

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Agenda ~

Tuesday, May 13, 2014

7:00 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, MAY 13, 2014 AT 7:00 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. Consent Agenda
 1. Approval or Rejection of Minutes from April 8 and April 21, 2014
 2. Approval or Rejection of a Proclamation for National Hurricane Preparedness Week May 27 - June 1, 2014
 3. Consideration and ACTION on Second and Final Reading of Ordinance 235-BB-Maintenance of Signs.
 4. Approval or Rejection to Renew Operation Stonegarden Interlocal Agreement Between City of Los Fresnos and Cameron County.
4. Resolutions
 1. Public hearing to receive comments from the public on the proposed reconstruction of Whipple Road and Henderson Road.
 2. Presentation by Financial Advisor Estrada Hinojosa on potential upcoming projects
5. Visitor Remarks

In Order To Speak You Must Sign in Prior to the Meeting and You Will Have a Limit of 3 Minutes to Speak.
6. Action Items

1. Consideration and ACTION on a Lien Placed on Lot 5 Block 77 for Lot Mowing
 2. Consideration and ACTION on a Lien Placed on Lot 6 Block 85 for Lot Mowing
 3. Consideration and ACTION on Petition to Extend Sewer Services to Kendall Lane in Laureles
 4. Consideration and ACTION to Approve a 4Th of July Parade
 5. Consideration and ACTION on Fun Skate Camp Agreement Between the City of Los Fresnos and Mentality Skateboarding Inc.
 6. Consideration and ACTION to Approve or Reject Any or All Bids Received for Raw Waterline Improvements.
 7. Consideration and ACTION to Approve or Reject Any or All Bids Received for Water Treatment Plant Sludge Removal.
 8. Consideration and ACTION to Approve or Reject Any or All Bids Received for Replacement of Water Filter and Backwash Control Tank.
 9. Consideration and Action to Purchase a Street Sweeper.
 10. Consideration and ACTION to Approve Budget Amendment for Police Department
 11. Consideration and ACTION on the first reading of Ordinance 456 Storm Water Ordinance to regulate and reduce pollution that enters the surface water in the State of Texas and waters of the United States from discharges into the City's municipal separate storm sewer system.
 12. Consideration and ACTION on CDBG Street Improvements concerning Ebony, Pecan and Magnolia Streets
7. Update by City Manager
1. 1. Wastewater Plant Expansion 2. Raw Water Line Upgrade, Filter Replacement, Sludge Removal System 3. Development Projects - Whipple Road Apartments, Walmart 4. Community Park Parking 5. Los Fresnos Nature Park 6. Hazardous Mitigation Plan 7. TIRZ 8. City Hall Plans
8. Department Reports

1. Finance Report 1. Monthly Report 2. Year-to-Date Report
2. Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits
3. Police Department 1. Arrests 2. Offense Summary 3. Incidents
4. Municipal Court 1. Monthly Report
5. Library 1. Monthly Report
6. Fire Department 1. Monthly Report
9. Adjournment

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on May 7, 2014 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.

Pam Denny, 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: 05/13/14 07:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1007)

DOC ID: 1007 A

**Approval or Rejection of Minutes from April 8 and April 21,
2014**

Self explanatory.

I recommend approval.

Mark W. Milum
City Manager

REGULAR CITY COUNCIL MEETING
TUESDAY, APRIL 8, 2014

The Los Fresnos City Council convened in a Regular Meeting on Tuesday, April 8, 2014 at 7:00 p.m. in City Hall, 200 N. Brazil Street. Present were Mayor Polo Narvaez, Mayor Pro-tem Yolanda H. Cruz, Councilmember Swain Real, and Councilmember Tom Jones. Also present were City Manager Mark W. Milum, Chief of Police James Harris, City Engineer Anna Smith and City Secretary Pam Denny. Councilmember Javier Mendez and Councilmember Gary Minton arrived at 7:03 p.m.

Mayor Narvaez called the meeting to order at 7:00 p.m.

Invocation and Pledge of Allegiance

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Recognition for 2nd year of Texas Comptroller Leadership Circle Platinum Member and Certificate of Achievement for Excellence in Financial Reporting from the government Finance Officers Association.

Mayor Narvaez read aloud the Certificate of Achievement and presented a plaque for the 2nd year of Texas Comptroller Leadership Circle Platinum Member to Celina Gonzales. Mayor Narvaez thanked Ms. Gonzales and Chief Harris for their work.

Consideration and ACTION of the Consent Agenda.

- A. Approval or rejection of Minutes from March 11, 2014 meeting.
- B. Approval or rejection of a Proclamation to observe May 15, 2014 as Peace Officer's Memorial Day in the City of Los Fresnos.
- C. Approval or rejection of a Proclamation to observe May 18 – 24, 2014 as National Emergency Medical Services Week.
- D. Approval or rejection on the second and final reading of Ordinance 453 requiring security alarm systems to be registered.
- E. Approval or rejection on the second and final reading of Ordinance 454 relating to abandoned and junk vehicles.

Councilmember Jones made a motion to approve the Consent Agenda as presented, seconded by Councilmember Minton and the vote for approval was unanimous.

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Visitor remarks – To speak you must sign in prior to the meeting and you have a limit of 3 minutes to speak.

Ms. Marisa Wall, owner of Lot 5 Block 77, stated that she could not make the last meeting when she was on the agenda due to a death in the family. She asked the Council if they would put the lien on her property on the next month's agenda.

Mayor Narvaez stated it would be placed on next month's agenda.

Consideration and ACTION to approve engineering services for Clean Water and Drinking Water State Revolving Fund.

Mr. Milum stated that at the last meeting the Council had appointed a rating committee and they have met and ranked the engineering firms that turned in a bid for the Clean Water and Drinking Water grant and loan package for design of water and wastewater improvements. Three of the four raters rated Guzman & Munoz Engineering as number one.

Mr. Milum stated that Naismith Engineering is the City Engineer so they have all the history, layouts and maps of the entire water and wastewater system. They also assisted the City in the application for the funding received so they are aware of the items included in the grant/loans as well as the exact needs going into the future. They will need to coordinate with Guzman & Munoz Engineering which could mean extra costs.

Councilmember Jones made a motion to approve Guzman & Munoz Engineering for engineering services for Clean Water and Drinking Water State Revolving Fund and for the City Manager to negotiate a contract and fees, seconded by Councilmember Minton and the vote for approval was unanimous.

Consideration and ACTION to approve the first and second reading of Ordinance 455 adopting the Water Conservation and Drought Contingency Plan.

Mr. Milum explained that the City's Water Conservation and Drought Contingency Plan must be submitted by May 1, 2014. The plan must be updated every five years. There were a few changes to our existing ordinance. There was confusion on when different citizens could water and when they could not water. We changed from using even and odd house numbers to using the same routes that we use for garbage pickup. The south side of Highway 100 will water on Monday, Wednesday, and Friday from 5:00 am to 9:00 am and again from 7:00 pm to 11:00 pm. The north side of Highway 100 will water on Tuesday, Thursday, and Saturday from 5:00 am to 9:00 am and again from 7:00 pm to 11:00 pm.

Councilmember Real made a motion to approve the first and second reading of Ordinance 455 adopting the Water Conservation and Drought Contingency Plan, seconded by Councilmember Mendez and the vote for approval was unanimous.

Consideration and ACTION on Professional Assistance in developing a Stormwater Management Plan along with annual compliance and reporting.

Mr. Milum stated that the storm water management rules and regulations are changing and becoming more stringent. It is extremely difficult for staff to keep up with these changes due to the small number of employees we have. The prior Storm Water Management Plan was done 2007/2008 by Naismith Engineering and it was good for 5 years.

There are two proposals to be considered. The first option is to participate with Texas A & M University Kingsville and the Regional Task Force. The second option is to have an individual work with us. This individual is a former TCEQ employee now she works with Brownsville PUB full time.

Mr. Joe Hinojosa was present and spoke to the Council on the benefits the City would have by joining the Regional Task Force and Texas A&M University.

Mr. Milum and Mr. Hinojosa answered questions from the Council.

Councilmember Mendez made a motion to approve becoming a member of the Regional Task Force and to enter into an agreement with Texas A&M University Kingsville to prepare the Stormwater Permit Application and Stormwater Plan, seconded by Councilmember Jones and the vote for approval was unanimous.

Consideration and ACTION on the purchase of a street sweeper and authorize City Manager to negotiate financing.

Mr. Milum stated that the old street sweeper is no longer operable. He has looked at many street sweepers and has found one that is a demo unit the company used. The price is at least \$45,000 cheaper than a new sweeper. Potential financing has been researched and he has found the best to suit the City needs is a 5 year payment schedule that will not begin until next fiscal year. The purchase price for the demo unit is \$115,000.

Councilmember Real made a motion to approve the purchase of the demo unit for \$115,000 and to authorize the City Manager to negotiate financing, seconded by Councilmember Minton and the vote for approval was unanimous.

Consideration and ACTION on the recommendation of the Beautification Committee to advertise for a Landscape Architect to develop a master plan for the City's major corridors.

Mr. Milum stated that the Beautification Committee had their first meeting and they have come up with some great ideas. They would like to look into welcome signs for the east, north and south sides of the City, more street lighting, options for the existing planter boxes with a

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possibility of an adopt-a-planter program, and researching standardizing color and styles of facilities allowable along the major corridors. Also, they would like for the City to look into hiring a landscape architect to work on a master plan for our main corridors.

Mr. Milum answered questions from the Council.

Councilmember Real made a motion to advertise for a landscape architect to develop a master plan for the city's main corridors and to have the Beautification Committee rate the firms and bring a recommendation back to the Council, seconded by Mayor Pro-tem Cruz and the vote for approval was unanimous.

Discussion on direction to be taken on the design of a new municipal services building.

No action was taken.

Consideration and ACTION on first reading of Ordinance 235-BB to amend Section 27.4, Maintenance of Signs in the Zoning Ordinance.

Mr. Milum explained that the sign ordinance is quite large and covers a lot of things. It addresses maintenance of signs so that we can get folks to keep their sign maintained but it does not address lighted signs and keeping them operational with lights.

Councilmember Mendez made a motion to approve the first reading of Ordinance 235-BB to amend Section 27.4 – Maintenance of Signs, seconded by Mayor Pro-tem Cruz and the vote for approval was unanimous.

Consideration and ACTION on priority and funding of the following projects:

- A. Lopez Lift Station –
- B. Water line loop – Whipple to Highway 100
- C. Evergreen Street
- D. Sewer Services to the West
- E. Whipple Road Sewer
- F. Whipple Road
- G. Escalante/Cuates Retreat Sewer
- H. Henderson Road

Mr. Milum explained the need of each project, how to fund, and when to fund. Mr. Milum answered questions from the Council.

Mayor Narvaez made a motion to accept the prioritization of the projects as listed and to authorize City Manager to talk with the City's Financial Advisor on how to finance these projects, seconded by Councilmember Jones and the vote for approval was unanimous.

Update by City Manager

- A. **Wastewater Plant Expansion** – The wastewater treatment plant expansion (part of the \$4,950,000 grant) design is getting closer to being complete. Naismith Engineering is working on some permitting items and some final replies to questions from TWDB.
- B. **Raw Water Line Upgrade, Filter Replacement, and Sludge Removal System** – We are still waiting on USDA to give us final approval of the plans. Once this is given we will bid the projects.
- C. **Development Projects** – 1. Apartment Complex on Whipple Road – work continues. I am working on the easements and additional ROW for Whipple Road and Evergreen Street. When the easements are completed we can start construction on the water and wastewater extensions. 2. Walmart – They will select a general contractor soon and intend to start construction by the end of April.
- D. **Community Park Parking** – County has said they can do the asphalt work quicker than the concrete work. Naismith Engineering is working to give us specifications to get separate bids on that and get the concrete work done. Once that is done the County will be able to complete the work quicker.
- E. **Los Fresnos Nature Park** One of the property owners that owns 2 acres wants twice what it is worth. We will probably not go through with that purchase. The other property has been verbally agreed upon but due to the existing tower we are having it reappraised with that property excluded. That should be ready in 45 to 60 days.
- F. **Hazardous Mitigation Plan** – Everything is submitted. We are waiting to hear from FEMA.
- G. **Meeting Dates** – May Council meeting needs to be moved up one week to May 6 instead of May 13. Mr. Milum will be at a Homeland Security Conference/Hurricane Conference on May 13. May 6 meeting needs to start at 6:00 p.m. for a workshop to get training on the new agenda management system. We also need to schedule a workshop meeting for the Council to review the Open Meetings Act and related items.
- H. **TIRZ** – County will have this for consideration at their next meeting.
- I. **Solid Waste Grant** – We did not get the grant for the recycling trailers. I might have another plan to get at least one trailer for the May agenda.

Mr. Milum answered questions from the Council.

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Department Head Reports

Mr. Milum answered questions from the Council.

Closed Session – Deliberation pursuant to Sections 551.072 Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:

A. Purchase, exchange, lease, or value of real property

Mayor Narvaez recessed the meeting at 9:15 p.m.

Open Session – Deliberation and possible action regarding the following:

A. Purchase, exchange, lease, or value of real property

Mayor Narvaez called the meeting back to order at 9:46 p.m.

No action was taken.

Adjournment

Mayor Narvaez adjourned the meeting at 9:47 p.m.

Mayor

City Secretary

Polo Narvaez

Pam Denny

SPECIAL CITY COUNCIL MEETING MONDAY, APRIL 21, 2014

The Los Fresnos City Council convened in a Special Meeting on Monday, April 21, 2014 at 7:00 p.m. in City Hall. Present were Mayor Polo Narvaez, Mayor Pro-tem Yolanda H. Cruz, Councilmember Swain Real, Councilmember Javier Mendez, and Councilmember Tom Jones. Also present were City Manager Mark W. Milum and City Secretary Pam Denny. Councilmember Gary Minton arrived at 7:49 p.m.

Mayor Narvaez called the meeting to order at 7:01 p.m.

Attachment: City Council Minutes (1007 : Minutes from April 8 and April 21, 2014)

Invocation and Pledge of Allegiance

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Visitor Remarks – to speak you must sign in prior to the meeting and you will have a limit of 3 minutes to speak.

There were no comments.

Recess meeting so Council can tour the building at 1002 West Ocean Boulevard.

Mayor Narvaez recessed the meeting at 7:03 p.m.

Reconvene Meeting

Mayor Narvaez reconvene meeting at 8:00 p.m.

Closed Session – Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property.

Mayor Narvaez recessed the meeting at 8:01 p.m.

Open Session – Deliberation and possible action regarding the purchase, exchange, lease, or value of real property.

Mayor Narvaez called the meeting back to order at 8:24 p.m.

Councilmember Real made a motion to continue with the City's commitment to build a new city hall on the property that was purchased from Galonsky & Holand and not to bid on the bank property, seconded by Councilmember Jones and the vote was 4-2 with Councilmember Real, Jones, Mendez and Minton voting in favor and Mayor Narvaez and Mayor Pro-tem Cruz voting against, motion passed.

Adjournment

Mayor Narvaez adjourned the meeting at 8:25 p.m.

MAYOR

CITY SECRETARY

Polo Narvaez

Pam Denny

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Proclamation
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1008)

DOC ID: 1008 A

**Approval or Rejection of a Proclamation for National
Hurricane Preparedness Week May 27 - June 1, 2014**

Self explanatory.

I recommend approval.

Mark W. Milum
City Manager

CITY OF LOS FRESNOS

PROCLAMATION

NATIONAL HURRICANE PREPAREDNESS WEEK 2014

WHEREAS, Texas hurricane season officially begins June 1 and ends November 30, 2014; and

WHEREAS, the 624-mile Texas Gulf coastline, our area in particular, and areas of Texas hundreds of miles inland are vulnerable to the devastating effects of a hurricane or tropical storm; and

WHEREAS, both public and private entities should develop emergency response and recovery plans in accordance with local jurisdictions and local emergency management offices; and

WHEREAS, the National Weather Service and the Governor's Division of Emergency Management are designating the week of May 27 – June 1, 2014 as National Hurricane Preparedness Week in Texas and in the City of Los Fresnos; and

WHEREAS, the National Weather Service, the Governor's Division of Emergency Management, and the leaders of the City of Los Fresnos strongly suggest that all residents and visitors to this area be made aware of the potential dangers of these storms; and

WHEREAS, the best defense is preparedness and public education about the dangers of the high winds, storm surge, flooding and tornadoes that may occur for hundreds of miles in conjunction with a hurricane or tropical storm.

THEREFORE, BE IT PROCLAIMED THAT THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS:

Urges all citizens of this City and County to participate in hurricane preparedness activities, and to pay close attention to watch and warning instructions.

IN OFFICIAL RECOGNITION WHEREOF, the undersigned hereby affix our signatures this 6th day of May, 2014.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1009)

DOC ID: 1009 A

**Consideration and ACTION on Second and Final Reading of
Ordinance 235-BB-Maintenance of Signs.**

This ordinance was passed on the first reading at the last meeting.

I recommend approval.

Mark W. Milum
City Manager

ORDINANCE NO. 235-BB**AN ORDINANCE AMENDING SECTION 27.4 OF ORDINANCE NUMBER 235, DATED JUNE 26, 1993, OF THE CITY OF LOS FRESNOS, TEXAS TO REGULATE THE MAINTENANCE OF SIGNS; TO PROVIDE IT'S ENFORCEMENT; TO PROVIDE FOR PENALTIES FOR THE VIOLATION; AND PROVIDE AN EFFECTIVE DATE.**

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading. 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 vote:

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Tom Jones	___ For	___ Against	___ Abstained
Councilmember Gary Minton	___ For	___ Against	___ Abstained

WHEREAS, in order to promote the health, safety, and welfare of the City of Los Fresnos and its citizens, the City Council finds and determines that the following amendment is in the interest of the City and its citizens.

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

1. Section 27.4 of Ordinance 235 of the City of Los Fresnos, Texas is hereby amended to reflect as follows:

SECTION 27.4 – MAINTENANCE

Every sign, including those specifically exempt from this code in respect to permits and permit fees, shall be maintained in good structural condition at all times. All signs shall be kept neatly painted, including all parts and supports. The building inspector or his authorized representative shall inspect and shall have the authority to order the painting, repair, alteration, or removal of a sign which shall constitute a hazard to safety, health, or public welfare by reason of inadequate maintenance, dilapidation, obsolescence or blight. Lighted signs must be properly maintained and illuminated.

2. All Ordinances and parts of Ordinances in conflict herewith are hereby expressly repealed.

3. This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as required by City Charter.

INTRODUCED and APPROVED on the first reading this 8th day of April, 2014.

APPROVED and PASSED on the second and final reading this 6th day of May, 2014.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1010)

DOC ID: 1010 B

**Approval or Rejection to Renew Operation Stonegarden
Interlocal Agreement Between City of Los Fresnos and
Cameron County.**

This to extend the Stonegarden grant that we are just completing. It will provide \$20,000 to the City for drug interdiction to work traffic along our major corridors. We along with many of our neighbors take advantage of this opportunity to have a higher presence.

I recommend approval.

Mark W. Milum
City Manager

SECTION I

RULES AND REGULATIONS

The Cities agree to cooperate with the County in respect to the implementation of the Grant within its jurisdiction and as supported under Public Law 110-161, Department of Homeland Security Appropriation Act of 2008.

SECTION II

DEBARMENT/SUSPENSION CERTIFICATION

The Cities certify that the Cities and its contractors/vendors associated with this Agreement are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded by any federal department or agency and do not appear in the Excluded Parties List System found at <http://www.epls.gov>.

SECTION III

TERMS AND CONDITIONS AND STATEMENT OF WORK

The Cities represent that they have read and understood the Sub-Recipient Agreement between the County and the TxDPS attached hereto as Exhibit A and as a condition of participating in the Grant, the Cities agree to comply with all terms and conditions required of entities accepting funds through an agreement and the Cities further agree to perform services as outlined in the Statement of Work (Exhibit B) for and in consideration of reimbursement from the County in an amount not to exceed the amounts listed for each City on Exhibit C.

The Cities agree to notify the County in writing and obtain from the County written approval, prior to any proposed changes, delays or departures from the Statement of Work (Exhibit B) and/or the reimbursement limits as stated in See Exhibit C.

The County shall not be liable for costs incurred or performances rendered by the Cities before commencement of this Agreement or after termination of this Agreement and shall only be responsible for reimbursement for services as described in the Statement of Work (Exhibit B) and for reimbursement in the amounts as listed for each City in Exhibit C.

SECTION IV

RECORDS AND REPORTS

The Cities agree to establish and maintain all necessary records and reports that may be necessary for reimbursement from the County of Grant funds, including but not limited to the Cost Reimbursement Form (See Exhibit D) and Activity Log (See Exhibit E).

The Cities understand that it is solely the Cities responsibility to keep all records and reports pertaining to Grant activity within their municipalities in a manner acceptable to the County. Failure to maintain records and reports may result in forfeiture of that particular City's designated Grant funds.

SECTION V

MONITORING VISITS

cities agree to allow County to conduct on-site monitoring visits to assure compliance with applicable federal requirements, terms and conditions, and adequacy of timeliness of performance by Cities and if those performance goals are being achieved, if applicable. Cities shall give Texas Homeland Security, TDEM, TxDPS, the Comptroller General of the United States, County, County Auditor, and any of their duly authorized representatives, unobstructed and full access to and the right to examine all books, accounts, records, reports, files, and other papers, things or property belonging to or in use by Cities pertaining to this Agreement.

SECTION VI

PAYMENT REQUESTS

Cities agree to submit to the Program Development & Management Department – Fiscal Analyst, a properly completed SSA/Division of Emergency Management Cost Reimbursement Request (See Exhibit D) and all supporting documentation, including but not limited to General Ledger Reports, Payroll Distribution Reports, Time Sheets, Activity Logs (See Exhibit E), Copies of Invoices, and other related information whether or not requested by County on a monthly basis no later than the 15th of each month for the previous month. Each Cost Reimbursement Request shall be completed in the instructions included in the attached Exhibit D.

Cities and County agree that all unused Grant funds at the end or termination of this Agreement will be reallocated or reprogrammed by the County.

SECTION VII

AUDIT REQUIREMENTS

Cities agree to comply with the applicable requirements and standards as set forth in OMB Circular A-133, Audits of States, Local Governments and Non-Profit organizations. If a City expends Five Hundred Thousand Dollars, (\$500,000.00) or more in federal grant funds in the calendar year, City must, within nine (9) months from the end of the calendar year, supply County with an audit of revenues and expenditures conducted by a certified public accountant. If the city expends less than \$500,000.00 in federal grant funds in a calendar year, then it is exempt from the OMG Circular A-133 audit requirements for that year; however, records must be available for review or audit by appropriate officials of the federal agency, the General Accounting Office and County. If a City is exempt, City will provide to County a copy of the City's Financial Statement for the most recent fiscal year ended. City must complete and provide to County a completed Exhibit F on or before nine months following the calendar year. If applicable, City agrees to cooperate with the County relating to any inquiries regarding audits and City acknowledges that a Financial Audit shall be provided to County at the expense of the City. Audit information shall be available to County Staff, and any and all applicable federal agencies.

SECTION VIII

SUSPENSION AND TERMINATION

Cities understand that this Agreement may be suspended or terminated if Cities materially fail to comply with the provisions of this Agreement or the provisions so listed in attached Exhibits A through F. If a particular City fails to fulfill in a timely and proper manner its obligations under this Agreement, or violates any of the Agreements or stipulations of this Agreement, then the County shall provide that particular City written notification of such non-performance. Such non-performance may be the basis for immediate termination of this Agreement. **Should any breach by a City of this Agreement relate to a violation of federal law or regulation that results in TDEM (TxDPS) or Homeland Security demanding reimbursement from the County or the City or its successor, the County will terminate Agreement and seek reimbursement of all funds from the City.** City shall not be relieved of the liability to the County for damages sustained by the County by virtue of any breach of this Agreement by City and County may withhold any payments to City for violations of state, local or federal regulations. Should the County become aware of any activity by City, which would jeopardize the County's position with Homeland Security, TDEM, (TxDPS) or any other state or federal agency, or which would cause a payback of federal funds, than the County may take appropriate action including injunctive relief against City to prevent the transaction as aforesaid. The failure of the County to exercise any right shall in no way constitute a waiver by the County to otherwise demand payment or seek any other relief in law or in equity to which it may be justly entitled.

It is expressly agreed that this Agreement may not be amended except in writing upon the joint action of the governing bodies of both the County and Cities.

SECTION IX

ASSETS

Cities shall not purchase any asset unless so permitted by the County and such procurement shall be done in the form and manner so required by the County.

The requirements for real and personal property acquired with federal awards are contained in the Common rule of the Office of Management and Budget (OMB) circular A-102, Grants and Cooperative Agreements with State and Local Governments. The Common Rule of OMB Circular A-102 has been adopted by reference in the Uniform Grant Management Standards (UGMS). Recipients and sub-recipients of federal pass-through and other funds from state agencies are subject to the requirements of UGMS.

