

# City Council

200 North Brazil

Los Fresnos, TX 78566

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

## Regular Meeting

~ Minutes ~

Tuesday, February 13, 2018

6:00 PM

City Hall

### Agenda

1. Call meeting to order

The meeting was called to order at 6:05 PM by Mayor Narvaez.

2. Invocation and Pledge of Allegiance

Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.

### Consent Agenda

Mr. Narvaez asked the members of the council if there were any questions or concerns about the consent agenda.

Motion was made and seconded to approve the consent agenda as it reads.

### Consideration and ACTION to approve the Minutes from Tuesday, January 9, 2018 and Tuesday, January 23, 2018. Adopted

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Minutes from Tuesday, January 9, 2018 and Tuesday, January 23, 2018., seconded by Bibi Garza the vote was [Unanimous].

### Consideration and ACTION to approve to update Ordinance No. 381 to 490 Flood Damage Prevention. Adopted

Polo Narvaez made a motion to approve Consideration and ACTION to approve to update Ordinance No. 381 to 490 Flood Damage Prevention., seconded by Bibi Garza the vote was [Unanimous].

### Consideration and ACTION to approve Service Agreement with The University of TX Health Science Center. Adopted

Polo Narvaez made a motion to approve Consideration and ACTION to approve Service Agreement with The University of TX Health Science Center., seconded by Bibi Garza the vote was [Unanimous].

### Consideration and ACTION to approve additional funding from the Community Development Council for the Montes-Castro Park. Adopted

Polo Narvaez made a motion to approve Consideration and ACTION to approve additional funding from the Community Development Council for the Montes-Castro Park., seconded by Bibi Garza the vote was [Unanimous].

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

Ray Ortiz signed up to speak on action item #4 The Conjonto Festival. Mayor Narvaez gave him the option of speaking then or wait till the item came up. Mr. Ortiz decided to wait.

**Action Items**

**Consideration and ACTION to renew Agreement with Linebarger Goggan Blair & Sampson, LLP for Collection of Delinquent Ad Valorem Taxes.**Adopted

Mr. Milum stated the agreement was a renewal and introduced John Guevara. Mr. Guevara gave a brief summary on the contract asked for any questions. The council did not have any questions.

Motion was made and seconded to renew the agreement with Linebarger Goggan Blair & Sampson, LLP for Collection of Delinquent Ad Valorem Taxes.

Javier Mendez made a motion to approve Consideration and ACTION to renew Agreement with Linebarger Goggan Blair & Sampson, LLP for Collection of Delinquent Ad Valorem Taxes., seconded by Polo Narvaez the vote was [Unanimous].

**Consideration and ACTION to renew Agreement with Linebarger Goggan Blair & Sampson, LLP for Collection of Municipal Court Fines and Fees.**Adopted

Mr. Milum stated it was a similar agreement but this one was for Municipal Court Fines and Fees.

Motion was made and seconded to renew the agreement with Linebarger Goggan Blair & Sampson, LLP for the Collection of Municipal Court Fines and Fees.

Swain Real made a motion to approve Consideration and ACTION to renew Agreement with Linebarger Goggan Blair & Sampson, LLP for Collection of Municipal Court Fines and Fees., seconded by Javier Mendez the vote was [Unanimous].

**Consideration and ACTION to approve the Los Fresnos Police Department 2017 Racial Profiling Report**Adopted

Mr. Milum explained the purpose of the report. He then discussed the information provided.

Motion was made and seconded to approve the Los Fresnos Police Department 2017 Racial Profiling Report.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Los Fresnos Police Department 2017 Racial Profiling Report, seconded by Swain Real the vote was [Unanimous].

**Consideration and ACTION to support the Conjunto Festival and approve the Community Development Council funding.**Adopted

Mr. Milum gave a summary on the Conjunto Festival and turned it over to the members present to begin their presentation.

Rogelio Nunez with the Narciso Martinez Cultrual Arts Center in San Benito gave a presentation on the history of Conjunto music and how the festival began. Mr. Nunez answered questions for the council members.

Visitor Ray Ortiz spoke in support of the Conjunto Festival and recommended that the council support the festival as well because he felt it would put Los Fresnos on the map in a very positive way.

Motion was made and seconded to support the Conjunto Festival and approve the Community Development Council funding.

Polo Narvaez made a motion to approve Consideration and ACTION to support the Conjunto Festival and approve the Community Development Council funding., seconded by Bibi Garza the vote was [Unanimous].

**Consideration and ACTION for the City Council members to support and participate in the HEB 2018 Step Up Community Challenge.**Adopted

Mr. Milum gave a summary on the HEB 2018 Step Up Community Challenge. He explained the process and benefits on being a part of the challenge.

