TRAVEL/SEMINARS	2,000	0.00	0.00	0.00	2,000.00	0.00
TOTAL 09-TRAVEL & SCHOOL	2,000	0.00	0.00	0.00	2,000.00	0.00
<u>10-DUES & MEMBERSHIPS</u>						
09-552-10100 DUES & MEMBERSHIPS	2,000	82.95	331.80	0.00	1,668.20	16.59
TOTAL 10-DUES & MEMBERSHIPS	2,000	82.95	331.80	0.00	1,668.20	16.59
<u>11-MAINTENANCE</u>						
09-552-11150 SPECIAL PROJECTS	93,094	0.00	4,752.32	0.00	88,341.68	5.10
TOTAL 11-MAINTENANCE	93,094	0.00	4,752.32	0.00	88,341.68	5.10

09 -COMMUNITY DEVELOPMENT COR
DEPARTMENT - 52-CDC DISBURSEMENTS

% OF YEAR COMPLETED: 33.33

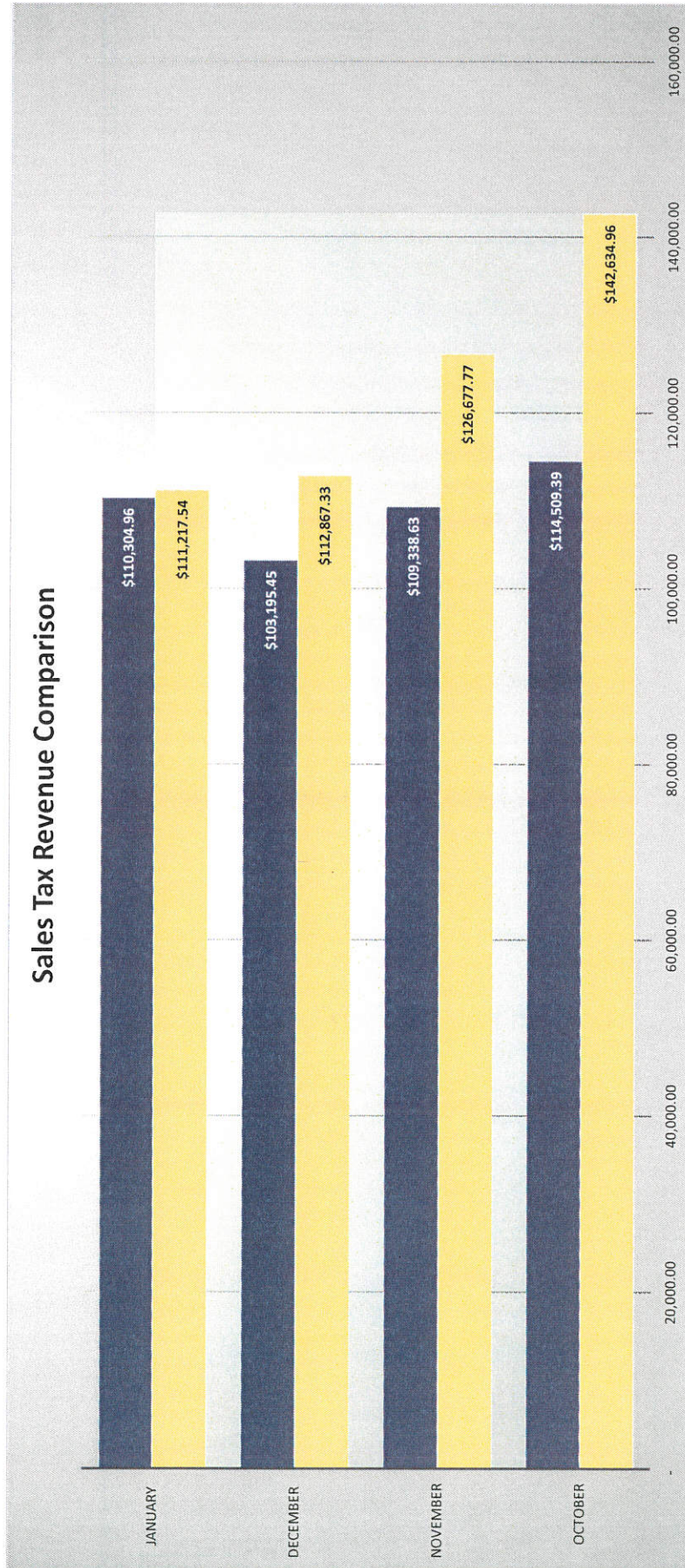
DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>12-INSURANCE</u>						
09-552-12100 INSURANCE	295	0.00	294.98	0.00	0.00	100.00
TOTAL 12-INSURANCE	295	0.00	294.98	0.00	0.00	100.00
<u>13-EQUIPMENT</u>						
09-552-13500 CAPITAL OUTLAY	100,000	0.00	0.00	0.00	100,000.00	0.00
TOTAL 13-EQUIPMENT	100,000	0.00	0.00	0.00	100,000.00	0.00
<u>14-COMPUTER SOFTWARE</u>						
<u>30-NON-SPECIFIC</u>						
09-552-30100 BUSINESS INCENTIVE PROGRAM	20,000	0.00	3,325.00	0.00	16,675.00	16.63
09-552-30130 GENERAL FUND ADMIN	15,000	0.00	0.00	0.00	15,000.00	0.00
09-552-30131 TRANSFER DEBT SERVICE I&S	45,000	0.00	0.00	0.00	45,000.00	0.00
TOTAL 30-NON-SPECIFIC	80,000	0.00	3,325.00	0.00	76,675.00	4.16
<u>40-NON-SPECIFIC</u>						
<u>80-BOND PAYMENTS</u>						
<u>99-MISCELLANEOUS & CONTIN</u>						
09-552-99100 MISCELLANEOUS	300	0.00	0.00	0.00	300.00	0.00
TOTAL 99-MISCELLANEOUS & CONTIN	300	0.00	0.00	0.00	300.00	0.00
TOTAL 52-CDC DISBURSEMENTS	351,250	2,353.71	41,382.80	2,178.00	307,689.18	12.40
	=====	=====	=====	=====	=====	=====

