

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Agenda ~

Tuesday, June 9, 2015

6:00 PM

City Hall

NOTICE IS HEREBY GIVEN THAT THE {MeetGroup} 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, JUNE 9, 2015 AT 6:00 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. Public Hearing
 1. Public hearing to solicit public input on updated priorities for inclusion in the Los Fresnos Recreation and Open Space Plan.
4. Presentation
 1. Presentation, consideration and ACTION on report by Rodeo Committee and to approve utilizing Hotel/Motel Fund Tax to promote Los Fresnos Rodeo.
5. Consent Agenda

1. Approval or rejection of Minutes from May 12, 2015 meeting.
 2. Approval or rejection of a Resolution authorizing review of Texas Gas Service Cost of Service Adjustment Tariff; approving of a joint review of TGS application along with other Cities; hiring of legal and consulting services to negotiate with TGS; and requiring TGS to reimburse all reasonable cost associated with Cities efforts in this ratemaking effort.
 3. Approval or rejection of the second and final reading of Ordinance 466 to establish requirements for the proper disposal of pet solid waste so as to protect public health, safety and welfare; to prescribe penalties for failure to comply; and to establish an effective date.
 4. Approval or rejection to acknowledge the financial report and cash investment report for the 2nd Quarter ending March 31, 2015.
 5. Approval or rejection to acknowledge the Planning and Zoning's approval of the preliminary plat for Pueblo Nuevo Subdivision.
 6. Approval or rejection of the first reading of Ordinance 235-FF to amend Section 26, Sub-Section 26.2(1) Paving and Drainage in the Zoning Ordinance.
 7. Approval or rejection of a budget amendment for Ethel Whipple Memorial Library.
-
6. Visitor Remarks - To speak you must sign in with City Secretary prior to the meeting and you have a limit of 3 minutes to speak.
 7. Action Items

1. Consideration and ACTION to approve a Resolution to updated priorities for the inclusion in the City of Los Fresnos Recreation & Open Space Plan.
 2. Consideration and ACTION to approve or reject and or all bids received for the Evergreen Street Extension Project.
 3. Consideration and ACTION to approve or reject any or all bids received for the Evergreen Street Waterline Improvements Project.
 4. Consideration and ACTION to approve or reject any or all bids received for the West Ocean Lift Station and Force Main Improvements Project.
 5. Consideration and ACTION on cleaning right-of-way on the westside of North Arroyo Boulevard between Whipple Road and Memorial Park.
 6. Consideration and ACTION to appoint a person to the Los Fresnos Housing Authority.
 7. Consideration and ACTION to approve the evaluation form for City Manager.
 8. Consideration and ACTION to approve codification of ordinances and fee schedule.
 9. Consideration and ACTION to approve the first reading of Ordinance 467 to remove traffice control devices at the corner of Canal Street and North Mesquite Street and at the corner of West Third Street and North Pita Street.
8. Update by City Manager
1. A. Wastewater Plant Expansion B. Certificates of Obligation C. Mosquito Control D. Community Park Parking E. TWDB Projects F. Code Enforcement G. Finance Questions from Last Meeting H. Recycling
9. Department Head Reports

1. 1. Monthly 2. Year-to-Date
2. 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits
3. 1. Arrests 2. Incidents 3. Accidents
4. 1. Monthly Report
5. May 2015 Library Report
6. Monthly Report
10. Adjournment

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on June 5, 2015 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: 06/09/15 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1379)

DOC ID: 1379 A

**Public hearing to solicit public input on updated priorities for
inclusion in the Los Fresnos Recreation and Open Space
Plan.**

PUBLIC HEARING
City of Los Fresnos

The City of Los Fresnos will hold a public hearing at 6:00 p.m. on Tuesday, June 9, 2015 at the City Hall located at 200 N. Brazil, Los Fresnos, Texas. The purpose of this meeting is to allow citizens an opportunity to provide input on the updated priorities for inclusion in the Los Fresnos Recreation and Open Space Plan. Citizens unable to attend this meeting may submit their views to Pam Denny, City Secretary at the City Hall.

Los Fresnos Recreation and Open Space Plan Priorities

Outdoor Priorities

1. Trails
2. Nature Park
3. Fitness/exercise/health amenities
4. Picnic facilities
5. Play spaces and amenities
6. Sports fields and courts
7. Water-based recreation
8. Passive recreation/light activities

Indoor Priorities

1. Gymnasium
2. Classroom facilities
3. Enclosed/covered pool
4. Senior citizen areas

Administrative Priorities

1. Maintenance and improvements
2. Support facilities such as parking lots, lighting, restrooms
3. Security
4. Conservation of natural and cultural resources
5. Promote family time

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Presentation
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1392)

DOC ID: 1392 A

Presentation, consideration and ACTION on report by Rodeo Committee and to approve utilizing Hotel/Motel Fund Tax to promote Los Fresnos Rodeo.

Representatives from the Rodeo will present information on the Rodeo and the success of the promotions done with the funds from last year and request funds for the 2016 Rodeo. 2015 - \$2,5000. 2014 - \$2,000.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1393)

DOC ID: 1393 A

Approval or rejection of Minutes from May 12, 2015 meeting.

I recommend approval.

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, May 12, 2015

6:00 PM

City Hall

Agenda

1. Call meeting to order
Mayor Narvaez called the meeting to order at 6:00 p.m.
2. Invocation and Pledge of Allegiance
Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Presentations

Presentation of the 2015 Texas Comptroller Leadership Circle Platinum award for financial transparency.

Mayor Narvaez presented to Celina Gonzales a certificate from the Comptroller's Office for Texas Comptroller Leadership Circle Platinum Member. This award is for achieving financial transparency.

RESULT: NO ACTION

Consent Agenda

Approval or rejection of Minutes from April 14, 2015 meeting.

Motion was made and seconded to approve the Minutes from April 14, 2015 meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Jones, Councilman
SECONDER:	Swain Real, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Mendez, Jones

Approval or rejection of a Proclamation declaring the week of May 24 - 30, 2015 as National Hurricane Preparedness Week.

Motion was made and seconded to approve the Proclamation for Hurricane Preparedness Week.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Jones, Councilman
SECONDER:	Swain Real, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Mendez, Jones

Consideration and ACTION to surplus out equipment from various departments.

Motion was made and seconded to approve to surplus out equipment from various departments.

Attachment: Minutes from May 12 Meeting (1393 : Minutes of May 12)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Jones, Councilman
SECONDER:	Swain Real, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Mendez, Jones

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

There were no comments.

Report

Report by Los Fresnos Community Development Corporation.

Mr. Enrique Juarez, President of the Los Fresnos Community Development, was present and reported that from 2002 to present the CDC has spent \$811,290.00 to help improve the City of Los Fresnos. The CDC has helped with paving of streets, playground equipment in both Parks, and various other projects. Also, the CDC helps business owners with landscaping, storefront improvements, and signs.

Mr. Juarez stated that he was also the City Attorney and he swears that he has never received any type of monetary for this service.

RESULT:	NO ACTION
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Action Items

Consideration and ACTION to approve a request from the Friends of the Library to name the Children's Section at Ethel Whipple Memorial Library as Santos Solis Children's Section.

Mr. Milum stated that the Friends of the Library were present at the March meeting. They presented an idea to name the Children's Room at the Library in honor of Santos Solis. Mr. Milum was told to get with the Friends and bring it back to the Council for discussion and possible approval. Mr. Milum met with the Friends and asked if they had any set criteria on honoring people and they stated they did not. They prefer to look at each separately as you cannot always compare or set certain things in order to be honored.

Ms. Robin Garrett and Ms. Angie Lugo were present. Ms. Garrett stated that Ms. Solis served the Library for many years and they would like to honor her by naming the Children's Room after Ms. Solis.

Motion was made and seconded to name the Children's Room Santos Solis Children's Section.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez, Councilman
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Minton, Narvaez, Cruz, Real, Mendez, Jones

Presentation, consideration and ACTION to approve support for the Lower RGV Active Transportation and Active Tourism Plan.

Mr. Milum explained that the City of Brownsville was the lead agency for the project. They have a grant to study cycling and bicycle tourism in this region. The idea is to develop a map with links throughout Cameron County for bicycling and networking Cities and tourists attractions together. They are asking each City to contribute \$10,000 toward the match for the grant.

Mr. Ramiro Gonzalez from the City of Brownsville was present and answered questions from the Council.

Motion was made and seconded to approve the participation with the City of Brownsville and to contribute \$10,000 for the project.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez, Councilman
SECONDER: Gary Minton, Councilman
AYES: Minton, Narvaez, Cruz, Real, Mendez, Jones

Consideration and ACTION on the first reading of Ordinance 466 to establish requirements for the proper disposal of pet solid waste, so as to protect public health, safety and welfare; to prescribe penalties for failure to comply; and to establish an effective date.

Mr. Milum stated that he has had quite a few complaints from the citizens about pet owners letting their pet deposit their solid waste on someone else's property or on public property and then they have to deal with it. Most Cities have an ordinance requiring the pet owner to pick the waste up and properly dispose of it.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 466 on proper disposal of pet solid waste.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Javier Mendez, Councilman
AYES: Minton, Narvaez, Cruz, Real, Mendez, Jones

Consideration and ACTION to purchase vehicle for Public Works Department.

Mr. Milum explained that the Los Fresnos Ambulance Service bought a new vehicle and they are selling their old vehicle. It is a 2006 Ford F 250 Lariat Crew Cab 4 Wheel Drive Diesel Pickup with 50, 511 miles. They will let the City have it for \$12,500. The value is listed at \$23,288.

This vehicle will help us in several ways. Many times we have to have people dropped off at different locations and then go back and pick them up. This will save valuable time. It also gives us a heavy duty truck with 4 wheel drive.

Motion was made and seconded to approve the purchase of a vehicle for Public Works in the amount of \$12,500.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Minton, Narvaez, Cruz, Real, Mendez, Jones

Consideration and ACTION to approve or reject the waiving of all sewer connection fees, water connections fees and utility expansion fees in lieu of the developer extending all utility infrastructure to the development.

Councilmember Real stated he would not speak, discuss or vote on this agenda item.

Mr. Milum explained that he had given the Council information on the new development currently under construction on East Ocean Boulevard. The owner is requesting water & sewer connections fees and the water utility expansion fees to be waived for their development. Currently Phase 1 is under construction and Phase 2 is ready to begin. Phase 1 has a cost of \$12,600 and Phase 2 has a cost of \$10,500 for the fees. There will be additional fees as the development continues in the 10 acre tract.

The engineer's estimate to extend the water and wastewater service to this property is \$165,884.00. As you can see, the developer will spend much more than the amount of the fees to extend service. The City approved to take similar action when the apartments on East First Street were developed and when the apartments on Whipple Road were developed.

The City will still receive the cost of the water meter(s) that are required, the building and construction fees and of course the monthly water, wastewater and garbage rates for actual usage along with the additional property tax change from exempt agriculture to developed property with commercial and residential dwellings.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve waiving current fees of \$23,00 for Phase 1 and 2 and to waive fees for all phases as they are constructed.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Javier Mendez, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Minton, Narvaez, Cruz, Mendez, Jones
RECUSED:	Swain Real

Update by City Manager

**A. Wastewater Plant Expansion B. Los Fresnos Nature Park C. Hazard Mitigation Plan
D. Certificates of Obligation - Projects E. Mosquito Control F. Community Park Parking
G. TWDB Projects - Engineering H. Code Enforcement**

A. Wastewater Plant Expansion - We are still reviewing the documents so we can get ready to bid. We were also purposely delaying to get our other projects out for bid and started first so we will wait until later in the summer for this.

