

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, May 12, 2020

6:00 PM

City Hall

Agenda

- A. Call meeting to order

Mayor Narvaez called the meeting to order at 6:00 p.m.

- B. Invocation and Pledge of Allegiance

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

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.

There were no comments.

Public Hearing

Public Hearing to disseminate information concerning the Stormwater Program and receive input from the public.No Action

Mayor Narvaez began the public hearing at 6:02 p.m.

Mr. Milum handed the council brochures with information on the stormwater system and explained how the system works. He gave examples on what the city is doing to educate the community on stormwater.

Mayor Narvaez closed the public hearing at 6:08 p.m.

made a motion to approve Public Hearing to disseminate information concerning the Stormwater Program and receive input from the public., seconded by the vote was .

Consent Agenda

Mayor Narvaez asked the council if they had any questions on the consent agenda. There were no questions from the board.

Consideration and ACTON to approve the minutes from March 10 & 24, 2020.Adopted

Motion was made and seconded to approve the minutes from March 10 & 24, 2020.

Polo Narvaez made a motion to approve Consideration and ACTON to approve the minutes from March 10 & 24, 2020., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the second reading of Ordinance 508 to re-zone Espiritu Santo grant share 12 69.91 ACS out of 76.11 TR V-1 & TRX 1 in the City of Los Fresnos, Texas from R-1 single family district to AG agricultural district amending the

official zoning map to reflect the new zoning; and providing an effective date for the implementation of this ordinance.Adopted

Motion was made and seconded to approve the second reading of Ordinance 508 to re-zone Espiritu Santo grant share 12 69.91 ACS out of 79.11 TR V-1 & TRX 1 in the City of Los Fresnos, Texas from R-1 single family district to AG agricultural district amending the official zoning map to reflect the new zoning; and providing an effective date for the implementation of this ordinance.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the second reading of Ordinance 508 to re-zone Espiritu Santo grant share 12 69.91 ACS out of 76.11 TR V-1 & TRX 1 in the City of Los Fresnos, Texas from R-1 single family district to AG agricultural district amending the official zoning map to reflect the new zoning; and providing an effective date for the implementation of this ordinance., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the second reading of Ordinance 509, an ordinance amending the code of ordinance of the city of Los Fresnos, Chapter 42, Article I, section 42-6 speed limits; said code is hereby amended by changing the speed limits; providing for a penalty not to exceed \$500.00 for any violation thereof; providing for an effective date; providing for publication; providing for severability and ordaining other provisions related to the subject matter hereof.Adopted

Motion was made and seconded to approve the second reading of Ordinance 509, an ordinance amending the code of ordinance of the city of Los Fresnos, Chapter, Article I, section 42-6 speed limits; said code is hereby amended by changing the speed limit; providing a penalty not to exceed \$500.00 for any violation thereof; providing for an effective date; providing for publication; providing for severability and ordaining other provisions related to the subject matter hereof.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the second reading of Ordinance 509, an ordinance amending the code of ordinance of the city of Los Fresnos, Chapter 42, Article I, section 42-6 speed limits; said code is hereby amended by changing the speed limits; providing for a penalty not to exceed \$500.00 for any violation thereof; providing for an effective date; providing for publication; providing for severability and ordaining other provisions related to the subject matter hereof., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the 2nd Quarterly Investment Portfolio Report ended as of March 31, 2020.Adopted

Motion was made and seconded to approve the 2nd Quarterly Investment Portfolio Report ended as of March 31, 2020.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the 2nd Quarterly Investment Portfolio Report ended as of March 31, 2020., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve Resolution 5-2020, a resolution for the submission of a grant application for the City of Los Fresnos to the office of the Governor.Adopted

Motion was made and seconded to approve Resolution 5-2020, a resolution for the submission of a grant application for the City of Los Fresnos to the office of the Governor.

Polo Narvaez made a motion to approve Consideration and ACTION to approve Resolution 5-2020, a resolution for the submission of a grant application for the City of Los Fresnos to the office of the Governor., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve Alley Paving Project as approved the Los Fresnos Community Development Corporation.Adopted

Motion was made and seconded to approve Alley Paving Project as approved by the Los Fresnos Community Development Corporation.

Polo Narvaez made a motion to approve Consideration and ACTION to approve Alley Paving Project as approved the Los Fresnos Community Development Corporation., seconded by Yolanda H. Cruz the vote was [Unanimous].

