

City Council

200 North Brazil

Los Fresnos, TX 78566

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

Regular Meeting

~ Minutes ~

Tuesday, May 14, 2019

6:00 PM

City Hall

Agenda

1. Call meeting to order
Mayor Polo Narvaez called the meeting to order at
2. Invocation and Pledge of Allegiance
Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.

Presentation

Consideration and ACTION to approve a proclamation declaring May 23, 2019 as GySgt Santiago Salguero day. Adopted

Mayor Polo Narvaez read the proclamation out loud for the audience. Mr. Milum explained the flag would be flown on May 23, 2019 and sent off to be presented to him at his retirement ceremony.

The Mayor, council and City Manager took a picture with the family.

Motion was made and seconded to approve a proclamation declaring May 23, 2019 GySgt Santiago Salguero Day.

Yolanda H. Cruz made a motion to approve Consideration and ACTION to approve a proclamation declaring May 23, 2019 as GySgt Santiago Salguero day., seconded by James Herrera the vote was [Unanimous].

Presentation/Recognition Emergency Medical Services No Action

Mr. Milum explained the EMT's present were a few that were on duty at the time. He gave statistics on the number of calls they receive and explained that EMT week would be the week of May 19th but wanted to recognize them this week since there would not be a meeting next week.

Mayor Polo Narvaez thanked the EMT's present for their services.

The Mayor, council and City Manager took a picture with the EMT's present.

made a motion to approve Presentation/Recognition Emergency Medical Services, seconded by the vote was .

Presentation/Recognition National Police Day and Week No Action

Mr. Milum presented the police officers present. He explained the this week was Police Officer Memorial week. Mr. Milum wanted to recognize to take the opportunity to recognize them. Mr. Milum explained the different category of police officers and provided statistics of the amount of calls received.

Mr. Milum introduced Commander Charlie Banda. Commander Banda informed the council they have two officers that participate in the regional S.W.A.T team. He listed community events they provide for the citizens of Los Frensnos. Commander Banda explained that being that it was memorial police week he wanted to recognize Officer Enrique Carrizales, with the Los Fresnos Police Department, who died in the line of duty.

Mayor Narveaz thanked the officers for their service.

The Mayor, council and City Manager took a picture with the Police officers present.

made a motion to approve Presentation/Recognition National Police Day and Week, seconded by the vote was .

Presentation by Ms. Sylvia Garza-Perez on the 2020 CensusNo Action

Judge Eddie Trevino was filling in for the county clerk, Sylvia Garza-Perez. Judge Trevino appointed Ms. Garza- Perez for the 2020 Census. Judge Trevino stated he was happy to see the importance that the city places on caring for its citizens and they should be very proud.

Judge Trevino explained he was there to speak to the council about the 2020 Census. He explained the importance and the difference of the 2020 Census in comparison to the others.

Judge Trevino answered question for the council and discussed the participation in the Census. He thanked the council for the opportunity to speak.

made a motion to approve Presentation by Ms. Sylvia Garza-Perez on the 2020 Census, seconded by the vote was .

Consent Agenda

Councilman James Herrera asked what constitutes a consent agenda.

Mayor Narvaez explained that they were items that are important but do not require a lot of action on the councils part to make the decision. If the council has already had some discussion and know what's involved the council can act on them as a group.

Mr. Herrera had a question on item 6 consideration and action to approve a Service Agreement with the Commemorative Air Force Airshow as approved by the CDC Board.

Mayor Narvaez and Mr. Milum explained that the item could be pulled for further discussion.

Mr. Herrera requested item 6 be pulled.

Councilman Juan Munoz requested to pull item 1 & 8.

Mr. Milum explained when the council looks at consent items they are generally routine in nature and repetitive so it is handled the same every time. Those are placed on consent so the council can spend more time on items that don't come up so often and that is how it is decided what items are consent. There is no set definition.

Consideration and ACTION to approve the minutes from April 9, 2019.Adopted

Councilman Munoz stated that before he approves the minutes he wants make sure that they are changed. It shows that the Mayor made a specific comment when it was him that made it. City Secretary Jacqueline Moya asked Mr. Munoz what page. Mr. Milum asked if it was at the end. Mr. Munoz said yes. Mr. Munoz read the section that he was referring to. Mrs. Moya read the sentence paragraph confirming the comment Mr. Munoz made was in the minutes.