B. Los Fresnos Nature Park - Grant is submitted. It will be a while before we know any information. As we have time we will start cleaning the property up.

C. Hazard Mitigation Plan - The group will begin meeting with H2O Partners to start the process in early June.

D. Certificates of Obligation - We will have bids for Evergreen Street, Evergreen Street Water Line Loop, along with West Ocean Lift Station and Force Main for Council to review and approve for the June Meeting. This will give us a good view of the entire costs of these projects in relation to the available funds.

E. Mosquito Control - We have slowed down our spraying but still monitoring and working diligently to get high grass mowed.

F. Community Park Parking - We still need another bid to complete the fence and concrete work. Hopefully we can get that in a few weeks.

G. TWDB Projects - Guzman Munoz Engineering continues to work.

H. Code Enforcement - They are continuing to focus on high grass, abandoned vehicles, junked vehicles and loose animals. We seem to be making progress but continue to see lots of animals running loose.

I. Recycling Trailer - The recycling trailer will be at Memorial Park each Tuesday from 7 - 11 AM, at Community Park each Thursday from 4 - 8 PM, and at City Hall each Saturday from 9 AM - 1 PM.

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Department Head Reports

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

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

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

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Police Department Report 1. Arrest 2. Offense Summary 3. Incidents

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Municipal Court 1. Monthly Report

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

April 2015 Library Report

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Fire Marshal's Report 1. Monthly Report

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

10. Adjournment

Mayor Narvaez adjourned the meeting at 7:15 p.m.

Presiding Officer of the Council

Recorder

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1394)

DOC ID: 1394 A

Approval or rejection of a Resolution authorizing review of Texas Gas Service Cost of Service Adjustment Tariff; approving of a joint review of TGS application along with other Cities; hiring of legal and consulting services to negotiate with TGS; and requiring TGS to reimburse all reasonable cost associated with Cities efforts in this ratemaking effort.

This is the same procedure we have done for each of these filings for rate increases. We partner with the other Valley Cities to have the same representation to minimize cost that is then paid by Texas Gas Service.

I recommend approval.



Lower Rio Grande Valley Development Council

Mayor Chris Boswell, Harlingen.....President
 Mayor Tony Martinez, Brownsville.....1st Vice-President
 Mayor James E. Darling, McAllen.....2nd Vice-President
 Mayor Celeste Sanchez, San Benito.....Secretary
 Mayor Pro-tem Armando Garza, Jr., San Juan.....Treasurer
 Hon. Norma G. Garcia, Member-at-Large.....Immediate Past President

BOARD MEMBERS

Sofia Benavides
 Commissioner, Cameron County

Eduardo "Eddie" Cantu
 Commissioner, Hidalgo County

Aurelio "Keter" Guerra
 Judge, Willacy County

Pilar Garza
 Mayor Pro-tem, Alamo

Irene Munoz
 Mayor, Donna

Daniel A. Guzman
 Commissioner, Edcouch

Richard Molina
 Councilmember, Edinburg

Victor Gonzalez, Jr.
 Mayor, La Feria

Rosa Perez
 Alderwoman, La Villa

Henry Hinojosa
 Mayor, Mercedes

Norie Gonzalez Garza
 Mayor Pro-tem, Mission

Leo "Polo" Palacios, Jr.
 Mayor, Pharr

David Suarez
 Mayor, Weslaco

Stella E. Garcia, Ph. D
 TSTC, Harlingen

Rene Reyna
 Superintendent, Donna I.S.D.

Ronald Mills
 Willacy Navigation District

Troy Allen
 Delta Lake Irrigation District

Mayor Pro-tem Eddy Gonzalez
 Member-at-Large

Steve Brewer
 Member-at-Large

Arturo Ramirez
 Grassroots Organizations

EXECUTIVE DIRECTOR
 Kenneth N. Jones, Jr.

MEMORANDUM

TO: City Manager and City Attorney

FROM: Kenneth N. Jones, Jr., LRGVDC Executive Director

SUBJ: Request for City Commission Action RE: Texas Gas Service
 COSA Filing

DATE: May 7, 2015

Recently, the LRGVDC Board of Directors heard a presentation by Texas Gas Service Company representatives regarding the 2015 Cost Of Service Adjustment (COSA) Tariff filing with thirty-four (34) cities in its Rio Grande Service Area. As in the past, the LRGVDC Board supports the efforts of the Valley Cities Gas Coalition (VCGC) and took action partnering with the City of Weslaco to coordinate the VCGC efforts for this COSA filing.

I have attached a proposed resolution to be presented to your city commission for action at the earliest opportunity. This resolution will engage Mr. Geoffrey Gay of the Law Firm of Lloyd Gosselink Rochelle and Townsend, P.C. to review Texas Gas Company's COSA filing. Mr. Gay has successfully assisted the Valley Cities in the past and is very familiar with Texas Gas Service Company's structure. The expenses incurred by the cities for legal or consultant professional services will be reimbursed by Texas Gas Service.

Upon adoption of the Resolution please send a copy to each of the following:

Lloyd Gosselink Rochelle & Townsend, P.C.
 Attn: Mr. Geoffrey Gay
 P. O. Box 1725
 Austin, TX 78767-1725

ggay@lglawfirm.com

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TGS COSA Filing

May 7, 2015

Rio Grande Valley Texas Gas Service
Attn: Mr. Tom Capps, Director of Operations
P. O. Box 531827
Harlingen, TX 78553-1827

tom.capps@onegas.com

LRGVDC
Attn: Kenneth N. Jones, Jr.
301 W. Railroad St.
Weslaco, TX 78596

knjones@lrgvdc.org and dmorales@lrgvdc.org

Please let me know in advance the scheduling of this resolution on your city commission agenda so I can attend as many meetings as possible to address questions the elected officials may have. Thank you for your attention to this request and please contact me should there be any questions.

Attachment: Texas Gas Request for Higher Fees (1394 : Texas Gas Service)

RESOLUTION NO. 08-2015

A RESOLUTION OF THE CITY OF LOS FRESNOS, TEXAS AUTHORIZING REVIEW OF TEXAS GAS SERVICE COMPANY'S ("TGS") COST OF SERVICE ADJUSTMENT ("COSA") TARIFF; APPROVING OF A JOINT REVIEW OF TGS' APPLICATION ALONG WITH OTHER CITIES SERVED BY TGS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING TGS TO REIMBURSE ALL REASONABLE COSTS ASSOCIATED WITH CITIES' EFFORTS IN THIS RATEMAKING EFFORT; 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 TSG AND LEGAL COUNSEL.

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by _____ that the Resolution 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, on April 29, 2015, Texas Gas Service Company, a division of One Gas, Inc., ("TGS" or "Company") filed with the City of Los Fresnos ("City") a Cost of Service Adjustment ("COSA") Tariff seeking to increase natural gas rates to all customers residing in the City; and

WHEREAS, it is in the public interest for the City to participate with other Valley Cities served by TGS in the COSA filing in order to protect the interests of the City as well as the interests of TGS customers residing and conducting business within the City; and

WHEREAS, the Cities Coalition will conduct a review of the Company's application and will hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, pursuant to a settlement agreement between the City and the Company dated August 14, 2009 provides that cost incurred by cities associated with this proceeding are to be reimbursed by the Company.

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

1. That the City is authorized to participate with other Valley Cities in TGS' COSA filing to protect the interests of the City and protect the interests of TGS customers residing and

conducting business within municipal city limits, and accepts the City of Weslaco as the lead municipality in this effort.

2. Subject to the right to terminate employment at any time, the City hereby authorizes the hiring of Geoffrey Gay of the law firm of Lloyd Gosselink Rochelle and Townsend, P.C. and Karl J. Nalepa, of the consulting firm Resolved Energy to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of the COSA filing.
3. That the City's reasonable legal and consulting expenses shall be reimbursed by TGS.
4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law; and the public notice of the time, place, and purpose of said meeting was given as required.
5. A copy of this Resolution shall be sent to Geoffrey Gay, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725 and to Tom Capps, Director of Operations Rio Grande Valley, Texas Gas Service Company, P.O. Box 531827, Harlingen, Texas 78553-1827.

Passed and approved this 9th day of June, 2015.

City of Los Fresnos

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

Approved as to Form:

Enrique C. Juarez, City Attorney

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1395)

DOC ID: 1395 A

Approval or rejection of the second and final reading of Ordinance 466 to establish requirements for the proper disposal of pet solid waste so as to protect public health, safety and welfare; to prescribe penalties for failure to comply; and to establish an effective date.

This was approved last meeting on the first reading. Below is the comments I included last time.

We receive quite a few complaints from folks about pet owners letting their pet deposit their solid waste on someone else's property or on public property and then they have to deal with it. Pet owners should be responsible for their pets and their pet's actions. Most Cities have an ordinance requiring the pet owner to pick the waste up and properly dispose of it. We looked at several different ordinances and came up with this one. It is simple but covers the things we feel it needs to. I have been in places where if you take your pet outside of your property you must carry a bag to collect the waste.

I recommend approval.

ORDINANCE NO. 466

**AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS
TO ESTABLISH REQUIREMENTS FOR THE PROPER DISPOSAL OF PET SOLID
WASTE , SO AS TO PROTECT PUBLIC HEALTH, SAFETY AND WELFARE; TO
PRESCRIBE PENALTIES FOR FAILURE TO COMPLY; AND TO ESTABLISH AN
EFFECTIVE DATE.**

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

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

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

SECTION 1. DEFINITIONS:

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The "shall" is always mandatory and not merely directory.

- a. Immediate – shall mean that the pet solid waste is removed at once, without delay.
- b. Owner/Keeper – shall mean any person or persons, firm, association, partnership, LLC or corporation having temporary or permanent custody of, sheltering or having charge of, harboring, exercising control over, or having property rights to a pet, or in the case of a person under the age of 18, the person's parent or legal guardian. A pet shall be deemed to be harbored if it is fed or sheltered for three (3) or more consecutive days.
- c. Pet – a domesticated animal (other than a disability assistance animal) kept for amusement or companionship.
- d. Pet Solid Waste – waste matter expelled from the bowels of the pet; excrement.

- e. Public Property – shall mean town-owned parks, recreation areas, playing fields, school grounds, sidewalks, easements, rights-of-way, and the traveled portion of public streets and roads.
- f. Private Property of Another – shall mean property of any person or persons, firm, association, partnership, LLC or corporation, other than property of the owner or of the owner's family.
- g. Proper Disposal – placement in a designated waste receptacle, or other suitable container, and discarded in a refuse container which is regularly emptied by the municipality or some other refuse collector; or disposal into a system designed to convey domestic sewage for proper treatment and disposal.

SECTION 2. REQUIREMENT FOR DISPOSAL:

If any pet shall defecate (pet solid waste) upon any public property, or the private property of another, the owner/keeper of said pet shall immediately remove or cause to be removed from the property (proper disposal) all feces (pet solid waste) deposited by said pet. If such feces (pet solid waste) are not removed (proper disposal), then the owner of the said pet shall be deemed in violation of this Ordinance.

SECTION 3. EXEMPTIONS:

The provisions of this Ordinance do not apply to a disability assistance animal when walked by an unaccompanied blind person.

SECTION 4. ENFORCEMENT

The provisions of this ordinance shall be enforced by the Los Fresnos Police Department of the City of Los Fresnos.

SECTION 5. VIOLATIONS AND PENALTY:

Any person(s) who is found to be in violation of this ordinance shall be subject to a fine not to exceed \$500.00.