Action Items

Consideration and ACTION to accept a Petition Requesting Annexation by Land Owner for Feather Ridge Phase II and set at date and time for a public hearing.Adopted

Mr. Milum explained the location of the proposed annexation and the process the city needs to follow to complete the annexation.

Mr. Milum answered questions form the council.

Motion was made and seconded to accept a Petition Requesting Annexation by Land Owner for Feather Ridge Phase II and set a date and time for a public hearing June 9th 2020 at 6:00 p.m.

Ray Ortiz made a motion to approve Consideration and ACTION to accept a Petition Requesting Annexation by Land Owner for Feather Ridge Phase II and set at date and time for a public hearing., seconded by Andres Lopez the vote was [Unanimous].

Consideration and ACTION to approve Standard Operational Procedures for the Los Fresnos Police Department.Adopted

Mr. Milum explained the policy was created by the Chief of Police and staff to set a best management practices for the police department.

Motion was made and seconded to approve Standard Operational Procedures for the Los Fresnos Police Department.

Andres Lopez made a motion to approve Consideration and ACTION to approve Standard Operational Procedures for the Los Fresnos Police Department., seconded by Yolanda H. Cruz the vote was [Unanimous].

Discussion and updates on the Coronavirus pandemic.No Action

Mr. Milum provided information to the council on the latest update he had to the COVID-19 pandemic. He handed out forms with information on the number of cases.

Mr. Milum and the council discussed COVID-19 pandemic information.

made a motion to approve Discussion and updates on the Coronavirus pandemic., seconded by the vote was .

Acknowledgement of City Manager's Report**City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. CDBG Disaster Grant F. Henderson Road Project G. Census Update H. Update Planning & Zoning Ordinance I. Drainage Update J. 75 Year Anniversary Celebration K. Audit & Bank Depository L. Whipple Road M. CDBG 9th Street Lift Station Relocation N. Boys & Girls Club Quarterly Report**Adopted

Mr. Milum gave the council an update on Chlorine Contact Basin and the Headworks Project, Nature Park, Hike & Bike Trail, CDBG Grant Disaster Grant, Henderson Road Project, Census Committee, Planning & Zoning Ordinance, 75th Year Celebration, and Whipple Road.

Mr. Milum answered questions for the council and discussed the projects.

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

Polo Narvaez made a motion to approve City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. CDBG Disaster Grant F. Henderson Road Project G. Census Update H. Update Planning & Zoning Ordinance I. Drainage Update J. 75 Year Anniversary Celebration K. Audit & Bank Depository L. Whipple Road M. CDBG 9th Street Lift Station Relocation N. Boys & Girls Club Quarterly Report, seconded by Andres Lopez the vote was [Unanimous].

Acknowledgement of Department Head Reports**Financial Report March & April 2020 1. Monthly 2. Year to Date 3. Sales Tax**Adopted

Motion was made and seconded to acknowledge the March & April 2020 Financial report.

James Herrera made a motion to approve Financial Report March & April 2020 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Andres Lopez the vote was [Unanimous].

Public Works Report March & April 2020 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. RecyclingAdopted

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

James Herrera made a motion to approve Public Works Report March & April 2020 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling, seconded by Andres Lopez the vote was [Unanimous].

Police Department March & April 2020 1. Arrests 2. Incidents 3. Accidents Adopted

Motion was made and seconded to acknowledge the Police Department.

James Herrera made a motion to approve Police Department March & April 2020 1. Arrests 2. Incidents 3. Accidents, seconded by Andres Lopez the vote was [Unanimous].

Municipal Court March & April 2020 1. Monthly Report Adopted

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

James Herrera made a motion to approve Municipal Court March & April 2020 1. Monthly Report, seconded by Andres Lopez the vote was [Unanimous].

Library Report March & April 2020 1. Monthly Report Adopted

Motion was made and seconded to acknowledge the Library Report.

James Herrera made a motion to approve Library Report March & April 2020 1. Monthly Report, seconded by Andres Lopez the vote was [Unanimous].

Fire Marshal's Report March & April 2020 1. Monthly Report Adopted

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

James Herrera made a motion to approve Fire Marshal's Report March & April 2020 1. Monthly Report, seconded by Andres Lopez the vote was [Unanimous].

EMS Report 1. Quarterly report Adopted

Motion was made and seconded to acknowledge the Los Fresnos EMS 2nd Quarter Report.

James Herrera made a motion to approve EMS Report 1. Quarterly report, seconded by Andres Lopez the vote was [Unanimous].

I. Adjournment

The meeting was closed at 6:51 p.m.

Presiding Officer of the Council

Recorder