UGMS requires grant recipients and sub-recipients to maintain property records, perform a physical inventory at least once every two years, reconcile results of the physical inventory to property records, safeguard the property, maintain the property, and use proper sales procedures to ensure the highest possible return.

To comply with the federal and state requirements regarding property records, City is required to keep a separate inventory list of property acquired with grant funds. This inventory list should include a description of the property, a serial number or other identification number, the source of property, name of title holder, the acquisition date, cost of the property, percentage of federal or state participation in the cost of the property, the

location, use and condition of the property, and any ultimate disposition data including the date of disposal and sale price of the property (Exhibit F).

The disposition of any asset improved or acquired in part or in whole with Grant funds by the City during the Grant period or after expiration of the Grant period, must have prior written approval of the County and County shall be reimbursed for the asset, if sold, in the full amount of the fair market value of the disposed asset. Upon such reimbursement to the County, the City shall become the owner of such asset purchased or acquired through the Grant funds and shall be responsible for the care, maintenance and repair of same. This reimbursement process shall also be applicable and in full force and effect for any asset which is no longer used for its intended Grant purpose by the City at any time during the Grant period or after expiration of the Grant period.

SECTION X

LIABILITY FOR DISALLOWED COSTS

The Cities understand and agree that it shall be liable to County for any costs disallowed pursuant to financial and compliance audit(s) of the Cities' agreement funds. The Cities further understand and agree that reimbursement to County of such disallowed costs shall be paid by the Cities from funds that were not provided or otherwise made available to Cities pursuant to this Agreement or any other federal contract.

SECTION XI

INDEMNITY CLAUSE AND INSURANCE REQUIREMENT

Cities agree to hold harmless the County its elected officials, officers, employees, consultants, or agents and to indemnify County=s elected officials, employees, consultants or agents and to defend County against any and all claims brought against County by elected officials, officers, employees, or agents of Cities or brought by any third person arising in any manner directly or indirectly from Cities' programs, activities or events conducted pursuant to this Agreement.

Cities shall acquire, maintain and furnish to County a Certificate of Insurance as proof that it has secured and paid for policies of public liability and automobile insurance to cover all operations and services under this Agreement with limits of not less than \$300,000.00 per occurrence, \$300,000.00 aggregate, covering all risks incident to or in connection with the execution, performance, attempted performance or non-performance of this Agreement. This requirement shall be to meet Cities' duty of indemnification under this paragraph.

SECTION XII

PROCUREMENT

Cities agree to conform to their own applicable purchasing laws, regulations, employment policies and procedures with respect to any purchases or employment in relation to the Grant and/or this Agreement.

SECTION XIII CONFLICT OF INTEREST

Cities covenant that neither its elected officials, officers, employees, consultants, nor agents who exercise influence on the decision-making process presently have or will have any interest, direct or indirect, with any person, corporation, company or association that is hired to carry out any of the activities funded by the Grant. Cities agree that all elected officials, officers, employees, consultants or agents shall comply fully with the requirements of Texas Local Government Code Chapter 171.

Cities agree that no person who is an elected official, officer, employee, consultant, or agent of the Cities' organization or the County's organization shall gain any interest in any corporation, company, or association that is hired to carry out any of the activities so listed in the attached Exhibit A during the Grant period or for a period of one (1) year thereafter. Cities are responsible for repayment of funds associated with any conflict of interest that may occur either knowingly or unknowingly.

SECTION XIV MISCELLANEOUS PROVISIONS

Conflict with Applicable Law. Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of this Agreement and any present or future law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event the affected provision or provisions of this Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflicts exists.

No Waiver. No waiver by County of any breach of any provision of this Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.

Entire Agreement. This Agreement contains the entire contract between the parties hereto, and each party acknowledges that neither has made (either directly or through any agent or representative) any representations or agreements in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed by the County and the Cities, and not otherwise.

Texas Law to Apply. This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Cameron County, Texas. The parties hereby consent to personal jurisdiction in Cameron County, Texas.

Notice. Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests or communications required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by electronic mail, or (iii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or (iv) sent by facsimile or at such other addresses to the parties at the addresses set forth below, or (iv) sent by facsimile or at

such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to County: County of Cameron
County Courthouse "Dancy Bldg."
Att: Legal Department
1100 E. Monroe Street
Brownsville, Texas 78520

If to Cities:

City of Los Fresnos
200 N. Brazil Street
Los Fresnos, Texas 78566

City of La Feria
115 E. Commercial Avenue
La Feria, Texas 78559

City of South Padre Island
4601 Padre Blvd.
South Padre Island, Texas 78597

City of San Benito
401 North Sam Houston
San Benito, Texas 78586

City of Port Isabel
110 W. Hickman
Port Isabel, Texas 78578

Town of Rancho Viejo
3301 Carmen Avenue
Rancho Viejo, Texas 78575

Each notice, demand, request or communication which shall be delivered to or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

Additional Documents. The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.

Successors. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.

Assignment. This Agreement shall not be assignable by the Cities. County may assign this Agreement without the consent of Cities.

Headings. The headings and captions contained in this Agreement are solely for convenient reference and shall not be deemed to affect the meaning or interpretation of any provision or paragraph hereof.

Gender and Number. All pronouns used in this Agreement shall include the other gender, whether used in the masculine, feminine or neuter gender, and the singular shall include the plural whenever and as often as may be appropriate.

Authority to Execute. The execution and performance of this Agreement by the County and the Cities have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of the County and the Cities in accordance with its terms.

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

CAMERON COUNTY

THE CITIES:

CARLOS H. CASCOS, CPA
COUNTY JUDGE

MARK MILUM, CITY MANAGER
CITY OF LOS FRESNOS

ATTESTED BY:

JOE G. RIVERA, COUNTY CLERK

ATTESTED BY:

PAM DENNY, CITY SECRETARY

Attachment: stonegarden agreement renewal (1010 : StoneGarden Interlocal Agreement)

Exhibit "A"

2013 Sub-Recipient Agreement

Attachment: stonegarden agreement renewal (1010 : StoneGarden Interlocal Agreement)



**2013 Sub-Recipient Award
for
Cameron County**

1. General Award Information

Reference/Encumbrance No:

Date of Award: December 30, 2013

Prepared By: Mendez, Arturo

3. SAA Award Number: 13-SR 48061-02

4. Sub-Recipient Name and Address

Judge Carlos H. Cascos
Cameron County
1100 E. Monroe St., Suite 218
Brownsville, TX 78520

5. Federal Grant Information

Federal Grant Title: Homeland Security Grant Program (HSGP)
State Homeland Security Program (SHSP)

Federal Grant Award Number: EMW-2013-SS-00045

Federal Granting Agency: Department of Homeland Security FEMA
Grant Programs Directorate

Date Federal Grant Awarded to TxDPS: September 1, 2013

CFDA: 97.067

6. Award Amount and Grant Breakdowns

OPSG

\$1,000,000.00

Grant Period:

From:
Sep 1, 2013

To:
Feb 28, 2015

(The SAA must receive all invoices by the end of grant period)

7. Statutory Authority for Grant: The Department of Homeland Security Appropriations Act, 2013, (Public Law 113-6), and the Homeland Security Act of 2002 (Public Law 107-296), as amended by section 101 of the Implementing Recommendations of the 9/11 Commission Act of 2007 (Public Law 110-53).

8. Method of Payment: Primary method is reimbursement.

9. Debarment/Suspension Certification: The Sub-Recipient certifies that the sub-recipient and its contractors/vendors are not debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded by any federal department or agency and do not have active Exclusions listed at <https://www.sam.gov/portal/public/SAM/>

10. Agency Approvals**Approving TxDPS Official:**

Machelle Pharr
Deputy Assistant Director
Texas Homeland Security
State Administrative Agency
Texas Department of Public Safety

Signature of TxDPS Official:**11. Sub-Recipient Acceptance**

I have read, understood and agree to this Sub-Recipient Agreement consisting of this Award and the attached Terms and Conditions.

Print name and title of Authorized Sub-Recipient Official:

Carlos H. Cascos, CPA
Cameron County Judge

Signature of Sub-Recipient Official:

**Enter Employer Identification Number (EIN) or
Federal Tax Identification Number:**

74-6000-420

DUNS Number:

010546679

Date Signed :

1/15/14

DUE DATE: January 31, 2014 Signed Award with Terms and Conditions must be returned to SAA_SRA@dps.texas.gov on or before the due date.

Attachment: stonegarden agreement renewal (1010 : StoneGarden Interlocal Agreement)

Grace Salinas

From: GAN@TexasDPA.com
Sent: Monday, December 30, 2013 10:14 AM
To: Grace Salinas
Cc: Rolando Martinez
Subject: Grant Adjustment Notice has been RELEASED for Cameron County
Attachments: GAN_12142.pdf; 14-MCAMCA-10-021 Version 0.pdf; FY13 Cond Approval Texas - Cameron 14-MCAMCA-10-021 V0.pdf

A Sub-Recipient Agreement (SRA) has been **RELEASED** by the SAA for Cameron County - Award is being released for the 2013 OPSG Grant. A copy of both the Op Order and FEMA/DHS approval are attached.

Subgrantee: Cameron County

GAN Type: 2013 Initial Grant Award

GAN Date: 30-Dec-13

Due Date: 31-Jan-14

OPSG	
Original Amount:	\$0.00
New Amount:	\$1,000,000.00
Delta:	\$1,000,000.00

Project Adjustment Details	Grant Name	From Amount	To Amount	Delta
Cameron County SO - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$693,000.00	\$693,000.00
Cameron County Constable Pct. 1 - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$10,000.00	\$10,000.00
Cameron County Constable Pct. 2 - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000.00
Cameron County Constable Pct. 3 - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$68,500.00	\$68,500.00
Cameron County Constable Pct. 4 - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000.00
Cameron County Constable Pct. 5 - Enhance Capability to Support	2013 OPSG	\$0.00	\$73,500.00	\$73,500.00

International Border and Waterway Security

South Padre Island PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,0	10
City of Port Isabel PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,0	10
City of Los Fresnos PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,0	10
City of La Feria PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,0	10
City of San Benito PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,0	10
Rancho Viejo PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$15,000.00	\$15,0	0

Reason for GAN: Original Grant Award

Attached is a copy of the required GAN paper work. Please print a copy, have the appropriate individual sign and designated and return the signed copy to the return address on the GAN. (Retain a copy of the signed documents in your records.)

If you have any questions concerning this e-mail please contact the SAA.

NOTE: The GAN process is not complete until the SAA receives a signed copy of this GAN. All activities on this grant are frozen until the GAN is completely processed. Please attend to this matter as soon as possible.

Texas Domestic Preparedness Assessment

Attachment: stoneward agreement renewal (1010 : StoneGarden Interlocal Agreement)

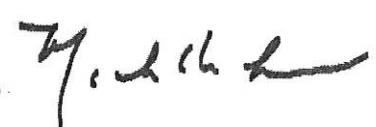
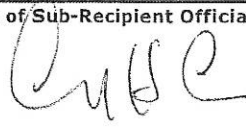
Exhibit "A"

2013 Sub-Recipient Agreement

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)



**2013 Sub-Recipient Award
for
Cameron County**

1. General Award Information		Reference/Encumbrance No:	
Date of Award: December 30, 2013		Prepared By: Mendez, Arturo	3. SAA Award Number: 13-SR 48061-02
4. Sub-Recipient Name and Address		5. Federal Grant Information	
Judge Carlos H. Cascos Cameron County 1100 E. Monroe St., Suite 218 Brownsville, TX 78520		Federal Grant Title: Homeland Security Grant Program (HSGP) State Homeland Security Program (SHSP)	
		Federal Grant Award Number: EMW-2013-SS-00045	
		Federal Granting Agency: Department of Homeland Security FEMA Grant Programs Directorate	
		Date Federal Grant Awarded to TxDPS: September 1, 2013	
		CFDA: 97.067	
6. Award Amount and Grant Breakdowns			
OPSG \$1,000,000.00		Grant Period:	
		From: Sep 1, 2013	To: Feb 28, 2015
(The SAA must receive all invoices by the end of grant period)			
7. Statutory Authority for Grant: The Department of Homeland Security Appropriations Act, 2013, (Public Law 113-6), and the Homeland Security Act of 2002 (Public Law 107-296), as amended by section 101 of the Implementing Recommendations of the 9/11 Commission Act of 2007 (Public Law 110-53).			
8. Method of Payment: Primary method is reimbursement.			
9. Debarment/Suspension Certification: The Sub-Recipient certifies that the sub-recipient and its contractors/vendors are not debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded by any federal department or agency and do not have active Exclusions listed at https://www.sam.gov/portal/public/SAM/			
10. Agency Approvals			
Approving TxDPS Official: Machelle Pharr Deputy Assistant Director Texas Homeland Security State Administrative Agency Texas Department of Public Safety		Signature of TxDPS Official: 	
11. Sub-Recipient Acceptance			
I have read, understood and agree to this Sub-Recipient Agreement consisting of this Award and the attached Terms and Conditions.			
Print name and title of Authorized Sub-Recipient Official: Carlos H. Cascos, CPA Cameron County Judge		Signature of Sub-Recipient Official: 	
Enter Employer Identification Number (EIN) or Federal Tax Identification Number: 74-6000-420		DUNS Number: 010546679	Date Signed : 1/15/14
DUE DATE: January 31, 2014 Signed Award with Terms and Conditions must be returned to SAA_SRA@dps.texas.gov on or before the due date.			

Attachment: exhibits to stoneward agreement (1010 : StoneGarden Interlocal Agreement)

Grace Salinas

From: GAN@TexasDPA.com
Sent: Monday, December 30, 2013 10:14 AM
To: Grace Salinas
Cc: Rolando Martinez
Subject: Grant Adjustment Notice has been RELEASED for Cameron County
Attachments: GAN_12142.pdf; 14-MCAMCA-10-021 Version 0.pdf; FY13 Cond Approval Texas - Cameron 14-MCAMCA-10-021 V0.pdf

A Sub-Recipient Agreement (SRA) has been **RELEASED** by the SAA for Cameron County - Award is being made for the 2013 OPSG Grant. A copy of both the Op Order and FEMA/DHS approval are attached.

Subgrantee: Cameron County

GAN Type: 2013 Initial Grant Award

GAN Date: 30-Dec-13

Due Date: 31-Jan-14

OPSG

Original Amount: \$0.00

New Amount: \$1,000,000.00

Delta: \$1,000,000.00

Project Adjustment Details	Grant Name	From Amount	To Amount	Delta
Cameron County SO - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$693,000.00	\$693,000.00
Cameron County Constable Pct. 1 - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$10,000.00	\$10,000.00
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Cameron County Constable Pct. 3 - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$68,500.00	\$68,500.00
Cameron County Constable Pct. 4 - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000.00
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International Border and Waterway Security

South Padre Island PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000
City of Port Isabel PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000
City of Los Fresnos PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000
City of La Feria PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000
City of San Benito PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$20,000.00	\$20,000
Rancho Viejo PD - Enhance Capability to Support International Border and Waterway Security	2013 OPSG	\$0.00	\$15,000.00	\$15,000

Reason for GAN: Original Grant Award

Attached is a copy of the required GAN paper work. Please print a copy, have the appropriate individual sign who designated and return the signed copy to the return address on the GAN. (Retain a copy of the signed document for records.)

If you have any questions concerning this e-mail please contact the SAA.

NOTE: The GAN process is not complete until the SAA receives a signed copy of this GAN. All activities on this frozen until the GAN is completely processed. Please attend to this matter as soon as possible.

Texas Domestic Preparedness Assessment

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)

Exhibit "B"

Statement of Work

Appendix B Operations Order Report

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)

U.S. Department of Homeland Security
Washington, DC 20472



FEMA

FY2013 OPSG COND Approval Texas – Cameron 14-MCAMCA-10-021 V0

December 10, 2013

Arturo Mendez
Texas Homeland Security State Administrative Agency
PO Box 4087
Austin, TX 78773

Dear Mr. Mendez:

Please be advised that, based on the Department of Homeland Security, Federal Emergency Management Agency's (FEMA) Operation Stonegarden Grant Program (OPSG) guidelines and special conditions associated with this program, the below referenced Operations Order is *conditionally approved*:

Operations Order No: 14-MCAMCA-10-021 V0

Fiscal Year: 2013

Amount Approved: \$1,000,000

Operations Order Dates: 10/1/2013 to 8/31/2015

Recipient: Cameron County, Texas

Pending approval of the Personnel Cap Waiver by the FEMA Administrator, Cameron County is authorized to spend up to, but must not exceed, 50 percent of the FY 2013 Operation Stonegarden allocation issued by FEMA. A subsequent approval letter will be issued for this Operations Order upon receipt of the FEMA Administrator's approval.

Expenditures from the Operations Order that were reviewed and approved by FEMA and U.S. Customs and Border Protection/Border Patrol (CBP) include: overtime and fringe costs, fuel and maintenance costs, and the requested equipment. These expenses will assist the County in conducting border centric, intelligence driven operations with the goal of reduction or elimination of threat, risk and vulnerability along our Nations' borders.

Please find the below special conditions associated with OPSG and retain this letter for your grant files. If you have any questions, please feel free to contact me at (202) 786-9668.

Sincerely,

Corey Walz

Corey Walz
Program Analyst
U.S. Department of Homeland Security

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)

Exhibit "D"

Cost Reimbursement Request

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)

SAA/ Operation Stonegarden Overtime Summary
Reimbursement Period _____

Jurisdiction _____

I. Operational Overtime Summary

	Job Title/Name	Law Enforcement Agency	Regular Salary Rate	Hours of overtime	Overtime Rate	Total Overtime Charged	Total Fringe Benefit	\$ Requested
	Overtime							
1								\$0.00
2								\$0.00
3								\$0.00
4								\$0.00
5								\$0.00
6								\$0.00
7								\$0.00
8								\$0.00
9								\$0.00
10								\$0.00
11								\$0.00
12								\$0.00
13								\$0.00
14								\$0.00
15								\$0.00
16								\$0.00
17								\$0.00
18								\$0.00
19								\$0.00
20								\$0.00
21								\$0.00
22								\$0.00
23								\$0.00
24								\$0.00
25								\$0.00
26								\$0.00
27								\$0.00
28								\$0.00
29								\$0.00
TOTAL SALARIES				0		\$0.00	\$0.00	\$0.00

* These costs must be approved in the operations plan or Frag order.

II. Travel and Per Diem

Job Title/Name	Total Travel Cost and event		
			\$0.00
			\$0.00
			\$0.00
			\$0.00
TOTAL TRAVEL			\$0.00

III Vehicle/Equipment Maintenance

	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
TOTAL VEHICLE MAINTENANCE	\$0.00

IV Mileage

Vehicle number plus number of miles @ what rate

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)

SAA/ Operation Stonegarden Overtime Summary
Reimbursement Period _____

Jurisdiction _____

TOTAL MILEAGE			\$0.00

V Fuel Cost

Vehicle Number, amount of fuel @ what rate

TOTAL FUEL COST			\$0.00

VI National Guard deployments in support of border security activities (Not including Operation Jump Start)

	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
TOTAL National Guard deployments in support of border security activities	\$0.00

VII Equipment

Item Description

TOTAL EQUIPMENT	\$0.00

TOTAL Operational Overtime	\$0.00
TOTAL Travel and Per Diem	\$0.00
TOTAL Vehicle/Equipment maintenance	\$0.00
TOTAL Mileage	\$0.00
TOTAL Fuel Cost	\$0.00
TOTAL National Guard deployments	\$0.00
TOTAL Equipment	\$0.00

REIMBURSEMENT REQUEST TOTAL **\$0.00**

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)

Exhibit "F"

Operation Stonegarden Property Acquisition

Attachment: exhibits to stonegarden agreement (1010 : StoneGarden Interlocal Agreement)

EXHIBIT

CITY NAME: _____

CAMERON COUNTY

OPERATION STONEGARDEN GRANT PROPERTY ACQUISITION

[illegible]

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1021)

DOC ID: 1021 A

Public hearing to receive comments from the public on the proposed reconstruction of Whipple Road and Henderson Road.

Since we have been discussing and will apply for Category 7 Funds to help fund the improvements I wanted the Public to have an opportunity to give input on how they visualize the Road upon completion.

We have been discussing for both Whipple Road and Henderson Road to be the same. An 80 foot right-of-way easement will need to be acquired. We have some of that already but not all of it. Utilities will have to be relocated. The idea has been to have a full driving lane in each direction, a center turn lane, shoulders on each side with sidewalks and biking facilities. This will require for a retaining wall to be built on all the Resaca crossings.

Mark W. Milum
City Manager

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Presentation
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1028)

DOC ID: 1028 A

**Presentation by Financial Advisor Estrada Hinojosa on
potential upcoming projects**

Don Gonzales from Estrada Hinojosa will be present to discuss future financing of the different projects we potentially have coming up in the future.

Mark W. Milum
City Manager

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1004)

DOC ID: 1004 A

Consideration and ACTION on a Lien Placed on Lot 5 Block 77 for Lot Mowing

The new owner asked for you to consider this lien again. It was one that was on the agenda prior and they couldn't make the meeting. I told her of the decision that the lien would have to be paid and could be paid in payments. She wanted to address the Council to share her side of the story and maybe you would reconsider. Again my goal is always to get responsible folks to take care of their own property.

Mark W. Milum
City Manager

MUNICIPAL LIEN

00024085

STATE OF TEXAS §
COUNTY OF CAMERON §

KNOW ALL MEN BY THESE PRESENTS: That Mark W. Milum, City Manager, for the City of Los Fresnos, Cameron County, Texas makes this statement of expense incurred by the City of Los Fresnos, pursuant to the laws of Texas and Ordinance No. 123-A of the City of Los Fresnos for expenses incurred by the City of Los Fresnos, in keeping said lot(s) free from weeds, rubbish, brush, and other unsightly matter existing on the following property located and situated in the City of Los Fresnos, Cameron County, Texas and being more particularly described as follows:

**Lot 5, Block 77, Los Fresnos-Original Townsite, Cameron County,
 Texas (409 W. 7th Street, Los Fresnos, Texas)**

according to the map or plat thereof recorded in the map records of Cameron County, Texas and Official Records. The owner(s) of the above-mentioned property appears to be:

Arcadio Torres

And said Official does certify that the cost incurred on behalf of the City of Los Fresnos, and or days on which work was done or improvements were made are as follows:

Mowed and Cleaned on 02/25/05 to 12/18/08
COST \$840.00
Recording Fees: \$24.00
TOTAL COST: \$864.00

Under the laws of Texas and the ordinances of the City of Los Fresnos, the property owner who allows property to have weeds, rubbish, brush, and other unsightly matter, or a hazard to the health, safety and welfare of the citizens is subject to enforcement and subject to a lien provided for under the laws of Texas and the City of Los Fresnos. According to the records of the City of Los Fresnos, the foregoing property was mowed and cleaned on the dates listed above. The City of Los Fresnos has incurred costs in the amount of \$864.00 for mowing and cleaning the property. And, such costs accruing interest as provided by law.

With the filing of this statement, as provided for the Code of Ordinances of the City of Los Fresnos and the authority as provided for by the laws of Texas, the City of Los Fresnos has a privileged lien on the property herein above described. The lien created herein is subject to the priority of liens provided for under the Health and Safety Code and under the Texas Property Tax Code.

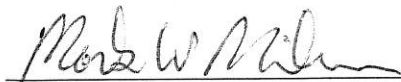
According to the records of the Cameron County Clerk's Office, the last known mailing address for the owner of the foregoing property is:

27715 State Highway 100, San Benito, Tx. 78586

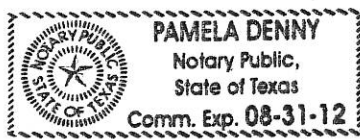
And notices have been sent to the owner of record at such address.

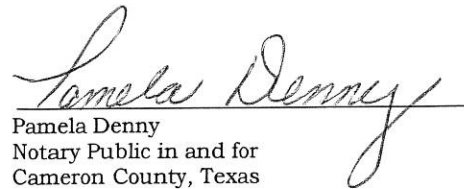
Attachment: m wall lot mowing lien [Revision 1] (1004 : Lien Placed on Lot 5 Block 77 for Lot Mowing)

WITNESSED by my hand at Los Fresnos, Cameron County, Texas on this the 10th day of June, 2009.

BY: 
Mark W. Milum, City Manager

SUBSCRIBED AND SWORN TO BEFORE ME, on this 10th day of June, 2009.




Pamela Denny
Notary Public in and for
Cameron County, Texas

COMMISSION EXPIRES:
08/31/2012

Tax Id No. 37-0000-0770-0050-00

After recording please return to:
City of Los Fresnos
200 N. Brazil St.
Los Fresnos, Tx. 78566

Attachment: m wall lot mowing lien [Revision 1] (1004 : Lien Placed on Lot 5 Block 77 for Lot Mowing)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1016)

DOC ID: 1016 A

Consideration and ACTION on a Lien Placed on Lot 6 Block 85 for Lot Mowing

This is another one of the instances where a person purchased property and it had our mowing lien on it. The person will be here to answer questions and plead to remove the lien. I believe this one is a little different than others. This lot is located on East Fifth Street east of Ebano Street where there is no street, no water and no sewer. The lady that purchased claims she did not have knowledge of this prior to purchasing the lot. In order for these folks to make improvements they would need to work together to get this done. It is very difficult. Short of the City getting involved and trying to get something done this area will stay unimproved. My goal is always for folks to get a lot and take care of it so we don't have to.