SECTION 6. SEVERABILITY:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION 7. EFFECTIVE DATE:

This Ordinance shall be in full force and effect from and after caption has been published in the official newspaper.

INTRODUCED AND APPROVED on the first reading this _____ day of _____ 2015.

APPROVED AND PASSED on the second reading this _____ day of _____, 2015.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Acknowledgments
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1396)

DOC ID: 1396 A

Approval or rejection to acknowledge the financial report and cash investment report for the 2nd Quarter ending March 31, 2015.

Interest is still little to none. Money is safe through conservative investments.

I recommend approval.



Investment Portfolio Summary For the Quarter Ended March 31, 2015

**Quarterly Investment Report
Investment Officer's Certification
For the Quarter Ended
March 31, 2015**

This report is prepared for the City of Los Fresnos in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.03(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the reporting period." This report, which covers the quarter ended March 31, 2015 is signed by the City of Los Fresnos Investment Officer and the Investment Committee members and includes the disclosures required in the PFIA.

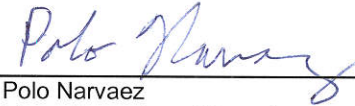
The investment portfolio complied with the PFIA and the City of Los Fresnos' approved Investment Policy and Strategy throughout the quarter. All investment transactions made in the City's portfolio during this quarter were made on behalf of the City and were in full compliance with PFIA and the City's approved Investment Policy.



Celina Gonzales
Investment Officer/Finance Director



Mark W. Milum
City Manager/ Investment Committee



Polo Narvaez
Mayor/ Investment Committee

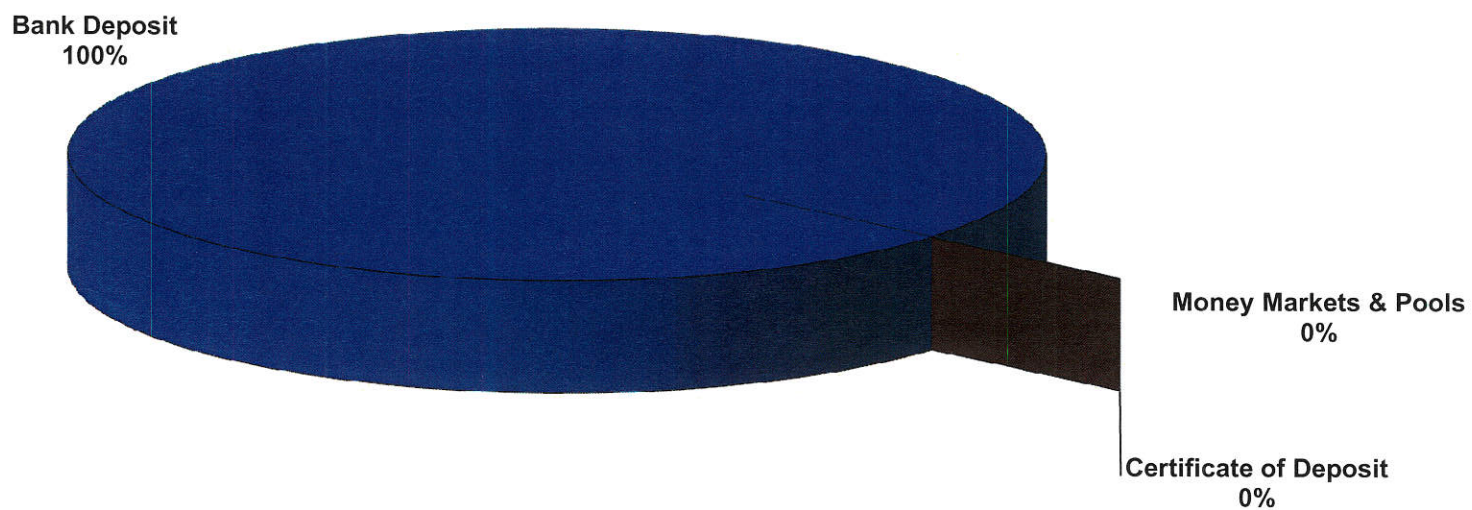
**Quarterly Investment Report
Table of Contents
For the Quarter Ended
March 31, 2015**

4	Detail of Security Holdings
5	Portfolio Summary
6	Yield Summary
7	Quarterly Asset Reconciliation
8	Purchase/Sale Maturity

DETAIL OF SECURITY HOLDINGS
March 31, 2015

Security Description	Security CUSIP	Yield/ Coupon	Settlement Date	Maturity Date	Par Value	Purchase Price	Purchase Cost	Book Value	Market Price	Accrued Interest	Market Value	Days to Maturity	Yield to Maturity
General Fund													
FCB-General Fund (Operating)	FCB	0.125					469,749	469,749	100		469,749		0.13
FCB-General Fund (Emergency Reserve LS)	FCB	0.125					375,768	375,768	100		375,768		0.13
FCB-Senior Citizens	FCB	0.125					6,953	6,953	100		6,953		0.13
FCB-Forfeited Property-Non interest (PD Seizure Funds)	FCB	-					260	260	100		260		-
FCB-Forfeited Property (PD Seizure Funds)	FCB	0.125					85	85	100		85		0.13
FCB-Payroll	FCB	0.125					137,654	137,654	100		137,654		0.13
							990,469	990,469			990,469		0.09
Water & Sewer Fund													
FCB-Water & Sewer (Operating)	FCB	0.125					565,812	565,812	100		565,812		0.13
FCB-Water & Sewer (Meter Deposits LS)	FCB	0.125					200,354	200,354	100		200,354		0.13
FCB-W&S Rev Bonds S84-84A I&S (Reserved Funds)	FCB	0.125					29,847	29,847	100		29,847		0.13
FCB-W&S Rev Bonds S84-84A (Reserved Funds)	FCB	0.125					54,863	54,863	100		54,863		0.13
FCB-Water & Sewer (Emergency Reserve)	FCB	0.125					97,887	97,887	100		97,887		0.13
FCB-Utility Expansion (Purchase Water Rights/Utility Improver	FCB	0.125					3,427	3,427	100		3,427		0.13
							952,190	952,190			952,190		0.13
Special Revenue Funds													
FCB-Texas Revolving Loan	FCB	0.125					-	-	100		-		0.13
							-	-			-		0.13
Debt Service													
FCB-Debt Servcie (Bond Payments)	FCB	0.125					7,986	7,986	100		7,986		0.13
							7,986	7,986			7,986		0.13
Capital Projects													
FCB-USDA (Water Distribution System Project)	FCB	-					14,856	14,856	100		14,856		-
FCB-TSSI Safe Room DR-1791-353	FCB	-					-	-	100		-		-
FCB-CO SR 2014 (Lopez LS, Land, Sewer Ext, Evergreen St	FCB	-					2,637,514	2,637,514	100		2,637,514		-
FCB-TDRA Grant 710421 (Park Improvements)	FCB	-					5,915	5,915	100		5,915		-
FCB-TWDB-CWSRF CO 2009 (Collection System/WWTP)	FCB	-					21,193	21,193	100		21,193		-
							2,679,478	2,679,478			2,679,478		-
Community Development Corp													
FCB-CDC (Operating)	FCB	0.13					171,597	171,597	100		171,597		0.13
							171,597	171,597			171,597		0.13
TOTAL PORTFOLIO						<u>\$ -</u>	<u>\$ 4,801,720</u>	<u>\$ 4,801,720</u>		<u>\$ -</u>	<u>\$ 4,801,720</u>		<u>0.10</u>

PORTFOLIO SUMMARY
March 31, 2015



YIELD SUMMARY
As of March 31, 2015

Security Description	Security CUSIP	Settlement Date	Maturity Date	Par Value	Market Value	Percent of Assets	Days to Maturity	Weighted Average Maturity	Yield to Maturity
Bank Deposit									
First Community Bank	FCB				4,801,720	100%			0.13
Money Markets & Pools									
Lone Star Investments	First Public				-	0%			-
Certificate of Deposit									
First Community Bank	FCB			-	-	0%	-	-	-
TOTAL PORTFOLIO				<u>\$ -</u>	<u>\$ 4,801,720</u>	<u>100%</u>		<u>-</u>	<u>0.13</u>

**MARKET VALUE ASSET RECONCILIATION
FROM 1-1-15 TO 3-31-15**

<u>Security</u>	<u>Market Value 1-1-15</u>	<u>Additions Purchases</u>	<u>Withdrawals Sales</u>	<u>Realized Gains</u>	<u>Unrealized Gains</u>	<u>Interest Gains</u>	<u>Market Value 3-31-15</u>
Bank Deposit							
First Community Bank	4,865,027		(63,908)			601	4,801,720
Money Markets & Pools							
Lone Star Investments	-						-
Certificate of Deposit							
First Community Bank	-						-
TOTAL PORTFOLIO	<u>\$ 4,865,027</u>	<u>\$ -</u>	<u>\$ (63,908)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 601</u>	<u>\$ 4,801,720</u>

PURCHASE AND SALE MATURITY
FROM 1-1-15 TO 3-31-15

<u>Trade Date</u>	<u>Settlement Date</u>	<u>Quantity</u>	<u>Security</u>	<u>Unit Price</u>	<u>Amount</u>
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PURCHASES

SALES/MATURITIES

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Plats
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1397)

DOC ID: 1397 A

Approval or rejection to acknowledge the Planning and Zoning's approval of the preliminary plat for Pueblo Nuevo Subdivision.

Staff, Naismith Engineering and the Planning & Zoning Commission have all reviewed the documents. They are all in order and meet the City's requirements. Pueblo Nuevo Subdivision is located west of South Mesquite Street, east of Villa Del Sur, south of Ocean Boulevard and north of Old Legions Subdivision. Pam has a copy of the plat if you would like to review it prior to the meeting.

I recommend approval.



Naismith Engineering, Inc

ENGINEERING ■ ENVIRONMENTAL ■ SURVEYING

MEMORANDUM

TO: Mr. Mark Milum
City Manager
mmilum@citylf.us

FROM: Paolina Vega, P.E.
pvega@naismith-engineering.com

DATE: May 5, 2015

SUBJECT: Preliminary and Final Plat Review for Pueblo Nuevo Subdivision

Mr. Milum,

After reviewing the Preliminary Plat of *Pueblo Nuevo Subdivision*, we recommend approval of the preliminary plat.

Please call if me at (956) 541-1155 if you have any questions

Attachment: Approval of Preliminary Plat for Pueblo Nuevo Subdivision (1397 : Preliminary Plat)

Planning and Zoning Commission

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Monday, May 18, 2015

6:00 PM

City Hall

AGENDA

Call to Order

The meeting was called to order at 6:00 PM by Board Member Abran Ortega

Consideration and ACTION to approve Minutes from February 23, 2015 meeting.

Motion was made and seconded to approve Minutes from April 20, 2015 as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Larry Meade, Board Member
SECONDER:	Ray Ortiz, Board Member
AYES:	Abran Ortega, Larry Meade, Ray Ortiz, Javier Rodriguez
ABSENT:	Merced Burnias Sr., Larry Stambaugh, Gil Gomez

Visitor Remarks

Public Hearings

Public Hearing to receive comments from property owners on a request for a conditional use permit build a duplex at 205 W. Fifth Street in a R-1A Single Family District.

Chairman Ortega opened the public hearing at 6:02 PM.

Mr. Bermudez, owner of Lot3 Block 35 was present. He stated he would like to build a duplex on his lot. The property is zoned single family so he is requesting a conditional use permit.