Sales Tax Report FY18-19

	2c				1-1/2c (General Fund Portion)				1/2c (CDC Portion)			
	FY17-18	FY 16-17	Inc(Dec) (\$)	Inc(Dec) (%)	FY 17-18	FY 16-17	Inc(Dec) (\$)	Inc(Dec) (%)	FY 17-18	FY 16-17	Inc(Dec) (\$)	Inc(Dec) (%)
<u>Paid</u>												
October	114,509.39	116,427.55	(1,918.16)	-1.65%	85,882.04	87,320.66	(1,438.62)	-1.65%	28,627.35	29,106.89	(479.54)	-1.65%
November	109,338.63	111,307.74	(1,969.11)	-1.77%	82,003.97	83,480.81	(1,476.83)	-1.77%	27,334.66	27,826.94	(492.28)	-1.77%
December	103,195.45	99,756.63	3,438.82	3.45%	77,396.59	74,817.47	2,579.11	3.45%	25,798.86	24,939.16	859.70	3.45%
January	110,304.96	105,242.57	5,062.39	4.81%	82,728.72	78,931.93	3,796.79	4.81%	27,576.24	26,310.64	1,265.60	4.81%
February	131,130.82	120,436.21	10,694.61	8.88%	98,348.12	90,327.16	8,020.96	8.88%	32,782.71	30,109.05	2,673.65	8.88%
March	99,829.00	92,985.80	6,843.20	7.36%	74,871.75	69,739.35	5,132.40	7.36%	24,957.25	23,246.45	1,710.80	7.36%
April	100,976.00	99,592.03	1,383.97	1.39%	75,732.00	74,694.02	1,037.98	1.39%	25,244.00	24,898.01	345.99	1.39%
May	142,667.08	109,681.62	32,985.46	30.07%	107,000.31	82,261.22	24,739.10	30.07%	35,666.77	27,420.41	8,246.37	30.07%
June	109,989.07	115,642.66	(5,653.59)	-4.89%	82,491.80	86,732.00	(4,240.19)	-4.89%	27,497.27	28,910.67	(1,413.40)	-4.89%
July	125,789.13	128,747.63	(2,958.50)	-2.30%	94,341.85	96,560.72	(2,218.88)	-2.30%	31,447.28	32,186.91	(739.63)	-2.30%
August	134,113.34	114,408.47	19,704.87	17.22%	100,585.01	85,806.35	14,778.65	17.22%	33,528.34	28,602.12	4,926.22	17.22%
September	124,334.26	121,504.14	2,830.12	2.33%	93,250.70	91,128.11	2,122.59	2.33%	31,083.57	30,376.04	707.53	2.33%
TOTAL SALES ACTIVITIES	\$ 1,406,177.13	\$ 1,335,733.05	\$ 74,331.35	5.27%	\$ 1,054,632.85	\$ 1,001,799.79	\$ 55,748.51	5.27%	\$ 351,544.28	\$ 333,933.26	\$ 18,582.84	5.27%