Mr. Munoz said ok he just wanted to make sure his comment was there.

Motion was made and seconded to approve the minutes from April 9, 2019.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the minutes from April 9, 2019., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve a budget amendment for the Community Health Program.Adopted

Motion was made and seconded to approve a budget amendment for the Community Health Program.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a budget amendment for the Community Health Program., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve a budget amendment for the Community Health Program.Adopted

Motion was made and seconded to approve a budget amendment for the Community Health Program.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a budget amendment for the Community Health Program., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve Resolution 9-2019 for a grant application for the City of Los Fresnos to the Office of the Governor.Adopted

Motion was made and seconded to approve Resolution 9-2019 for a grant application for the City of Los Fresnos to the Office of the Governor.

Polo Narvaez made a motion to approve Consideration and ACTION to approve Resolution 9-2019 for a grant application for the City of Los Fresnos to the Office of the Governor., seconded by Yolanda H. Cruz the vote was [Unanimous].

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

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

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Los Fresnos Police Department to participate in the Law Enforcement Support Office program (1033 Program)., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve a Service Agreement with the Commemorative Air Force Airshow (RGV) as approved by the CDC Board.Adopted

Mr. Herrea asked for clarification the money that was going to be given to the CAF.

Mr. Milum explained the agreement was through the Community Development Corporation, which is the reason it is on the consent agenda. Generally when the CDC takes action it is put on consent. The council appointed the CDC members and the council generally goes with their recommendations. Mr. Milum explained the different levels of sponsorship. A service agreement is done.

Mr. Herrera asked if the city was giving money to the Airshow and if they are within the CDC of Brownsville. Mr. Milum answered no. Mr. Herrera asked if Brownsville had a CDC that would donate to the Airshow.

Mr. Milum explained that the Airshow was no longer in Brownsville. It is at the Cameron County Airport which is in the Los Fresnos trade area and is the reason why the CDC of Los Fresnos is involved. This will be an event that will bring people and business to the community. The CDC is capped by state law at 10% of their revenue for advertisement. This donation will stay under the 10%. The CDC gives to the Cameron County Stockshow, the Rodeo, Forth of July celebration among others.

Mr. Herrera asked what the amount was that was going to be given. Mr. Milum answered \$5,000. Mr. Herrera commented that they basically giving \$5,000 to the county. Mr. Milum explained it was not to the county but to the non profit CAF Airshow. Mr. Herrera commented it was in the county not in the city. Mr Milum said yes.

Mr. Milum explained that the way the CDC is set up it can spend money in the trade area not just in the city limits. Mr. Milum explained to the council how the trade area works.

Mr. Herrera asked what the trade area was and if there was a map that designates it. Mr. Milum answered yes we do and offered to show Mr. Herrera. Mr. Milum listed a few locations where the trade area reached.

Councilmember Yolanda Cruz asked if the funds were from the CDC budget. Mr Milum replied yes, and as he mentioned before by law for promotion and advertisements the CDC has to stay with in 10% of their revenue.

A member in the audience commented that the city charter requires an audit report be submitted from the organization prior to receiving any funds from the city.

Mr. Herrera commented that he asked the city auditor if they check the financial reports of very organization that receives donations from the city and the auditor said they had. Mr. Herrera believes the city should have them because the auditor said they did. Mr. Milum stated the city did not have the audit information from the Airshow but he could surly get it.

Mr. Herrera insisted he had specifically asked the auditor.

Mr. Milum stated he would look into the concern and make sure the city was in compliance before any funds are released.

Mr. Munoz asked if the item needed to be tabled for the next meeting.

Mr. Milum suggested they approve the item subject to receiving the audit report from the organization.

Motion was made and seconded to approve a Service Agreement with the Commemorative Air Force as approved by the CDC Board subject to the city receiving an audit report from the organization.

James Herrera made a motion to approve Consideration and ACTION to approve a Service Agreement with the Commemorative Air Force Airshow (RGV) as approved by the CDC Board., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve a Proclamation proclaiming May 2019 to be Older American Month.Adopted

Motion was made and seconded to approve a Proclamation proclaiming May 2019 to be Older American Month.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a Proclamation proclaiming May 2019 to be Older American Month., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve Resolution 10-2019 Resolution of the city of Los Fresnos authorizing intervention in AEP Texas Inc.'s requested rate change proceeding before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.Adopted

Councilmember Juan Munoz requested the item be pulled because he needed more explanation on the resolution. Mr. Munoz wanted to know what is it that they actually do for the city. Mr. Munoz stated the resolution says requiring reimbursement for the city and he wanted to know if this was for the citations.