Chairman Ortega closed the public hearing at 6:04 PM.

RESULT:	NO ACTION
----------------	------------------

Public hearing to receive comments from citizens on a request for a variance on required lot size to build a duplex on Lot 3 Block 35 (205 W. Fifth Street).

Chairman Ortega opened the public hearing at 6:04 PM.

Mr. Bermudez stated that he had been told that the lot has to be 60 feet wide and his lot is only 50 feet wide so he is requesting a variance of 10 feet.

Chairman Ortega closed the public hearing at 6:05 PM.

Regular Meeting

Monday, May 18, 2015

6:00 PM

RESULT: NO ACTIONAction Items:**Consideration and ACTION on a request for a variance on lot size to build a duplex on Lot 3 Block 35 (205 W. Fifth Street).**

No action was taken on this item due to the conditional user permit was denied.

RESULT: NO ACTION**Consideration and ACTION to approve or reject a request for a conditional use permit to build a duplex at 205 W. Fifth Street in a R-1A Single Family District.**

Mr. Milum explained that the lot is between two single family residents one resident being Mr. Bermudez's. The property is zoned R-1A Single Family District. On the southside of W. 5th Street the property is zoned Limited Business District and Multi-Family District and the northside of W. 5th Street is zoned Single Family.

Mr. Milum answered questions from the Board.

Motion was made and seconded to reject the request for a conditional use permit to build a duplex on Lot 3 Block 35 (205 W. 5th Street).

RESULT:	DEFEATED [3 TO 0]
MOVER:	Larry Meade, Board Member
SECONDER:	Javier Rodriguez, Board Member
AYES:	Abran Ortega, Larry Meade, Javier Rodriguez
ABSTAIN:	Ray Ortiz
ABSENT:	Merced Burnias Sr., Larry Stambaugh, Gil Gomez

Consideration and ACTION to approve or reject Preliminary Plat for Pueblo Nuevo Subdivision.

Mr. Milum explained that the subdivision is located across the drainage canal by Villa Del Sur. There will be 99 lots in the subdivision. Lots 4 and 5 have a gas line easement running through them and cannot be built on. The owner can dedicated these lots for a small park for the subdivision. This will be shown on the final plat.

Mr. Milum answered questions from the Board.

Motion was made and seconded to approve the preliminary plat for Pueblo Nuevo Subdivision.

Attachment: Approval of Preliminary Plat for Pueblo Nuevo Subdivision (1397 : Preliminary Plat)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1399)

DOC ID: 1399 A

**Approval or rejection of the first reading of Ordinance 235-FF
to amendment Section 26, Sub-Section 26.2(1) Paving and
Drainage in the Zoning Ordinance.**

This was approved by the Planning & Zoning Commission in May. This was the information I presented to them.

Section 26.2 Paving & Drainage on page 71 of the Zoning Ordinance states that facilities shall be surfaced with a surface sufficient to prevent mud, dust, loose material and other nuisances. It does not specifically state asphalt or concrete. Many folks interpret it to mean that caliche would meet this requirement. Staff and our engineer do not feel it does. We would like to be specific that all surfaces should be asphalt or concrete.

I recommend approval to add the language as follows. Parking and loading facilities shall be surfaced with either asphalt, concrete or equivalent type of surface sufficient to prevent mud, dust, loose material and other nuisances.

ORDINANCE NO. 235-FF

AN ORDINANCE CHANGING SECTION 26, SUB-SECTION 26.2 (1) OF ORDINANCE 235, DATED MAY 16, 2008, AND ADDING TO SECTION 26.2 (1), OF THE CITY OF LOS FRESNOS, TEXAS TO REGULATE AND RESTRICT THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES; TO PROVIDE FOR CHANGES AND AMENDMENTS AND TO PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

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 Councilmember _____ that the Ordinance be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by Councilmember _____ 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:

Section 26.2 (1) of Ordinance 235 of the City of Los Fresnos, Texas is hereby amended to reflect as follows:

SECTION 26.2 – PAVING AND DRAINAGE

1. Parking and loading facilities shall be surfaced with either asphalt, concrete or equivalent type of surface sufficient to prevent mud, dust, loose material and other nuisances.
1. All Ordinances and parts of Ordinances in conflict herewith are hereby expressly repealed.
2. 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 _____ day of _____ 2015.

APPROVED AND PASSED on the second and final reading this _____ day of _____, 2015.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Amendment
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1413)

DOC ID: 1413 B

Approval or rejection of a budget amendment for Ethel Whipple Memorial Library.

As part of the new computer lab grant Angie got for the Library, there was training. The training was Libraries Transforming Communities through outward looking to your community. It was good training for Angie. Once the training was complete there was an opportunity to get reimbursed for the training. Angie got the grant so this is the budget amendment showing the revenue coming in and the expenditures that went for her training.

I recommend approval.

CITY OF LOS FRESNOS BUDGET AMENDMENT

FUND: 1

BUDGET AMENDMENT # 3

DEPARTMENT: Library

DATE POSTED: _____

Fund #	G/L Acct #	Description	Approved Budget	(Decrease)	Increase	Amended Budget
1	490	7530 Revenue	0.00		800.00	800.00
						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			0.00	0.00	800.00	800.00

Justification/Explanation for change:

Tocker Grant will reimburse for Harwood Public Innovators Lab.

Approved: Angie L. Lugo 5/15/15
Dept Head Requesting Change Date

Approved: Mark W. Milum 5/26/15
Mark Milum, City Manager Date

COSE
Finance Dept
Date

5/21/15

Polo Narvaez, Mayor
Date

CITY OF LOS FRESNOS BUDGET AMENDMENT

FUND: 1

BUDGET AMENDMENT # 4

DEPARTMENT: Library

DATE POSTED: _____

Fund #	G/L Acct #	Description	Approved Budget	(Decrease)	Increase	Amended Budget
1	516 - 09100	Travel	1,000.00		800.00	1,800.00
	-					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			1,000.00	0.00	800.00	1,800.00

Justification/Explanation for change:

Tocker Grant will reimburse for Harwood Public Innovators Lab.

Angie L. Lugo 5/26/15
 Dept Head Requesting Change Date
 Approved: Mark W. Milum 5/26/15
 Mark Milum, City Manager Date

ce se 5/27/15
 Finance Dept Date
 Polo Narvaez, Mayor Date

ATTACHMENT # 4

5/26/2015

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1374)

DOC ID: 1374 B

Consideration and ACTION to approve a Resolution to updated priorities for the inclusion in the City of Los Fresnos Recreation & Open Space Plan.

These items have already been approved with the Park Plan but TPW wants them listed in this manner.

I recommend approval.

Los Fresnos Recreation and Open Space Plan Priorities

Outdoor Priorities

1. Trails
2. Nature Park
3. Fitness/exercise/health amenities
4. Picnic facilities
5. Play spaces and amenities
6. Sports fields and courts
7. Water-based recreation
8. Passive recreation/light activities

Indoor Priorities

1. Gymnasium
2. Classroom facilities
3. Enclosed/covered pool
4. Senior citizen areas

Administrative Priorities

1. Maintenance and improvements
2. Support facilities such as parking lots, lighting, restrooms
3. Security
4. Conservation of natural and cultural resources
5. Promote family time

RESOLUTION NO. 09-2015**ADOPTING UPDATED PRIORITIES FOR THE CITY OF LOS FRESNOS
RECREATION AND OPEN SPACE PLAN.**

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by _____ that the Resolution 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, the City of Los Fresnos developed a Recreation and Open Space Plan designed to establish guidelines for the development and management of the parks and recreation facilities of the City; and,

WHEREAS, when the City of Los Fresnos provided opportunity for the community to provide input, 591 participants responded in a tremendous show of interest and involvement in parks and recreation issues; and

WHEREAS, the city Staff, parks and recreation experts, and other participated in the development and review of the 2014 plan and the subsequent 2015 update and have forwarded their recommendations for adoption; and,

WHEREAS, recreation and open space priorities have been reassessed and redeveloped based on public input, available and potential resources, and expert input;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Los Fresnos that a City Council meeting was held on June 9, 2015 to approve and adopt updated priorities to override the City of Los Fresnos Recreation and Open Space Plan priorities listed on pages three and four of that plan.

PASSED AND APPROVED by the City Council on this 9th day of June, 2015.

City of Los Fresnos

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

Attachment: resolution to update priorities for recreation and open space (1374 : Recreation & Open Space Plan)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Bid
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1400)

DOC ID: 1400 B

Consideration and ACTION to approve or reject and or all bids received for the Evergreen Street Extension Project.

The new online system Naismith Engineering is using to advertise bids seems to be beneficial. It allows immediate access to the bids, you can see who has looked at the project to bid on and you can down load all the documents needed to bid the project without having to go pick the documents up at either City Hall or Naismith Engineering. We are having more firms show interest and more firms bid.

The original estimate Naismith gave was \$1,527,571. This is the figure we used for the Certificates of Obligation. Once field work was done we needed more drainage so the estimate increased to \$1,575,056.34.

There were 5 bidders with the low bid of \$1,199,892.30 from Pederson Construction. With the engineering of \$233,019, the total for the project is \$1,432,911.30. This is \$94,659.70 less than the amount we have set aside for the project.

I recommend approval.



NaismithEngineering,Inc
ENGINEERING ■ ENVIRONMENTAL ■ SURVEYING

...
ESTABLISHED 1949

June 1, 2015

Mark W. Milum
City Manager
200 N. Brazil St.
Los Fresnos, Texas 78566

**RE: Evergreen Street Extension
Award Recommendation**

Mr. Milum:

Bids were opened for the above referenced project on Thursday, May 28, 2015, at the Los Fresnos City Hall. Five (5) bids were received with Pederson Construction out of Los Fresnos, Texas, being the apparent low bidder with a base bid amount of \$1,199,892.30.

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 Pederson Construction is qualified to perform the required work.

We hereby recommend award of the Contract to Pederson Construction in the amount of \$1,199,892.30. Should you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,

NAISMITH ENGINEERING, INC.

Paolina Vega, P.E.
Project Engineer

Encl.