	2c				1-1/2c (General Fund Portion)				1/2c (CDC Portion)			
	FY18-19	FY17-18	Inc(Dec) (\$)	Inc(Dec) (%)	FY18-19	FY17-18	Inc(Dec) (\$)	Inc(Dec) (%)	FY18-19	FY17-18	Inc(Dec) (\$)	Inc(Dec) (%)
<u>Paid</u>												
October	142,634.96	114,509.39	28,125.57	24.56%	106,976.22	85,882.04	21,094.18	24.56%	35,658.74	28,627.35	7,031.39	24.56%
November	126,677.77	109,338.63	17,339.14	15.86%	95,008.33	82,003.97	13,004.36	15.86%	31,669.44	27,334.66	4,334.79	15.86%
December	112,867.33	103,195.45	9,671.88	9.37%	84,650.50	77,396.59	7,253.91	9.37%	28,216.83	25,798.86	2,417.97	9.37%
January	111,217.54	110,304.96	912.58	0.83%	83,413.16	82,728.72	684.43	0.83%	27,804.39	27,576.24	228.14	0.83%
TOTAL SALES ACTIVITIES	\$ 493,397.60	\$ 437,348.43	\$ 56,049.17	12.82%	\$ 370,048.20	\$ 328,011.32	\$ 42,036.88	12.82%	\$ 123,349.40	\$ 109,337.11	\$ 14,012.29	12.82%

**** Sales Tax Amount may be adjusted at the end of the year based on actuals sales activity amounts.



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2910

SCHEDULED

ACTION ITEM (ID # 2910)

**Public Works Report 1. Water and Wastewater Activity 2.
Calls for Service 3. Building Permits 4. Recycling**

Call with questions.

I recommend approval.

**City of Los Fresnos
Water Treatment Plant
And
Wastewater Treatment Plant**

Activity for the month of January 2019

Water Treatment Plant

Total Output: 16,110,270
Daily Average: 519,686
% of Capacity: 51.9%

Waste Water Treatment Plant

Total Output: 15,756,000
Daily Average: 508,258
% of Capacity: 50.8%

CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
JANUARY 2019

CALLS FOR SERVICE	MONTH TOTAL	YEAR TO DATE
Service Connects/Disconnects	135	135
Rereads/Meter Info	52	52
Water Taps	0	0
Sewer Taps	0	0
Change Meter	5	5
Service Check for Water Leak at Account	5	5
Repaired Leak	1	1
Call for Sewer Stoppage	8	8
City Sewer Lines Unstopped	6	6
Code Enforcement/Other	4	4
Garbage Collection	69	69
Pothole Repairs	50	50
Street Repairs	0	0
Street Sign Replacement/Repaired	1	1
Asphalt Used (ton)	0.75	0.75
Gravel Used (ton)	2	2
Fire Hydrants Flushed and Oiled	6	6
Fire Hydrants Repaired	0	0
Valves Repaired	2	2
Manholes Cleaned/Repaired	1	1