Motion was made and seconded for the City Council to support and participate in the HEB 2018 Step Up Community Challenge.

Javier Mendez made a motion to approve Consideration and ACTION for the City Council members to support and participate in the HEB 2018 Step Up Community Challenge., seconded by Swain Real the vote was [Unanimous].

**Consideration and ACTION for the Mayor to support and participate in the HEB 2018 Step Up Community Challenge.**Adopted

Mr. Milum advised the council that this was another item but was specifically for the Mayor to support. He explained the benefits of the Mayor supporting the challenge.

Motion was made and seconded for the Mayor to support and participate in the HEB 2018 Step Up Community Challenge.

Polo Narvaez made a motion to approve Consideration and ACTION for the Mayor to support and participate in the HEB 2018 Step Up Community Challenge., seconded by Javier Mendez the vote was [Unanimous].

### **Acknowledgment of City Manager Report**

**Acknowledgement of City Manager's 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. Montes-Castro Park H. Welcome Sign I. CBDG 2017-2018 Grant J. Henderson Road Project K. City Hall Project L. Boys & Girls Club M. Building Inspections N. Canal Underground O. Sports Fields P. Dog Park Q. Development & Annexation Plans R. Planning & Zoning Ordinance Update S. Economic Development**Adopted

Mr. Milum asked the council if they had a question on anything in specific.

Mr. Milum advised the council that the construction for the Nature Park had began. Haff & Associates has been in communication with TXDOT for approval of the pending environmental clearance. Work is progressing for the Montes Castro Park. The new replacement piece on Welcome Sign was ordered. He explained to the council what the sign would be used for. The paperwork for the 2017 CDBG grant had been signed but no work has been done yet. Environmental Clearance has not been received for the Henderson Road Project. The city will be cutting and repaving the sink holes on the east side temporarily. A meeting was set for February the 27, 2018 at 6:00pm to discuss the new City Hall project. Mr. Milum let the council know that the Boys & Girls Club had submitted their quarterly report and explaining their upcoming events. Mr. Milum mentioned the Boys & Girls Club was being cooperative and fulfilling their end of the agreement. He let the council know he listed the building inspections, sports fields, dog parks and other items discussed in the 2018 vision so they don't get lost with other work.

Mr. Milum answered question for the council.

Motion was made a seconded to acknowledge the City Manager Report.

Polo Narvaez made a motion to approve Acknowledgement of City Manager's 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. Montes-Castro Park H. Welcome Sign I. CBDG 2017-2018 Grant J. Henderson Road Project K. City Hall

Project L. Boys & Girls Club M. Building Inspections N. Canal Underground O. Sports Fields P. Dog Park Q. Development & Annexation Plans R. Planning & Zoning Ordinance Update S. Economic Development, seconded by Javier Mendez the vote was [Unanimous].

**Acknowledgement of Department Head Reports**

Mr. Milum did not have anything specific to report and the council did not have any questions.

Motion was made and seconded to acknowledge the Department Head Reports.

**Financial Report 1. Monthly 2. Year to Date****Adopted**

Motion was made and seconded to acknowledge the Financial Report.

Polo Narvaez made a motion to approve Financial Report 1. Monthly 2. Year to Date, seconded by Swain Real the vote was [Unanimous].

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

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

Polo Narvaez made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling, seconded by Swain Real the vote was [Unanimous].

**Police Department Report 1. Arrest 2. Incidents 3. Accidents****Adopted**

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

Polo Narvaez made a motion to approve Police Department Report 1. Arrest 2. Incidents 3. Accidents, seconded by Swain Real the vote was [Unanimous].

**Municipal Court Report 1. Monthly Report****Adopted**

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

Polo Narvaez made a motion to approve Municipal Court Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

**Library Report 1. Monthly Report****Adopted**

Motion was made and seconded to acknowledge the Library Report.

Polo Narvaez made a motion to approve Library Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

**Fire Marshal's Report 1. Monthly Report****Adopted**

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

Polo Narvaez made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

**Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following.**

- Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following.

**Closed Session - To deliberate pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding pending or contemplated litigation.No Action**

The council did not go to closed session.

made a motion to approve Closed Session - To deliberate pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding pending or contemplated litigation., seconded by the vote was .

**Open Session – Deliberation and possible action regarding the following:**

**Open Session - Deliberation and possible action regarding the pending or contemplated litigation.No Action**

The council did not go to closed session.

made a motion to approve Open Session - Deliberation and possible action regarding the pending or contemplated litigation., seconded by the vote was .

10. Adjournment

Mayor Narvaez adjourned the meeting at 6:49 PM.

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Presiding Officer of the Council

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Recorder