Mark W. Milum
City Manager

MUNICIPAL LIEN

00024082

STATE OF TEXAS §
COUNTY OF CAMERON §

KNOW ALL MEN BY THESE PRESENTS: That Mark W. Milum, City Manager, for the City of Los Fresnos, Cameron County, Texas makes this statement of expense incurred by the City of Los Fresnos, pursuant to the laws of Texas and Ordinance No. 123-A of the City of Los Fresnos for expenses incurred by the City of Los Fresnos, in keeping said lot(s) free from weeds, rubbish, brush, and other unsightly matter existing on the following property located and situated in the City of Los Fresnos, Cameron County, Texas and being more particularly described as follows:

**Lot 6, Block 85, Los Fresnos-Original Townsite, Cameron County,
 Texas (408 E. 5th Street, Los Fresnos, Texas)**

according to the map or plat thereof recorded in the map records of Cameron County, Texas and Official Records. The owner(s) of the above-mentioned property appears to be:

**Raul Ramirez DeLeon
 Lucia Ramirez Hernandez**

And said Official does certify that the cost incurred on behalf of the City of Los Fresnos, and or days on which work was done or improvements were made are as follows:

Mowed and Cleaned on 08/31/04 to 12/18/08
COST \$680.00
Recording Fees: \$24.00
TOTAL COST: \$704.00

Under the laws of Texas and the ordinances of the City of Los Fresnos, the property owner who allows property to have weeds, rubbish, brush, and other unsightly matter, or a hazard to the health, safety and welfare of the citizens is subject to enforcement and subject to a lien provided for under the laws of Texas and the City of Los Fresnos. According to the records of the City of Los Fresnos, the foregoing property was mowed and cleaned on the dates listed above. The City of Los Fresnos has incurred costs in the amount of \$704.00 for mowing and cleaning the property. And, such costs accruing interest as provided by law.

With the filing of this statement, as provided for the Code of Ordinances of the City of Los Fresnos and the authority as provided for by the laws of Texas, the City of Los Fresnos has a privileged lien on the property herein above described. The lien created herein is subject to the priority of liens provided for under the Health and Safety Code and under the Texas Property Tax Code.

According to the records of the Cameron County Clerk's Office, the last known mailing address for the owner of the foregoing property is:

205 E. 15th Street, San Juan, Texas 78589-2842

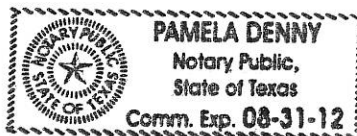
Attachment: m maldonado lot mowing lien (1016 : Lien Placed on Lot 6 Block 85 for Lot Mowing)

And notices have been sent to the owner of record at such address.

WITNESSED by my hand at Los Fresnos, Cameron County, Texas on this the 10th day of June, 2009.

BY: *Mark W. Milum*
Mark W. Milum, City Manager

SUBSCRIBED AND SWORN TO BEFORE ME, on this 10th day of June, 2009.



Pamela Denny
Pamela Denny
Notary Public in and for
Cameron County, Texas

COMMISSION EXPIRES:
08/31/2012

Tax Id No. 37-0000-0850-0060-00

After recording please return to:
City of Los Fresnos
200 N. Brazil St.
Los Fresnos, Tx. 78566

Attachment: m maldonado lot mowing lien (1016 : Lien Placed on Lot 6 Block 85 for Lot Mowing)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1012)

DOC ID: 1012 A

**Consideration and ACTION on Petition to Extend Sewer
Services to Kendall Lane in Laureles**

The residents in this area have requested sewer services to be brought to their area. This is in the County area and not in the City Limits. I would have to get our engineer to look at this and give us an estimate on the cost. Usually these costs are paid for by the developer/residents and not the City. I need to know how you would like me to proceed or what to tell them.

Mark W. Milum
City Manager

MARCH 20-2014

PAGE 1 of 2

1.6.3.a

PETITION FOR CITY SEWAGE ON KENDALL LANE LAURELAS, TEXAS

THE UNDERSIGNED RESIDENTS OF KENDALL LANE WOULD APPRECIATE LOS FRESNOS TO PROVIDE CITY
SEWER TO THERE HOMES

33462 KENDALL LANE
SAN BENITO, TX 78586

Roger E. Meritt, Sr.

33440 KENDALL LANE
SAN BENITO TX 78586

MARIO A CANOCEJ.

33392 KENDALL LN
SAN BENITO TX 78586

CANOCEJ.

33416 Kendall Ln.
San Benito TX 78586

LOC

33492 Kendall Ln.
San Benito. TX. 78586

Vivian Garza

33491 Kendall Ln.
Sanbenito TX 78586

Alva Aguirre

33473 Kendall Ln.
SAN Benito TX 78586

Arnoldo P. Lopez

33482 Kendall Ln.
San Benito TX

SPD

Attachment: kendall lane sewer (1012 : Extend Sewage to Kendall Lane in Laureles)

March 20 - 2014

PAGE 2 of 2

1.6.3.a

PETITION FOR CITY SEWAGE ON KENDALL LANE LAURELAS, TEXAS

THE UNDERSIGNED RESIDENTS OF KENDALL LANE WOULD APPRECIATE LOS FRESNOS TO PROVIDE CITY SEWER TO THERE HOMES

33344 Kendall Ln.
San Benito TX 78586

Juan R. Perez

Adan Perez - 333 53

Kendall Ln
San Benito, TX 78586

of Builtron
Builtron

33425

Kendall Lane
San Benito, TX

Jimmy Aguilar

33401 Kendall Ln
San Benito TX 78586

We all have SEWAGE SEPAGE TO THE SURFACE
OF THE GROUND AND IT POSESS A HEALTH HAZARD

Attachment: kendall lane sewer (1012 : Extend Sewage to Kendall Lane in Laureles)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1011)

DOC ID: 1011 A

Consideration and ACTION to Approve a 4Th of July Parade

The Chamber wants to add a Parade to the 4th of July Celebration that is held annually at Memorial Park. The Parade would be a walking parade from City Hall to Memorial Park. The focus would be on families entering the parade with a red, white and blue theme. I think it would be a great addition to the event.

I recommend approval.

Mark W. Milum
City Manager

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1006)

DOC ID: 1006 A

**Consideration and ACTION on Fun Skate Camp Agreement
Between the City of Los Fresnos and Mentality
Skateboarding Inc.**

The City has a great skate park. We would like to bring professional skaters to hold classes/instruction for young folks in the area. The cost is \$9595 for 60 students. The classes/instruction would be for 3 hours a day for 5 days for a total of 15 hours. The cost is \$159.92 per student. I would like the City to pay \$59.92 per student and have the students pay \$100.00 each. This comes out to only \$20 per student per day. The City has to guarantee the total amount. We would advertise to get 60 students to sign up. If for some reason less than 60 students sign up, the City will be responsible for that amount.

I recommend approval.

Mark W. Milum
City Manager

FUN SKATE CAMP AGREEMENT

This Agreement is made effective as of April 22, 2014, by and between the City of Los Fresnos, of 200 N Brazil, Los Fresnos, Texas 78566, and Mentality Skateboarding Inc., of 2617C W. Holcombe Blvd. #562, Houston, Texas 77025. In this Agreement, the party who is agreeing to receive the services shall be referred to as "the City of Los Fresnos", and the party who will be providing the services shall be referred to as "Fun Skate Camp".

1. DESCRIPTION OF SERVICES. Beginning on

(month / day / year) Fun Skate Camp will provide the following services (2 separate 3 hour skate camps / 30 camper package / for 5 days): Fun Skate Camp is being hired as a contractor to perform a skate camp program which includes its professional instruction and other camp activities.

2. PAYMENT FOR SERVICES. The City of Los Fresnos will pay compensation to Fun Skate Camp for the Services. Payments will be made as follows:

Total payment \$ 9,595 . Half down as deposit \$ 4,797.50 , half upon arrival \$ 4,797.50 . The deposit must be paid before we can confirm camp dates.

3. TERM/TERMINATION. This Agreement shall terminate automatically on _____.

4. RELATIONSHIP OF PARTIES. It is understood by the parties that Fun Skate Camp is an independent contractor with respect to the City of Los Fresnos, and not an employee of the City of Los Fresnos. City of Los Fresnos will not provide fringe benefits, including health insurance benefits, paid vacation, or any other employee benefit, for the benefit of Fun Skate Camp.

5. INJURIES. Fun Skate Camp acknowledges Mentality Skateboarding Inc.'s obligation to obtain appropriate insurance coverage for the benefit of Mentality Skateboarding Inc. (and Mentality Skateboarding Inc.'s employees, if any). Mentality Skateboarding Inc. waives any rights to recovery from City of Los Fresnos for any injuries that Mentality Skateboarding Inc. (and/or Mentality Skateboarding Inc.'s employees) may sustain while performing services under this Agreement and that are a result of the negligence of Mentality Skateboarding Inc. or Mentality Skateboarding Inc.'s employees.

6. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties, and there are no other promises or conditions in any other agreement whether oral or written.

7. SEVERABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

8. APPLICABLE LAW. This Agreement shall be governed by the laws of the State of Texas, Harris County.

9. SIGNATORIES. This Agreement shall be signed by Celina Gonzales on behalf of the City of Los Fresnos and by Dan MacFarlane on behalf of Fun Skate Camp. This Agreement is effective

as of the date first above written.

The City of Los Fresnos:

Celina Gonzales Date: _____

Fun Skate Camp:

Dan McFarlane Date: _____

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Bid
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1018)

DOC ID: 1018 A

**Consideration and ACTION to Approve or Reject Any or All
Bids Received for Raw Waterline Improvements.**

The engineers estimate for this project was \$319,319.00 so we are \$24,688 under that amount. Cornett Construction is a contractor we have used on other projects and has always done extremely good work and is very easy to work with.

I recommend approval of Cornett Construction in the amount of \$294,631.00 for construction of the raw water line.

Mark W. Milum
City Manager



NaismithEngineering,Inc
ENGINEERING ■ ENVIRONMENTAL ■ SURVEYING

...
ESTABLISHED 1949

Beginning 60 years of Engineering Excellence

May 5, 2014

Mark Milum
200 N. Brazil
Los Fresnos, Texas 78566

**RE: Raw Waterline Improvements
Award Recommendation**

Mr. Milum:

Bids were opened for the above referenced project on Thursday, May 1, 2014, at the Los Fresnos City Hall in Los Fresnos, Texas. Four (4) bids were received with Cornett Construction Co. out of San Benito, Texas, being the apparent low bidder with a base bid amount of \$294,631.00.

We have reviewed the bids for accuracy and find that all the documentation is in order. Attached for your review and record is a copy of the project bid tabulation which summarizes the bids received for each contract.

NEI has reviewed the information submitted by all bidders and has verified the experience references provided by the low bidder. It is our opinion that the low bid is a fair and reasonable cost for the value of the work to be constructed, and that Cornett Construction Co. is qualified to perform the required work.

The remaining USDA grant budget for construction is \$1,068,158.00. Therefore, we hereby recommend award of the Contract to Cornett Construction Co. in the amount of \$294,631.00. Should you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,

NAISMITH ENGINEERING, INC.

Anna A. Smith, P.E.
Project Engineer

Encl.

NAISMITH ENGINEERING, INC. BID TABULATION Thursday, May 1, 2014@ 2:00 PM				RAW WATERLINE IMPROVEMENTS							
Project Title: Owner:				City of Los Fresnos NEI Project No. 8484							
BIDDERS				The 5125 Company		GP7 Construction, Inc.		RM Walsdorf, Inc		Cornett Construction Co.	
LOCATION				Mission, Texas		Brownsville, Texas		Brownsville, Texas		San Benito, Texas	
Proposal				X		X		X		X	
Bid Security (Bond)				X		X		X		X	
Statement of Qualifications				X		X		X			
Compliance Statement (RD 400-6)				X		X		X			
Contractor's Certification Regarding Debarment (AD1048)				X		X		X		X	
Contractor's Certification for Contracts (RD 1940-Q)				X		X		X		X	
Item No.	Description	Apprx Qty	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
BASE BID											
1	24" C-905 PVC Waterline	2,930	LF	\$70.00	\$205,100.00	\$64.64	\$189,395.20	\$77.45	\$226,928.50	\$65.10	\$190,743.00
2	24" M.J.D.I Gate Valve	1	EA	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$23,791.64	\$23,791.64	\$23,430.00	\$23,430.00
3	24" M.J.D.I 45 Bend	6	EA	\$5,000.00	\$30,000.00	\$2,000.00	\$12,000.00	\$3,616.54	\$21,699.24	\$2,348.00	\$14,088.00
4	24" M.J.D.I 90 Bend	2	EA	\$5,000.00	\$10,000.00	\$2,250.00	\$4,500.00	\$4,046.31	\$8,092.62	\$2,775.00	\$5,550.00
5	Concrete Headwall w/ Debris Grate	1	EA	\$20,000.00	\$20,000.00	\$3,000.00	\$3,000.00	\$17,471.56	\$17,471.56	\$7,350.00	\$7,350.00
6	24" Obstruction-less Electromagnetic Flow Meter	1	EA	\$40,000.00	\$40,000.00	\$31,500.00	\$31,500.00	\$30,550.81	\$30,550.81	\$28,190.00	\$28,190.00
7	Flow Meter Transmitter Controls and Electrical Connection	1	LS	\$20,000.00	\$20,000.00	\$12,500.00	\$12,500.00	\$11,134.50	\$11,134.50	\$9,220.00	\$9,220.00
8	Flow Meter Access Fiberglass Manhole	1	LS	\$19,912.50	\$19,912.50	\$12,500.00	\$12,500.00	\$4,104.06	\$4,104.06	\$8,500.00	\$8,500.00
9	Asphalt Pavement Repair	20	SY	\$40.00	\$800.00	\$15.00	\$300.00	\$94.45	\$1,889.00	\$35.00	\$700.00
10	Concrete Curb and Gutter Repair	30	LF	\$40.00	\$1,200.00	\$15.00	\$450.00	\$12.00	\$360.00	\$12.00	\$360.00
11	Connection to Existing Outlet Structure	1	LS	\$10,000.00	\$10,000.00	\$850.00	\$850.00	\$7,656.98	\$7,656.98	\$3,500.00	\$3,500.00
12	Traffic Control Plan	1	LS	\$5,000.00	\$5,000.00	\$1,500.00	\$1,500.00	\$550.00	\$550.00	\$1,500.00	\$1,500.00
13	Storm Water Pollution Prevention	1	LS	\$7,500.00	\$7,500.00	\$1,500.00	\$1,500.00	\$7,053.15	\$7,053.15	\$1,500.00	\$1,500.00
ADDITIVE ALTERNATIVE NO. 1											
A1	24" C-905 PVC Waterline	2930	LF	\$80.00	\$234,400.00	\$74.85	\$219,310.50	\$87.00	\$254,910.00	\$71.10	\$208,323.00
ADDITIVE ALTERNATIVE NO. 2											
A2	24" C-905 PVC Waterline Installation Only	2930	LF	\$35.00	\$102,550.00	\$50.00	\$146,500.00	\$29.60	\$86,728.00	\$17.90	\$52,447.00
ADDITIVE ALTERNATIVE NO. 3											
A3	24" C-905 PVC Waterline Installation Only	2930	LF	\$40.00	\$117,200.00	\$60.00	\$175,800.00	\$39.15	\$114,709.50	\$23.90	\$70,027.00
TOTAL BASE BID (ITEMS 1-13)				\$399,512.50		\$299,995.20		\$361,282.06		\$294,631.00	
TOTAL ADDITIVE ALTERNATIVE NO. 1 (ITEMS A1)				\$234,400.00		\$219,310.50		\$254,910.00		\$208,323.00	
TOTAL ADDITIVE ALTERNATIVE NO. 2 (ITEMS A2)				\$102,550.00		\$146,500.00		\$86,728.00		\$52,447.00	
TOTAL ADDITIVE ALTERNATIVE NO. 3 (ITEMS A3)				\$117,200.00		\$175,800.00		\$114,709.50		\$70,027.00	
BASE BID TOTAL WORKING DAYS				75		75		75		75	

INDICATES VALUE CORRECTED DUE TO MULTIPLICATION ERROR

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Manager
Category: Bid
Prepared By: Pam Denny
Initiator: IQM2 Admin
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1019)

DOC ID: 1019 A

Consideration and ACTION to Approve or Reject Any or All Bids Received for Water Treatment Plant Sludge Removal.

We only received one bid so that is a little concern but the project is kind of a specialty work. The engineer's estimate was \$300,000 so it is \$116,373.37. We knew it would be substantially under because when we started this process we did not have a good idea as to the best method to take. During investigation of different options we were able to save funds by utilizing some existing infrastructure. RM Walsdorf, Inc was the only bidder. They had done projects for the City in the past and had done good work and is easy to work with. After this approval and the approval of the raw water line prior there will be \$589,900.37 of grant funds left.

I recommend approval of RM Walsdorf for \$183,626.63 to construct the sludge removal system at the water treatment plant.

Mark W. Milum
City Manager



NaismithEngineering,Inc
ENGINEERING ■ ENVIRONMENTAL ■ SURVEYING

...
ESTABLISHED 1949

Beginning 60 years of Engineering Excellence

May 5, 2014

Mark Milum
200 N. Brazil
Los Fresnos, Texas 78566

**RE: Los Fresnos Water Treatment Plant Sludge System
Award Recommendation**

Mr. Milum:

Bids were opened for the above referenced project on Thursday, May 1, 2014, at the Los Fresnos City Hall in Los Fresnos, Texas. One (1) bid was received with RM Walsdorf, Inc. out of Brownsville, Texas, being the apparent low bidder with a base bid amount of \$183,626.63.

We have reviewed the bids for accuracy and find that all the documentation is in order. Attached for your review and record is a copy of the project bid tabulation which summarizes the bids received for each contract.

NEI has reviewed the information submitted by all bidders and has verified the experience references provided by the low bidder. It is our opinion that the low bid is a fair and reasonable cost for the value of the work to be constructed, and that RM Walsdorf, Inc. is qualified to perform the required work.

The remaining USDA grant budget for construction is \$1,068,158.00. Therefore, we hereby recommend award of the Contract to RM Walsdorf, Inc. in the amount of \$183,626.63. Should you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,

NAISMITH ENGINEERING, INC.

Anna A. Smith, P.E.
Project Engineer

Encl.

NAISMITH ENGINEERING, INC. BID TABULATION				LOS FRESNOS WATER TREATMENT PLANT SLUDGE SYSTEM					
Thursday, May 1, 2014@ 2:00 PM				Project Title:		City of Los Fresnos			
				Owner:		NEI Project No. 9111			
BIDDERS				RM Walsdorf, Inc					
LOCATION				Brownsville, Texas					
Proposal				X					
Bid Security (Bond)				X					
Statement of Qualifications				X					
Compliance Statement (RD 400-6)				X					
Contractor's Certification regarding debarment (AD1048)				X					
Contractor's Certification for Contracts (RD 1940-Q)				X					
Item No.	Description	Apprx Qty	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
BASE BID									
1	Floating Sludge Pump	1	LS	\$54,648.30	\$54,648.30				
2	Buried Collection Header	1	LS	\$12,098.20	\$12,098.20				
3	Barge Anchor Points	1	LS	\$23,425.00	\$23,425.00				
4	Separation Tank Battery consisting of (3) 7,000 Gal. Glass Fiber Reinforced Polyester Decant Tanks	1	LS	\$55,840.60	\$55,840.60				
5	Non-ferrous pipe support	1	EA	\$650.00	\$650.00				
6	Jabsco Model 18690-0000 115 VAC Macerator Pump	1	EA	\$1,758.73	\$1,758.73				
7	1.5" PVC Schedule 40 Pipe	236	LF	\$12.25	\$2,891.00				
8	4" PVC Schedule 40 Pipe	670	LF	\$16.38	\$10,974.60				
9	1.5" PVC Adjustable Gate Valve	1	EA	\$240.20	\$240.20				
10	Asphalt Pavement Repair	8	SY	\$55.00	\$440.00				
11	Concrete Pavement Repair	112	SY	\$75.00	\$8,400.00				
12	10 AMP, NEMA 4 Circuit	1	LS	\$3,460.00	\$3,460.00				
13	Nema 4, 30A, 460 VAC, three phase Power Supply	1	LS	\$8,800.00	\$8,800.00				
TOTAL BASE BID (ITEMS 1-13)				\$183,626.63					
BASE BID TOTAL WORKING DAYS				75					

INDICATES VALUE CORRECTED DUE TO MULTIPLICATION ERROR

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Bid
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1020)

DOC ID: 1020 A

**Consideration and ACTION to Approve or Reject Any or All
Bids Received for Replacement of Water Filter and Backwash
Control Tank.**

The engineer's estimate for the filter replacement project was \$448,839.00 so the low bid is over \$136,161.00. Fortunately we saved more than that on the previous 2 projects that were bid. If this is accepted the grant funding will have a balance of \$4,900.37. The bids were pretty close in value. While we have not had prior experience with RM Wright Construction references checked out fine.

I recommend approval of RM Wright Construction for \$585,000.00 for replacement of the water filters and the backwash control tank.

Mark W. Milum
City Manager



NaismithEngineering, Inc
ENGINEERING ■ ENVIRONMENTAL ■ SURVEYING

...
ESTABLISHED 1949

Beginning 60 years of Engineering Excellence

May 5, 2014

Mark Milum
200 N. Brazil
Los Fresnos, Texas 78566

**RE: Replacement of Water Filter and Backwash Control Tank
Award Recommendation**

Mr. Milum:

Bids were opened for the above referenced project on Thursday, May 1, 2014, at the Los Fresnos City Hall in Los Fresnos, Texas. Three (3) bids were received with R.M. Wright Construction Company out of Edinburg, Texas, being the apparent low bidder with a base bid amount of \$585,000.00.

We have reviewed the bids for accuracy and find that all the documentation is in order. Attached for your review and record is a copy of the project bid tabulation which summarizes the bids received for each contract.

NEI has reviewed the information submitted by all bidders and has verified the experience references provided by the low bidder. It is our opinion that the low bid is a fair and reasonable cost for the value of the work to be constructed, and that R.M. Wright Construction Company is qualified to perform the required work.

The remaining USDA grant budget for construction is \$1,068,158.00. Therefore, we hereby recommend award of the Contract to R.M. Wright Construction Company in the amount of \$585,000.00. Should you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,

NAISMITH ENGINEERING, INC.

Anna A. Smith, P.E.
Project Engineer

Encl.

	NAISMITH ENGINEERING, INC. BID TABULATION Thursday, May 1, 2014@ 2:00 PM			Project Title: Owner:		REPLACEMENT OF WATER FILTER AND BACKWASH CONTROL TANK			
				City of Los Fresnos		NEI Project No. 9112			
	BIDDERS			Associated Construction Partners, Ltd		RM Walsdorf, Inc		R.M. Wright Construction Company	
	LOCATION			Boerne, Texas		Brownsville, Texas		Edinburg, Texas	
	Proposal			X		X		X	
	Bid Security (Bond)			X		X		X	
	Statement of Qualifications			X				X	
	Compliance Statement (RD-400-6)					X		X	
	Contractor's Certification Regarding Debarment (AD1048)					X		X	
	Contractor's Certification for Contracts (RD 1940-Q)			X		X		X	
Item No.	Description	Apprx Qty	Unit	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
	BASE BID								
1	Replacement of Water Filter and Backwash Tank	1	LS	\$599,000.00	\$599,000.00	\$634,560.00	\$634,560.00	\$585,000.00	\$585,000.00
	ADDITIVE ALTERNATIVE NO. 1								
A1	Installation of Access Ladder	1	LS	\$24,000.00	\$24,000.00	\$17,640.00	\$17,640.00	\$24,000.00	\$24,000.00
	TOTAL BASE BID (ITEM 1)				\$599,000.00		\$634,560.00		\$585,000.00
	TOTAL ADDITIVE ALTERNATIVE NO. 1 (ITEM A1)				\$24,000.00		\$17,640.00		\$24,000.00
BASE BID TOTAL WORKING DAYS				140		140		140	

INDICATES VALUE CORRECTED DUE TO MULTIPLICATION ERROR

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Manager
Category: Purchase
Prepared By: Mark Milum
Initiator: Mark Milum
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1005)

DOC ID: 1005

Consideration and Action to Purchase a Street Sweeper.

At the last meeting Council approved to purchase at Demo Street Sweeper. Later I found out it was also a rental unit and will not be available until June. I don't like that it was a rental unit as folks don't generally take care to them as well. I have done more research and feel the 4 cubic yard Temco new unit will be the best for the City. They have many here in the Valley so their presence and maintenance will be better. Carlos and I have researched other cities and looked at different units. The Temco seems to be the best. While I prefer to purchase a demo unit, there are none available at this time that are cost effective. Carlos prefers to have the full warranties.