Mr. Milum explained this was on consent agenda because it is something we do every time AEP asks for a rate increase. AEP is American Electric Power which provides electricity to the area. The cities all throughout the Rio Grande Valley utilize the Lower Rio Grand Valley Development Council to represent to hire Lloyd Gosselink Attorneys. They are consultants as well. What they do is get with the Public Utility Commission and look into the reason for the rate request. They go into details of finance and the request to determine what is prudent to pass on to the consumer and what is not.

Motion was made and seconded to approve Resolution 10-2019 of the city of Los Fresnos authorizing intervention in AEP Texas Inc.'s.

Juan Munoz made a motion to approve Consideration and ACTION to approve Resolution 10-2019 Resolution of the city of Los Fresnos authorizing intervention in AEP Texas Inc.'s requested rate change proceeding before the commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink attorneys and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel., seconded by Joe Collinsworth the vote was [Unanimous].

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

There were no comments.

Action Items

Consideration and ACTION to approve an Application Submission for the High Demand Job Training Program.Adopted

Mr. Milum explained that this was the piece that they had talked about last meeting that the city was looking into doing. The CDC approved it on May 2019. This is out of the CDC budget and it is for specific job training. This is to approve an application for \$44,474. The CDC will match that and it is to provide training at the city's old fire station facility for people that can apply for jobs in the Port of Brownsville. The certification that will be training at the location is called NCCER National Center for Construction Education and Research.

Mr. Munoz asked if the \$44, 474 was a grant.

Mr. Milum explained \$44,474 is grant and the CDC pay \$44,474 from their funds to match the grant.

Mr. Munoz asked what was the city's expenditures on it and if the they were going to use the building.

Mr. Milum explained the city would provide the building as well.

Mr. Munoz asked what else was going to be added like water, sewer and electric.

Mr. Milum explained the city was already paying those services.

Mr. Milum explained the CDC had already approved this item as well as the next three items. It was not placed on consent agenda because it is a very unusual item. It is something we have never done before.

Motion was made and seconded to approve an Application Submission for the High Demand Job Training.

Polo Narvaez made a motion to approve Consideration and ACTION to approve an Application Submission for the High Demand Job Training Program., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to approve a Memorandum of Understanding with Cameron County Education Initiative, Inc. and Los Fresnos Community Development Council. Adopted

Mr. Milum explained that this was also a part of the previous item. Cameron County Education Initiative will do the instructing of the classes. The city will need to have this agreement with them separate from the grant the city is applying for.

Mr. Munoz asked who was the Community Development Council. Mr. Milum answered the Los Fresnos CDC Board. All four of the items were coming from the Community Development Corporation.

Mr. Munoz stated the reason he was asking was because the agenda read Community Development Council.

Mr. Hererra commented he was wondering the same thing and asked Mr. Milum if the Community Development Council and Corporation were the same thing. Mr. Milum answered yes.

Mr. Munoz commented he had never heard of the Community Development Council just the Community Development Board.

Mr. Munoz made the motion to remove item number 2 until the next meeting so that the wording could be corrected because he did not think was correct to approve something that does not pertain to the Community Development Board. Mayor Narvaez stated it had already been approved by the CDC.

Mr. Milum stated Council or Corporation is immaterial and they knew exactly who they were discussing and the motion was on the floor not to approve the item.

Mayor Narvaez asked if there was a second. There was no second.

Mayor Narvaez made the motion to approve item number 2.

Councilmember Yolanda Cruz asked if the problem was because the item read Council instead of Corporation. Mr. Milum answered no there is no problem. Mrs. Cruz asked if maybe the council should make a motion and change Council to Corporation. Mr. Milum answered that would note it and the council know what it is.

Councilmember Joe Collinworth asked if Mr. Milum would make a memorandum that Council and Corporation was the same organization. Mr. Milum answered yes and if they would look at the Memorandum on page 99 they would see the memorandum reads Community Development Corporation and that is what they were approving.

