

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Agenda ~

Tuesday, April 13, 2021

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, APRIL 13, 2021 AT 6:00 PM AT CITY HALL, 520 EAST OCEAN BLVD., LOS FRESNOS, TX 78566.

To watch the Los Fresnos City Council meeting live, visit the City of Los Fresnos YouTube channel here:

https://www.youtube.com/channel/UCM586ihF_ubb7Kz4aqFCBKQ or our website www.cityoflosfresnos.com

To participate in the Visitors Remarks portion of the meeting, download the participation form from www.cityoflosfresnos.com or request a copy at City Hall drive through. Please submit your form by 9:00 a.m. on Tuesday, April 13, 2021 to jmoya@citylf.us. City staff will contact you providing instructions for commenting.

I. AGENDA

- A. Call meeting to order
- B. Invocation and Pledge of Allegiance
- C. Public Hearing
 - 1. Public Hearing to receive comments from the public concerning the rezoning of 4.13 acres, more or less, out of the south one-third of Survey 45 in Subdivision F, Share 19 of the Espiritu Santo Grant from C-2 Highway Commercial District to R-1 Single Family District.
- D. Visitors remarks-To speak you must sign in with the City Secretary prior to the meeting you have a limit of 5 minutes to speak.
- E. Consent Agenda (All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

1. Consideration and ACTION to approve the minutes from March 9 & 25, 2021.
2. Consideration and ACTION to approve the Los Fresnos Community Development Corporations action to support Los Fresnos Little League Baseball & Softball Programs
3. Consideration and ACTION to approve Resolution 3-2021 of the submission of a grant application for the Local Border Star Security Program for the City of Los Fresnos to the to the Office of the Governor.
4. Consideration and ACTION to approve Resolution 4-2021 of the submission of a grant application for Operation Stonegarden for the City of Los Fresnos to the to the Office of the Governor.
5. Consideration and ACTION to approve a Proclamation declaring May 6, 2021 as National Day of Prayer in the City of Los Fresnos.
6. Consideration and ACTION to approve a Proclamation for National Hurricane Preparedness Week May 9-15, 2021
7. Consideration and ACTION to approve a Proclamation declaring the week of May 16-22, 2021 as National Emergency Medical Services Week in the City of Los Fresnos.
8. Consideration and ACTION to approve a Proclamation declaring May 15, 2021 as Peace Officers' Memorial Day and declaring the week of May 9-15, 2021 as National Police Week in the City of Los Fresnos.
9. Consideration and ACTION to approve Resolution 5-2021 of the City of Los Fresnos, Texas finding that AEP Texas INC.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
10. Consideration and ACTION to approve the second reading of Ordinance 518 proposing amendments to the Los Fresnos Community Development Corporation By-Laws.
11. Consideration and ACTION to approve the first reading of Ordinance 519 to re-zone 4.13 acres, more or less, out of the south one-third of Survey 45 in Subdivision F, Share 19 of the Espiritu Santo Grant in the City of Los Fresnos, Texas from C-2 Highway Commercial District to R-1 Single Family District amending the official zoning map to reflect the new zoning; and providing an effective date for the implementation of this ordinance.
12. Consideration and ACTION to approve a Memorandum of Understanding between the City of Los Fresnos and South Texas ISD regarding the use of the parking lot at Memorial Park.

F. Action Items

1. Consideration and ACTION to accept a Petition Requesting Annexation by Land Owner for Feather Ridge Phase IV a 12.145 Acre Tract of land out of Tract 45, Subdivision "F" of Paredes Tract Subdivision in Share 19, Espritu Santo Grant, Cameron County, Texas; said 12.145 Acre Tract also being out of a certain 747.1 Acre Tract of land and set at date and time for a public hearing.
2. Consideration and ACTION to approve adding street lights along Henderson Road.
3. Consideration and ACTION to approve Change Order 6 for the Henderson Road Resaca Crossings Project.
4. Discussion on delays and completion date for the Henderson Road Resaca Crossings Project.
5. Consideration and ACTION to authorize the City Manager to dispose of surplus Items.

G. Acknowledgement of City Manager's Report

1. City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. Henderson Road Project F. Drainage Update G. Whipple Road H. CDBG 9th Street Lift Station Relocation I. Teacher Appreciation Month J. COVID-19 K. Boys & Girls Club Quarterly Report L. TxDot Highway 100 Project

H. 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 5. Waste Water Treatment Plant Discharge Monitoring Report
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

I. Adjournment

This is to certify that I, Jacqueline Moya, posted this agenda on the front bulletin board of the City Hall on April 9, 2021 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.