I recommend approval of the new Temco 4 cubic yard street sweeper for \$114,750.

Mark W. Milum



BuyBoard Price List - Contract 373-11 June 1, 2011 - May 31, 2013

Date:

4/9/2014

Customer: City of Los Fresnos, TX

Person Quoting

Kaye Morgan

Base Model TYMCO 435 - Auxiliary Engine - Kubota V2403MT Tier 4i 56 HP, Automatic Shutdown System, Abrasion Protection Package, Dust Control System - 150 Gallon Capacity, Instruments in Cab, Hydraulic Tank Sight/Temperature Gauge, Left Gutter Broom, Floodlight, Parabolic Mirror, Front Storage Compartment & Doors, Rear Storage Compartments, Pressure Bleeder, Back-Up Alarm, Duo Skids, Rear Mounted Alternating Flashing Warning Lights (2) - LED, Rear Mounted Worklight (1), Reverse Pick-Up Head Chains, Rubber Lined BLower, Linear Actuator - Throttle, Severe Weather Wiring, Hopper Inspection Door.

Qty		Price	BB Disc. Price	Net
1	Base Model TYMCO Model 435	59,500.00	53,550.00	53,550.00
1	Auxiliary Hand Hose	850.00	765.00	765.00
1	Auxiliary Hydraulic System	1,250.00	1,125.00	1,125.00
1	Cabover Dual Steering with right side adjustable High Back Seat	7,950.00	7,155.00	7,155.00
1	Dump Switch in Cab	250.00	225.00	225.00
	435 Storage Compartment (deletion)	-2,000.00	-1,800.00	0.00
1	Gutter Brooms - Twin	3,250.00	2,925.00	2,925.00
1	Gutter Broom Tilt Adjuster (each)	1,250.00	1,125.00	1,125.00
	Gutter Broom - Drop Down (each) - Requires Tilt Adjuster Option	1,000.00	900.00	0.00
	Gutter Broom Variable Speed	850.00	765.00	0.00
	Hi/Low Pressure Wash Down System	1,425.00	1,282.50	0.00
	Hopper Deluge System	450.00	405.00	0.00
	Hopper Drain System	450.00	405.00	0.00
	Hopper Load Indicators	550.00	495.00	0.00
	Hopper "Up" Alarm	250.00	225.00	0.00
	Hose Reel	1,700.00	1,530.00	0.00
	Linear Actuator - Pressure	225.00	202.50	0.00
1	Pick-Up Head Curtain Ligter	1,700.00	1,530.00	1,530.00
	SRE (Sound Reduction Package)	4,350.00	3,915.00	0.00
	LED Lights - Stop/Turn/Tail/Clearance	650.00	585.00	0.00
	Amber Bar Light - Cab Mounted - LED SAE Class 1	1,200.00	1,080.00	0.00
	Magnet - Manually Controlled	900.00	810.00	0.00
	Remote Control Heated Mirrors	750.00	675.00	0.00
	Stainless Steel Hopper, Blower Housing and Dust Separator	12,000.00	10,800.00	0.00
	Isuzu NQR 17,950 GVW Diesel 2010 ('07 Emission)	48,500.00	43,650.00	0.00
1	Isuzu NQR 17,950 GVW Diesel 2011 (10 Emission)	55,000.00	49,500.00	49,500.00
Unpublished Options				
1	2014 NQR Chassis UPGRADE	2,000.00	1,800.00	1,800.00
1	Freight/PDI/Inservice Provided by IDS		0.00	0.00
1	Special Truck Allowance	-5,500.00	-4,950.00	-4,950.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
			0.00	0.00
TOTAL:				114,750.00

Requested by: _____

Approved by: _____

Attachment: Street Sweeper - 4 CuYd New (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
4/25/2014	6509

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
SA-GALAXY R-6	Sweeper, Regenerative Air-2012 Isuzu Model NRR Chassis-132.5" WB, 19, 850# GVWR Base Body Includes: • 6.12 cubic yard Stainless Steel Hopper with 22" dump height • Stainless Steel Noise Reducing Shroud • Dual 39" gutter brooms with in-cab tilt control • Dual stainless steel separation screens • Integral hydraulic dump and screen inspection door • Bolt-in replaceable abrasion resisting intake tube • Flexible hood stops • HD Rubber Suction intake tube • 80.5 inch blast orifice sweeping hood • "LITTER GULPING" hood-up anti-plowing with separate hydraulics • LED Hood Lights (1 L & 1 R) • 12 volt back-up Hydraulics • 61 HP Auxiliary Engine • Auxiliary engine safety shut down system • Battery Disconnect • 30 inch 10 blade impeller with replaceable corded rubber housing liner	1	153,221.01	153,221.01
Thank you for the opportunity to quote these products today!			Subtotal	
			Sales Tax (0.0%)	
			Total	

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 6 CuYd Demo (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
4/25/2014	6509

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
	<ul style="list-style-type: none"> • 130 gallon water tank • Three (3) 1 GPM per minute electric spray water pumps • Front spray bar with 4 nozzles • Two spray nozzles over inlet tube in hopper • Two spray nozzles at each gutter broom • Four spray nozzles on suction hood • Six spray nozzles above screen in hopper • Hydrant fill hose (20') with 4" air gap • Back up alarm • 8 inch convex mirror on each west coast chassis mirror • Dual Color Camera Safety System - 7" Color Monitor • (Cameras set at right front bumper and rear facing positions.) • 5 Year Stainless Steel Hopper Rust-Through Warranty • 5 Year Limited Extended Warranty on Isuzu Chassis - Included 			
SA-ASH	Hose, Auxiliary Suction, 8" X 10' Plus 4' Aluminum	1	1,118.75	1,118.75
SA-WashDown	Tube, Spring-Assisted, Rear Mounted	1	5,625.00	5,625.00
Discount	High pressure spray wash-down with hose reel	1	-10,960.00	-10,960.00
Freight	Demo Discount	1	5,000.00	5,000.00
	Freight - FOB Harrisburg, PA	1		
Thank you for the opportunity to quote these products today!		Subtotal		
		Sales Tax (0.0%)		
		Total		

Approval Signature _____

Phone #
817-269-6677



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
4/25/2014	6509

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
	Isuzu model NRR chassis - 132.5" WB 19,500# GVWR Extended 5 year/150k mile Isuzu drivetrain warranty ** SWEEPER IS SUBJECT TO PRIOR SALE			
Thank you for the opportunity to quote these products today!			Subtotal	\$154,004.76
			Sales Tax (0.0%)	\$0.00
			Total	\$154,004.76

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 6 CuYd Demo (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
4/4/2014	6478

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
SA-GALAXY R-6	Sweeper, Regenerative Air-2012 Isuzu Model NRR Chassis-132.5" WB, 19, 850# GVWR Base Body Includes: • 6.12 cubic yard Stainless Steel Hopper with 22" dump height • Stainless Steel Noise Reducing Shroud • Dual 39" gutter brooms with in-cab tilt control • Dual stainless steel separation screens • Integral hydraulic dump and screen inspection door • Bolt-in replaceable abrasion resisting intake tube • Flexible hood stops • HD Rubber Suction intake tube • 80.5 inch blast orifice sweeping hood • "LITTER GULPING" hood-up anti-plowing with separate hydraulics • LED Hood Lights (1 L & 1 R) • 12 volt back-up Hydraulics • 61 HP Auxiliary Engine • Auxiliary engine safety shut down system • Battery Disconnect • 30 inch 10 blade impeller with replaceable corded rubber housing liner	1	163,221.01	163,221.01
Thank you for the opportunity to quote these products today!			Subtotal	
			Sales Tax (0.0%)	
			Total	

Approval Signature _____

Phone #
817-269-6677



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
4/4/2014	6478

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
SA-ASH	<ul style="list-style-type: none"> • 130 gallon water tank • Three (3) 1 GPM per minute electric spray water pumps • Front spray bar with 4 nozzles • Two spray nozzles over inlet tube in hopper • Two spray nozzles at each gutter broom • Four spray nozzles on suction hood • Six spray nozzles above screen in hopper • Hydrant fill hose (20') with 4" air gap • Back up alarm • 8 inch convex mirror on each west coast chassis mirror • Dual Color Camera Safety System - 7" Color Monitor • (Cameras set at right front bumper and rear facing positions.) • 5 Year Stainless Steel Hopper Rust-Through Warranty • 5 Year Limited Extended Warranty on Isuzu Chassis - Included 	1	695.00	695.00
Freight	Hose, Auxiliary Suction, 8" X 10' Plus 4' Aluminum Tube, Spring-Assisted, Rear Mounted Freight - FOB Harrisburg, PA	1	5,000.00	5,000.00
**PRICING BASED UPON PURCHASE THROUGH THE BUYBOARD #348-10				
Thank you for the opportunity to quote these products today!			Subtotal	
			Sales Tax (0.0%)	
			Total	

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 6 CuYd New (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
4/4/2014	6478

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
	** PRICES GOOD FOR 60 DAYS **			
Thank you for the opportunity to quote these products today!			Subtotal	\$168,916.01
			Sales Tax (0.0%)	\$0.00
			Total	\$168,916.01

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 6 CuYd New (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
3/18/2014	6447

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
SA-GALAXY R-6	Sweeper, Regenerative Air-2010 Isuzu Model NRR Chassis-132.5" WB, 19, 850# GVWR Base Body Includes: • 6.12 cubic yard Stainless Steel Hopper with 22" dump height • Stainless Steel Noise Reducing Shroud • Dual 39" gutter brooms with in-cab tilt control • Dual stainless steel separation screens • Integral hydraulic dump and screen inspection door • Bolt-in replaceable abrasion resisting intake tube • Flexible hood stops • HD Rubber Suction intake tube • 80.5 inch blast orifice sweeping hood • "LITTER GULPING" hood-up anti-plowing with separate hydraulics • LED Hood Lights (1 L & 1 R) • 12 volt back-up Hydraulics • 61 HP Auxiliary Engine • Auxiliary engine safety shut down system • Battery Disconnect • 30 inch 10 blade impeller with replaceable corded	1	110,000.00	110,000.00
Thank you for the opportunity to quote these products today!			Subtotal	
			Sales Tax (0.0%)	
			Total	

Approval Signature _____

Phone #
817-269-6677



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
3/18/2014	6447

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
	rubber housing liner • 130 gallon water tank • Three (3) 1 GPM per minute electric spray water pumps • Front spray bar with 4 nozzles • Two spray nozzles over inlet tube in hopper • Two spray nozzles at each gutter broom • Four spray nozzles on suction hood • Six spray nozzles above screen in hopper • Hydrant fill hose (20') with 4" air gap • Back up alarm • 8 inch convex mirror on each west coast chassis mirror • Dual Color Camera Safety System - 7" Color Monitor • (Cameras set at right front bumper and rear facing positions.) • 5 Year Stainless Steel Hopper Rust-Through Warranty			
Thank you for the opportunity to quote these products today!		Subtotal		
		Sales Tax (0.0%)		
		Total		

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 6 CuYd Rental-Demo (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
3/18/2014	6447

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
Freight	<p>Freight - FOB Harrisburg, PA</p> <p>**2010 GALAXY R-6 This unit is in excellent condition. The 2010 R-6 body (SN#-3001) is mounted on a 2010 Isuzu chassis. As of 2/1/14 the sweeper had 440 hours on the meter and 28K miles on the chassis. A new unit would be over \$160,000. Warranty is 60 days on sweeper body and the Isuzu has expired.</p>	1	5,000.00	5,000.00
Thank you for the opportunity to quote these products today!			Subtotal	\$115,000.00
			Sales Tax (0.0%)	\$0.00
			Total	\$115,000.00

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 6 CuYd Rental-Demo (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
3/18/2014	6447

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
SA-GALAXY R-6	Sweeper, Regenerative Air-2010 Isuzu Model NRR Chassis-132.5" WB, 19, 850# GVWR Base Body Includes: • 6.12 cubic yard Stainless Steel Hopper with 22" dump height • Stainless Steel Noise Reducing Shroud • Dual 39" gutter brooms with in-cab tilt control • Dual stainless steel separation screens • Integral hydraulic dump and screen inspection door • Bolt-in replaceable abrasion resisting intake tube • Flexible hood stops • HD Rubber Suction intake tube • 80.5 inch blast orifice sweeping hood • "LITTER GULPING" hood-up anti-plowing with separate hydraulics • LED Hood Lights (1 L & 1 R) • 12 volt back-up Hydraulics • 61 HP Auxiliary Engine • Auxiliary engine safety shut down system • Battery Disconnect • 30 inch 10 blade impeller with replaceable corded	1	110,000.00	110,000.00
Thank you for the opportunity to quote these products today!			Subtotal	
			Sales Tax (0.0%)	
			Total	

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 4 CuYd New (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
3/18/2014	6447

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
	rubber housing liner • 130 gallon water tank • Three (3) 1 GPM per minute electric spray water pumps • Front spray bar with 4 nozzles • Two spray nozzles over inlet tube in hopper • Two spray nozzles at each gutter broom • Four spray nozzles on suction hood • Six spray nozzles above screen in hopper • Hydrant fill hose (20') with 4" air gap • Back up alarm • 8 inch convex mirror on each west coast chassis mirror • Dual Color Camera Safety System - 7" Color Monitor (Cameras set at right front bumper and rear facing positions.) • 5 Year Stainless Steel Hopper Rust-Through Warranty			
Thank you for the opportunity to quote these products today!		Subtotal		
		Sales Tax (0.0%)		
		Total		

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 4 CuYd New (1005 : Street Sweeper)



Texas Municipal Equipment
PO Box 121261
Arlington, TX 76012

Date	Quote#
3/18/2014	6447

Name / Address
City of Los Fresnos 200 N. Brazil Los Fresnos, TX 78566

Item	Description	Qty	Rate	Total
Freight	<p>Freight - FOB Harrisburg, PA</p> <p>**2010 GALAXY R-6 This unit is in excellent condition. The 2010 R-6 body (SN#-3001) is mounted on a 2010 Isuzu chassis. As of 2/1/14 the sweeper had 440 hours on the meter and 28K miles on the chassis. A new unit would be over \$160,000. Warranty is 60 days on sweeper body and the Isuzu has expired.</p>	1	5,000.00	5,000.00
Thank you for the opportunity to quote these products today!		Subtotal \$115,000.00		
		Sales Tax (0.0%) \$0.00		
		Total \$115,000.00		

Approval Signature _____

Phone #
817-269-6677

Attachment: Street Sweeper - 4 CuYd New (1005 : Street Sweeper)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Amendment
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1017)

DOC ID: 1017 A

Consideration and ACTION to Approve Budget Amendment for Police Department

The original revenue only showed \$500. We have already received an additional \$3,500 from LFCISD for use of the facility and by turning in empty casings. Currently we have a total revenue of \$4,000.

The original expenditure in the budget was \$1,800 for maintenance to the shooting range. We need that plus the \$3,500 to increase the budget to \$5,300 in order to enlarge the dirt hills around the targets. They will be made wider and taller to prevent there being any possibility of a stray bullet. This is for safety.

I recommend approval.

Mark W. Milum
City Manager

CITY OF LOS FRESNOS BUDGET AMENDMENT

FUND: _____

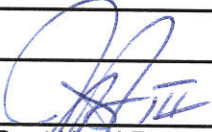
BUDGET AMENDMENT # _____

DEPARTMENT: Police

DATE POSTED: _____

Fund #	G/L Acct #		Description	Approved Budget	(Decrease)	Increase	Amended Budget
1	407	1045	Shooting Range Revenue	500.00		3,500.00	4,000.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
Amendment Total				500.00	0.00	3,500.00	4,000.00

Justification/Explanation for change:

 _____
 Dept Head Requesting Change Date 5/1/14

 _____
 Finance Dept Date 5/2/14

Approved:  _____
 Mark Milum, City Manager Date 5/2/14

 Polo Narvaez, Mayor Date _____

CITY OF LOS FRESNOS BUDGET AMENDMENT

FUND: _____

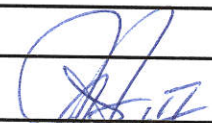
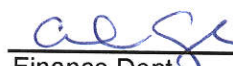
BUDGET AMENDMENT # _____

DEPARTMENT: Police

DATE POSTED: _____

Fund #	G/L Acct #		Description	Approved Budget	(Decrease)	Increase	Amended Budget
1	507	11120	Maintenance of Shooting Range	1,800.00		3,500.00	5,300.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
Amendment Total				1,800.00	0.00	3,500.00	5,300.00

Justification/Explanation for change:

<p>_____  Dept Head Requesting Change Date <u>5/1/14</u></p> <p>Approved: <u>Mark Milum</u> <u>5/2/14</u> Mark Milum, City Manager Date</p>	<p>_____  Finance Dept Date <u>5/2/14</u></p> <p>_____ Polo Narvaez, Mayor Date</p>
--	---

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1029)

DOC ID: 1029 A

Consideration and ACTION on the first reading of Ordinance 456 Storm Water Ordinance to regulate and reduce pollution that enters the surface water in the State of Texas and waters of the United States from discharges into the City's municipal separate storm sewer system.

This is an ordinance that our partners have already approved. They recommend we approve since we are just starting the storm water regulation process. In future meeting we will discuss ways that other cities are funding the storm water regulation processes.

I recommend approval.

Mark W. Milum
City Manager

ORDINANCE NO. 456

AN ORDINANCE OF THE CITY OF LOS FRESNOS TO REGULATE AND REDUCE POLLUTION THAT ENTERS THE SURFACE WATER IN THE STATE OF TEXAS AND WATERS OF THE UNITED STATES FROM DISCHARGES INTO THE CITY’S MUNICIPAL SEPARATE STORM SEWER SYSTEM, BY PROVIDING FOR THE DETECTION AND ELIMINATION OF ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM AND REQUIRING EROSION CONTROL AND POLLUTION PREVENTION AT CONSTRUCTION SITES, AND TO ESTABLISH PENALTIES AND AN EFFECTIVE DATE.

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading. 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 vote:

Mayor Polo Narvaez	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Mayor Pro-tem Yolanda H. Cruz	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Swain Real	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Javier Mendez	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Tom Jones	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Gary Minton	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

WHEREAS, THE City of Los Fresnos, a home-rule city of the State of Texas, may adopt and enforce ordinances necessary to protect health, life, property and the general welfare of the City and its residents and visitors; and

WHEREAS, pursuant to the Clean Water Act and Texas Pollution Discharge Elimination System General Permit TXR040000, as it may be amended, the City of Los Fresnos is required to develop, implement, and enforce a storm water management program designed to reduce the discharge of pollutants into the City’s streets, gutters, ditches, and storm drains, and to the Surface Water in the State, and the Waters of the United States, to the maximum extent practicable; and,

WHEREAS, the City’s storm water management program must include six minimum control measures: (1) public education and outreach on storm water impacts; (2) public involvement and participation; (3) illicit discharge detection and elimination; (4) construction site storm water runoff control; (5) post-construction storm water management in new development and redevelopment; and (6) pollution prevention and good housekeeping for municipal operations; and,

WHEREAS, implementation of best management practices consistent with the provision of the City’s storm water management program constitutes compliance with the standard of reducing pollutants to the “maximum extent practicable;” and,

Attachment: Stormwater Ordinance (1029 : Storm Water Ordinance)

WHEREAS, the City of Los Fresnos storm water runoff flows to San Martin Lake and then to the Brownsville Navigation District System (ship channel); and

WHEREAS, other sources of pollution that may contaminate storm water include erosion of disturbed land at construction sites, the deliberate, or inadvertent discharge of material or substances other than storm water directly or indirectly into storm drains, and storm water runoff from roof tops, parking lots, and yards and lawns treated with excess fertilizer and pesticides; and,

WHEREAS, natural materials such as leaves and grass clippings are beneficial to gardens and soil as mulch and a soil amenity but constitute pollution when they enter waterways because the decomposition of these materials consumes oxygen in the water that is needed by fish; and

WHEREAS, improper management of storm water and control of erosion reduces capacity of the City's drainage infrastructure and causes additional maintenance needs and expenses; and,

WHEREAS, the City of Los Fresnos recognizes that protecting and improving water quality will contribute to an improved quality of life and the general welfare of the residents of Los Fresnos.

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

SECTION 1. – GENERAL PROVISIONS

It is the policy of the City of Los Fresnos, and the intent of this ordinance, to reduce pollution and contamination entering the City's separate storm water sewer system (MS4) to the greatest extent practicable. Discharges to the City's MS4 that cause or contribute to a violation of water quality standards are hereby prohibited. New sources or new discharges to the city's MS4 of the oxygen-demanding substances, nutrients and sediments are not authorized by this ordinance unless otherwise allowable under NPDES, TPDES, and the Texas Administrative Code.

SECTION 2. – DEFINITIONS

Best Management Practices – Activities, prohibitions, maintenance procedures, structural controls, local ordinances, and other management practices to prevent or reduce the discharge of pollutants.

Clean Water Act – The Federal Water Pollution Control Act, as codified at 33 U.S.C. 1251-1376.

Common Plan of Development or Sale – A construction activity that is completed in separate stages or phases or in combination with other construction activities. A common plan of development or sale is identified by plats, blueprints, marketing plans, contracts, building permit applications, a public notice or hearing, zoning requests, or other similar documentation.

Construction Activity (Small) – Construction activities including clearing, grading, and excavating that result in land disturbance of one or more but less than five acres of land. Small

construction activity also includes the disturbance of less than one acre of total land area that is part of a larger common plan of development or sale if the larger common plan will ultimately disturb one or more but less than five acres of land.

Construction Activity (Large) – Construction activities that result in land disturbance of five or more acres of land. Large construction activity also includes the disturbance of less than five acres of land area that is part of a common plan of development or sale that will ultimately disturb five or more acres of land.

Construction Site Operator – The person or persons associated with a small or large construction project that is either:

- (1) The person or persons that have operational control over construction plans and specifications including approval of revisions to the extent necessary to meet the requirements and conditions of state and federal law, including TPDES or NPDES permits allowing storm water discharge; or
- (2) The person or persons that have day-to-day operational control of those activities at a construction site that are necessary to ensure compliance with a storm water pollution prevention plan for the site.

Conveyance – Streets, curbs, gutters, man-made channels and ditches, drains, pipes, and other constructed features designed or used for drainage or flood control or to otherwise transport storm water runoff.

Discharge – The drainage, release, or disposal of pollutants in storm water and certain non-storm water from areas where land disturbing activities, construction materials, equipment storage or maintenance, or other industrial activities are located.

Final Stabilization – Where the following conditions are met:

- (a) All soil disturbing activities have been completed and a uniform perennial vegetative cover with a density of 70% of the native background vegetative cover for the area has been established on all unpaved areas and areas not covered by permanent structures, or equivalent permanent stabilization measures (such as the use of riprap, gabions, or geotextiles) have been employed.
- (b) For individual lots in a residential construction site either:
 - (1) The homebuilder completes final stabilization as specified in (a) above; or
 - (2) The homebuilder establishing temporary stabilization for an individual lot prior to the time of transfer of the ownership of the home to the buyer and informs the homeowner of the need for, and benefits of, final stabilization.

- (c) For construction activities on land used for agricultural purposes (e.g. pipelines across crop or range land), final stabilization may be accomplished by returning the disturbed land to its preconstruction agricultural use. Areas disturbed that were not previously used for agricultural activities, such as buffer strips immediately adjacent to a surface water and areas which are not being returned to their preconstruction agricultural use must meet the final stabilization conditions of condition (a) above.

Ground Water Infiltration – Groundwater that enters the MS4 (including storm sewer service connections and foundation drains) through such means as defective pipes, pipe joints, connections, or manholes.

Illicit Connection – Any human-made conveyance connecting an illicit discharge directly to the MS4.

Illicit Discharge – Any discharge to the MS4 that is not entirely composed of storm water, except discharges allowed pursuant to state or federal law, including TPDES or NPDES permits allowing storm water discharge or a separate authorization.

Industrial Activities – Manufacturing, processing, material storage and disposal areas, and similar areas where storm waters can contact industrial pollutants related to the industrial activity at an industrial facility described by the TPDES Multi-Sector General Permit, TXR050000, as it may be amended, or by another TPDES or NPDES permit.

Land Disturbance (or Soil Disturbance) – Any activity which involves the physical movement or disturbance of earth material by mechanized means. This includes excavating, filling, stockpiling, clearance of vegetation, grading, compaction of soil, creation of borrow pits, or combination thereof. Land disturbance does not include plowing, seeding, planting, cultivating, or harvesting on a farm, including lands that have been lying fallow as part of a conventional rotational cycle. Land disturbance does not include routine maintenance performed to maintain the original line and grade, hydraulic capacity and purpose of a ditch, channel or other similar storm water conveyance. Land disturbance does not include routine grading of existing dirt roads, asphalt overlays of existing roads, routine clearing of existing right-of-ways or other similar maintenance activities.

Maximum Extent Practicable – The technology-based discharge standard for MS4s to reduce pollutants in storm water discharges established by the Clean Water Act.