Motion was made and seconded to approve a Memorandum of Understanding with Cameron County Education Initiative, Inc. and Los Fresnos Community Development Corporation.

Mayor Narvaez made a motion to approve Consideration and ACTION to approve a Memorandum of Understanding with Cameron County Education Initiative, Inc. and Los Fresnos Community Development Council., seconded by Yolanda H. Cruz the vote was [4 to 1].

Consideration and ACTION to approve a Memorandum of Understanding between Workforce Solutions Cameron and Los Fresnos Community Development Corporation.Adopted

Mr. Milum explained that this agreement was with Workforce Solution Cameron for the training program.

Motion was made and seconded to approve a Memorandum of Understanding between Workforce Solutions Cameron and Los Fresnos Community Development Corporation.

Yolanda H. Cruz made a motion to approve Consideration and ACTION to approve a Memorandum of Understanding between Workforce Solutions Cameron and Los Fresnos Community Development Corporation., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to approve a Memorandum of Understanding with the Los Fresnos Consolidated School District.Adopted

Mr. Milum explained that the school district would use the facility during the day time, most likely in the afternoon but it could be mornings. They would train high school students that will not be college bound. The city is not funding that in any way. The city is only allowing them to use the building. They will be using utilities at the facility but it will not dramatically impact the budget. The school district will bring in tools that will be used to do the training. The school will use their funds to purchase the equipment.

Mr. Milum stated the agreement would be with the Los Fresnos School District and they had already approved the agreement at the end of April.

Motion was made and seconded to approve a Memorandum of Understanding with the Los Fresnos Consolidated School District.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a Memorandum of Understanding with the Los Fresnos Consolidated School District., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to approve Resolution 8-2019 to support and participate in a county-wide flood protection study funded partially by a grant from the Water Development Board and commit to contribute \$4,500 towards the local matching funds.Adopted

Mr. Milum explained this would be to participate in a drainage study of the whole county. He explained a table that was provided in their packet from Cameron County showing the contribution of surrounding cities and explained how this would benefit the city in the long-run.

Councilmember Yolanda Cruz asked if the city would only be paying \$4,500 and if it would be coming from the general fund.

Mr. Milum stated it would be through the general fund and streets and drainage department.

Councilmember Joe Collinsworth asked if the money would be going to the engineers to do the studies. Mr. Milum answered yes.

Mayor Narvaez commented that it was worth paying the \$4,500 for the study because floods could cause a lot of damage.

Motion was made and seconded to approve Resolution 8-2019 to support and participate in a county-wide flood protection study funded partially by a grant from the Water Development Board and commit to contribute \$4,500 towards the local matching funds.

Polo Narvaez made a motion to approve Consideration and ACTION to approve Resolution 8-2019 to support and participate in a county-wide flood protection study funded partially by a grant from the Water Development Board and commit to contribute \$4,500 towards the local matching funds., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve plans for the Hike & Bike Trail project. Adopted

Mr. Milum explained this was a \$500,000 grant from the Valley Baptist Legacy Foundation and \$200,000 grant from Texas Parks & Wildlife for the Hike & Bike trails. He explained the route the trail would take starting at the backside of the Nature Park.

Motion was made and seconded to approve plans for the Hike & Bike Trail project.

James Herrera made a motion to approve Consideration and ACTION to approve plans for the Hike & Bike Trail project., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve surveying services to the engineering services for the Street Improvement Project Adopted

Mr. Milum explained that a few months ago a project for street repairs was approved and Hanson was hired to do the work. The agreement was \$75,000 to do the project but it did not include surveying. At the time it was not known if it would be needed. Mr. Milum reviewed the list of streets that would need surveying and explained the ones that were crossed out did not need surveying. Hanson received quotes and selected the lowest bid which was AGH at \$7,350.

Mr. Herrera asked if the project included the alley at Julias Restaurant. Mr. Milum said it did not. It was for streets only. Mr. Herrera asked what the status was on Julias Restaurant alley. Mr. Milum stated the CDC had approved to repair on May 6, 2019 but it was not placed on the agenda and they would have to either wait till next month of call a special meeting to approve the item.

Motion was made and seconded to approve surveying services to the engineering services for the Street Improvement Project.