Attachment: Bid Tabulation on Evergreen Street Extension (1400 : Bids on Evergreen Street)

NAISMITH ENGINEERING, INC. BID TABULATION Thursday, May 28, 2015@ 2:00 PM			Project Title: Owner:		EVERGREEN ST. EXTENSION City of Los Fresnos								NEI Project No. 9364			
BIDDERS					G&T Paving LLC Brownsville, Texas		Foremost Paving, Inc. Weslaco, Texas		REIM Construction, Inc. Mission, Texas		Jimmy Closner & Sons Construction Co., Inc.		Pederson Construction Co. Inc. Los Fresnos, Texas			
LOCATION																
Statement of Non-Collusion					X		X		X		X					
Proposal					X		X		X		X		X			
Bid Security (5%)					X		X		X		X		X			
Statement of Bidder's Qualifications					X		X		X		X		X			
Addenda Acknowledgment					X		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	Unit Price	Total Amount			
BASE BID																
1	Remove Existing Asphalt, Flexible Base Pavement	1,242	SY	\$3.00	\$3,726.00	\$6.00	\$7,452.00	\$4.25	\$5,278.50	\$10.00	\$12,420.00	\$6.00	\$7,452.00			
2	Remove Existing Curb and Gutter	664	LF	\$4.00	\$2,656.00	\$7.00	\$4,648.00	\$4.25	\$2,822.00	\$12.00	\$7,968.00	\$9.00	\$5,976.00			
3	Remove Existing Concrete Sidewalks	825	SF	\$2.00	\$1,650.00	\$10.00	\$8,250.00	\$1.25	\$1,031.25	\$5.00	\$4,125.00	\$5.00	\$4,125.00			
4	Remove Existing Concrete Valley Gutter	892	SF	\$2.00	\$1,784.00	\$7.00	\$6,244.00	\$1.40	\$1,248.80	\$5.00	\$4,480.00	\$5.00	\$4,480.00			
5	Clearing and Grubbing	1	LS	\$13,000.00	\$13,000.00	\$80,000.00	\$80,000.00	\$8,090.00	\$8,090.00	\$65,000.00	\$65,000.00	\$113,957.00	\$113,957.00			
6	3" HMAC Type "D"	13,694	SY	\$24.99	\$342,213.06	\$14.00	\$191,716.00	\$19.00	\$260,186.00	\$17.50	\$239,645.00	\$13.20	\$180,760.80			
7	Prime Coat (MC-30)	2,739	GAL	\$5.00	\$13,695.00	\$5.50	\$15,064.50	\$4.40	\$12,051.60	\$4.50	\$12,325.50	\$5.75	\$15,749.25			
8	Flexible Base - Limestone 9"	16,261	SY	\$20.99	\$341,318.39	\$14.00	\$227,654.00	\$18.00	\$292,698.00	\$16.70	\$271,558.70	\$15.75	\$256,110.75			
9	Subgrade, Lime Treated (6%) 8"	16,261	SY	\$8.75	\$142,283.75	\$5.00	\$81,305.00	\$6.70	\$108,948.70	\$7.65	\$124,396.65	\$7.50	\$121,957.50			
10	2' Curb & Gutter	5,970	LF	\$14.00	\$83,580.00	\$11.00	\$65,670.00	\$13.25	\$79,102.50	\$11.50	\$68,655.00	\$11.00	\$65,670.00			
11	5' Valley Gutter	100	LF	\$30.00	\$3,000.00	\$75.00	\$7,500.00	\$51.50	\$5,150.00	\$24.00	\$2,400.00	\$25.00	\$2,500.00			
12	8' Concrete Sidewalk	45,878	SF	\$5.50	\$252,329.00	\$4.50	\$206,451.00	\$4.10	\$188,099.80	\$7.00	\$321,146.00	\$4.50	\$206,451.00			
13	ADA Curb Ramp (Type 10)	4	EA	\$950.00	\$3,800.00	\$2,500.00	\$10,000.00	\$1,440.00	\$5,760.00	\$800.00	\$3,200.00	\$1,100.00	\$4,400.00			
14	Sloped Concrete Ramp	4	EA	\$700.00	\$2,800.00	\$2,500.00	\$10,000.00	\$772.00	\$3,088.00	\$850.00	\$3,400.00	\$800.00	\$3,200.00			
15	Existing Concrete Driveway Repair	767	SF	\$6.50	\$4,985.50	\$12.00	\$9,204.00	\$6.75	\$5,177.25	\$8.00	\$6,136.00	\$6.00	\$4,602.00			
16	Asphalt Pavement Repair	331	SF	\$4.00	\$1,324.00	\$35.00	\$11,585.00	\$2.45	\$810.95	\$4.00	\$1,324.00	\$6.00	\$1,986.00			
17	18" RCP Storm Sewer	1,830	LF	\$32.00	\$58,560.00	\$44.00	\$80,520.00	\$43.25	\$79,147.50	\$50.00	\$91,500.00	\$35.00	\$64,050.00			
18	Type A Inlet	8	EA	\$3,500.00	\$28,000.00	\$3,000.00	\$24,000.00	\$2,150.00	\$17,200.00	\$3,800.00	\$30,400.00	\$1,900.00	\$15,200.00			
19	Storm Sewer Manhole	2	EA	\$4,500.00	\$9,000.00	\$3,500.00	\$7,000.00	\$2,540.00	\$5,080.00	\$5,000.00	\$10,000.00	\$2,100.00	\$4,200.00			
20	Connect Proposed 18" RCP to Box Culvert	2	EA	\$2,500.00	\$5,000.00	\$1,200.00	\$2,400.00	\$1,210.00	\$2,420.00	\$4,500.00	\$9,000.00	\$900.00	\$1,800.00			
21	3x3 Box Culvert	144	LF	\$180.00	\$25,920.00	\$370.00	\$53,280.00	\$234.00	\$33,696.00	\$300.00	\$43,200.00	\$240.00	\$34,560.00			
22	Concrete Headwall	2	EA	\$5,000.00	\$10,000.00	\$10,800.00	\$21,600.00	\$3,400.00	\$6,800.00	\$5,000.00	\$10,000.00	\$1,800.00	\$3,600.00			
23	Safety End Treatment	2	EA	\$600.00	\$1,200.00	\$1,600.00	\$3,200.00	\$1,220.00	\$2,440.00	\$750.00	\$1,500.00	\$400.00	\$800.00			
24	Guardrail	120	LF	\$250.00	\$30,000.00	\$50.00	\$6,000.00	\$121.00	\$14,520.00	\$110.00	\$13,200.00	\$150.00	\$18,000.00			
25	Select Fill (Ditch Crossing)	1,200	CY	\$18.00	\$21,600.00	\$16.50	\$19,800.00	\$20.75	\$24,900.00	\$9.50	\$11,400.00	\$14.00	\$16,800.00			
26	Striping	1	LS	\$15,000.00	\$15,000.00	\$13,000.00	\$13,000.00	\$16,100.00	\$16,100.00	\$15,000.00	\$15,000.00	\$25,000.00	\$25,000.00			
27	Remove and Replace Existing Street and Stop Sign (Triangular Slipbase)	1	EA	\$500.00	\$500.00	\$350.00	\$350.00	\$682.00	\$682.00	\$250.00	\$250.00	\$400.00	\$400.00			
28	Street and Stop Sign (Triangular Slipbase)	1	EA	\$650.00	\$650.00	\$500.00	\$500.00	\$637.00	\$637.00	\$500.00	\$500.00	\$275.00	\$275.00			
29	Speed Limit Sign (Triangular Slipbase)	2	EA	\$650.00	\$1,300.00	\$500.00	\$1,000.00	\$512.00	\$1,024.00	\$500.00	\$1,000.00	\$325.00	\$650.00			
30	Traffic Control Plan	1	LS	\$1,500.00	\$1,500.00	\$16,000.00	\$16,000.00	\$7,180.00	\$7,180.00	\$7,500.00	\$7,500.00	\$1,200.00	\$1,200.00			
31	Storm Water Pollution Prevention Plan	1	LS	\$15,000.00	\$15,000.00	\$47,000.00	\$47,000.00	\$16,000.00	\$16,000.00	\$6,800.00	\$6,800.00	\$14,000.00	\$14,000.00			
TOTAL BASE BID (ITEMS 1-31)				\$1,437,374.70		\$1,238,393.50		\$1,207,369.85		\$1,399,409.85		\$1,199,892.30				
BASE BID TOTAL WORKING DAYS				60		160		105		100		90				

INDICATES VALUE CORRECTED DUE TO MULTIPLICATION ERROR

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Bid
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1401)

DOC ID: 1401 A

**Consideration and ACTION to approve or reject any or all
bids received for the Evergreen Street Waterline
Improvements Project.**

The new online system Naismith Engineering is using to advertise bids seems to be beneficial. It allows immediate access to the bids, you can see who has looked at the project to bid on and you can download all the documents needed to bid the project without having to go pick the documents up at either City Hall or Naismith Engineering. We are having more firms show interest and more firms bid.

The estimate Naismith gave was \$261,223. This is the figure we used for the Certificates of Obligation.

There were 8 bidders with the low bid of \$129,960 from Pederson Construction. With the engineering of \$39,847, the total for the project is \$169,807. This is \$91,416 less than the amount we have set aside for the project.

I recommend approval.



NaismithEngineering,Inc
ENGINEERING ■ ENVIRONMENTAL ■ SURVEYING

...
ESTABLISHED 1949

June 1, 2015

Mark W. Milum
City Manager
200 N. Brazil St.
Los Fresnos, Texas 78566

**RE: Evergreen St. Waterline Improvements
Award Recommendation**

Mr. Milum:

Bids were opened for the above referenced project on Thursday, May 28, 2015, at the Los Fresnos City Hall. Eight (8) bids were received with Pederson Construction out of Los Fresnos, Texas, being the apparent low bidder with a base bid amount of \$129,960.00.

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 Pederson Construction is qualified to perform the required work.

We hereby recommend award of the Contract to Pederson Construction in the amount of \$129,960.00. Should you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,

NAISMITH ENGINEERING, INC.

Paolina Vega, P.E.
Project Engineer

Encl.

Attachment: Bid Tabulation on Evergreen Street Waterline Improvements (1401 : Bids on Evergreen Street Waterline)