Municipal Separate Storm Water System (MS4) – The conveyance or system of conveyances including roads, streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains that are owned or operated by the City of Los Fresnos, Cameron County Irrigation District #1, Cameron County, or the Texas Department of Transportation and that are designed or used for collecting or conveying storm water; but which are not a combined sewer (sanitary sewer and storm water) and are not part of the City's sanitary sewer collection system.

MS4 Operator – For the purpose of this ordinance, the City of Los Fresnos.

NPDES – National Pollution Discharge Elimination System.

Point Source – Any discernible, confined, and discrete conveyance, including but not limited to, any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, landfill leachate collection system, vessel or other floating craft from which pollutants are or may be discharged. This term does not include return flows from irrigated agriculture or agricultural storm water runoff.

Pollutants of Concern – Those pollutants identified as a cause of impairment of the San Martin Lake and Brownsville Navigation District System (ship channel) and including biochemical oxygen demand (BOD), and sediment or parameters that address sediment such as total suspended solids, turbidity or siltation.

Release – Any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into ground-water, subsurface soils, surface soils, the MS4, the Surface Water of the State, or the Waters of the United States.

Site Development Permit – A permit issued by the City for the alteration of the ground for the construction or installation of utilities, streets, sidewalks, structures designed to control erosion and run-off and other grading activities that are not a part of a project that requires a building permit.

Storm Water Runoff – Rainfall runoff, snow melt runoff, and surface runoff and drainage.

Storm Water Management Program (SWMP) – A comprehensive program to manage the quality of discharges into and from Los Fresnos' MS4.

Structural Controls – A pollution prevention practice that requires the construction or use of a device to capture or prevent pollution in storm water runoff. Structural controls and practices may include but are not limited to: wet ponds, bio-retention, infiltration basins, storm water wetlands, silt fences, earthen dikes, drainage swales, vegetation lines ditches, vegetative filter strips, sediment traps, check dams, subsurface drains, storm drain inlet protection, rock outlet protection, reinforced soil retaining system, gabions, and temporary or permanent sediment basins.

Surface Water in the State – Lakes, bays, ponds, impounding reservoirs, springs, rivers, streams, creeks, estuaries, wetland, marches, inlets, canals, the Gulf of Mexico from the mean high water level out 10.36 miles into the Gulf, and all other bodies of surface water, natural or artificial, inland or coastal, fresh or salt, navigable or non-navigable, and including the beds and banks of all water-courses and bodies of surface water, that are wholly or partially inside or bordering the state or subject to the jurisdiction of the state; except that waters in treatment systems which are authorized by state or federal law or permit, and which are created for the purpose of waste treatment are not considered to be water in the state.

TPDES – Texas Pollution Discharge Elimination System

Waters of the United States –

- (a) All waters which are currently used, were used in the past, or may be susceptible to use in interstate or foreign commerce, including all waters which are subject to the ebb and flow of the tide;
- (b) All interstate water, including interstate wetlands;
- (c) All other waters such as intrastate lakes, rivers, streams (including intermittent streams), mudflats, sandflats, wetlands, sloughs, prairie potholes, wet meadows, playa lakes, or natural ponds the use, degradation, or destruction of which would affect or could affect interstate or foreign commerce including any such waters:
 - (1) Which are or could be used by interstate or foreign travelers for recreational or other purposes;
 - (2) From which fish or shellfish are or could be taken and sold in interstate or foreign commerce; or
 - (3) Which are used or could be used for industrial purposes by industries in interstate commerce;
- (d) All impoundments of waters otherwise defined as waters of the U.S.;
- (e) Tributaries of waters identified in paragraphs (a) through (d) of this ordinance
- (f) The territorial sea; and
- (g) Wetlands adjacent to waters (other than waters that are themselves wetlands) identified in paragraphs (a) through (f) of this definition.
- (h) Waste treatment systems, including man-made treatment ponds, lagoons or wetlands designed to meet the requirements of CWA are not waters of the United States.

Wetlands – An area that is inundated or saturated by surface or ground-water at a frequency and duration sufficient to support, and that under normal circumstances does support, a prevalence of vegetation typically adapted for life in saturated soil conditions. Wetlands generally include swamps, marshes, bogs, and similar areas.

SECTION 3. – POLLUTION PREVENTION AND EROSION CONTROL AT CONSTRUCTION SITES

A. GENERAL PROVISIONS:

The intent of this section is to implement and enforce a program to reduce pollutants in storm water runoff from construction activities. To that end, all construction site operators, at a minimum, must:

1. As a pre-condition to receiving a building permit for a small construction site, prepare and submit a storm water pollution prevention plan (SWP3).
2. For projects that do not require a building permit, but will require excavation, fill or grading on more than one acre of land, such as the construction or installation of utilities, new drainage ways, streets, or sidewalks, apply for a site development permit and prepare and submit a SWP3.
3. Except, no SWP3 is required to perform emergency work needed to protect life or property.
4. For construction sites that will disturb less than one acre of land, the following provisions apply:
 - (a) No SWP3 need be prepared or submitted.
 - (b) Construction site operators are responsible for retaining all soil and sediment on-site and off of adjacent properties and the public right-of-way. This includes dust control and control of vehicle tracking of dirt off-site.
 - (c) Soil and sediment that leaves the construction site must be cleaned up daily.
 - (d) Proper provisions for solid waste, construction debris and sanitary waste must be made and maintained.
5. The operator of a construction site, required to have a TPDES permit to discharge storm water shall submit a copy of the Notice of Intent to the City at the same time the operator submits the original Notice of Intent (NOI) to TCEQ. The copy of the NOI may be delivered to the City either in person or by mailing it to: Public Works Director, City of Los Fresnos, 200 N. Brazil Street, Los Fresnos, TX 78566.

B. Storm Water Pollution Prevention Plan (SWP3)

1. Prior to commencing any construction activity and prior to receiving a building or site development permit from the City, construction site operators that are required by the NPDES or the TPDES to obtain a permit to discharge storm water must:
 - (a) Develop and submit for review and approval a SWP3 that covers the entire site;

- (b) Post a signed copy of the notice (Attachment 1 or 2) at the construction site where it can be readily viewed;
- (c) Ensure the project specifications allow or provide that adequate BMPs will be developed and modified as necessary to meet the requirements of the SWP3; and
- (d) Ensure all contractors and sub-contractors are aware of the requirements of the SWP3, that on-site personnel are responsible for the day-to-day implementation of and adherence to the SWP3, and who to contact concerning SWP3 compliance; and

2. The SWP3 must:

- (a) Be completed and initially implemented prior to commencing activities that result in land disturbance;
- (b) Provide for compliance with the terms and conditions of this ordinance and the NPDES and TPDES for storm water.
- (c) Be available at the construction site or readily available at the time of an on-site inspection to TCEQ; the EPA, or City personnel;
- (d) Be amended whenever there is a change in design, construction, operation, or maintenance that may have a significant effect on the discharge of pollutants or that was not previously addressed in the SWP3; or because inspections by the site operator, TCEQ, EPA or City indicate the SWP3 is ineffective in eliminating or minimizing pollutants in discharges.
- (e) Identify the person or persons responsible for implementation of the plan.

C. Issuance of a Building Permit or Site Development Permit

Before authorizing the issuance of a building permit or a site development permit, the City will review the proposed site plan and SWP3, as well as construction documents, for compliance with this ordinance and the NPDES and TPDES for storm water.

D. City Inspection of Construction Sites

City building inspection, code enforcement, public works staff, the city engineer, or designated by the City Manager are hereby authorized to inspect construction sites for the purpose of ensuring compliance and enforcement of control measures contained in the SWP3 and this ordinance.

E. Contents of Stormwater Pollution Prevention Plan

The Stormwater Pollution Prevention Plan (SWP3) required pursuant to this ordinance, the Clean Water Act, NPDES, and TPDES must include the following information/

1. The SWP3 must include a project description which includes the following:
 - (a) The nature of the construction activity, potential pollutants and sources;
 - (b) The intended schedule or sequence of major activities that will disturb soils;
 - (c) The number of acres of the entire construction site property and the total number of acres of the site where construction activities will occur, including off-site material storage areas, overburden and stockpiles of dirt, and borrow areas;
 - (d) The soil type and the quality of any existing discharge from the site;
 - (e) A map showing the general location of the site (e.g. a portion of a city or county map);
 - (f) A detailed site map indicating the following:
 - (1) Drainage patterns and approximate slopes anticipated after major grading activities;
 - (2) Areas where soil disturbance will occur;
 - (3) Areas which will not be disturbed;
 - (4) Locations of all major structural controls either planned or in place;
 - (5) Locations where stabilization practices are expected to be used;
 - (6) Locations of off-site material, waste, borrow or equipment storage areas;
 - (7) Surface water (including wetlands) either adjacent or in close proximity; and
 - (8) Locations where storm water discharges from the site directly to a surface water body.
 - (g) The location and description of asphalt plants and concrete plants (if any) providing support to the construction site and that are also authorized under the General Permit TXR 150000, as it may be amended, and,
 - (h) The name of receiving waters at or near the site that will be disturbed or that will receive discharges from disturbed areas of the project.
2. The following records must be either attached to or referenced in the SWP3 and made readily available upon request to the City of Los Fresnos, TCEQ or the EPA:

- (a) The dates when major grading activities occur;
 - (b) The dates when construction activities temporarily or permanently cease on a portion of the site; and,
 - (c) The dates when stabilization measures are initiated.
3. The SWP3 must identify and describe the best management practices (BMPs) that will be used, the general timing or sequence of implementation of such BMPs, and the party responsible for implementation. At a minimum, the description must include erosion and sediment controls designed to retain sediment on-site to the maximum extent practicable with due consideration for local topography and rainfall.
- (a) Control measures must be selected, installed, and maintained according to the manufacturer's or designer's specifications.
 - (b) Sediment must be removed from sediment taps and sedimentation ponds no later than the time that design capacity has been reduced by 50%.
 - (c) If sediment escapes the site, accumulations must be removed at a frequency to minimize further negative effects and, whenever feasible, prior to the next rain event.
 - (d) Controls must be specified that limit offsite transport of litter, construction debris and construction materials.
4. The SWP3 must describe interim and permanent stabilization practices and a schedule of when the stabilization practices will be implemented. Site plans should ensure that existing vegetation is preserved where it is possible.
- (a) Stabilization practices may include but are not limited to: establishment of temporary vegetation, establishment of permanent vegetation, mulching, geotextiles, sod stabilization, vegetative buffer strips, and protection of existing trees and vegetation.
 - (b) Stabilization measures must be initiated as soon as practicable in portions of the site where construction activities have temporarily or permanently ceased, and except as provided in (i) and (ii) below, must be initiated no more than fourteen (14) days after the construction activity in that portion of the site has temporarily or permanently ceased.
 - i) Where the initiation of stabilization measures is precluded by seasonably arid conditions, drought, excessive rainfall, or other weather or climatic conditions, stabilization measures must be initiated as soon as practicable.
 - ii) Where construction activity on a portion of the site is temporarily ceased by earth disturbing activities will be resumed within twenty-one (21) days,

temporary stabilization measures do not have to be initiated on that portion of site.

5. The SWP3 must include a description of any structural controls that will be used to divert flows away from exposed soils, to limit the contact of runoff with disturbed areas, or to lessen the off-site transport of eroded soils.
 - (a) Sediment basins are required, where feasible, for common drainage locations that serve an area with ten or more acres that are disturbed at any one time. Sediment basins may be either temporary or permanent, but must be designed to store either the calculated volume of runoff from a 2-year, 24-hour storm, or designed to provide 3,600 cubic feet of storage per acre drained. When calculating the volume of runoff from a 2-year, 24-hours storm event, it is not required to include the flows from offsite areas and flow from onsite areas that are either undisturbed or have already undergone final stabilization, if these flows are diverted around both the disturbed areas of the site and the sediment basin. In determining whether installing a sediment basin is feasible, the permittee may consider factors such as site soils, slope, available area on-site, and public safety. Where sediment basins are not feasible, equivalent control measures, which may include a series of small sediment basins, must be used. At a minimum, silt fences, vegetative buffer strips, or equivalent sediment controls are required for all down slope boundaries and for those side slope boundaries as dictated by individual site conditions of the construction area.
 - (b) Sediment traps and sediment basins may be used to control solids in storm water runoff for drainage locations serving less than ten (10) acres. At a minimum, silt fences, hay bales, vegetative buffer strips, or equivalent sediment controls are required for all down slope boundaries (and for those side slope boundaries deemed appropriate as dictated by individual site conditions) of the construction. Alternatively, a sediment basin providing storage for a calculated volume of runoff from these areas for a 2-year, 24-hour storm or 3,600 cubic feet of storage per acre drained may be provided.
6. Other Controls
 - (a) The SWP3 must describe how off-site vehicle tracking of sediment and the generation of dust will be minimized.
 - (b) The SWP3 must include a description of construction and waste materials expected to be stored on-site and a description of controls to reduce pollutants from these materials.
 - (c) The SWP3 must include a description of pollutant sources from areas other than construction (including storm water discharges from dedicated asphalt plants and dedicated concrete plants), and a description of controls and measures that will be implemented at those sites to minimize pollutant discharges.

- (d) The SWP3 must commit to ongoing maintenance to keep all erosion and sediment control and other protective measures identified in the SWP3 in effective operating condition.

7. Site Inspections

- (a) The construction site operator shall provide for regular inspections by persons familiar with the SWP3 of the disturbed areas that have not been finally stabilized, areas used for storage of materials that are exposed to precipitation, all structural control measures, and locations where vehicles enter or exit the site for evidence of effectiveness and necessary maintenance. Inspections must occur at least once every fourteen (14) calendar days and within twenty-four (24) hours of the end of a storm event of 0.5 inches or greater.
- (b) As an alternative, the SWP3 may require that inspections will occur at least once every seven (7) calendar days; in which case additional inspections are not required following each qualifying storm event. If this alternative schedule is developed, the inspection must occur on a specifically defined day, regardless of whether or not there has been a rainfall event since the previous inspection.
- (c) The construction site operator must inspect all accessible discharge locations to determine if erosion control measures are effective in preventing visually noticeable changes to receiving waters, including persistent cloudy appearance in water color and noticeable accumulation of sediments. Where discharge locations are inaccessible, nearby downstream locations must be inspected to the extent that such inspections are practicable. The frequency for these inspections must be established in the SWP3 with consideration for local rainfall and soil, but must occur at least once during the construction activity if a discharge occurs.
- (d) The SWP3 must be modified based on the results of inspections, as necessary, to better control pollutants in runoff. Revisions to the SWP3 must be completed within seven calendar days following the inspection. If existing BMPs are modified or if additional BMPs are necessary, an implementation schedule must be described in an amendment to the SWP3 and wherever possible those changes implemented before the next storm event. If implementation before the next anticipated storm event is impracticable, these changes must be implemented as soon as practicable.
- (e) A report summarizing the scope of the inspection, names and qualifications of personnel making the inspection, the dates of the inspection, and major observations relating to the implementation of the SWP3 must be made and retained as part of the SWP3. Major observations should include:
 - i. The location of discharges of sediment or other pollutants from the site;
 - ii. Locations of BMPs that need to be maintained
 - iii. Locations of BMPs that failed to operate as designed or proved inadequate for a particular location;

- iv. Locations where additional BMPs are needed; and
 - v. Identification and location of the BMPs that are working effectively.
- (f) Actions taken as a result of inspections must be described within, and retained as an amendment to the SWP3. Reports must identify any incidents of non-compliance. Where a report does not identify any incidents of non-compliance, the report must contain a certification that the facility or site is in compliance with the SWP3 and this permit.
8. The SWP3 must identify and ensure the implementation of pollution prevention measures for all eligible non-storm water components of the discharge. This ordinance prohibits, and all SWP3 will be presumed to prohibit:
- (a) The discharge from a construction site of any water or other liquid having a pH value lower than 6.0 or higher than 10.5;
 - (b) The discharge of any type of industrial waste from construction sites;
 - (c) The deposit of any garbage, rubbish, or yard waste other than at a facility licensed to receive such debris;
 - (d) The discharge of paint or paint brush cleaning eater or solvents, thinners or turpentine or any combination thereof;
 - (e) Unused construction materials or used construction materials or debris remaining on the site after construction is completed. All on-site debris shall be properly disposed of in the landfill within thirty (30) days from the occupancy of the structure; and
 - (f) The washing of any type of trucks, including, but not limited to, ready mix trucks or material supply trucks on or around the construction site.

F. Effective Date of Coverage

Operators of construction activities eligible for coverage under TXR150000, as it may be amended, are authorized to discharge storm water associated with construction activity upon issuance by the City of the building permit or site development permit.

G. Retention of Records

The construction site operator must retain a copy of the SWP3 and all reports and actions required by this ordinance and state and federal law, including NPDES, TPDES and General Permit No. 150000, for a minimum period of three years from the date that final stabilization has been achieved on all portions of the site.

SECTION 4. – ILLICIT DISCHARGES

The intent of this section of the ordinance is to prohibit, detect, and eliminate illicit discharges to Los Fresnos MS4.

A. Allowable Non-Storm Water Discharges

The following non-storm water sources are not considered illicit discharges to the MS4:

1. Discharges from fire fighting activities (but excluding washing of trucks, run-off water from training activities, test water from fire suppression systems, and similar activities);
2. Uncontaminated fire hydrant flushing's from systems that utilize potable water, surface water, or groundwater that does not contain additional pollutants (but excluding discharges of hyperchlorinated water, unless the water is first dechlorinated and discharges are not expected to adversely affect aquatic life and excluding flushing where recycled wastewater is used);
3. Water from the routine external washing of vehicles, the external portion of buildings or structures, and pavement, where detergents and soaps are not used and where spills or leaks of toxic, or hazardous materials have not occurred (unless spilled materials have been removed; and if local, state, or federal regulations are applicable, the materials are removed according to those regulations), and where the purpose is to remove mud, dirt, or dust;
4. Uncontaminated water used to control dust;
5. Potable water including waterline flushing's (but excluding discharges of hyperchlorinated water, unless the water is first dechlorinated and discharges are not expected to adversely affect aquatic life);
6. Uncontaminated air conditioning condensate;
7. Uncontaminated ground water or spring water, including foundation or footing drains and water from crawl space pumps where flows are not contaminated with industrial materials such as solvents;
8. Runoff or return flow from landscape irrigation, lawn irrigation, and other irrigation utilizing potable water, groundwater, or surface water sources;
9. Diverted stream flows;
10. Uncontaminated ground water infiltration;
11. Uncontaminated pumped ground water;

12. Individual residential vehicle washing;
13. Flows from wetland and riparian habitats;
14. Dechlorinated swimming pool discharges; and
15. Street wash water.

B. Prohibited Discharges

1. No person shall deposit, release, throw, drain, cause or allow to be deposited, released, thrown, drained or discharged, or otherwise cause to enter the MS4, or any other drainage device which connects with the MD4, any of the following described materials or substance:
 - (a) Any acidic waste materials (having a pH value lower than 6);
 - (b) Any alkaline waste materials (having a pH value higher than 10.5);
 - (c) Any water or waste containing free-floating, or insoluble oil;
 - (d) Gasoline, naphtha, fuel oil, mineral oil or other flammable or explosive liquid, solid or gas;
 - (e) Any noxious, malodorous, poisonous, or reactive substance which, either singularly or by interaction with other substances, or by its accumulation in the MS4 becomes injurious or potentially injurious to human, plant or animal life, or property, or
 - (f) Any domestic wastewater or industrial wastewater.
2. It shall be a defense to prosecution under this section that such person was authorized to commit any act, under a valid permit from the TCEQ or the Us EPA, which would otherwise constitute a violation at the time of commission.
3. No person shall place or drop or cause or allow to be placed or dropped, brush or grass cuttings, clippings, or rubbish within the MS4 or on any street in the City in such a manner that the same may be washed by the flow of water into the MS4.
4. No person shall connect a line conveying sanitary sewage, domestic waste, or industrial effluent to the MS4 or allow such a connection to continue.
5. No person shall discharge or release, or allow or permit the discharge or release of any of the following substances in a manner or location by which such substance may enter the City's MS4:

- (a) Any wash water or wastewater from the washing or cleaning of pavement, including but not limited to parking lots, driveways, or carports, that contains soap, detergent, solvent, degreaser, emulsifier, dispersant, or any other cleaning substance other than water;
- (b) Any wash water or wastewater from cleaning of any pavement where a spill, leak, or other release of oil, motor fuel, or other petroleum or hazardous substance has occurred, unless all harmful quantities of such release material have been previously removed or pretreated;
- (c) Any wash water from a commercial mobile power washer or from the washing or other cleaning of a building exterior that contains any soap, detergent, degreaser, solvent, or any other harmful cleaning substance;
- (d) Gasoline, motor oil, used oil filters, wax, grease, antifreeze or any other motor vehicle fluids;
- (e) Any contaminated water or waste from a commercial car wash facility, from any vehicle washing, cleaning, or maintenance area at any new or used automobile or other vehicle dealership, rental agency, body shop, repair shop, maintenance facility, or from any washing, cleaning, or maintenance area of any commercial or public service vehicle, including any truck, bus, or piece of heavy equipment, by any business or public entity.
- (f) Any contaminated water or waste from commercial establishments including but not limited to gas stations, service stations, and auto repair shops with areas exposed to weather conditions;
- (g) Material from an oil/water separator or an oil/water interceptor, grit trap or grease trap. Any oil/water separator or interceptor users who are discharging to the MS4 shall notify the city of the existence of such connections to the MS4 within sixty (60) days of the effective date of this ordinance. If such notification is not made during the allocated sixty (60) days, then the detected connections to MS4 of a oil/water separator or interceptor shall be considered an illicit connection and the city reserves the right to terminate such connection immediately, without prior notice;
- (h) Any release from a petroleum underground storage tank (PUST), or any leachate or runoff from soil contaminated by a leaking PUST, or any discharge of pumped, confined, or partially treated wastewater from the remediation of any such PUST unless release satisfies all of the following criteria: (1) is in compliance with all municipal, state, and federal laws; (2) no discharge contains any harmful quantity of any pollutant; and (3) the discharge shall not have a pH value lower than 6.0 or higher than 10.5;

- (i) Any public or private underground utility manhole, including but not limited to electric power, gas pipeline, cable companies, telephone companies, the collected water, due to rain, surface runoff, cross connection, or illegal discharge;
 - (j) Any effluent from a cooling tower, condenser, compressor, emissions scrubber, emissions filter, or the blowdown from a boiler;
 - (k) Any type of wastewater from residential, commercial or industrial sources, any domestic sewage or septic tank waste;
 - (l) Any runoff or wash down water from any animal pen, kennel, or fowl or livestock containment area; and
 - (m) Any swimming pool water or filter backwash from a swimming pool or fountain, discharge from a water line if it has been disinfected by super-chlorination or other means and the total residual chlorine exists in any harmful quantity or any other chemical has been used in line disinfection.
6. No person shall apply used oil or other vehicle fluid to a road or land for dust suppression, weed abatement, or other similar use that introduces used oil contamination into the environment.
 7. No person shall introduce any type of hazardous waste generated in and around a household including, but not limited to batteries, used paints, solvents, used pesticide, and used toiletries into the MS4.
 8. No person shall use, dispose of, discard, store, or transport an insecticide, herbicide, or fertilizer, in a manner inconsistent with the proper usage, storage, transport and disposal set out in the labeling in accordance with the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA), such that a harmful quantity of the pesticide, herbicide, or fertilizer may enter the MS4.
 9. No person shall wash a commercial dumpster, or residual ready mix concrete from concrete mixing trucks, in an area where it discharges into MS4.

C. Mandatory Reporting and Clean-Up of any Discharge or Release

1. The person in charge of any facility, vehicle, or other source of any spilling, leaking, pumping, pouring, emitting, emptying, discharging, escaping, leaching, disposing, or any other release of any of the following quantities of any of the following substances that may enter the MS4, Surface Water of the State or Waters of the U.S., shall immediately notify by telephone the Los Fresnos Police Department concerning the incident:
 - (a) An amount equal to or in excess of a reportable quantity of any hazardous or extremely hazardous substance, as established under 40 CFR Parts 302 and 355, respectively;

- (b) An amount of oil that either (1) violates applicable water quality standards, or (2) causes a film or sheen upon or discoloration of the surface of the water or an adjoining shoreline or causes a sludge or emulsion to be deposited beneath the surface of the water or upon an adjoining shoreline; or
 - (c) Any harmful quantity of any pollutant.
- 2. The immediate notification required shall include the following information:
 - (a) The identity or chemical name of the substance released, and whether the substance is an extremely hazardous substance;
 - (b) The exact location of the release, including any known name of the water involved or threatened and any other environmental media affected;
 - (c) The time and duration (thus far) of the release;
 - (d) An estimate of the quantity and concentration (if known) of the substance released;
 - (e) The source of the release;
 - (f) Any known or anticipated health risks associated with the release and, where appropriate, advice regarding medical attention that may be necessary for exposed individuals;
 - (g) Any precautions that should be taken as a result of the release;
 - (h) Any steps that have been taken to contain and/or clean up the release material and minimize its impacts; and
 - (i) The names and telephone numbers of the person or persons to be contacted for further information.
- 3. Within fifteen (15) days following such reportable release, the responsible person in charge of the facility, vehicle, or other source of the release shall submit, unless waived by the city, a written report containing the information specified above in (2)(a) through (i) as well as the following additional information:
 - (a) The ultimate duration, concentrations, and quantity of the release;
 - (b) All actions taken to respond to, contain, and clean up the released substances, and all precautions taken to minimize the impacts;
 - (c) Any known or anticipated acute or chronic health risks associated with the release;

- (d) The identity of any governmental/private sector representatives responding to the release; and
 - (e) The measures taken or to be taken by the responsible persons to prevent similar future occurrences.
4. The notifications required by subsections (2) and (3) shall not relieve the responsible person of any expense, loss, damage, or other liability which may be incurred as a result of the release, including any liability for damage to the City, to natural resources, or to any other person or property; not shall such notification relieve the responsible person of any fine, penalty, or other liability which may be imposed pursuant to city ordinance, or state or federal law.
 5. Any person responsible for any release as described in this subsection shall comply with all state, federal, and local law requiring reporting, cleanup, containment, and any other appropriate remedial action in response to the release.
 6. Any person responsible for a release described in this subsection shall reimburse the city for any cost incurred by the city in responding to the release.