Carlos Salazar, Director of Public Works

**City of Los Fresnos
Recycling Program
Total Number of Guest
January 2019**

Date	Tuesdays at Memorial Park
01/01/19	0
01/08/19	28
01/15/19	25
01/22/19	25
01/29/19	19
Totals	97

Date	Thursdays at Community Park
01/03/19	19
01/10/19	22
01/17/19	25
01/24/19	17
01/31/19	26
Totals	109

Date	Saturdays at City Hall
01/05/19	29
01/12/19	27
01/19/19	30
01/26/19	18
Totals	104

Total attendance for the Month of January	310
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PROJECTS: 0 -ZZZZZZZZZZ
 APPLIED DATES: 0/00/0000 THRU 99/99/9999
 ISSUED DATES: 1/01/2019 THRU 1/31/2019
 EXPIRE DATES: 0/00/0000 THRU 99/99/9999
 STATUS: ALL

PROJECT	ISSUE DATE	NAME	LOCATION	CONTRACTOR	DESCRIPTION	PROJ TYPE

131473	1/02/2019	WELLS FARGO #120355	203 N ARROYO BLVD	GEORGE	MECHANICAL PERMIT	ALT
131474	1/03/2019	MEJIA, ERNESTO	32794 STATE HWY 100	HUGOS	REROOF PERMIT	ALT
131475	1/07/2019	YADI'S NAILS	741 W OCEAN BLVD	OWNER	COMMERCIAL ADDITION/REMODEL	ALT
131476	1/07/2019	LOS FRESNOS FAMILY DENTISTR	209 N ARROYO BLVD	PILSNER CO	COMMERCIAL REMODEL/ADDITION	ALT
131477	1/07/2019	LOS FRESNOS FRAME HOMES	733 W OCEAN BLVD	LF FRAME	RESIDENTIAL BUILDING	NEW
131478	1/09/2019	HERNANDEZ, MIGUEL	154 VILLAGE EAST DRIVE	LUISO	SWIMMING POOL	NEW
131479	1/09/2019	CONEJO, LEOPOLDO	101 EBONY STREET B	OWNER	WATER/SEWER TAPS	TAPS
131480	1/15/2019	CAPABLE KIDS FOUNDATION	511 E OCEAN BLVD STE 104	OWNER	CERTIFICATE OF OCCUPANCY	CO
131481	1/15/2019	ESTRADA, FRANK	104 E 10TH STREET	HADY MAN	REROOF PERMIT	ALT
131482	1/21/2019	JUNIS TAKEOUT	30854 STATE HWY 100 1	OWNER	COMMERCIAL ADDITION/REMODEL	ALT
131483	1/21/2019	PLAZA SAN JOSE	31121 STATE HWY 100	MARIO N	COMMERCIAL BUILDING	NEW
131484	1/24/2019	PASO REAL DAYCARE	102 E 6TH STREET	JUANV	COMMERCIAL ADDITION/REMODEL	ALT
131485	1/28/2019	CHAMPS BARBERSHOP	104 E OCEAN BLVD STE A	OWNER	CERTIFICATE OF OCCUPANCY	CO
131486	1/28/2019	TACOS & ANTOJITOS MARIO	116 E OCEAN BLVD	CANALES	COMMERCIAL ADDITION/REMODEL	ALT
131487	1/28/2019	NARVAEZ, JOSE M	106 CONDOR DRIVE	ODOX	RESIDENTIAL BUILDING	NEW
131488	1/28/2019	LOS FRESNOS FRAME HOMES	733 W OCEAN BLVD	LF FRAME	RESIDENTIAL BUILDING	NEW
131489	1/30/2019	DELGADO, ROBERTO	304 CANAL STREET	OWNER	FENCE PERMIT	ALT
131490	1/30/2019	DELGADO, ROBERTO	302 CANAL STREET	OWNER	FENCE PERMIT	ALT
131491	1/31/2019	DISHMAN, HILL	108 CONDOR DRIVE	VICTORY	RESIDENTIAL BUILDING	NEW
131492	1/31/2019	DISHMAN, HILL	104 CONDOR DRIVE	VICTORY	RESIDENTIAL BUILDING	NEW
*** TOTALS ***				VALUATION:	812,100.00	FEES: 7,396.50
NUMBER OF PROJECTS: 20						