NAISMITH ENGINEERING, INC. BID TABULATION Thursday, May 28, 2015@ 2:00 PM				EVERGREEN WATERLINE IMPROVEMENTS															
Project Title: Owner:				NEI Project No. 9422															
BIDDERS				Go Underground LLC		C&A Builders		G&T Paving LLC		Balch Machine Co., Inc.		Cornett Construction Co.		Jimmy Closner & Sons Construction Co., Inc.		Pederson Construction Co., Inc.		The 5125 Company	
LOCATION				Harlingen, Texas		San Benito, Texas		Brownsville, Texas		Brownsville, Texas		San Benito, Texas		Mercedes, Texas		Los Fresnos, Texas		Mission, Texas	
Proposal				X		X		X		X		X		X		X		X	
Bid Security (5%)				X		X		X		X		X		X		X		X	
Statement of Bidder's Qualifications				X		X		X		X		X		X		X		X	
Addenda Acknowledgement				X		X		X		X		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	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
BASE BID																			
1	10" C-900 PVC Waterline	2,845	LF	\$25.00	\$71,125.00	\$16.00	\$45,520.00	\$25.00	\$71,125.00	\$19.01	\$54,083.45	\$23.00	\$65,435.00	\$45.00	\$128,025.00	\$17.00	\$48,365.00	\$21.00	\$59,745.00
2	10" M.J.D.I Gate Valve	6	EA	\$2,050.00	\$12,300.00	\$2,200.00	\$13,200.00	\$2,600.00	\$15,600.00	\$2,257.58	\$13,545.48	\$2,135.00	\$12,816.00	\$2,200.00	\$13,200.00	\$1,835.00	\$11,010.00	\$2,100.00	\$12,600.00
3	10" M.J.D.I Long Pattern Sleeve	2	EA	\$1,116.00	\$2,232.00	\$1,500.00	\$3,000.00	\$1,000.00	\$2,000.00	\$857.62	\$1,715.24	\$672.00	\$1,344.00	\$2,000.00	\$4,000.00	\$200.00	\$400.00	\$600.00	\$1,200.00
4	8" M.J.D.I Long Pattern Sleeve	2	EA	\$1,013.00	\$2,026.00	\$1,200.00	\$2,400.00	\$800.00	\$1,600.00	\$835.91	\$1,671.82	\$486.00	\$972.00	\$1,800.00	\$3,600.00	\$200.00	\$400.00	\$600.00	\$1,200.00
5	10" PVC Spool	3	EA	\$600.00	\$1,800.00	\$700.00	\$2,100.00	\$200.00	\$600.00	\$619.20	\$1,857.60	\$611.00	\$1,833.00	\$500.00	\$1,500.00	\$50.00	\$150.00	\$450.00	\$1,350.00
6	8" PVC Spool	2	EA	\$550.00	\$1,100.00	\$600.00	\$1,200.00	\$190.00	\$380.00	\$659.97	\$1,319.94	\$429.00	\$858.00	\$400.00	\$800.00	\$50.00	\$100.00	\$350.00	\$700.00
7	10" M.J.D.I Tee	1	EA	\$2,775.00	\$2,775.00	\$1,800.00	\$1,800.00	\$950.00	\$950.00	\$1,443.40	\$1,443.40	\$1,004.00	\$1,004.00	\$900.00	\$900.00	\$1,050.00	\$1,050.00	\$867.22	\$867.22
8	10" x 8" M.J.D.I Tee	1	EA	\$1,775.00	\$1,775.00	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$1,468.34	\$1,468.34	\$946.00	\$946.00	\$850.00	\$850.00	\$1,500.00	\$1,500.00	\$900.00	\$900.00
9	10" M.J.D.I 45 Bend	6	EA	\$765.00	\$4,590.00	\$900.00	\$5,400.00	\$850.00	\$5,100.00	\$770.55	\$4,623.30	\$942.00	\$5,652.00	\$600.00	\$3,600.00	\$900.00	\$5,400.00	\$600.00	\$3,600.00
10	Fire Hydrant Assembly (Miller)	9	EA	\$4,450.00	\$40,050.00	\$4,000.00	\$36,000.00	\$5,900.00	\$53,100.00	\$4,608.33	\$41,474.97	\$4,675.00	\$42,075.00	\$5,200.00	\$46,800.00	\$4,700.00	\$42,300.00	\$4,600.00	\$40,500.00
11	Drainage Ditch Waterline Crossing Installed by Open Cut	1	LS	\$14,000.00	\$14,000.00	\$13,800.00	\$13,800.00	\$12,000.00	\$12,000.00	\$13,964.36	\$13,964.36	\$15,393.00	\$15,393.00	\$30,000.00	\$30,000.00	\$9,800.00	\$9,800.00	\$25,000.00	\$25,000.00
12	Connection Existing Waterline	2	EA	\$2,830.00	\$5,660.00	\$1,800.00	\$3,600.00	\$5,100.00	\$10,200.00	\$2,621.74	\$5,243.48	\$1,500.00	\$3,000.00	\$4,500.00	\$9,000.00	\$2,500.00	\$5,000.00	\$3,500.00	\$7,000.00
13	Trench Safety	120	LF	\$35.00	\$4,200.00	\$10.00	\$1,200.00	\$10.00	\$1,200.00	\$16.54	\$1,984.80	\$1.00	\$120.00	\$5.00	\$600.00	\$8.00	\$960.00	\$3.00	\$360.00
14	Existing Asphalt Pavement Repair	45	SY	\$40.00	\$2,700.00	\$175.00	\$7,875.00	\$40.00	\$1,800.00	\$59.74	\$2,688.30	\$25.00	\$1,125.00	\$40.00	\$1,800.00	\$45.00	\$2,025.00	\$40.00	\$1,800.00
15	Storm Water Pollution Prevention Plan	1	LS	\$3,500.00	\$3,500.00	\$2,500.00	\$2,500.00	\$11,000.00	\$11,000.00	\$16,349.35	\$16,349.35	\$3,750.00	\$3,750.00	\$12,000.00	\$12,000.00	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00
TOTAL BASE BID (ITEMS 1-15)				\$169,833.00		\$141,595.00		\$186,455.00		\$164,113.63		\$154,223.00		\$256,675.00		\$129,960.00		\$159,222.22	
BASE BID TOTAL WORKING DAYS				80		60		35		45		45		40		35		90	

INDICATES VALUE CORRECTED DUE TO MULTIPLICATION ERROR

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Bid
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1402)

DOC ID: 1402 A

Consideration and ACTION to approve or reject any or all bids received for the West Ocean Lift Station and Force Main Improvements Project.

The new online system Naismith Engineering is using to advertise bids seems to be beneficial. It allows immediate access to the bids, you can see who has looked at the project to bid on and you can download all the documents needed to bid the project without having to go pick the documents up at either City Hall or Naismith Engineering. We are having more firms show interest and more firms bid.

The original estimate Naismith gave was \$48,503. This is the figure we used for the Certificates of Obligation. However, once they started figuring future flows it was determined we needed a force main from the lift station to the wastewater treatment plant. The rough estimate was then changed to \$685,690 but did not include engineering or the expense going along city streets. We initially thought we could place then line in a separate easement that would save a lot of money but there was not room so we had to design it to go down city streets.

There were 7 bidders with the low base bid of \$888,888.88 from The 5125 Company. There were several other options that were bid to see if we could get a better deal on them. They are as follows.

Alternative 1 - Bore all driveways & streets	+ \$ 16,260.00
Alternative 2 - 3 pump system instead of 2 pump system	+ \$ 58,380.62
Alternative 3 - Electronic controls and automatic switch	+ \$104,095.62
Additive 1 - On site generator (would have to be with 3 above	+ \$ 65,480.00
Additive 2 - Diesel driven pump & trailer	+ \$ 58,200.00

The alternatives and additives were added to see if maybe we would get a good deal on them. However, the prices were ok but not really enticing and due to budget constraints Carlos & I do not feel we should recommend any of them except Alternative 1. If they don't bore the contractor will cut each drive. Even with photos to prove that the drive was not damaged residents always come back and claim problems or cracks were caused by the construction. By boring we can avoid all of that and it only increases the cost by \$16,260.

The last attachment shows a breakdown of the funding and how we will stand on each project approved with the Certificates of Obligations.

I recommend approval of the base bid plus alternative 1 to The 5125 Company for a total of \$905,148.88.