D. Abatement of Illicit Conditions and Assessment and Collection of Expenses

The City may abate illicit discharges in the same manner and according to the same procedures provided for by Ordinance 123A and assess and collect and expenses incurred in the manner and procedure provided by Ordinance 123A.

SECTION 5 – RIGHT OF ENTRY, INSPECTION, AND SAMPLING

1. City code enforcement, public works, building inspection staff, city engineer or so designated by City Manager are authorized to enter and inspect sites and facilities subject to regulation under this chapter or discharging storm water to the City's MS4 to determine if the discharger is complying with all requirements of this chapter and any state or federal discharge permit, limitation, or requirement.
2. Facility operators shall allow such city staff access to all parts of the premises for the purposes of inspection, sampling, records examination, photo recording, and copying of records that must be kept under this ordinance, NPDES, TPDES or TXR 150000, as it may be amended, permit to discharge storm water, including pollution control measures or modifications thereto, self-inspection reports, monitoring records, compliance evaluations, notices of intent, and any other records, reports, or documents related to compliance with this chapter and with any state or federal storm water discharge permit.
3. City staff shall have the right to set-up on any permitted facility such devices as are necessary in the opinion of the staff to monitor and/or sample the facilities or the site's storm water discharge.

4. Any temporary or permanent obstruction to safe and easy access to the facility or site to be inspected and/or sampled shall be promptly removed by the operator at the written or oral request of the City staff and shall not be replaced. The costs of clearing such access shall be borne by the operator.
5. The city may require, at its reasonable discretion, any discharger to conduct specified sampling, testing, analysis, and other monitoring of its storm water discharges, and may specify the frequency and parameters of any such required monitoring.
6. The city may require, at its reasonable discretion, the discharger to install monitoring equipment at the discharger's expense. The facility's sampling and monitoring equipment shall be maintained at all times in a safe and proper operating condition by the discharger at its own expense. All devices used to measure storm water flow; wastewater and quality shall be calibrated to ensure their accuracy.

Where a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make necessary arrangements so that, upon presentation of suitable identification, the city staff will be permitted to enter without delay for the purposes of implementing and enforcing this ordinance.

SECTION 6 – ENFORCEMENT AND PENALTIES

A. Penalty for Violation

1. Any person, firm, corporation or business entity that violates any provision of this chapter shall be guilty of a misdemeanor and, upon conviction, fined up to \$2,000.00. Each day that the violation continues shall constitute a separate offense. A culpable mental state is not required to prove an offense under this chapter.
2. The penal provisions imposed by this chapter shall not preclude the City from filing a suit to enjoin the violation. The City retains all legal rights and remedies available to it pursuant to local, state, and federal law. The city may, at its discretion, report alleged noncompliance to the EPA, the TCEQ, US Fish and Wildlife Service, Texas Parks and Wildlife, the US Army Corps of Engineers, or any other state or federal agency.

B. Violations

1. It is a violation of this chapter to engage in construction activity without complying with this Chapter.
2. It is a violation of this Chapter to discharge any substance, other than storm water or those discharges listed in Section 4 under Allowable Non-Storm Water Discharges, to the City's MS4 in violation of any provision in this Chapter.
3. The operator of a facility or site with a TPDES permit to discharge storm water associated with industrial or construction activity commits an offense if the person denies

city staff reasonable access to the permitted facility for the purpose of conducting any activity authorized or required by this chapter. Unreasonable delays in allowing the city access to a permitted facility or site is a violation of this ordinance.

4. A person commits an offense if the person operates a facility or site that is discharging storm water associated with industrial or construction activity without having submitted a copy of the notice of intent to do so to the City.
5. A facility shall be operated in strict compliance with the requirements of its TPDES permit to discharge storm water associated with industrial or construction activity. A person commits an offense if the person operates a facility or construction activity in violation of a requirement of the facility's TPDES permit to discharge storm water.
6. The City may require an operator of a facility to modify the facility's or the site's SWP3 if in the best professional judgment of the City staff, the SWP3 does not comply with the requirements of the facility's or the site's TPDES permit to discharge storm water.

C. Notices of Violations and Stop Work Orders

1. Notice of the deficiencies in a facility's or site's SWP3 will be made in writing, and the City will give the facility or construction site operator a reasonable amount of time, not to exceed thirty (30) days, to make the necessary changes in the SWP3.
2. Noncompliance flag and stop work orders. If the city staff determines that activities are being carried out in violation of this chapter, a notification of noncompliance shall be issued. In addition to the notification, if the violation continues beyond five (5) days, a "noncompliance flag" will be posted at the site. Finally, if the violation continues after three (3) days after the "noncompliance flag" is posted, the city may stop all work until corrective measures have been completed. The site shall be posted with a "stop work order". No other permits may be issued or inspections conducted by the city until corrections have been made to the satisfaction of the City. To move or interfere with a "noncompliance flag" or a "stop work Order" shall constitute a violation of this ordinance.
3. Any person alleged to be in violation of the provisions of this chapter shall be required to correct the problem upon written notification from the city. Such written notification may require that certain conditions be adhered to in the correction of the problem. These may include, but are not limited to, the following:
 - (a) Use of specific pollution prevention measures and techniques;
 - (b) Use of pretreatment procedures;
 - (c) Modification of existing SWP3;

(d) Completion of work within a specified time period; and

(e) Submission of SWP3.

4. Appeals. Any person denied permission to discharge to MS4 shall have the right to appeal such to the City Manager within forty-five (45) days of the date of such denial.

SECTION 6 - SEVERABILITY

If any provision of this ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this ordinance and the application of such provision to other person and circumstances shall nevertheless be valid, and the city council hereby declares that this chapter would have been enacted without such invalid provision.

SECTION 7 – EFFECTIVE DATE

This ordinance shall take full force and effect after caption has been published in the official newspaper.

INTRODUCED and APPROVED on the first reading this ____ day of _____, 2014.

APPROVED and PASSED on the second and final reading this ____ day of _____, 2014.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Manager
Category: Grant
Prepared By: Mark Milum
Initiator: Mark Milum
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1031)

DOC ID: 1031

Consideration and ACTION on CDBG Street Improvements concerning Ebony, Pecan and Magnolia Streets

I had to add this item as it came to my attention after Wednesday when we now do agendas but still before the legal deadline of 72 hours before the meeting. It is critical that we discuss and determine the best way to proceed.

Part of the CDBG grant is to redo Ebony, Pecan and Magnolia Streets. Survey work have been done there is problems with trees in the road right-of-way. On Ebony Street there appears to be about 26 trees that could cause problems. On Pecan Street there appears to be about 26 trees that could cause problems. On Magnolia Street there appears to be about 11 trees that could cause problems.

The street is 32 feet wide with 2 feet of curb and gutter on each side for a total of 36 feet. We require the base to be put 2 feet beyond the curb and gutter on each side so that is a total of 40 feet of clearance for the road. Then there will be a 4 foot sidewalk on each side about 5 feet behind the curb.

Some trees will need to be removed because they are in the way. Some trees might die due to disturbing the roots. The street and the sidewalk could have problems in the future with roots. Removing the trees could make folks upset. We diligently work now to prevent property owners from planting in the right-of-way. We don't catch all of them but we catch most.

My recommendation is to take all the trees out that are in the right-of-way and agree for the City to plant trees back in the actual property (not in the right-of-way) of the folks on these streets.

Mark W. Milum
City Manager



SAM Engineering & Surveying, Inc.

TEL: (956) 702-8880
FAX: (956) 702-8863

200 S. CAGE BLVD.
PHARR, TEXAS 78577

LOS FRESNOS SEWER, STREET & DRAINAGE IMPROVEMENTS CAMERON COUNTY LOS FRESNOS, TEXAS

REVISIONS

REV.	DESCRIPTION	DATE

This drawing and the details on it are the sole property of the Surveyor and may be used for this specific project only. It shall not be loaned, copied or reproduced in whole or in part, or for any other purpose or project without the written consent of the Surveyor.



4/17/2014
SAMES, INC.
TEXAS REGISTERED
SURVEY FIRM
No. 101416-00

The Professional Surveyor seal affixed to this sheet applies only to the material and items shown on this sheet. All drawings, instruments or other documents not exhibiting this seal shall not be considered prepared by this Surveyor, and this Surveyor expressly disclaims any and all responsibility for such plan, drawings or documents not exhibiting this seal.

PROJ. NO. SUR. 14.068

DATE: APRIL 2014

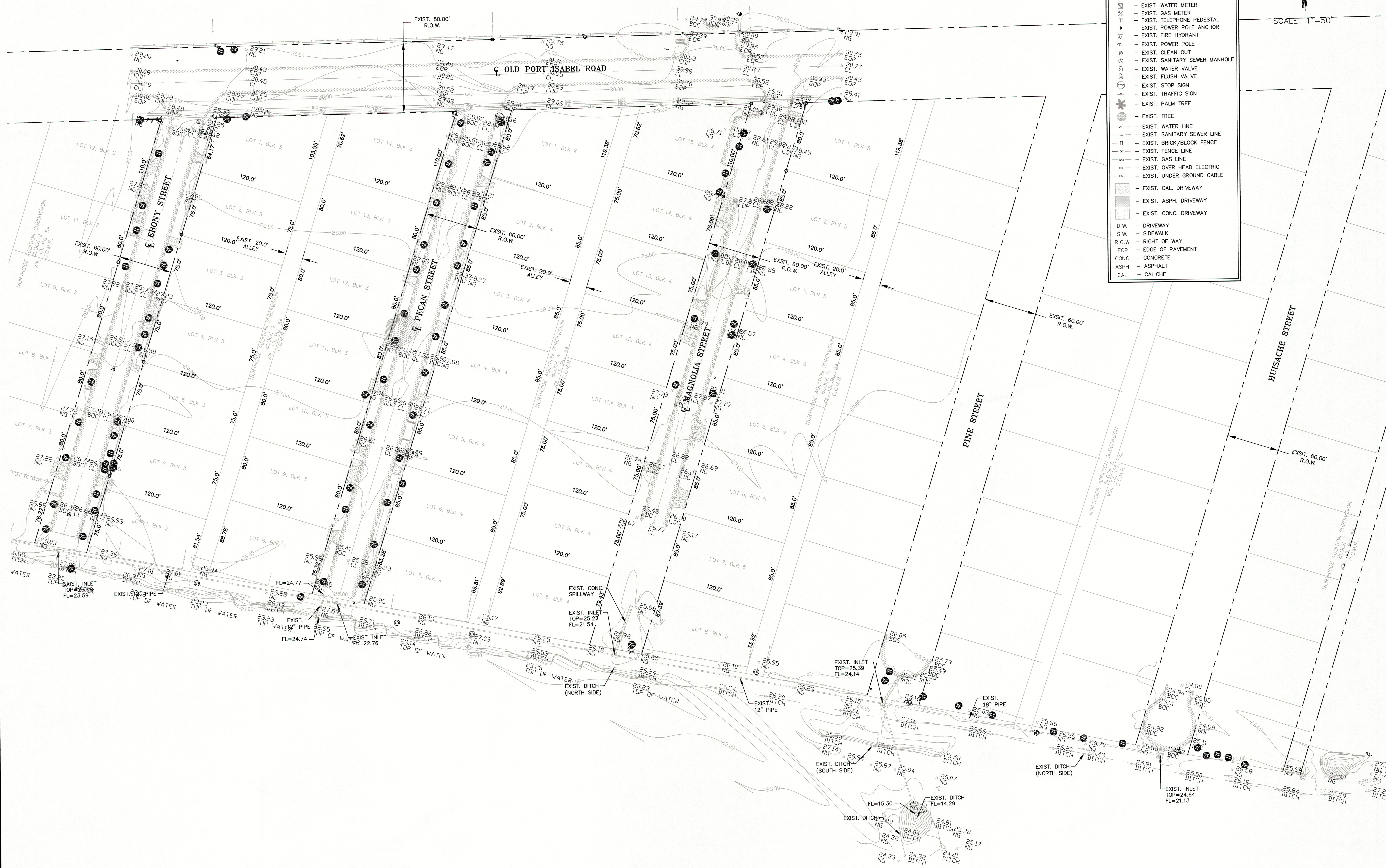
SCALE: 1"=50'

SHEET NAME:

**EXISTING
CONDITIONS**

SHEET NUMBER:

01



LEGEND

- FND. 1/2" IRON ROD

- EXIST. MAILBOX

- EXIST. WATER METER

- EXIST. GAS METER

- EXIST. TELEPHONE PEDESTAL

- EXIST. POWER POLE ANCHOR

- EXIST. FIRE HYDRANT

- EXIST. POWER POLE

- EXIST. CLEAN OUT

- EXIST. SANITARY SEWER MANHOLE

- EXIST. WATER VALVE

- EXIST. FLUSH VALVE

- EXIST. STOP SIGN

- EXIST. TRAFFIC SIGN

- EXIST. PALM TREE

- EXIST. TREE

- EXIST. WATER LINE

- EXIST. SANITARY SEWER LINE

- EXIST. BRICK/BLOCK FENCE

- EXIST. FENCE LINE

- EXIST. GAS LINE

- EXIST. OVER HEAD ELECTRIC

- EXIST. UNDER GROUND CABLE

- EXIST. CAL. DRIVEWAY

- EXIST. ASPH. DRIVEWAY

- EXIST. CONC. DRIVEWAY

- D.W. DRIVEWAY

- S.W. SIDEWALK

- R.O.W. RIGHT OF WAY

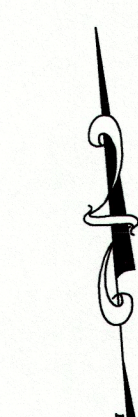
- EOP. EDGE OF PAVEMENT

- CONC. CONCRETE

- ASPH. ASPHALT

- CAL. CALICHE

SCALE: 1"=50'





Google earth



Attachment: CBDG Ebony St (1031 : CBDG Street Improvements)



Google earth



Attachment: CDBG Pecan St (1031 : CDBG Street Improvements)



Google earth



Attachment: CDBG Magnolia St (1031 : CDBG Street Improvements)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1030)

DOC ID: 1030 A

1. Wastewater Plant Expansion 2. Raw Water Line Upgrade, Filter Replacement, Sludge Removal System 3. Development Projects - Whipple Road Apartments, Walmart 4. Community Park Parking 5. Los Fresnos Nature Park 6. Hazardous Mitigation Plan 7. TIRZ 8. City Hall Plans

1. Wastewater Plant Expansion - We are waiting approval from TCEQ. Then TWDB will be able to give us final approval to start the bidding process.
2. Raw Water Line Upgrade, Filter Replacement, Sludge Removal System - Bids will hopefully be approved at this meeting and construction can begin soon.
3. Development Projects - Whipple Road Apartments are moving quickly and water and wastewater lines are being put in. Wal-Mart - They keep saying they will start construction soon.
4. Community Park Parking - We are getting quotes on the concrete portion to get that done so County can then come and just do the asphalt part. The parking area on Nogal Street and Third Street is in the process of being approved.
5. Los Fresnos Nature Park - We are still waiting on the appraisal and the review appraisal to be completed. Once that is done we can make a purchase.
6. Hazardous Mitigation Plan - No word back from FEMA yet on whether we received the grant or not.
7. TIRZ - It goes to County for approval on Thursday. I'll know the results by the meeting.
8. City Hall Plans - It is in the process. I might have some tentative figures for the meeting.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1022)

DOC ID: 1022

Finance Report 1. Monthly Report 2. Year-to-Date Report

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2014

01 -GENERAL FUND

FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,013,379	27,807.54	911,365.27	0.00	102,013.73	89.93
30-NONPROPERTY TAXES	708,356	60,503.35	483,393.87	0.00	224,962.13	68.24
07-POLICE	582,000	51,063.55	263,810.09	0.00	318,189.91	45.33
10-HEALTH	7,000	1,055.00	3,042.50	0.00	3,957.50	43.46
12-GARBAGE	121,000	50,777.09	107,137.38	0.00	13,862.62	88.54
15-PARKS	42,500	0.00	25,634.56	0.00	16,865.44	60.32
16-LIBRARY	14,500	1,357.75	8,597.79	0.00	5,902.21	59.30
44-Misc Revenue	34,208	340.02	17,152.03	0.00	17,055.97	50.14
90-REIMBURSABLES	48,016	0.00	76,061.57	0.00	(28,045.57)	158.41
TOTAL REVENUES	2,570,959	192,904.30	1,896,195.06	0.00	674,763.94	73.75
	=====	=====	=====	=====	=====	=====

EXPENDITURE SUMMARY

02-ADMINISTRATION	227,252	16,244.94	346,405.58	263.56	(119,417.14)	152.55
03-MUNICIPAL COURT	231,598	18,092.24	105,754.27	27,622.29	98,221.44	57.59
04-TAX ASSESSOR COLLECTOR	22,015	248.85	15,303.36	0.00	6,711.64	69.51
06-ELECTIONS	9,230	0.00	1,083.53	0.00	8,146.47	11.74
07-POLICE	1,282,902	90,990.17	726,294.47	12,235.03	544,372.50	57.57
08-FIRE	51,322	1,180.16	32,272.02	0.00	19,049.98	62.88
09-ENGINEERING	3,000	0.00	925.00	0.00	2,075.00	30.83
10-HEALTH	78,672	4,224.35	31,179.70	1,037.00	46,455.30	40.95
11-EMERGENCY MEDICAL SERV	117,200	1,811.00	75,314.00	0.00	41,886.00	64.26
12-GARBAGE	2,700	0.00	(13.43)	0.00	2,713.43	0.50-
13-INSPECTION	0	0.00	260.50	0.00	(260.50)	0.00
14-STREETS	84,300	12,284.42	61,533.59	0.00	22,766.41	72.99
15-PARKS	167,215	9,039.54	55,299.06	5,006.50	106,909.44	36.06
16-LIBRARY	175,259	17,444.29	82,238.93	1,065.00	91,955.07	47.53
17-COMMUNITY CENTER	8,347	629.44	4,911.11	0.00	3,435.89	58.84
18-EMERGENCY MANAGEMENT	71,500	112.41	13,638.69	5,850.00	52,011.31	27.26
23-COPS GRANT	0	3,008.57	16,117.09	0.00	(16,117.09)	0.00
24-DRUG TASK FORCE	0	4,100.98	4,100.98	0.00	(4,100.98)	0.00
28-INFORMATION TECHNOLOG	26,947	1,079.87	9,889.28	4,963.58	12,094.14	55.12
19-ALL DEPARTMENT EXPENSE	7,000	18,802.43	21,677.05	0.00	(14,677.05)	309.67
21-CITY PROMOTION	4,500	0.00	3,000.00	0.00	1,500.00	66.67
TOTAL EXPENDITURES	2,570,959	199,293.66	1,607,184.78	58,042.96	905,731.26	64.77
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	0	(6,389.36)	289,010.28	(58,042.96)	(230,967.32)	0.00
	=====	=====	=====	=====	=====	=====

Attachment: april finance report (1022 : Finance Report)

CHECKLIST FOR				APRIL 2014
GENERAL FUND				
	VENDOR NAME	Inv.Date	Amount	Decscription
26705	CANDLEWOOD SUITES	04/01/14	\$ 319.96	HOTEL-T.DAVILA-TX APCO/TX NENA CONFERENCE
26706	THELMA DAVILA	04/01/14	\$ 150.00	PER DEIM-TX APCO/TX NENA CONFERENCE
26707	TEXAS A&M UNIVERSITY-KINGSV	04/02/14	\$ 395.00	STORM WATER SEMINAR-A.LOPEZ 4/8-4/11/14
26708	DANNY AGUILERA	04/04/14	\$ 60.00	OVERPAYMENT ON COURT TICKET- C0139649
26709	KELLY GARZA	04/04/14	\$ 50.00	RENTAL DEP REFUND COMMUNITY PARK 3/30/14
26710	KENNETH BREWER	04/04/14	\$ 21.00	OVER PAYMENT ON COURT TICKET- B0139743
26711	MARIA ALVARADO	04/04/14	\$ 105.00	OVER PAYMENT ON COURT TICKET- C0139447
26712	OSCAR GARZA	04/04/14	\$ 100.00	RENTAL DEP REFUND COMMUNITY CENTER 3/22/14
26713	A & M AUTO	03/21/14	\$ 14.50	STATE INSPECTION PK-101
26714	ALICIA LERMA	VARIOUS	\$ 266.00	CLEANING OF PD/HEALTH/PARK/STREET DEP VEHIC
26715	ALTERNATE FORCE	01/09/14	\$ 359.70	LE 110 PAD FOR FINGER PRINTING- POLICE DEPT
26716	ARCHER BUSINESS SYSTEMS	03/19/14	\$ 150.87	COPIER METER READINGS/CITY HALL/COLOR-PD/HI
26717	AT&T	03/17/14	\$ 1,225.46	PHONE SVC-CITY HALL/PD/COURT/POOL/LIB/EMS
26718	BENJAMIN'S CAR GLASS	01/30/14	\$ 250.00	REPLACE WINDSHIELD ON 2009 FORD CROWN VICT
26719	BUSH SUPPLY COMPANY	03/19/14	\$ 211.07	SUPPLIES- ELEC RELOCATE-COMM PARK
26720	CAMERON COUNTY CLERK	04/04/14	\$ 1,000.00	BOND-JORGE A DUARTE 2014MAG0268
26720	CAMERON COUNTY CLERK	04/04/14	\$ 1,000.00	BOND- MATHEW MARTINEZ 2014MMAG0269
26721	CHOCO'S TIRE SHOP	03/27/14	\$ 16.00	FLAT REPAIR-KIOTI TRACTOR
26721	CHOCO'S TIRE SHOP	03/20/14	\$ 45.00	USED TIRE - FORD TRACTOR
26721	CHOCO'S TIRE SHOP	03/24/14	\$ 35.00	USED TIRE - RD-921 STREET DEPT TRUCK
26722	CHRISTINE DELA ROSA	03/21/14	\$ 48.83	REIMBURSE-MILEAGE-UTHSC TRAINING -UTB
26722	CHRISTINE DELA ROSA	03/28/14	\$ 97.66	REIMBURSE-MILEAGE-UTHSC TRAINING -UTB
26723	CLASSEN BUCK SEMINARS	03/22/14	\$ 76.50	CRIME SCENE INVESTIGATE-S VASQUEZ
26723	CLASSEN BUCK SEMINARS	03/22/14	\$ 42.50	STATE & FED LAW UPDATE- R RODRIGUEZ
26724	EMBLEM ENTERPRISES	03/13/14	\$ 194.99	PATCHES FOR CODE/HEALTH DEPT
26725	ENRIQUE C JUAREZ	03/31/14	\$ 1,937.50	MARCH ATTORNEY FEES/LAND PURCHASE REVIEW
26726	ESRI, INC	03/11/14	\$ 400.00	ANNUAL SOFTWARE MAINTENANCE-ARCGIS
26727	GENE DANIELS	04/01/14	\$ 1,493.00	APRIL 2014 JUDGE/PHONE STIPEND
26728	GERONIMO SHELTON	04/01/14	\$ 451.00	APRIL 2014 FIRE MARSHAL
26729	GULF COAST PAPER	03/20/14	\$ 1,767.00	CLEANING SUPPLIES FOR CITY BUILDINGS
26730	GULF COAST PAPER			VOIDED CHECK- CONTINUED
26731	LOS FRESNOS BOYS&GIRLS CLUE	03/31/14	\$ 500.00	2ND QUARTER PAYMENT - JAN/FEB/MARCH 2014
26732	LF CHAMBER OF COMMERCE	04/01/14	\$ 1,000.00	APRIL 2014 SERVICE AGREEMENT
26733	LOS FRESNOS CYCLE SHOP	03/12/14	\$ 120.00	REPAIRS-POLARIS P-1-CARB/SPARK PLUG/TAIL LIGH
26733	LOS FRESNOS CYCLE SHOP	03/12/14	\$ 150.00	REPAIRS- POLARIS P-2-CARB/SPARK PLUG/TAIL LIGH
26733	LOS FRESNOS CYCLE SHOP	03/12/14	\$ 300.00	REPAIRS-ATV K-3 CARB/SPARK PLUG/FUEL LINE
26733	LOS FRESNOS CYCLE SHOP	02/26/14	\$ 135.00	DIAGNOSIS FOR 3 POLAIRS/ATV
26734	LF VOLUNTEER FIRE DEPT	03/31/14	\$ 12,110.00	2ND QUARTER PAYMENT/DONANTIONS - JAN/FEB/M
26735	OFFICE DEPOT	02/25/14	\$ 124.95	DVD R FOR PATROL/RECORDS
26735	OFFICE DEPOT	03/04/14	\$ 109.01	OFFICE SUPPLIES-POLICE DEPT
26735	OFFICE DEPOT	03/04/14	\$ 180.44	OFFICE SUPPLIES-SHREDDER-POLICE DEPT
26735	OFFICE DEPOT	02/25/14	\$ 91.98	FILE FOLDERS/LABLES FOR PATROL
26736	PHESCO INTERNATIONAL	03/14/14	\$ 105.95	STARTER SOLENOID/ HR METER-MOSQUITO MACHIN
26737	PROFESSIONAL PRINTING	03/19/14	\$ 50.00	BUSINESS CARD-LT ROSALES RESERVE OFFICER
26738	QUARTERMASTER	03/13/14	\$ 40.00	UNIFORM JACKET-RESERVE OFFICER GONZALEZ
26738	QUARTERMASTER	03/14/14	\$ 110.40	UNIFORM TROUSERS-E AMADOR/V GRACIA
26739	REGION STAFFING	VARIOUS	\$ 1,910.80	CONTRACT LABOR/CUSTODIAN-WKEND 3/9, 3/16/14
26740	REGION STAFFING			VOIDED CHECK- CONTINUED
26741	SMART COM	03/08/14	\$ 271.78	PHONE SERVICE- POLICE DEPT
26742	STAPLES	03/14/14	\$ 122.53	OFFICE SUPPLIES
26743	STAPLES BUSINESS ADV	03/15/14	\$ 79.46	OFFICE SUPPLIES/COPY PAPER
26744	TCLEOSE	04/01/14	\$ 70.00	SFST INST. PROFICIENCY CERT-J RODRIGUEZ
26745	TEXAS FLEET FUEL	03/24/14	\$ 1,138.96	FUEL FOR ENVIR/PARK/POLICE/STREET DEPT VEHIC
26745	TEXAS FLEET FUEL	03/17/14	\$ 1,264.29	FUEL FOR ENVIR/POLICE/STREET DEPT VEHICLES
26746	TIME WARNER CABLE	VARIOUS	\$ 220.34	INTERNET SVC LIBRARY 2/27-3/26-CITY HALL/PD/MC
26747	TX CRIMINAL JUSTICE INFORM	03/19/14	\$ 200.00	CRIMINAL JUST INFO CONFERENCE 4/29-5/2
26748	TYLER TECHNOLOGIES	04/01/14	\$ 6,184.74	ANNUAL SOFTWARE MAINT-DDRS LEVEL1/COURT CAS
26749	US BANK EQUIP	03/14/14	\$ 175.00	LEASE ON COPIER- LIBRARY