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2911)

DOC ID: 2911

Police Department 1. Arrests 2. Incidents 3. Accidents

Call with questions.

I recommend approval.

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

01\01\2019
thru 01\31\2019

Violation	# of Offenses
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	2
DRIVING WHILE INTOXICATED	4
DRIVING WHILE INTOXICATED 2ND	1
DRIVING WHILE INTOXICATED BAC >= 0.15	1
DUTY ON STRIKING FIXTURE/HWY LANDSCAPE>=\$200	1
EVADE ARREST/DENTENTION	1
EXECUTION OF CAPIAS OR ARREST WARRANT	15
HOLD FOR CUSTOMS	14
INTOXICATION ASSAULT	3
NO DRIVER'S LICENSE	2
POSS CS PG 1 >=1G<4G	1
POSS MARIJ <2OZ	1
THEFT	2
THEFT PROP \$50<\$500 ENH 23h	1
Total Violations	49
Total Arrests	44

Attachment: LFPD JAN 2019 (2911 : Police Department)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

01\01\2019
thru 01\31\2019

Violation	Incidents
ABANDONED VEHICLES	6
ACCIDENT INVOLVING DAMAGE TO VEHICLE >=\$200	1
ALARMS	11
ANIMAL CONTROL	41
ASSAULT AGAINST ELDERLY OR DISABLED INDIVIDUAL 13a	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	4
ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 13a	1
BURGLARY OF HABITATION	1
CREDIT CARD OR DEBIT CARD ABUSE	1
CRIMINAL TRESPASS	1
DEADLY CONDUCT 13a	1
DEPOSITED GLASS/OTHER DEBRIS ON HIGHWAY	6
DOG AT LARGE	3
DRIVING WHILE INTOXICATED	1
DRIVING WHILE INTOXICATED 2ND	1
DRIVING WHILE INTOXICATED BAC >= 0.15	1
EXECUTION OF CAPIAS OR ARREST WARRANT	13
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY	2
FAILED TO USE DUE CARE FOR PEDESTRIAN	1
FAILED TO YIELD ROW TURNING LEFT	1
FIREWORK/FIREARMS	2
GARAGE SALES	1
HARASSMENT	2
ILLEGAL DUMPING => 500LBS < 1000 LBS	1
LEAVING SCENE OF ACCIDENT	1
LITTERING	5
LOUD NOISE	12
MAINTENANCE OF SIGNS	6
MOTOR VEHICLE THEFT	1
NO DRIVER'S LICENSE	2
NO PROOF OF FINANCIAL RESPONSIBILITY	8
POLITICAL ELECTION SIGNS	1
POSS CS PG 1 >=1G<4G	1
POSSESSION OF DRUG PARAPHERNALIA	2
RESIST ARREST SEARCH OR TRANSPORT	1
THEFT	10
WEEDED OR RUBBISH LOT	16
WELFARE CONCERN	3
Total Violations	173
Total Incidents	170

Attachment: LFPD JAN 2019 (2911 : Police Department)