Yolanda H. Cruz made a motion to approve Consideration and ACTION to approve surveying services to the engineering services for the Street Improvement Project, seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve providing a roll off container for citizen use once each quarter. Adopted

Mr. Milum explained that Councilmember Juan Munoz asked him to look into providing a roll off container for citizens. Mr. Milum stated a roll off would be delivered on Friday and be picked up on Monday. Mr. Milum explained the prices that were submitted by Republic Services to provide the additional service to the community. The problems Mr. Milum sees is that people might end up dumping outside the container they way its been done in the past. Mr. Milum provided a flyer for the council in there packets with information on the brush and bulky pickup service the city already provides for the community. The items listed are the same items that would be accepted at the roll off site. He does not think the city will gain anything from providing this additional service. Mr. Milum gave the example that if a citizen dose not want a sofa it could be left by the curb and Republic Services will pick it up on the scheduled dates. The services are already available for the community so there would not be an advantage to providing an additional roll off.

Mr. Collinsworth stated one of the problems in the past is that people throw tires in the container and articles that are not approved such as oil containers and dead animals. It was a nuisance.

Mr. Milum explained that the city does offer to pick up tires. The city picks them up on a regular bases throughout town. The city has a roll off for tires at the sewer plant through Republic Services. Most cities do not have that. This is why you do not see tires lying around town.

Mr. Munoz states that as he sees it is that some people are throwing out tires and stuff in the canals and he thought maybe the city could have something like this. People know they will have this every quarter instead of going to throw the items in the canal they will throw it at the roll off site.

An audience member commented that the citizens of Los Fresnos will not use it and you will have citizens from the county coming in to dump there items.

Mr. Munoz stated the city could have some control. The city already has control on the plastic recycling bin. There is somebody there working all day.

Mr. Milum explained the city would have to have somebody at the roll of location from Friday when it is delivered to Monday when it is picked up in order to control it. Mr. Milum again mentioned the city already offers this service if you place an item by the curb Republic Services will pick it up.

Councilmember Yolanda Cruz asked if the cost would go to the citizen or the city. Mr. Milum answered the city.

Mr. Munoz made a motion to approve the item to try it and if it did not work out to stop the service. Mr. Herrera seconded the motion on the basis that if it does not work they will stop the service.

Mr. Collinsworth asked how long they would try it.

Mr. Munoz answered six months. He asked Mr. Milum if it is every quarter would that be two times. Mr. Milum said for six months it would be two times. Mr. Munoz stated the service would be provided two time in six months and if it didn't work it would be stopped.

Mrs. Cruz asked if the city would need to pay the money ahead of time. Mr. Milum explained Republic Services would bill the city.

Mr. Collinsworth asked if Republic Services would allow the city to stop if it did not work. Mr. Milum said yes they are very easy to work with.

Mrs. Cruz asked if it was going to cost the city the fee for the roll off plus the overtime of the city employees because the city will have somebody there at all times.

Mr. Munoz stated he didn't think so because it was going to be on the weekend and that's why he motioned to try it and if it didn't work the service would stop the first time.

Mr. Collinsworth commented no supervision.

Mr. Munoz stated like Mr. Milum mentioned the roll off would be dropped off Friday and picked up Monday nobody will be there to control its use.

Mayor Narvaez asked how much it would cost for the six months. Mr. Munoz stated it was on a month to month bases. Mr. Milum explained that in the council packet an estimate was provided by Republic Services and he estimated about \$1,600 to \$2,000 per year.

Mr. Munoz asked if in the contract with Republic Services there is any lettering that says if the city requires a roll off every quarter they will do it for free and they won't charge the city. Mr. Milum stated no because the city already provides the service for the citizens on a regular basis some city do provide a roll of every quarter because they do not pickup bulky items on a monthly basis the way our city already does. Mr. Milum felt there was no reason to negotiate a roll off for a quarterly basis because the city was already including brush and bulky pick up on a monthly basis.

Mrs. Cruz stated that there would be no control of only the citizens of the city taking advantage of the roll off.

Mayor Narvaez stated that if the city is already providing the service we will only create a health hazard by providing the roll of and having items thrown outside the roll off and it will look bad at the park. If the city is already paying for the service why should we pay more.

Mr. Munoz stated the motion was to try the service for one time only and if it did not work the city would stop.