26750	JOSE DAVID RAMIREZ JR	04/04/14	\$ 130.00	PER DEIM-KNIFE DEFENSE INSTRUCTION CLASS
26751	JORGE DELA GARZA	04/04/14	\$ 130.00	PER DEIM-KNIFE DEFENSE INSTRUCTION CLASS
26752	CHOICE HOTEL	04/04/14	\$ 334.93	HOTEL-KNIFE DEFENSE INSTRUCTION CLASS
26753	PAM DENNY	04/09/14	\$ 131.59	TRAVEL- MCALLEN- RECORDS RETENTION SEMINA
26754	CITY OF L.F. PAYROLL	04/10/14	\$ 53,044.74	DUE TO PAYROLL #14 4/11/14
26755	BEATRIZ PERALES	04/17/14	\$ 21.00	OVER PAYMENT ON TICKET - A0140168
26756	HUMBERTO SANTIAGO	04/17/14	\$ 112.00	OVERPAYMENT ON TICKET- B0140362
26757	NEIL TAYLOR	04/17/14	\$ 50.00	RENTAL DEP REFUND-LF MEMORIAL PARK 4/12/14
26758	TODD DUTTON	04/17/14	\$ 100.00	RENTAL DEP REFUND-LF COMMUNITY CENTER 4/5/
26759	AGH ENGINEERING	04/08/14	\$ 500.00	EASEMENT PREPARATIONS-PROPERTY SOUTH OF
26760	ALLIED WASTE SERVICE	03/31/14	\$ 44.28	ROLL OFF RENTAL 32240 HWY 100
26760	ALLIED WASTE SERVICE	03/31/14	\$ 37,553.79	RE. SOLID WASTE& BRUSH COLLECTION
26761	ALTERNATE FORCE	01/09/14	\$ 16.00	SHIPPING FOR DIGIT 10PAD- PD
26762	ARCHER BUSINESS SYSTEM	04/02/14	\$ 243.38	COPIER METER READING-CITYHALL / COLOR-PD & I
26763	ARIOSTO CANO	04/11/14	\$ 460.00	LOT MOWING FOR ORDINANCE ENFORCEMENT
26764	ARIOSTO CANO			VOIDED CHECK- CONTINUED
26765	AUTO ZONE	04/02/14	62.99	BATTERY FOR POLARIS #3- PD UNIT
26766	BATTERY UNIVERSE	04/10/14	\$ 135.52	POLICE DEPT-BATTERIES FOR FLASHLIGHTS
26767	BRYANT INDUSTRIAL SERVICE	04/01/14	\$ 876.01	REPAIR SPLASH PAD AT COMMUNITY PARK
26768	CAMERON COUNTY CLERK	04/17/14	\$ 2,376.40	FELICIANA ABREGO FUERTE-CASE APPEAL
26769	CAMERON COUNTY CLERK	03/31/14	\$ 82.00	RECORDING FEE-UTILITY EASEMENT
26770	CELINA GONZALES	VARIOUS	\$ 45.57	MILEAGE REIMBURSE-MEETING-TWDB/REGIONAL S
26771	CHOCO'S TIRE SHOP	04/07/14	\$ 8.00	FLAT REPAIR-PK-101
26772	CHRISTINE DELA ROSA	VARIOUS	\$ 97.67	MILEAGE REIMBURSE-MEETING-UTHSC TRAINING
26773	CITY OF BROWNSVILLE	04/04/14	\$ 36.00	USE OF SANITARY LANDFILL
26774	CLASSEN BUCK SEMINARS	03/28/14	\$ 44.50	ONLINE CLASS-HUMAN TRAFFICKING-B.CISNEROS
26775	CRYSTAL CLEAR WATER	04/10/14	\$ 212.65	SERVICE -WATER COOLER- CITY HALL
26775	CRYSTAL CLEAR WATER	04/03/14	\$ 294.85	SERVICE -WATER COOLER- POLICE DEPT
26776	DATA FLOW	03/24/14	\$ 100.16	TAN LASER CHECKS-TDA TXCDBG NO.713301
26777	EMERALD BEACH HOTEL	04/15/14	\$ 356.00	HOTEL-TCJIUG CONFERENCE-T.DAVILA
26778	FED EX	04/03/14	\$ 141.91	DELIVERY-TASER INTERNATION/GOV FINANCE OFFI
26779	HUGHESNET	04/04/14	\$ 112.41	SATELLITE INTERENT-EOC APRIL 2014
26780	JESSICA PEREZ	04/15/14	\$ 56.24	INV#201404159260 TRAVEL EXP- CENSUS DATA- TR
26781	KENDRA HOUSE	04/10/14	\$ 59.27	REIMBURSE-PARKING/GAS TTAT CONFERENCE 3/25
26782	LINEBARGER GOGGAN	04/02/14	\$ 8,688.79	FEB 2014- COLLECTION FEES
26783	LONG CHILTON LLP	VARIOUS	\$ 160.33	OUTSOURCE PAYROLL
26784	LOS FRESNOS CYCLE SHOP	04/03/14	\$ 120.00	REPAIR FUEL PUMP - POLARIS #2
26785	LOS FRESNOS NEWS	VARIOUS	\$ 168.00	ADVERTISING- LIBRARY CLERK/COMMUNITY HEALT
26786	LOWER RGV DEVELOPMENT	03/18/14	\$ 55.00	MARCH 2014-TRANSPORTATION SVC
26787	NATIONAL BUSINESS FURNITU	04/09/14	\$ 739.95	OFFICE DESK -J.PEREZ
26787	NATIONAL BUSINESS FURNITU	02/20/14	\$ 1,092.03	CHAIRS FOR FRONT LOBBY
26788	NOVA HEALTCARE	04/05/14	\$ 58.00	PRE-EMPLOYMENT DRUG SCREEN- C.DELA ROSA,D
26789	O'REILLY AUTO	VARIOUS	\$ 81.16	SPARK PLUGS/GEAR LUBE
26790	OMNIBASE SERVICES	04/17/14	\$ 2,706.00	1ST QUARTER ACTIVITY-(JAN/FEB/MARCH)
26791	PRISCILLA RODRIGUEZ	04/02/14	\$ 58.02	MILEAGE REIMBURSE-FINANCE/ACCOUNTING TRAI
26792	PROFESSIONAL PRINTING	04/08/14	\$ 150.00	BUSINESS CARDS-T.JONES/C.DE LA ROSA-CHW
26793	QUICK LUBE	03/25/14	\$ 83.12	REPAIR TRANSMISSION-PD UNIT- F-92
26793	QUICK LUBE	03/25/14	\$ 21.00	OIL CHANGE-PD UNIT F-71
26793	QUICK LUBE	02/12/14	\$ 52.00	OIL CHANGE PD UNITS D-32/D-64
26793	QUICK LUBE	04/11/14	\$ 21.00	OIL CHANGE PD UNIT D-64
26793	QUICK LUBE	03/25/14	\$ 21.00	OIL CHANGE-PD UNIT D-32
26793	QUICK LUBE	11/16/13	\$ 73.00	OIL CHANGES-PD UNIT F-71/D-64/F-93
26794	QUILL	04/02/14	\$ 41.94	OFFICE SUPPLIES- DATA BINDERS
26795	REGION STAFFING	04/01/14	\$ 966.64	CONTRACT LABOR/CUSTODIAN-WKEND 3/30/14
26795	REGION STAFFING	03/25/14	\$ 966.64	CONTRACT LABOR/CUSTODIAN-WKEND 3/23/14
26795	REGION STAFFING	04/08/14	\$ 1,034.08	CONTRACT LABOR/CUSTODIAN-WKEND 4/6/14
26796	REGION STAFFING			VOIDED CHECK- CONTINUED
26797	SAFETY VISION	04/01/14	\$ 176.55	MIC BATTERY FOR ICOP VIDEO CAM
26798	ST. PAUL STAMP WORKS	03/26/14	\$ 107.40	BLUE ALUMINUM DOG TAGS
26799	STAPLES BUSINESS ADVANTA	03/22/14	\$ 19.40	OFFICE SUPPLIES
26800	STATE COMPTROLLER	03/31/14	\$ 101,849.01	QUARTER ENDING 3/31/14
26801	STRIPES	VARIOUS	\$ 55.44	PRISONER MEALS MARCH 2014
26802	TEEX	03/26/14	\$ 160.00	PERSONAL DEFENSE SPRAY INST-RAMIREZ/DE LA GA

26802	TEEX	04/08/14	\$ 240.00	SPONTANEOUS KNIFE DEFENSE-RAMIREZ/DE LA GAR
26803	TERMINIX	04/03/14	\$ 76.00	PEST CONTROL-CITY HALL/PD/LIBRARY
26804	TEXAS FLEET FUEL	04/07/14	\$ 1,292.37	FUEL FOR ENVIRONMENT/PARK /POLICE/STREET DI
26804	TEXAS FLEET FUEL	03/31/14	\$ 1,450.46	FUEL FOR ENVIRONMENT/PARK/POLICE/STREET DE
26805	TX MUNICIPAL LEAGUE	04/01/14	\$ 335.16	CONTRACT 9640- VALUE CHANGE FIRE TRUCK INS
26806	TEXAS MUNICIPAL RETIREME	04/15/14	\$ 75.00	TX TMRS CITY CORRESPONDENT- C.GONZALES
26807	THELMA DAVILA	04/15/14	\$ 165.00	TRAVEL EXP-TCJIC CONFERENCE
26808	TMCEC	04/16/14	\$ 200.00	BAILIFF & WARRANT OFFICER CONFERENCE
26809	TX APCO/TX NENA JOINT CONFER	04/06/14	\$ 200.00	2014 JOINT CONFERENCE-T.DAVILA 4/6-4/9/14
26810	UNIFORM & ACCESSORIES	03/20/14	\$ 57.98	BADGE FOR HEALTH CODE OFFICER-MORALES
26811	VICKIE HAMPTON	04/15/14	\$ 47.49	TRAVEL- TRAINING AT SPI
26812	ZARSKY LUMBER	03/17/14	\$ 89.95	BATTERY FOR PD UNIT F-61
26812	ZARSKY LUMBER	03/27/14	\$ 2,730.78	MARCH 2014- SUPPLIES FOR MAINTENANCE
26813	ZEE MEDICAL	04/08/14	\$ 284.10	MEDICAL SUPPLIES-POLICE DEPT/CITY HALL/POOL
26814	TEXAS A&M UNIVERSITY-KINGSV	04/08/14	\$ 8,000.00	PREPARATION-STORMWATER PERMIT
26815	TEXAS A&M UNIVERSITY-KINGSV	04/08/14	\$ 9,225.00	TASK FORCE MEMBERSHIP FEE
26816	BOB SALES INSURANCE	04/01/14	\$ 13,706.00	WINDSTORM/HAIL INSURANCE 4/27/14 - 4/27/15
26817	CITY OF L.F. PAYROLL	04/24/14	\$ 60,235.41	DUE TO PAYROLL #15 4/25/14
		TOTAL	\$ 355,155.23	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2014

05 - UTILITY FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,096,250	151,355.59	1,156,732.06	0.00	939,517.94	55.18
TOTAL REVENUES	2,096,250	151,355.59	1,156,732.06	0.00	939,517.94	55.18
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	491,769	44,457.51	279,560.27	2,690.02	209,518.71	57.39
05-INFORMATION TECHNOLOG	13,337	539.94	5,099.73	1,204.51	7,032.76	47.27
26-WATER SUPPLIES	97,500	810.50	61,242.38	8,473.38	27,784.24	71.50
27-MAINTENANCE OF WATER S	8,000	0.00	1,245.95	0.00	6,754.05	15.57
28-MAINTENANCE OF WATER E	37,100	0.00	30,621.52	3,062.90	3,415.58	90.79
29-WATER PURCHASES	40,740	1,534.40	13,925.36	0.00	26,814.64	34.18
30-WATER MISCELLANEOUS EX	262,465	3,556.65	81,636.14	0.00	180,828.86	31.10
20-CAPITAL OUTLAY	7,500	0.00	7,087.50	2,700.00	(2,287.50)	130.50
32-WATER BONDED INDEBTEDN	243,153	0.00	128,309.11	0.00	114,843.89	52.77
34-SEWER ADMINISTRATION	568,669	54,863.99	332,022.63	99.99	236,546.38	58.40
35-INFORMATION TECHNOLOG	13,337	539.94	5,099.72	1,204.51	7,032.77	47.27
36-SEWER SUPPLIES	61,500	4,687.41	41,508.83	1,315.59	18,675.58	69.63
37-MAINTENANCE OF SEWER S	7,000	0.00	3,064.23	0.00	3,935.77	43.77
38-MAINTENANCE OF SEWER E	81,923	210.63	35,301.61	740.62	45,880.77	44.00
39-SEWER MISC. EXPENSES	192,900	4,926.65	30,977.75	11,400.00	150,522.25	21.97
41-SEWER BONDED INDEBTEDN	62,207	0.00	8,504.95	0.00	53,702.05	13.67
52-TRANSFER OUT	197,419	400.00	152,208.75	0.00	45,210.25	77.10
TOTAL EXPENDITURES	2,386,519	116,527.62	1,217,416.43	32,891.52	1,136,211.05	52.39
REVENUE OVER/(UNDER) EXPENDITURES	(290,269)	34,827.97	(60,684.37)	(32,891.52)	(196,693.11)	32.24

Attachment: april finance report (1022 : Finance Report)

CHECKLIST FOR				APRIL 2014
WATER & SEWER				
CK #	VENDOR NAME	Inv.Date	Amount	Description
143542	TOWN OF INDIAN LAKE	01/31/13		VOIDED CHECK - CHECK LOST IN MAIL
144348	AEP	02/21/14	\$ 138.63	MODIFICATIONS TO PREVIOUS INVOICE-MOVE UNDERGRO
144349	AGUAWORKS	03/03/14	\$ 1,170.00	9 - 5/8" X 3/34" WATER METERS
144350	ALICIA LERMA	03/31/14	\$ 122.50	CLEANING OF W/S VEHICLES
144351	ANA-LAB CORP	03/21/14	\$ 99.00	WATER TESTING FOR MARCH 2014
144351	ANA-LAB CORP	04/01/14	\$ 2,823.00	WWTP TESTING FOR PERMIT RENEWAL
144352	AQUA-ZYME DISPOSAL SYST	03/12/14	\$ 3,800.00	2ND MONTH RENTAL-SLUDGE BOXES
144353	AT&T	03/17/14	\$ 782.43	PHONE SERVICE- WATER/SEWER
144354	BRENNTAG SOUTHWEST	03/06/14	\$ 4,450.73	2000 GLS CUASTIC SODA
144355	CHOCO'S TIRE SHOP	03/31/14	\$ 12.00	FLAT REPAIR-BACKHOE
144356	CINTAS	VARIOUS	\$ 291.74	CLEANING OF W/S UNIFORMS
144357	DPC INDUSTRIES	03/13/14	\$ 2,076.48	10-150# CHLORINE CYLINDERS/10-150# SULFUR DIOXIDE
144357	DPC INDUSTRIES	03/13/14	\$ 1,035.60	10-150# CHLORINE CYLINDERS
144358	EAST RIO HONDO WATER SUP	03/10/14	\$ 246.26	WATER SERVICE EDAP LIFT STATIONS
144359	IMPERIAL ELECTRIC MOTOR	02/18/14	\$ 790.00	REPAIRS LOPEZ/HENDERSON LS
144359	IMPERIAL ELECTRIC MOTOR	01/20/14	\$ 285.00	REPAIRS ALAMO LS- FLOAT CONNECTIONS
144359	IMPERIAL ELECTRIC MOTOR	12/23/13	\$ 210.00	SVC PUMP#2 REPAIR STARTER/ STARTER COIL
144359	IMPERIAL ELECTRIC MOTOR	12/12/13	\$ 1,350.00	PUMP #1 FILTER PUMP REPAIRS
144359	IMPERIAL ELECTRIC MOTOR	12/04/13	\$ 690.00	S PAREDES LS REPLACE STARTER DUE TO POWER FAIL
144359	IMPERIAL ELECTRIC MOTOR	12/11/13	\$ 1,050.00	REPAIR MOTOR PUMP #1/RE MACHINE END BELL
144360	INTEGRITY TESTING	03/31/14	\$ 606.00	MARCH 2014 TESTING-SEWER
144361	LINK STAFFING	VARIOUS	\$ 6,680.00	CONTRACT LABOR WKEND 2/16,2/23,3/2,3/9,3/16
144362	MOODY BROS INC	03/11/14	\$ 165.00	ANNUAL CALIBRATION OF FLOW METERS- WWTP
144362	MOODY BROS INC	03/12/14	\$ 694.42	CALIBRATION OF FLOW METER/HACH PM KIT
144363	ODESSA PUMPS	03/18/14	\$ 2,070.00	RENTAL FEE-UNIT 5116 FOR SLUDGE REMOVAL
144363	ODESSA PUMPS	03/13/14	\$ 2,070.00	RENTAL FEE-UNIT 5116 FOR SLUDGE REMOVAL
144364	PRAXAIR	03/20/14	\$ 197.35	CYLINDER RENTAL FEE- ACETYLENE/OXYEN/SODIUM HYP
144365	PROFESSIONAL PRINTING	03/21/14	\$ 115.00	1000 UTILITY SERVICE APPLICATIONS
144366	REGION STAFFING	03/11/14	\$ 449.60	CONTRACT LABOR- WKEND 3/9/14
144366	REGION STAFFING	03/18/14	\$ 449.60	CONTRACT LABOR- WKEND3/16/14
144367	SENDERO SOUTH	03/18/14	\$ 178.70	REPAIR CHLORINATOR SYSTEM- WWTP
144368	STAPLES	03/14/14	\$ 137.52	OFFICE SUPPLIES
144369	STAPLES BUSINESS ADV	03/15/14	\$ 79.46	OFFICE SUPPLIES-COPY PAPER/BOXES
144370	TEXAS FLEET FUEL	03/24/14	\$ 286.74	FUEL FOR WATER/SEWER VEHICLES
144370	TEXAS FLEET FUEL	03/17/14	\$ 321.70	FUEL FOR WATER/SEWER VEHICLES
144371	TIME WARNER CABLE	04/01/14	\$ 73.57	INTERNET SVC W/S DEPT 4/1-4/30/14
144372	TX WATER DEVELOPMENT	04/03/14	\$ 645.00	WATER CONSERVATION BROCHURES
144373	TYLER TECHNOLOGIES	04/01/14	\$ 2,253.30	ANNUAL HARDWARE MAINT-BUILDING PROJ/DDRS LEVEL
CHECKS 144374-144379				UTILITY DEPOSIT REFUND CHECKS
144380	CITY OF L.F. PAYROLL ACCT	04/10/14	\$ 28,907.18	DUE TO PAYROLL #14 4/11/14
144381	TOWN OF INDIAN LAKE	01/31/13	\$ 920.17	REISSUE CHECK-CHECK WAS LOST IN THE MAIL
144382	US POSTMASTER	04/16/14	\$ 137.70	POSTAGE- LATE NOTICE WATER BILLS
144383	AQUA-ZYME DISPOSAL SYST	04/10/14	\$ 3,800.00	3RD MONTH RENTAL-SLUDGE BOXES
144384	CCID #6	04/07/14	\$ 1,534.40	RAW WATER FOR MARCH 2014
144385	CINTA'S CORP	VARIOUS	\$ 583.48	CLEANING OF W/S UNIFORMS
144386	DEPARTMENT OF STATE HEA	04/02/14	\$ 44.10	WATER SAMPLES FOR MARCH 2014
144387	DPC INDUSTRIES	03/31/14	\$ 169.14	CHEMICAL CYLINDER RENTAL-CHLORINE
144387	DPC INDUSTRIES	03/31/14	\$ 322.89	CHEMICAL CYLINDER RENTAL-CHLORINE/SULFUR DIOXID
144388	FED EX	03/27/14	\$ 62.10	DELIVERY-DONALD GONZALES CPA CWSRF &DWSRF
144389	HUTHER& ASSOCIATES	04/01/14	\$ 1,100.00	1ST QUARTER BIOMONITORING TESTING
144390	LINK STAFFING	VARIOUS	\$ 3,432.00	CONTRACT LABOR-WKENDING 3/23,3/30,4/6/14
144391	LONG CHILTON	03/31/14	\$ 2,500.00	AUDIT SVC-YEAR END 9/30/13
144392	MOODY BROS INC	02/19/14	\$ 340.52	EMERGENCY CALL-REPLACE CAPITAL CONTROLS-WWTP
144392	MOODY BROS INC	03/24/14	\$ 450.00	EMERGENCY CALL-REPAIR CHLORINE SYSTEM-WWTP
144393	NATIONAL BUSINESS FURNIT	04/09/14	\$ 493.30	OFFICE DESK-J.PEREZ
144393	NATIONAL BUSINESS FURNIT	02/20/14	\$ 436.81	CHAIRS FOR FRONT LOBBY
144394	O'REILLY AUTO	VARIOUS	\$ 263.04	MOTOR OIL, FUNNEL, HI-PWR BELT,WRENCH,CARB CLEA
144395	ODESSA PUMPS & EQUIP	04/09/14	\$ 2,430.00	RENT UNIT 5369 3/11-4/8/14 FOR SLUDGE REMOVAL
144396	QUILL	04/02/14	\$ 41.93	OFFICE SUPPLIES- DATA BINDERS
144397	REGION STAFFING	04/01/14	\$ 449.60	CONTRACT LABOR-WKEND 3/30/14
144397	REGION STAFFING	03/25/14	\$ 449.60	CONTRACT LABOR-WKEND 3/25/14