NAISMITH ENGINEERING, INC. BID TABULATION		Project Title:		WEST OCEAN LIFT STATION AND FOREMAIN IMPROVEMENTS											
Tuesday, June 02, 2015 @ 2:00 PM		Owner:		City of Los Fresnos				NEI Project No. 9312				NEI Project No. 9312			
BIDDERS		Associated Construction Partners, LTD		Go Underground LLC		The 5125 Company		Jimmy Closser & Sons Construction Co., Inc.		G&T Paving, LLC		Cornett Construction Company		Pederson Construction Co. Inc.	
LOCATION		Boerne, Texas		Harlingen, Texas		Mission, Texas		Mercedes, Texas		Brownsville, Texas		San Benito, Texas		Los Fresnos, Texas	
Statement of Non-Collusion		X		X		X		X		X		X		X	
Proposal		X		X		X		X		X		X		X	
Bid Security (5%)		X		X		X		X		X		X		X	
Statement of Bidder's Qualifications		X		X		X		X		X		X		X	
Addenda Acknowledgment		X		X		X		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	Unit Price	Total Amount	Unit Price	Total Amount
BASE BID															
1	14" C-905 PVC Foremain	5,795	LF	\$30.00	\$172,950.00	\$51.00	\$294,015.00	\$41.00	\$236,355.00	\$50.00	\$289,250.00	\$53.00	\$305,545.00	\$31.60	\$181,597.50
2	20" Steel Casing Installed by Boring	490	LF	\$465.00	\$227,850.00	\$302.00	\$147,980.00	\$200.00	\$98,000.00	\$600.00	\$246,000.00	\$200.00	\$98,000.00	\$320.00	\$156,800.00
3	14" D.I. M.J.90 Bend with Restraints and Concrete Blocking	8	EA	\$2,600.00	\$20,800.00	\$1,850.00	\$14,800.00	\$1,600.00	\$12,800.00	\$1,600.00	\$12,000.00	\$2,200.00	\$17,600.00	\$1,425.00	\$11,544.00
4	14" D.I. M.J.45 Bend with Restraints and Concrete Blocking	6	EA	\$2,400.00	\$14,400.00	\$1,731.00	\$10,386.00	\$1,600.00	\$9,600.00	\$1,600.00	\$9,600.00	\$2,000.00	\$12,000.00	\$1,300.00	\$7,800.00
5	Air Release Valves	2	EA	\$4,800.00	\$9,600.00	\$5,889.00	\$11,778.00	\$7,500.00	\$15,000.00	\$4,200.00	\$8,400.00	\$900.00	\$1,800.00	\$5,050.00	\$10,100.00
6	8" PVC Gravity Sanitary Sewer (80'-5" Depth)	70	LF	\$40.00	\$2,800.00	\$47.00	\$3,290.00	\$50.00	\$3,500.00	\$50.00	\$3,500.00	\$25.00	\$1,750.00	\$19.00	\$1,330.00
7	8" PVC Gravity Sanitary Sewer (85'-7" Depth)	145	LF	\$90.00	\$12,950.00	\$53.00	\$7,685.00	\$50.00	\$7,250.00	\$60.00	\$8,700.00	\$30.00	\$4,350.00	\$23.00	\$3,335.00
8	21" PVC Gravity Sanitary Sewer (811'-13" Depth)	54	LF	\$70.00	\$3,780.00	\$125.00	\$6,750.00	\$200.00	\$10,800.00	\$100.00	\$5,400.00	\$80.00	\$4,320.00	\$69.00	\$3,726.00
9	Sanitary Sewer Manhole (80'-5" Depth)	2	EA	\$7,500.00	\$15,000.00	\$3,800.00	\$7,600.00	\$3,500.00	\$7,000.00	\$7,200.00	\$14,400.00	\$5,000.00	\$10,000.00	\$2,750.00	\$5,500.00
10	Sanitary Sewer Manhole (811'-13" Depth)	1	EA	\$13,000.00	\$13,000.00	\$9,800.00	\$9,800.00	\$7,600.00	\$7,600.00	\$7,500.00	\$7,500.00	\$6,800.00	\$6,800.00	\$6,150.00	\$6,150.00
11	Sanitary Sewer Service Reconnection	1	EA	\$15,000.00	\$15,000.00	\$8,500.00	\$8,500.00	\$1,500.00	\$1,500.00	\$5,500.00	\$5,500.00	\$2,100.00	\$2,100.00	\$1,285.00	\$1,285.00
12	Concrete Driveway Repair	4,380	SF	\$14.00	\$61,320.00	\$10.50	\$45,990.00	\$8.00	\$35,040.00	\$10.00	\$43,800.00	\$5.50	\$24,090.00	\$7.00	\$30,660.00
13	Lift Station and Appurtenances, (2 pumps)	1	LS	\$305,000.00	\$305,000.00	\$384,000.00	\$384,000.00	\$254,609.88	\$254,609.88	\$250,000.00	\$250,000.00	\$550,000.00	\$550,000.00	\$247,000.00	\$247,000.00
14	Electrical and Controls (Manual Transfer Switch and Generator Connection)	1	LS	\$55,000.00	\$55,000.00	\$75,000.00	\$75,000.00	\$100,000.00	\$100,000.00	\$90,000.00	\$90,000.00	\$5,000.00	\$5,000.00	\$80,700.00	\$80,700.00
15	Irrigation Canal Foremain Crossing Installed by Boring	1	LS	\$80,000.00	\$80,000.00	\$75,000.00	\$75,000.00	\$40,000.00	\$40,000.00	\$50,000.00	\$50,000.00	\$80,000.00	\$80,000.00	\$120,000.00	\$120,000.00
16	Connection to Existing Treatment Plant Headworks	1	LS	\$18,000.00	\$18,000.00	\$18,800.00	\$18,800.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$25,000.00	\$25,000.00	\$8,750.00	\$8,750.00
17	Demolition of Existing LS	1	LS	\$25,000.00	\$25,000.00	\$8,500.00	\$8,500.00	\$10,000.00	\$10,000.00	\$35,000.00	\$35,000.00	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00
18	Asphalt Pavement Repair	3,606	SF	\$9.00	\$32,454.00	\$8.25	\$29,749.50	\$4.00	\$14,424.00	\$4.00	\$14,424.00	\$3.50	\$12,621.00	\$5.50	\$19,836.00
19	Abandon Existing 8" Foremain in place	1,040	LF	\$3.00	\$3,120.00	\$2.00	\$2,080.00	\$3.00	\$3,120.00	\$5.00	\$5,200.00	\$10.00	\$10,400.00	\$8.00	\$8,320.00
20	Abandon Existing 8" Sanitary Sewer in place	60	LF	\$50.00	\$3,000.00	\$72.00	\$4,320.00	\$3.00	\$180.00	\$1.00	\$60.00	\$10.00	\$600.00	\$2.50	\$150.00
21	2" Curb & Gutter Repair	26	LF	\$15.00	\$390.00	\$55.00	\$1,430.00	\$100.00	\$2,600.00	\$40.00	\$1,040.00	\$20.00	\$520.00	\$10.00	\$260.00
22	Concrete Valley Gutter Repair	45	SF	\$8.50	\$382.50	\$35.00	\$1,575.00	\$100.00	\$4,500.00	\$10.00	\$450.00	\$6.00	\$270.00	\$15.00	\$675.00
23	Waterline Service Connection	1	LS	\$1,000.00	\$1,000.00	\$6,500.00	\$6,500.00	\$1,500.00	\$1,500.00	\$3,200.00	\$3,200.00	\$2,500.00	\$2,500.00	\$1,175.00	\$1,175.00
ALTERNATE BID A (Replaces Bid Item No. 12)															
A1	Bore Existing Driveways (No Casing)	342	LF	\$200.00	\$68,400.00	\$133.50	\$45,657.00	\$150.00	\$51,300.00	\$90.00	\$30,780.00	\$200.00	\$68,400.00	\$90.00	\$30,780.00
ALTERNATE BID B (Replaces Bid Item No. 13)															
B1	Lift Station and Appurtenances (3 Pumps)	1	LS	\$310,000.00	\$310,000.00	\$400,000.00	\$400,000.00	\$325,000.00	\$325,000.00	\$280,000.00	\$280,000.00	\$560,000.00	\$560,000.00	\$271,285.00	\$271,285.00
ALTERNATE BID C (Replaces Bid Item No. 14)															
C1	Electrical and Controls (Automatic Transfer Switch and Generator Connection)	1	LS	\$5,000.00	\$5,000.00	\$75,000.00	\$75,000.00	\$125,000.00	\$125,000.00	\$100,000.00	\$100,000.00	\$12,000.00	\$12,000.00	\$85,220.00	\$85,220.00
ADDITIVE BID NO. 1															
1.1	On-Site Generator and Concrete Pad	1	EA	\$70,000.00	\$70,000.00	\$74,000.00	\$74,000.00	\$150,000.00	\$150,000.00	\$75,000.00	\$75,000.00	\$70,000.00	\$70,000.00	\$65,480.00	\$65,480.00
ADDITIVE BID NO. 2															
2.1	Diesel Driven Automatic Start-Stop Pump (Gorman-Rupp T8A005-4045T Trailer Mounted)	1	EA	\$65,000.00	\$65,000.00	\$80,000.00	\$80,000.00	\$100,000.00	\$100,000.00	\$65,000.00	\$65,000.00	\$50,000.00	\$50,000.00	\$58,200.00	\$58,200.00
TOTAL BASE BID (ITEMS 1-23)															
				\$1,087,340.50		\$1,174,028.50		\$888,888.88		\$1,110,384.00		\$1,195,268.00		\$922,084.50	
TOTAL ALTERNATE BID A (ITEMS A1)				\$88,400.00		\$45,657.00		\$51,300.00		\$30,780.00		\$68,400.00		\$30,780.00	
TOTAL ALTERNATE BID B (ITEMS B1)				\$310,000.00		\$400,000.00		\$325,000.00		\$280,000.00		\$560,000.00		\$271,285.00	
TOTAL ALTERNATE BID C (ITEMS C1)				\$5,000.00		\$75,000.00		\$125,000.00		\$100,000.00		\$12,000.00		\$85,220.00	
TOTAL ADDITIVE BID NO. 1 (ITEMS 1.1)				\$70,000.00		\$74,000.00		\$150,000.00		\$75,000.00		\$70,000.00		\$65,480.00	
TOTAL ADDITIVE BID NO. 2 (ITEMS 2.1)				\$65,000.00		\$80,000.00		\$100,000.00		\$65,000.00		\$50,000.00		\$58,200.00	
BASE BID TOTAL WORKING DAYS				300		220		75		160		120		150	
ALTERNATE BID A TOTAL WORKING DAYS				0		220		75		160		120		15	
ALTERNATE BID B TOTAL WORKING DAYS				0		220		75		160		120		45	
ALTERNATE BID C TOTAL WORKING DAYS				0		220		75		160		120		10	
ADDITIVE BID NO. 1 TOTAL WORKING DAYS				30		220		75		160		120		30	
ADDITIVE BID NO. 2 TOTAL WORKING DAYS				0		220		75		160		120		15	
														0	
INDICATES VALUE CORRECTED DUE TO MULTIPLICATION ERROR															
Base Bid				\$1,087,340.50		\$1,174,028.50		\$888,888.88		\$1,110,384.00		\$1,195,268.00		\$922,084.50	
Base Bid + Alternate Bid A				\$1,094,426.50		\$1,179,685.50		\$905,148.88		\$1,097,344.00		\$1,239,576.00		\$912,844.50	
Base Bid + Alternate Bid B				\$1,092,340.50		\$1,190,028.50		\$950,270.00		\$1,140,384.00		\$1,205,268.00		\$947,268.50	
Base Bid + Alternate Bid C + Additive Bid No. 1				\$1,107,340.50		\$1,248,028.50		\$1,063,888.88		\$1,105,384.00		\$1,272,268.00		\$962,084.50	
Base Bid + Alternate A + Alternate B				\$1,099,426.50		\$1,189,685.50		\$975,530.00		\$1,127,344.00		\$1,249,576.00		\$937,129.50	
Base Bid + Alternate A + Alternate C + Additive Bid No. 1				\$1,114,426.50		\$1,247,685.50		\$1,080,148.88		\$1,182,344.00		\$1,316,576.00		\$982,844.50	
Base Bid + Alternate B + Alternate C + Additive Bid No. 1				\$1,112,340.50		\$1,264,028.50		\$1,134,279.00		\$1,225,384.00		\$1,282,268.00		\$1,017,268.50	
Base Bid + Alternate A + Alternate B + Alternate C + Additive Bid No. 1				\$1,110,426.50		\$1,263,685.50		\$1,150,530.00		\$1,212,344.00		\$1,326,576.00		\$1,017,129.50	



June 3, 2015

Mark W. Milum
City Manager
200 N. Brazil St.
Los Fresnos, Texas 78566

**RE: West Ocean Lift Station and Forcemain Improvements
Award Recommendation**

Mr. Milum:

Bids were opened for the above referenced project on Tuesday, June 2, 2015, at the Los Fresnos City Hall. Seven (7) bids were received with The 5125 Company out of Mission, Texas and Cornett Construction Company out of San Benito, Texas being the apparent low bidders with a base bid amount of \$888,888.88 and \$922,984.50 respectively.

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 two low bidders. It is our opinion that the low bids are fair and reasonable costs for the value of the work to be constructed, and that The 5125 Company and Cornett Construction Company are qualified to perform the required work.

Should you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,

NAISMITH ENGINEERING, INC.

Paolina Vega, P.E.
Project Engineer

Encl.

Summary of Expenditures of CO's 2014

Project	Budget	Actual	Budget Balance
West Ocean Lift Station & Forcemain			
Engineering		47,720	
Construction		905,149	
CCID # 6 Permits		1,250	
Total West Ocean Lift Station & Forcemain	480,503	954,119	(473,616)
Purchase of Land	200,000	201,382	(1,382)
Engineering- Sewer Extension West	115,000	-	115,000
Engineering- Sewer Extension Escalante Rd	138,000	34,199	103,801
Engineering- Sewer Extension Whipple Rd	127,000	127,000	-
Water Loop			
Engineering		39,847	
Construction		129,960	
Total Water Loop	261,223	169,807	91,416
Evergreen Street			
Engineering		233,019	
Construction		1,200,895	
ROW Purchases		29,075	
Total Evergreen Street	1,527,571	1,462,989	64,582
Architect & Design City Hall	120,000	19,800	100,200
Total	2,969,297	2,969,297	0

Attachment: CO's Summary of Expenditures (1402 : Bids on West Ocean Lift Station)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1403)

DOC ID: 1403 A

Consideration and ACTION on cleaning right-of-way on the westside of North Arroyo Boulevard between Whipple Road and Memorial Park.

For quite some time we have attempted to clean the area on the west side of Arroyo Boulevard from Whipple Road to Memorial Park. We are required to keep the right-of-ways clean on state roads inside the city limits. Before doing that I contacted TxDot to get approval to assure we did not disturb any plants, trees or animals that we shouldn't. There was only one type of plant that we need to protect. There were no bird nests. They approved to do the work. I contacted the County to see if they would assist with the machine that they use for this type of work. They agreed. When they started the work the owner of the property to the west claimed it was their property. Once that claim was made I immediately stopped the work until we got a survey done to know exactly where the boundaries are. The survey shows the bank along Arroyo Boulevard on the street right of way. However, the survey did show that the bank where the brush is growing along Whipple Road is the property of the home owner. We are ready to clean the area along Arroyo Boulevard. I promised the property owner I would not do the work until we discussed it. We met and I promised to clean it properly. We will look out for bird nests and not disturb them. We will not disturb the plant we need to protect. We will keep the palm trees. We will keep the good trees. We will take out the rest of the brush, cattails, thorny trees., etc. The property owner still does not want the work done is questioning why I am doing this and who is telling me to do this. I explained we are to maintain the TxDot right of way, I want it done as I believe it will make the area look 100% better, the Council wants me to do it and many, many, many residents of Los Fresnos want it done and have complained about it. Since she is adamant about it not being done I agreed to bring it to the Council for direction. I also agreed to look for ways to maybe plant some small plants that do not block the pretty view but can provide a buffer. I also shared I would like to place an aerator fountain in the water there to help circulate the water and will be pleasing for viewing as well. I had previously agreed to place a solid wooden fence along the boundary of their property Memorial Park. This would provide more security since it will be 6 feet high and solid versus the 4 feet high chain link fence that is there not which can be climbed over easily. This was presented to the Council during budget time and placed in the budget. However, I made a mistake in my calculations and did not include the materials so I only budgeted \$5,000 instead of \$10,000. I have explained to the property owner in April and May that I review the budget in detail and if there are areas to move money I can take it to the Council for approval. I have not completed that process so I do not know if there are funds available. I still feel this area needs to be cleaned and kept clean. You can look at the area on the east side to see how nice it looks.

I recommend approval to clean this area.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1410)

DOC ID: 1410 B

Consideration and ACTION to appoint a person to the Los Fresnos Housing Authority.

A couple of months ago the Council appointed Dwight Chaffin to the Housing Authority Board as long as the meetings could be changed to another day besides Wednesday evenings since he would not be able to attend them on that day. The Housing Authority worked to try to move to a different day but they are dependent on the area accountant that handles other Housing Authority's and he is only available on Wednesday evenings. Due to that the Council needs to appoint another person.

