

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, May 10, 2022

6:00 PM

City Hall

Agenda

- A. Call meeting to order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores.

- B. Invocation and Pledge of Allegiance

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

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.

Ivy Jay Arroyo explained he gave a presentation at the last meeting in reference to the services his company provides for collections of court cost and fines. At that time he believed the council had questions for him but was instructed by the city attorney discussion was not part of the agenda item but the council instructed for Mr. Arroyo to be on the next agenda. He was not on the agenda.

The council thanked Mr. Arroyo for his comments.

Presentation

Presentation and discussion on Municipal Court collections of fees & fines by Linebarger Goggan Blair & Sampson.No Action

John Guevara with Linebarger Goggan Blair & Sampson introduced himself to the council. Mr. Guevara showed the council a short clip about the firm and the services they provided. He presented the council with detailed fees and fines collection and activity report. He answered questions for the council and explained the collections process.

Council member Gabriela Fernandez arrived at 6:08 p.m.

The Mayor thanked Mr. Guevara for the information.

made a motion to approve Presentation and discussion on Municipal Court collections of fees & fines by Linebarger Goggan Blair & Sampson., seconded by the vote was .

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.)

Mayor Flores asked the council if they had any questions comments or concerns about the consent agenda items. There were none.

Consideration and ACTION to approve the minutes from April 12, 2022 and April 27, 2022.Adopted

Motion was made and seconded to approve the minutes from April 12, 2022 and April 27, 2022.

Andres Lopez made a motion to approve Consideration and ACTION to approve the minutes from April 12, 2022 and April 27, 2022., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of March 31, 2022.Adopted

Motion was made and seconded to approve the Quarterly Investment Portfolio Report ending as of March 31, 2022.

Andres Lopez made a motion to approve Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of March 31, 2022., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve the preliminary plat for Valle Alto East Subdivision Phase 6.Adopted

Motion was made and seconded to approve the preliminary plat for Valle Alto East Subdivision Phase 6.

Andres Lopez made a motion to approve Consideration and ACTION to approve the preliminary plat for Valle Alto East Subdivision Phase 6., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve the Los Fresnos Police Department to participate in the Law Enforcement Support Office program (1033 Program).Adopted

Motion was made and seconded to approve the Los Fresnos Police Department to participate in the Law Enforcement Support Office program. (1033 Program).

Andres Lopez made a motion to approve Consideration and ACTION to approve the Los Fresnos Police Department to participate in the Law Enforcement Support Office program (1033 Program)., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve the absences of Larry Meade and Henry Bebon Jr. from the March 22, 2022 Planning and Zoning meeting.Adopted

Motion was made and seconded to approve the absences of Larry Meade and Henry Bebon Jr. from the March 22, 2022 Planning and Zoning meeting.

Andres Lopez made a motion to approve Consideration and ACTION to approve the absences of Larry Meade and Henry Bebon Jr. from the March 22, 2022 Planning and Zoning meeting., seconded by Juan Munoz the vote was [Unanimous].

Action Items

Consideration and ACTION to accept bids submitted to replace a Ground Storage Water Tank and authorize the City Manager to issue a contract.Adopted

Mr. Milum answered questions for the council.

Motion was made and seconded to accept bids submitted to replace a Ground Storage Water Tank and authorized the City Manager to issue a contract.

Luis Gonzalez made a motion to approve Consideration and ACTION to accept bids submitted to replace a Ground Storage Water Tank and authorize the City Manager to issue a contract., seconded by Andres Lopez the vote was [Unanimous].

Consideration and ACTION to approve requesting bids to install sidewalks on Whipple Road.No Action

Mayor Flores explained the issue to install sidewalks along Whipple Road had came up again. Mr. Milum and the council discussed the proposed sidewalk project and the future approved Whipple Road widening project that would include the sidewalks. The council agreed they would hold off on the sidewalks until the widening project would begin.

No action was taken.

made a motion to approve Consideration and ACTION to approve requesting bids to install sidewalks on Whipple Road., seconded by the vote was .

Consideration and ACTION to appoint a new member to the Planning & Zoning Commission Place 4.Adopted

Mayor Flores explained there was one candidate, Juan Sierra and asked if there were any questions form the council. There were none.

Motion was made and seconded to appoint Juan Sierra to the Planning and Zoning Commission Place 4.

Luis Gonzalez made a motion to approve Consideration and ACTION to appoint a new member to the Planning & Zoning Commission Place 4., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve the absences of Polo Narvaez from the March 08, 2022, April 12, 2022 and April 27, 2022 City Council meetings.Adopted

Mayor Flores said this action needed to be done because of the health of Mr. Narvaez. Taking this action would allow flexibility in the future to be able to have a special election in conjunction with the regular election in November. Mr. Milum explained to the council the removal and election process. He answered questions for the council.

Motion was made and seconded to approve the absences of Polo Narvaez from the March 08, 2022 and April 12, 2022 City Council meetings.