Motion was made and seconded and clarified to approve providing a roll off container for citizen use for one time only and it will be reviewed afterwards to determine the success of whether to continue or not.

Juan Munoz made a motion to approve Consideration and ACTION to approve providing a roll off container for citizen use once each quarter., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to appoint a person to the Los Fresnos Community Development Corporation Board. Tabled

Mr. Herrera requested the item be tabled because there was not enough time to receive an application or interview people. He needs more time to talk to people.

Motion was made and seconded to table the item.

James Herrera made a motion to approve Consideration and ACTION to appoint a person to the Los Fresnos Community Development Corporation Board., seconded by Joe Collinsworth the vote was [Unanimous].

Acknowledgement of City Manager's Report

Mr. Collinsworth asked if the items that were surplus had been auctioned off. Mr. Milum answered no, it is being prepared so that it can be done online because he feels the city will have a better outcome.

City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Underground Canal K. Update Planning & Zoning Ordinance L. Drainage Update M. Boys & Girls Club Quarterly Report N. Chamber Quarterly ReportAdopted

Mr. Milum reported that Pederson Construction is working on cleaning the drainage on the east of his property. Cameron County Drainage District #1 agreed to remove concrete in the area where the drain failed the last flooding. Cameron County Irrigation District #6 would take the concrete.

Hanson and Grantworks have been working on the \$350,000 disaster grant that will replace the pipe from North Canal and Jacquelyn Street to Valle Alto under the railroad as well as paving East 10th Street.

Mr. Collinsworth asked if the deal with Drainage District #1 included the illegal crossing. Mr. Milum answered yes that is the crossing with the concrete. Mr. Collinsworth asked if they would be replacing the pipe too. Mr. Milum stated no they were not going to replace it. They said they would move the concrete and it would be an open ditch.

Mr. Milum continues to work on the easements from property owners for the Henderson Road Crossing Project.

Mrs. Cruz asked if the city would apply for the underground canal around the next time next year. Mr. Milum answered yes.

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

Polo Narvaez made a motion to approve City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Underground Canal K. Update Planning & Zoning Ordinance L. Drainage Update M. Boys & Girls Club Quarterly Report N. Chamber Quarterly Report, seconded by Yolanda H. Cruz the vote was [Unanimous].

Acknowledgement of Department Head Reports

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

Mr. Munoz asked if the city paid RM Walsdorf \$14,400 to replace pumps at the North Arroyo lift station.

Mr. Milum answered yes.

Motion was made and seconded to acknowledge the Financial Report.

Polo Narvaez made a motion to approve Financial Report 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Joe Collinsworth the vote was [Unanimous].

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

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

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

Police Department 1. Arrests 2. Incidents 3. AccidentsAdopted

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

Polo Narvaez made a motion to approve Police Department 1. Arrests 2. Incidents 3. Accidents, seconded by Joe Collinsworth the vote was [Unanimous].

Municipal Court 1. Monthly ReportAdopted

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

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

Library Report 1. Monthly ReportAdopted

Motion was made and seconded to approve the Library Report.

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

Fire Marshal's Report 1. Monthly ReportAdopted

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

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

Closed Session - Deliberation pursuant to Section 551.017 & 551.072 Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following purchase, exchange, lease, or value of real property and the pending or contemplated litigation.

- Deliberation pursuant to Section 551.017 & 551.072 Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following purchase, exchange, lease, or value of real property and the pending or contemplated litigation.

Closed Session - Deliberation pursuant to Sections 551.071 and 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property and the pending or contemplated litigation.No Action

Mayor Narvaez recessed the session the session at 7:50 p.m.

made a motion to approve Closed Session - Deliberation pursuant to Sections 551.071 and 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property and the pending or contemplated litigation., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation pursuant to Sections 551.071 and 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property and the pending or contemplated litigation.

Open Session - Deliberation pursuant to Sections 551.071 and 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property and the pending or contemplated litigation.No Action

Mayor Narvaez called the meeting back to order at 8:22 p.m.

No action would be taken.

made a motion to approve Open Session - Deliberation pursuant to Sections 551.071 and 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property and the pending or contemplated litigation., seconded by the vote was .

11. Adjournment

Mayor Narvaez adjourned the meeting at 8:23 p.m.

Presiding Officer of the Council

Recorder