LOS FRESNOS POLICE DEPARTMENT

Accident - By Street & Intersection

01\01\2019
thru 01\31\2019

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
6TH & PALMA	1	0	2	0
ARROYO & ALVAREZ	1	0	0	0
ARROYO & CANAL	1	0	2	0
ARROYO & OLD PORT	1	0	0	0
ARROYO & RESACA	2	0	2	0
DAISY & WHIPPLE	1	0	0	0
OCEAN & EVERGREEN	2	0	4	0
OCEAN & FM 1575	1	0	0	0
OCEAN & FM 803	1	0	0	0
OCEAN & HOLLY	1	0	2	1
OCEAN & OCEAN	2	0	0	0
STATE HWY 100 & FM 803	2	0	4	0
WHIPPLE & VALLE ALTO	1	0	2	0
Total	17	0	18	1

Attachment: LFPD JAN 2019 (2911 : Police Department)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2912

SCHEDULED

ACTION ITEM (ID # 2912)

Municipal Court 1. Monthly Report

Call with questions.

I recommend approval.

Citation No. Docket No. Violator

***** TOTAL FOR REPORT *****

Code	Payments	Refunds	Net	G/L Acct No.
C FINE 283	17,404.77	7 553.40-	16,851.37	01 407-0240
S CCC04 314	11,411.34	1 20.00-	11,391.34	01 2512
C TFC 205	615.00	0 0.00	615.00	01 407-0240
4 AR 272	1,351.00	0 0.00	1,351.00	01 407-0240
CT TECH 292	1,134.00	0 0.00	1,134.00	01 407-0241
S STF 225	6,409.76	0 0.00	6,409.76	01 2512
BL MCBS 283	839.00	0 0.00	839.00	01 407-0270
S SJRF 280	1,117.00	0 0.00	1,117.00	01 2512
S JFCT2 280	1,488.80	0 0.00	1,488.80	01 2512
C JFCI 273	163.80	0 0.00	163.80	01 407-0240
S IDF 272	543.00	0 0.00	543.00	01 2512
S TPF 260	520.00	0 0.00	520.00	01 2512
C WRNTE 93	4,451.10	0 0.00	4,451.10	01 407-0240
S TLFTA1 85	1,640.80	0 0.00	1,640.80	01 2512
O TLFTA2 81	485.90	0 0.00	485.90	01 2517
C TLFTA3 81	320.00	0 0.00	320.00	01 407-0240
COLAGY 54	3,424.70	0 0.00	3,424.70	01 2513
C CJFS 190	17.10	0 0.00	17.10	01 2512
C CJFC 190	1.90	0 0.00	1.90	01 407-0240
C TP-L 42	338.80	0 0.00	338.80	01 407-0240
S TP-S 45	427.30	0 0.00	427.30	01 2512
J TP-L-J 38	93.90	0 0.00	93.90	01 407-0260
C ACC 5	95.00	1 20.00-	75.00	01 407-0240
S AF2 39	780.00	0 0.00	780.00	01 407-0240
S AF 2	20.00	0 0.00	20.00	01 407-0240
child CS2 12	250.90	1 25.00-	225.90	01 407-0280
C SPEX 27	2,424.70	0 0.00	2,424.70	01 407-0290
S TXSBLT 4	121.00	0 0.00	121.00	01 2515
C NSF 1	40.00	0 0.00	40.00	01 407-0300
C DSC 27	267.30	0 0.00	267.30	01 407-0240
S JFCT 1	3.40	0 0.00	3.40	01 2512

Total: 4252 58,201.27 10 618.40- 57,582.87

Cash Payments....+	\$56,092.87	
Bond Forfeited....+	\$0.00	
Bond Applied.....+	\$1,490.00	
Payment Refunded.-	\$0.00	
Fees/Fines Paid..=		\$57,582.87

Cash (Payments)....+	\$56,092.87	
Cash (Bonds).....+	\$2,769.60	
Total Cash Trans.=		\$58,862.47