Alejandro Flores made a motion to approve Consideration and ACTION to approve the absences of Polo Narvaez from the March 08, 2022, April 12, 2022 and April 27, 2022 City Council meetings., seconded by Gabriela Fernandez the vote was [Unanimous].

Consideration and ACTION to approve Change Order No. 7 for the Wastewater Treatment Plant Headworks System Improvements Project.Adopted

Mr. Milum explained there was no money involved in the Change Order. It was only to extend time for completion.

Motion was made and seconded to approve Change Order No. 7 for the Wastewater Treatment Plant Headworks System Improvements Project.

Andres Lopez made a motion to approve Consideration and ACTION to approve Change Order No. 7 for the Wastewater Treatment Plant Headworks System Improvements Project., seconded by Luis Gonzalez the vote was [Unanimous].

Discussion on City Limits, Extra Territorial Jurisdiction and Annexation procedures.No Action

Mr. Milum mentioned questions on city limits, Extra Territorial Jurisdiction and annexation process had came up a couple of times and thought it would be good to take the time to provide information. Mr. Milum provided the council with several maps showing the city limits and ETJ. He explained each map in detail to the council, answered questions, discussed past annexation and the annexation process.

No action was taken.

made a motion to approve Discussion on City Limits, Extra Territorial Jurisdiction and Annexation procedures., seconded by the vote was .

Acknowledgement of City Manager's Report

City Manager Report A. WWTP Headworks B. WW Collection System & Upgrade C. WTP Expansion D. Hike & Bike Trails E. Drainage F. Whipple Road G. COVID-19 H. TxDot Highway 100 I. Stanford Road & FM 1575 Drainage J. East 10th & East 5th Street Sewer K. Projects Discussed But Not Funded L. Street RepairsAdopted

Mayor Flores asked if there were any question or motions. Mr. Milum answered question for the council on the Hike & Bike Trail, Highway 100 construction project, and E 10th & East 5th Street Sewer. Council member Fernandez suggested a bulletin board and small library book box at the Nature Park.

The council thanked Mr. Milum for his report.

Alejandro Flores made a motion to approve City Manager Report A. WWTP Headworks B. WW Collection System & Upgrade C. WTP Expansion D. Hike & Bike Trails E. Drainage F. Whipple Road G. COVID-19 H. TxDot Highway 100 I. Stanford Road & FM 1575 Drainage J. East 10th & East 5th Street Sewer K. Projects Discussed But Not Funded L. Street Repairs, seconded by Andres Lopez the vote was [Unanimous].

Acknowledgement of Department Head Reports

Mayor Flores asked if there were any questions or motion on the department head reports. There were none. Mr. Milum pointed out the the court report that is included the councils packet monthly has information on the court fees and fines.

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

Motion was made and seconded to acknowledge the Financial Report.

Andres Lopez made a motion to approve Financial Report 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Gabriela Fernandez the vote was [Unanimous].

Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge MonitoringReportAdopted

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

Andres Lopez made a motion to approve 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, seconded by Gabriela Fernandez the vote was [Unanimous].

Police Department 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & IntersectionAdopted

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

Andres Lopez made a motion to approve Police Department 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection, seconded by Gabriela Fernandez the vote was [Unanimous].

Municipal Court 1. Monthly ReportAdopted

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

Andres Lopez made a motion to approve Municipal Court 1. Monthly Report, seconded by Gabriela Fernandez the vote was [Unanimous].

Library Report 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the Library Report.

Andres Lopez made a motion to approve Library Report 1. Monthly Report, seconded by Gabriela Fernandez the vote was [Unanimous].

Fire Marshal's Report 1. Monthly ReportAdopted

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

Andres Lopez made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by Gabriela Fernandez the vote was [Unanimous].

Closed Session

Closed Session - To deliberate pursuant to Sections 551.071 and 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: A. 551.071 Consultation with City Attorney on pending or contemplated litigation. B. 551.072 To deliberate the purchase, exchange, lease, or value of real property.No Action

Mayor Flores recessed the meeting at 7:47 PM.

made a motion to approve Closed Session - To deliberate pursuant to Sections 551.071 and 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: A. 551.071 Consultation with City Attorney on pending or contemplated litigation. B. 551.072 To deliberate the purchase, exchange, lease, or value of real property., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation and possible action regarding the following: A. 551.071 Consultation with City Attorney on pending or contemplated litigation. B. 551.072 To deliberate the purchase, exchange, lease, or value of real property.No Action

Mayor Flores opened the meeting at 8:27 PM.

No action was taken.

made a motion to approve Open Session - Deliberation and possible action regarding the following: A. 551.071 Consultation with City Attorney on pending or contemplated litigation. B. 551.072 To deliberate the purchase, exchange, lease, or value of real property., seconded by the vote was .

K. Adjournment

Meeting was adjourned at 8:28 p.m.

Presiding Officer of the Council

Recorder