144397	REGION STAFFING	04/08/14	\$ 449.60	CONTRACT LABOR-WKEND 4/6/14
144398	STAPLES BUSINESS ADV	03/22/14	\$ 51.97	OFFICE SUPPLIES-PENS/RECEIPT PAPER
144399	TEXAS FLEET FUEL	03/31/14	\$ 671.97	FUEL FOR WATER/SEWER VEHICLES
144399	TEXAS FLEET FUEL	04/07/14	\$ 420.18	FUEL FOR WATER/SEWER VEHICLES
144400	TEXAS MUNICIPAL RETIREME	04/16/14	\$ 75.00	TMRS CORRESPONDENT CERTP.RODRIGUEZ
144401	USA BLUEBOOK	03/19/14	\$ 298.08	FEED CONTROL/MEASURE WHEEL/ROLLER
144402	ZARSKY LUMBER	03/27/14	\$ 372.71	MARCH 2014-SUPPLIES FOR MAINTENANCE
144403	BOB SALES INSURANCE	04/01/14	\$ 13,177.00	WINDSTORM/HAIL INSURANCE 4/27/14 - 4/27/15
144404	CITY OF L.F. PAYROLL ACCT	04/24/14	\$ 29,189.42	DUE TO PAYROLL #15 4/25/14
144405	US POSTMASTER	04/28/14	\$ 560.71	POSTAGE-FIRST NOTICE WATER BILLS
		TOTAL	\$ 133,030.93	
UTILITY DEPOSIT REFUND CHECK				
144374	INTERDIAMOND BUILDERS	04/04/14	\$ 130.69	ACCT # 01-12220-01 UTILITY DEPOSIT REFUND
144375	JALIFE, ALFREDO V	04/04/14	\$ 44.04	ACCT # 01-16520-00 UTILITY DEPOSIT REFUND
144376	URESTI, FRANCISCO	04/04/14	\$ 121.47	ACCT # 02-18000-02 UTILITY DEPOSIT REFUND
144377	DOLAN, BOB	04/04/14	\$ 120.27	ACCT # 03-11900-01 UTILITY DEPOSIT REFUND
144378	MARTINEZ, ARNOLD	04/04/14	\$ 8.89	ACCT # 03-15320-01 UTILITY DEPOSIT REFUND
144379	DELGADO CONSTRUCTION	04/04/14	\$ 111.38	ACCT # 03-21214-00 UTILITY DEPOSIT REFUND
		TOTAL	\$ 536.74	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: APRIL 30TH, 2014

09 -COMMUNITY DEVELOPMENT COR
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 58.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<hr/>						
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	<u>150,150</u>	<u>14,973.81</u>	<u>99,459.60</u>	<u>0.00</u>	<u>50,690.40</u>	<u>66.24</u>
TOTAL REVENUES	<u>150,150</u>	<u>14,973.81</u>	<u>99,459.60</u>	<u>0.00</u>	<u>50,690.40</u>	<u>66.24</u>
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	<u>150,150</u>	<u>1,555.00</u>	<u>85,347.93</u>	<u>17,018.90</u>	<u>47,783.17</u>	<u>68.18</u>
TOTAL EXPENDITURES	<u>150,150</u>	<u>1,555.00</u>	<u>85,347.93</u>	<u>17,018.90</u>	<u>47,783.17</u>	<u>68.18</u>
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	<u>0</u>	<u>13,418.81</u>	<u>14,111.67</u>	<u>(17,018.90)</u>	<u>2,907.23</u>	<u>0.00</u>
	=====	=====	=====	=====	=====	=====

[illegible]

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1023)

DOC ID: 1023

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

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

Activity for the month of April 2014

Water treatment plant

Total Output: 15,758,000

Daily Average: 525,266

% of Capacity: 52.5%

Wastewater Treatment Plant


Total Output: 15,386,000

Daily Average: 512,866

% of Capacity: 51.2%

**CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT FOR THE MONTH OF April 2014**

CALLS FOR SERVICE	MONTH	YEAR TO DATE	OTHER
Other: Code Enforcement	3	13	
Unstop Sewer	4	22	
Repair Leak	3	13	
Change Meter	1	30	
Water Taps	2	17	
Sewer Taps	0	7	
Service Check for Water Leak at Account	6	76	
Service Connects/Disconnects	264	798	
Street Repairs	0	7	
Pot hole Repairs	55	135	
Drainage Complaint	0	1	
Street Sign Replacement	0	9	
Call for Sewer Stoppage	4	22	
City Sewer Lines Unstopped	3	13	
Tons of Asphalt Used	1.4 TONS	10.72 TONS	
Tons of Gravel Used	0 TONS	16 TONS	
Fire Hydrants Flushed And Oiled	5	15	
Fire Hydrants Repaired	0	0	
Valves Repaired	0	2	
Manholes Cleaned or Repaired	2	20	


Carlos Salazar, Public Works Director

Attachment: april public works report [Revision 1] (1023 : Public Works Report)

**CITY OF LOS FRESNOS
BUILDING PERMITS ISSUED**

MONTH & YEAR April, 2014

	BUILDING PERMITS		PLUMBING PERMITS		ELECTRICAL PERMITS		MECHANICAL PERMITS		MOVING PERMITS		MONTH	YEAR TO DATE
	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	VALUATION	VALUATION
SINGLE FAMILY	3	17	3	15	1	15		9		1	\$173,000.00	\$1,226,636.00
DUPLEXES/APARTMENTS												
HOTEL/MOTEL / BANK												
OFFICES/ STORAGE								1				
STORES/RESTAURANTS						2						
DOCTOR OFFICE/HOSPITAL												
SIGNS	1	5									\$1,800.00	\$23,234.00
CHURCHES/OTHER BUILDINGS					1	1				1		\$500.00
FENCE/DRIVEWAY/REROOF	4	17									\$6,200.00	\$31,036.72
SWIMMING POOLS	1	1									\$30,000.00	\$30,000.00
RESIDENTIAL ADD/REMODEL	1	7		2	1	3		1			\$17,000.00	\$35,400.00
COMMERCIAL ADD/REMODEL		1										\$7,000.00
STORAGE/GARAGES/CARPORTS	4	8									\$8,650.00	\$13,989.00
IRRIGATION			1	3								
TOTALS	14	56	4	20	3	21	0	11	0	2	\$236,650.00	\$1,367,795.72

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1024)

DOC ID: 1024

Police Department 1. Arrests 2. Offense Summary 3. Incidents

Arrests - By Type
Arrest Date: 04/01/2014 - 04/30/2014

<u>Type</u>	<u>Arrests</u>	<u>SEX</u>			<u>RACE</u>					<u>ETHNIC</u>	
		<u>Male</u>	<u>Female</u>	<u>Unk</u>	<u>White</u>	<u>Black</u>	<u>Indian</u>	<u>Asian</u>	<u>Unk</u>	<u>Hisp</u>	<u>Non Hisp</u>
	1	1	0	0	1	0	0	0	0	1	0
BURGLARY	4	4	0	0	4	0	0	0	0	4	0
DRUG/NARCOTIC VIOLATIONS	6	5	1	0	6	0	0	0	0	6	0
DRUG EQUIPMENT VIOLATIONS	1	1	0	0	1	0	0	0	0	1	0
DRIVING WHILE INTOXICATED	18	15	3	0	18	0	0	0	0	18	0
RUNAWAY	1	0	1	0	1	0	0	0	0	1	0
NO DRIVERS LICENSE	12	8	4	0	11	1	0	0	0	11	1
DRIVING WHILE LIC SUSPENDED/INVALID	10	8	2	0	9	0	0	1	0	10	0
TERRORISTIC THREAT	1	1	0	0	1	0	0	0	0	1	0
LOCAL WARRANTS	4	3	1	0	4	0	0	0	0	4	0
ALL OTHER OFFENSES	5	4	1	0	5	0	0	0	0	3	2
CUSTOMS HOLD	7	1	6	0	7	0	0	0	0	7	0
TOTAL Offenses	70	51	19	0	68	1	0	1	0	67	3
TOTAL Arrests	68	(counts the number of distinct arrest reports - arrest with multiple charges is counted as 1)									

Note: this report counts the total occurrences of charges for each arrest report (Total Offenses) and total distinct arrests (Total Arrests)

Attachment: april police report (1024 : Police Report)

Offense Summary - By Investigator**04/01/2014 - 04/30/2014**

<i>Investigator</i>	<i>New Cases</i>	<i>Cleared by</i>		<i>Exceptional Clear Type</i>								<i>Inactive</i>	<i>Unfounded</i>
		<i>Arrest</i>	<i>Exception</i>	<i>A</i>	<i>B</i>	<i>C</i>	<i>D</i>	<i>E</i>	<i>W</i>	<i>T</i>			
	190	165	0	0	0	0	0	0	0	0	0	0	0
	1	0	0	0	0	0	0	0	0	0	0	0	0
107	CMDR. M. SALINAS	5	1	0	0	0	0	0	0	0	1	1	
116	SGT. C. BANDA	8	0	1	0	1	0	0	0	0	1	0	
	204	166	1	0	1	0	0	0	0	0	2	1	

EXCEPT. CLEAR TYPES

A - Suspect Dead
 B - Prosecution Declined
 C - Extradition Denied
 D - Victim Refused Coop
 E - Juvenile, No Custody
 W - Warrant Issued
 T - Total Non-IBR Agn.

Attachment: april police report (1024 : Police Report)

Incidents - By Type#
Report Date: 04/01/2014- 04/30/2014

Type#	Type	CASE STATUS					
		#Incidents	#Active(A)	#Cleared(B/C)	#Cleared Juv(J)	#Unfounded(U)	#Other
	ANIMAL CONTROL	1	0	1	0	0	0
101	CO 123-A WEEDED/RUBBISH L	22	18	4	0	0	0
102	CO 184-B ABANDONED/JUNKED	13	8	5	0	0	0
105	CO 343 PEDDLERS AND APPLI	1	0	1	0	0	0
106	CO 410 ANIMAL CONTROL	41	2	39	0	0	0
108	CO 417 OBSTRUCTIONS ON CI	1	1	0	0	0	0
112	CO 420 LOUD NOISE	6	0	6	0	0	0
121	CO 426 SOLID WASTE RECEPT	2	2	0	0	0	0
302	ALARM(BUSINESS)	1	1	0	0	0	0
90Z	ALL OTHER OFFENSES	9	7	2	0	0	0
TOTAL		97	39	58	0	0	0

RANGE USED

Agency#: LFHC
 Type#: -

Attachment: april police report (1024 : Police Report)

Incidents - By Type#
Report Date: 04/01/2014- 04/30/2014

		CASE STATUS					
Type#	Type	#Incidents	#Active(A)	#Cleared(B/C)	#Cleared Juv(J)	#Unfounded(U)	#Other
1050	ACCIDENT REPORT	2	0	2	0	0	0
90Z	FIRE / OTHER	10	0	10	0	0	0
TOTAL		12	0	12	0	0	0

RANGE USED

Agency#: LFFD
 Type#: -

Incidents - By Type#
Report Date: 04/01/2014- 04/30/2014

Type#	Type	CASE STATUS					
		#Incidents	#Active(A)	#Cleared(B/C)	#Cleared Juv(J)	#Unfounded(U)	#Other
	SUSPICIOUS PERSON	2	0	2	0	0	0
1050	ACCIDENT REPORT	8	2	6	0	0	0
112	CO 420 LOUD NOISE	1	0	1	0	0	0
11A	SEXUAL ASSAULT	1	1	0	0	0	0
13B	ASSAULT	1	0	1	0	0	0
220	BURGLARY	7	3	3	0	0	1
23D	THEFT/FROM BUILDING	1	0	1	0	0	0
23H	THEFT	6	5	1	0	0	0
290	VANDALISM/ DESTRUCTION OF	4	1	2	0	0	1
300	OPEN DOOR	11	0	11	0	0	0
301	ALARM (RESIDENTIAL)	7	0	7	0	0	0
302	ALARM(BUSINESS)	22	0	22	0	0	0
303	DAMAGED PROPERTY	5	0	5	0	0	0
304	ASSIST OTHER AGENCY	5	0	5	0	0	0
35A	DRUG/NARCOTIC VIOLATIONS	2	0	2	0	0	0
35B	DRUG EQUIPMENT VIOLATIONS	1	0	1	0	0	0
90C	DISORDERLY CONDUCT	2	0	2	0	0	0
90D	DRIVING WHILE INTOXICATED	1	0	1	0	0	0
90F	ASSAULT FAMILY VIOLENCE	1	0	1	0	0	0
90I	RUNAWAY	1	0	0	1	0	0
90J	CRIMINAL TRESPASS	1	0	0	0	0	1
90K	NO DRIVERS LICENSE	13	0	13	0	0	0
90L	DRIVING WHILE LIC SUSPEND	10	0	10	0	0	0
90S	SUSPICIOUS VEHICLE	9	0	9	0	0	0
90T	TERRORISTIC THREAT	1	0	1	0	0	0
90W	LOCAL WARRANTS	5	0	5	0	0	0
90Z	WELFARE CONSERN	71	4	66	0	1	0
99R	RECKLESS DRIVING	8	0	8	0	0	0
99X	VEHICLE IMPOUND	2	0	1	0	0	1
99Z	911 HANG UP	7	0	7	0	0	0
TOTAL		216	16	194	1	1	4

RANGE USED

Agency#: LFPD
 Type#: -

Attachment: april police report (1024 : Police Report)

Incidents - By Property Type**04/01/2014 - 04/30/2014**

<u>Property</u>	<u>None</u>	<u>Burned</u>	<u>Counterfeit</u>	<u>Damaged</u>	<u>Recovered</u>	<u>Seized</u>	<u>Stolen</u>	<u>Unknown</u>	<u>Found</u>
-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
03 -Automobiles	0.00	0.00	0.00	90.00	0.00	0.00	0.00	0.00	0.00
07 -Computers	0.00	0.00	0.00	0.00	300.00	0.00	300.00	0.00	0.00
10 -Drugs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17 -Jewelry	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19 -Merchandise	0.00	0.00	0.00	0.00	0.00	0.00	5.99	0.00	0.00
20 -Money	0.00	0.00	0.00	0.00	1.94	904.00	0.00	0.00	0.00
25 -Purse/Wallet	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
26 -Radio/TV/VCR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
36 -Tools	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
75 -K-9	0.00	0.00	0.00	0.00	0.00	0.00	690.00	0.00	0.00
77 -cb type radio	0.00	0.00	0.00	425.00	350.00	0.00	590.00	0.00	0.00
	-----	-----	-----	-----	-----	-----	-----	-----	-----
Totals	0.00	0.00	0.00	515.00	651.94	904.00	1585.99	0.00	0.00

Attachment: april police report (1024 : Police Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1025)

DOC ID: 1025

Municipal Court 1. Monthly Report

OFFICIAL MUNICIPAL COURT MONTHLY REPORT

MUNICIPAL COURT OF <u>Las Fresnos</u>		TRAFFIC		NON-TRAFFIC MISDEMEANORS	
FOR MONTH <u>April</u> YEAR <u>2014</u>		NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
1. New Cases Filed During the Month		974		13	1
2. Dispositions Prior to Trial:					
A. Bond Forfeitures					
B. Fined (Before trial only. If the defendant goes to trial, enter in Item 3.)		338		8	
C. Cases Dismissed (Do not include dismissals that are to be reported in Items 3C and 4 below.)		58		1	
3. Dispositions at Trial:					
A. Trial by Judge					
(1) Finding of Guilty		183		17	
(2) Finding of Not Guilty					
B. Trial by Jury					
(1) Finding of Guilty					
(2) Finding of Not Guilty					
C. Dismissed at Trial		32		2	
4. Cases Dismissed:					
A. After Driver Safety Course (C.C.P., Art. 45.0511)		43			
B. After Deferred Disposition (C.C.P., Art. 45.051)		16			
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)		15			
D. Compliance Dismissal (Proof of Inspection, License, or Registration)		546			
5. Community Service Ordered (For satisfaction of fine or costs only.)		19			
6. Cases Appealed					
7. Juvenile / Minor Activity:					
A. Transportation Code Cases Filed		15		8. Parent Contributing to Nonattendance Cases Filed (Education Code, Sec. 25.093)	
B. Non-Driving Alcoholic Beverage Code Cases Filed				9. Safety Responsibility and Driver's License Suspension Hearings Held	
C. Driving Under the Influence of Alcohol Cases Filed				10. Search Warrants Issued (Do not include warrants for arrest.)	
D. Health & Safety Code (Tobacco) Cases Filed		1		11. Arrest Warrants Issued:	
E. Failure to Attend School Cases Filed (Education Code, Sec. 25.094)				A. Class C Misdemeanors Only	
F. Education Code (Except Failure to Attend) Cases Filed				B. Felonies and Class A and B Misdemeanors Only	
G. Violation of Local Daytime Curfew Ordinance Cases Filed (Loc. Govt. Code, Sec. 341.905)				12. Magistrate Warnings Given: (Given to defendants charged with county or district court offense.)	
H. All Other Non-Traffic Fine-Only Cases Filed				A. Class A and B Misdemeanors Only	
I. Waiver of Jurisdiction of Non-Traffic Cases (Family Code, Sec. 51.08(b))				B. Felonies	
J. Referred to Juvenile Court for Delinquent Conduct (C.C.P., Art. 45.050 (c)(1))				13. Emergency Mental Health Hearings Held	
K. Held in Contempt, Fined, or Denied Driving Privileges (C.C.P., Art. 45.050 (c)(2))				14. Magistrate's Orders for Emergency Protection	
Magistrate Warnings Given (Juvenile):				15. Total Revenue \$ 98874.74	
L. Warnings Administered				(Include all revenue collected during month to be remitted to city or state.)	
M. Statements Certified					

Attachment: april municipal court report (1025 : Municipal Court Report)

Citation No.	Docket No.	Violator	TOTAL FOR REPORT			
Code	Payments	Refunds	Net	G/L	Acct No.	
CCC04	574 21,856.70	1	20.00-	21,836.70	01 2512	
AR	539 2,689.80	0		2,689.80	01 407-0240	
TECH	546 2,168.00	0		2,168.00	01 407-0241	
MCBS	536 1,606.00	0		1,606.00	01 407-0270	
SJRF	527 2,102.00	0		2,102.00	01 2512	
JFCT	12 40.80	0		40.80	01 2512	
JFCI	524 314.40	0		314.40	01 407-0240	
FINE	490 25,358.64	2	12.90-	25,345.74	01 407-0240	
NRNTFE	70 3,002.11	0		3,002.11	01 407-0240	
TP-S	47 566.80	0		566.80	01 2512	
TP-L	49 477.60	0		477.60	01 407-0240	
FP-L-Judge	46 115.00	0		115.00	01 407-0260	
FLFTA1	69 1,318.80	0		1,318.80	01 2512	
FLFTA2	66 396.00	0		396.00	01 2517	
FLFTA3	67 264.00	0		264.00	01 407-0240	
STF	421 12,215.20	0		12,215.20	01 2512	
TFC	413 1,237.90	0		1,237.90	01 407-0240	
JFCT2	514 2,766.80	0		2,766.80	01 2512	
IDF	512 1,024.00	0		1,024.00	01 2512	
CS2	31 757.10	0		757.10	01 407-0280	
TPF	454 907.00	0		907.00	01 2512	
CJFS	341 30.69	0		30.69	01 2512	
CJFC	341 3.41	0		3.41	01 407-0240	
ACC	2 40.00	0		40.00	01 407-0240	
AF2	515 10,260.00	0		10,260.00	01 407-0240	
SPEX	27 1,351.50	0		1,351.50	01 407-0290	
DSC	51 505.90	0		505.90	01 407-0240	
AF	9 90.00	0		90.00	01 407-0240	
XSBLT	6 150.40	0		150.40	01 2515	
GR	1 2.50	0		2.50	01 2512	
LEMI	1 0.50	0		.50	01 2512	
JCPT	2 2.00	0		2.00	01 2512	
CVC	2 30.00	0		30.00	01 2512	
CJP	1 5.00	0		5.00	01 2512	
LEOA	1 1.00	0		1.00	01 2512	
LEOCE	1 2.00	0		2.00	01 2512	
CCC	1 17.00	0		17.00	01 2512	
FA	1 5.00	0		5.00	01 2512	
JCD	1 0.25	0		.25	01 2512	
MSB	1 9.00	0		9.00	01 2513	
OLAGY coll	42 2,576.44	0		2,576.44	01 2513	
ver OP	8 2,620.40	0		2,620.40	01 2516	
SCOFF	1 10.00	0		10.00	01 2526	
FSOFF	1 10.00	0		10.00	01 407-0255	
total:	7858 98,907.64	3	32.90-	98,874.74		

City 4558231
Courttech 2168^a
Bldg Security 1606
Judge Ed 115^a
Amurbase 396^c
Childsafety 757^a
Coll agency 2585
overpay 26204
State 43044^s

ash Payments.....+ \$82,316.94
ond Forfeited....+ \$0.00
ond Applied.....+ \$16,557.80

moved to
fines 5/6/14

Attachment: april municipal court report (1025 : Municipal Court Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1026)

DOC ID: 1026

Library 1. Monthly Report

MONTHLY REPORT: ETHEL L. WHIPPLE MEMORIAL LIBRARY

**LOS FRESNOS CITY COUNCIL
APRIL 2014**

**CITY MANAGER,
MAYOR, AND COUNCIL MEMBERS**

Attachment: april library report (1026 : Library Report)

ETHEL L. WHIPPLE MEMORIAL LIBRARY
APRIL 2014 MONTHLY REPORT

New Accounts		
Adult County	18	
Adult City	14	
Child City	1	
Child County	1	
Winter Resident	0	
Young Adult County	1	
Total	35	
Circulation by Patron Type		
Adult	676	
Teen	0	
Child	134	
Total	810	
Circulation by Material Type		
ADULT NONFICTION	83	
ADULT FICTION	125	
ADULT OVERS	0	
ADULT REFERENCE	1	
JUNIOR BIOGRAPHY	2	
EASY	87	
JUNIOR FICTION	171	
JUNIOR NONFICTION	34	
JUNIOR REFERENCE	0	
LANGUAGE BIOGRAPHY	2	
JUNIOR VIDEO	0	
LANGUAGE VIDEO	0	
NEW BOOK	40	
DVD	282	
DVD NONFICTION	3	
LANGUAGE EASY	5	
LANGUAGE FICTION	23	
LANGUAGE JUNIOR FICTION	0	
LANGUAGE NONFICTION	22	
LARGE PRINT	2	
LANGUAGE REFERENCE	0	

ETHEL L. WHIPPLE MEMORIAL LIBRARY
APRIL 2014 MONTHLY REPORT

AUDIOBOOKS	0	
VHS	2	
ADULT BIOGRAPHY	4	
STORY COLLECTION	0	
LANGUAGE JUNIOR NONFICTION	0	
eBOOKS	61	
	949	
New Material Added		
ADULT NONFICTION	5	
ADULT FICTION	8	
ADULT OVERS		
ADULT REFERENCE		
JUNIOR BIOGRAPHY		
EASY	11	
JUNIOR FICTION	16	
JUNIOR NONFICTION	20	
JUNIOR REFERENCE	3	
LANGUAGE BIOGRAPHY		
JUNIOR VIDEO		
LANGUAGE VIDEO		
NEW BOOK	14	
DVD	10	
DVD NONFICTION		
LANGUAGE EASY	3	
LANGUAGE FICTION	1	
LANGUAGE JUNIOR FICTION	11	
LANGUAGE NONFICTION		
LARGE PRINT		
LANGUAGE REFERENCE		
AUDIOBOOKS		
VHS		
LOST		
ADULT BIOGRAPHY	2	
STORY COLLECTION		
LANGUAGE JUNIOR NONFICTION	1	
eBOOKS	314	
TOTAL	419	
	LOGINS	TIME/HRS
WIFI USAGE	400	855
PATRON ACCESS USAGE	627	413

Attachment: april library report (1026 : Library Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 05/13/14 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1027)

DOC ID: 1027

Fire Department 1. Monthly Report



FIRE MARSHAL'S OFFICE
200 North Brazil
Los Fresnos, Texas 78566
FIRE INSPECTION REPORT

MONTHLY INFORMATION REPORT
MONTH OF April 2014

<u>FIRES</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Business Structures		
Dwellings		
Mobile Homes		<u>2</u>
Grass		
Refuse		
Incendiary or Suspicious Fires		
Institutional		
Motor Vehicles	<u>1</u>	<u>9</u>
Rescue Calls	<u>1</u>	<u>3</u>
Other Calls		
		<u>16</u>
TOTAL ALARMS		

MONTHLY FIRE PREVENION INSPECTIONS

Commercial Businesses	<u>7</u>	Institutions	<u>1</u>
Industrial Structures	<u>1</u>	Homes	<u>1</u>
Public Buildings		Apartments	
Hotels			
TOTAL INSPECTIONS	<u>10</u>		

SCHOOL, HOSPITAL, and NURSING HOME FIRE DRILLS SUPERVISED _____
LECTURES-PRESENTATIONS MADE/FILMS SHOWN _____ TOTAL AUDIENCE _____
FIRES INVESTIGATED (ACCIDENTAL) _____ (INCENDIARY) _____

Gerardo Sheldon
FIRE MARSHAL, CITY OF LOS FRESNOS