Cash Refunds.....-	\$0.00	
Cash Bnd Refunds.-	\$0.00	
Net Cash Trans...=		\$58,862.47

Xfers (Payments)...	\$50.00
Xfers (Refunds)...	\$50.00-
Adjst (Payments)...	\$568.40

CITY	26,915.
COURT	1,134.0
BLDG. SEC.	839.0
JUDGE ED	93.9
OMNI	485.9
COLL. AG	3,424.7
CHILD	225.9
OP	0.0
STATE	24,464.3
TOTAL	57,582.8

Attachment: COURT JAN 2019 (2912 : Municipal Court)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2913

SCHEDULED

ACTION ITEM (ID # 2913)

Library Report 1. Monthly Report

Call with questions.

I recommend approval.



**ETHEL L. WHIPPLE MEMORIAL LIBRARY
LIBRARIAN'S REPORT
JANUARY 2018**

Number of Patron Checking Out Materials

Adult	808
Children	189
Teens	16



Material Types Checked Out

Adult Books	256
Children Books	184
Young Adult Books	235
Videos	283
Audios	1
Other Language Books	17
Hotspots	32
Laptops	5



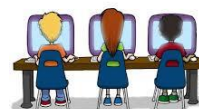
Items Downloaded

eBooks	26
eAudiobooks	4



Patron Access Computer Use

Total Sessions	418
Total Time	208 hours
Guest Passes	178



Free WiFi Access Use

Total Sessions	455 Library WiFi
Total Time	1,211 hours
Total Sessions	135 Park WiFi
Total Time	321 hours



What Happened In the Library

Hours Open	176 hours
Visits	1,950
Children Program Attendance	185
Volunteer Hours	85
New Cards Issued	25
Cards Renewed	102
New Books Added	46
New eBooks Added	402
New Videos Added	24
Hotspots Added	0
Books Weeded	28
Videos Weeded	0
Reference Questions	341
Assists in Computer Lab	225
Patron Copies	3,240
Patron Faxes sent	75
Patron Printouts	1,362
Library Staff Copies	2,513
Replacement Cards	21



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2914

SCHEDULED

ACTION ITEM (ID # 2914)

Fire Marshal's Report 1. Monthly Report

Call with questions.

I recommend approval.



FIRE MARSHAL'S OFFICE
200 NORTH BRAZIL
LOS FRESNOS, TEXAS 78566

FIRE INSPECTION REPORT

MONTHLY INFORMATION REPORT
MONTH OF January 2019

FIRES

INSIDE CITY

OUTSIDE CITY

Business Structures
Dwellings
Mobile Homes
Grass
Refuse
Institutional
Motor Vehicles
Rescue Calls
Incendiary or Suspicious Fires
Other Calls

1
1
7
6

3
1
4
4
28

TOTAL ALARMS

MONTHLY FIRE PREVENTION INSPECTIONS

Commercial Businesses
Industrial Structures
Public Buildings
Hotels/Motels

5
2
10

Institutions
Homes
Apartments


1
1
1

TOTAL INSPECTIONS

SCHOOL, HOSPITAL AND NURSING HOME FIRE DRILLS SUPERVISED: _____

LECTURES-PRESENTATIONS MADE/FILMS: SHOWN _____ TOTAL AUDIENCE _____

FIRES INVESTIGATED: (ACCIDENTAL) _____ (INCENDIARY) _____


FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: FIRE MARSHAL JAN 2019 (2914 : Fire Marshal's Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Closed Session
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2926)

DOC ID: 2926 B

Closed Session - Deliberation pursuant to Sections 551.071, 551.072 and 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property, the evaluation of City Manager and the pending or contemplated litigation.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 02/12/19 06:00 PM
Department: City Secretary
Category: Open Session
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2927)

DOC ID: 2927 A

Open Session - Deliberation pursuant to Sections 551.071, 551.072 and 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property, the evaluation of City Manager and the pending or contemplated litigation.