The meetings are held on the third Wednesday of the month at 7:00 pm. It is extremely important to fill this position.

A volunteer form is included for your use.

Citizen application for appointment to a City of Los Fresnos Board Seat

Please return to: City Secretary, 200 N. Brazil Street, Los Fresnos, TX 78566

ALL INFORMATION ON THIS FORM IS PUBLIC RECORD

PLEASE TYPE OR PRINT CLEARLY

NAME _____
 (Last) (First) (MI)

HOME ADDRESS _____

MAILING ADDRESS _____

CITY _____ **ZIP** _____

HOME PHONE NUMBER: _____ **CELL NUMBER:** _____

E-MAIL ADDRESS: _____

EMPLOYER _____

OCCUPATION _____

BUSINESS ADDRESS _____

BUSINESS PHONE # _____

COMMITTEES OF INTEREST TO YOU

(List no more than 3 committees - please be specific)

1. _____
2. _____
3. _____

What education or special training do you have which you feel particularly fits you for the appointment to this position? (attach a resume or bio if relevant)

What work experience or other experience do you have which will be beneficial in carrying out the responsibilities of this position?

Why are you interested in serving on this Committee? _____

Other Volunteer Commitments? _____

SIGNATURE OF APPLICANT

DATE

Attachment: Citizen Application for Appointment to a Board (1410 : Appointment to Housing Authority)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1398)

DOC ID: 1398 B

**Consideration and ACTION to approve the evaluation form
for City Manager.**

During my evaluation in January the Council asked me to come up with an evaluation tool for the Council to utilize for my evaluation.

I recommend approval.

CITY OF LOS FRESNOS

CITY MANAGER EVALUATION FORM

Attachment: City Manager Evaluation Form (1398 : Evaluation form)

EVALUATION OF CITY MANAGER CITY OF LOS FRESNOS

1	2	3	4	5
Unsatisfactory	Improvement Needed	Meets Expectations	Exceeds Expectations	Outstanding

Rate the following categories using the chart above.

SECTION 1.

A. Relating with Governing Body – Providing Information

1. Keeps the City Council informed in an appropriate and timely manner about matters critical to the Council's policy-making role. _____
2. Anticipates and follows up promptly on Council requests for information or action without having to be reminded. _____
3. Available to the Council on official business either personally or through designated subordinates. _____
4. Reports departmental and staff activities to the Council in an appropriate and timely manner. _____
5. Advises the Council on relevant legislation and developments in the area of public policy affecting the City of Los Fresnos. _____
6. Considers all available alternatives before making recommendations to the Council. _____
7. Plans and organizes work that carries out the policies of the Council. _____
8. Effectively communicates the Council's position to staff and the public. _____
9. Plans and organizes a process of program planning in anticipation of future needs and concerns. _____
10. Non-political, but understands and works effectively in the political arena. _____

Comments on Relating with Governing Body

B. Organizational Relations

1. Fiscal Management

- a. Develops and administers a process of budget preparation and review which meets the requirements of the City Charter, and expectations of the Council in its decision making role. _____
- b. Controls operational and capital costs through adequate budgetary controls, cost saving measures, opportunities for budget reductions and the judicious/economical utilization of manpower, material, and equipment. _____
- c. Provides the Council with timely and sufficient reports on the financial status of the City government in accordance with the Charter and requirements of the Council. _____

Comments on Fiscal Management

2. Personnel Management

- a. Effectuate sound personnel selection and placement policies. _____
- b. Motivate all levels of personnel through leadership and training so that they are increasingly effective in the performance of their duties, in achieving common goals and objectives and in nurturing an attitude of courtesy, helpfulness and sensitivity to the public. _____
- c. Promotes and supports the “public service role” for City employees and emphasizes exemplary performance.

Comments on Personnel Management

C. Managing the Organization

1. Executes the policies adopted by the Council in a timely and appropriate fashion. _____
2. Plans and executes organizational priorities in a manner reflective of the City's stated mission and goals, and satisfactory to the Council. _____
3. Analyzes organizational problems or issues and identify causes, reasons, implications, and solutions employing available technologies, systems, and methods. _____
4. Communicates effectively, clearly, easily and to the point. _____
5. Demonstrates sensitivity to the opinions and concerns of others in and outside the organization. _____
6. Emphasizes the importance of teamwork and leadership in his/her relationship with the organization, and provides a role model for personnel. _____
7. Accepts new ideas and suggestions for change. _____
8. Adapt to and deal effectively with unanticipated conditions and situations. _____

Comments on Managing the Organization

D. Relations with the Public

1. Handles disputes or complaints involving citizens in an effective, equitable, and timely manner. _____
2. Makes himself/herself available and visible to the citizens of Los Fresnos in an appropriate manner. _____
3. Presents Council policies and positions on issues to the citizens and City organizations accurately, equitably, and effectively. _____

Comments on Relations with the Public

E. Relations with Other Governments

1. Deals effectively with other governmental agencies in representing the City of Los Fresnos.
2. Develops and administers an effective program of grantsmanship.

Comments on Relations with Other Governments.

F. List any goals, achievements, objectives

SECTION II.

Council Member Observations

- A.** Two things that the manager does not that this Council member would most like him/her to continue.
- B.** Two things the manager does that this Council member would like him/her to discontinue and/or modify.

- C. Two things that the manager does not do now that this Council member would like to see him/her do.

Overall Rating

(Consider all items above)

Additional Comments

Evaluation Completed By: _____

Date: _____

Self Evaluation – Statement of Accomplishments

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1414)

DOC ID: 1414 A

Consideration and ACTION to approve codification of ordinances and fee schedule.

The codification of all our ordinances since the beginning of the City is complete. It is 494 pages long so it is too long to put it as an attachment. You can come to the City Hall and look at the copy or Pam can print one out for you if you wish. The only changes that were made to the original ordinances were updates that are no longer legal or needed wording changes due to state or federal requirements. Attached is the fee schedule that was updated. These fees were spread out over all the ordinances but now they are in one document. Ordinances that have a fee attached to it references the fee schedule. This way only the fee schedule has to be updated for a change not each individual ordinance. I suggest this be done annually at budget time. There will probably be little changes each year as most of these types of fees are constant.

I recommend approval.

LOS FRESNOS, TEXAS		
FEE SCHEDULE		
Code Section	Description	Fee (Dollars)
Chapter 2—Administration		
2-41	City council candidacy filing fee	50.00
Chapter 4—Alcoholic Beverages		
4-21	License and permit fees—annually:	
	Brewer's permit	500.00
	Distiller's permit	500.00
	Class A winery permit	25.00
	Class B winery permit	5.00
	Rectifier's permit	500.00
	Wholesaler's permit	50.00
	Class B wholesaler's permit	50.00
	Wine sales only	2.50
	All other	62.50
	Bonded warehouse permit	50.00
	Wine and beer retailer's Permit	50.00
	Wine bottler's permit	75.00
	Medicinal permit	62.50
	Beer manufacturer's permit	250.00
	General distributor's permit	100.00
	Local distributor's permit	25.00
	Retail dealer's on-premises permit	12.50
	Retail dealer's off-premises permit	5.00
Chapter 6—Animals		
6-2	Dog and cat license fees—annually:	
	Spayed or neutered	2.50
	Unaltered	5.00
6-2	Veterinarian processing fee—each license	1.00
6-6	Pet shop license—annually	100.00
6-75	Impoundment fee—per day	15.00
Chapter 10—Businesses		
10-22	Food vendors:	
	Permanent and mobile food vendor permits—annually	50.00
	Re-Inspection Fee	50.00
	Temporary food vendor permit—each	10.00
10-62	Coin-operated amusement machines:	
	Occupation tax—each machine annually	15.00
10-63	Removal of city seal for nonpayment of tax	25.00

10-64	Duplicate permit fee	15.00
10-68	Premises license—per location annually	25.00
10-72	Additional fee for failure to pay for 1 or more machines	50.00
10-101	Garage or yard sale permit—each sale	10.00
10-132	Sexually oriented business license—annually	500.00
10-166	Solicitations (charitable solicitors exempt):	
	Permit fee—each applicant	10.00
	Additional—each solicitor	10.00
10-202	Oil and gas wells:	
	Permit fee—annually	500.00
	Inspection fee—annually	100.00
Chapter 12—Courts and Jails		
	Municipal court maintains its own fine and fee schedules, available in the office of the court clerk.	
Chapter 24—Law Enforcement		
24-1	Documents from the city police department:	
	Fingerprint cards	10.00
	Vehicle ownership/authorization letters	10.00
	Letters	10.00
	Certified Copy	2.00
	Research	20.00
	Radio Log	5.00
	Accident reports*	5.00
	Offense reports*	5.00
	Miscellaneous incident reports*	5.00
	* Initial report to involved party(s) will be free	
24-79	Wrecker companies:	
	Permit—annually	50.00
	Additional per each wrecker over one	25.00
24-123	Alarm systems:	
	False alarms—each:	
	6 to 12 alarms annually	50.00
	13 to 20 alarms annually	100.00
	21 and over alarms annually	250.00
24-126	Permits:	
	Fee—annually:	
	Class A (signaling to an alarm monitoring facility)	10.00
	Class B (internal signaling device)	10.00
	Class C (signaling to a console or other receiving equipment)	25.00
24-128	Late fees—permit obtained after July 1	
	Class A and B	5.00
	Class C	12.50

Chapter 26—Manufactured and Mobile Homes		
26-20	Construction of mobile home or recreational vehicle park:	
	Permit fee	10.00
	Additional fee per space located in or added to park	1.00
26-21	Operation of mobile home or recreational vehicle park:	
	License—annually	25.00
	License transfer fee—each	10.00
Chapter 28—Nuisances		
28-60	Outdoor sound amplification equipment permit—each	10.00
28-85	Garagekeeper report of possession of abandoned vehicle—each	10.00
Chapter 32—Parks, Recreation, Library and Other Public Facilities		
32-54	Library:	
	Late fee for overdue materials—per day	0.25
	Late fee for DVD—per day	2.00
	Late fee for VHS—per day	2.00
	Lost book processing fee, in addition to cost of book	5.00
	Mailing notice of unreturned items—each	5.00
	Black and white copies	0.15
	Color copies	0.35
	Replacement cards	3.00
	Faxes:	
	First page	3.00
	Each additional page	1.00
Chapter 34—Solid Waste		
34-21	Cart service:	
	Initial—per cart	20.00
	Each additional service—per cart (maximum of 3 carts)	11.00
	Replacement cart—each	75.00
34-22	Dumpster service:	
	Two yard volume:	
	One dumpster	66.29
	Two	118.97
	Three	175.62
	Four	225.47
	Five	277.59
	Six	334.24
	Additional pickup—each dumpster	49.50
	Three yard volume:	
	One dumpster	77.87
	Two	146.16
	Three	210.74

Four	275.32
Five	338.77
Six	403.35
Additional pickup—each dumpster	60.50
Four yard volume:	
One dumpster	88.81
Two	159.75
Three	242.46
Four	325.17
Five	396.55
Six	467.93
Additional pickup—each dumpster	71.50
Five yard volume:	
One dumpster	134.83
Two	241.33
Three	347.83
Four	454.33
Five	560.84
Six	667.34
Additional pickup—each dumpster	82.50
Seven yard volume:	
One dumpster	148.42
Two	268.52
Three	388.62
Four	508.72
Five	628.82
Six	748.91
Additional pickup—each dumpster	88.00

Chapter 36—Streets, Sidewalks and Public Places

36-29	Excavation permits:	
	Public utilities with government franchise—annually	300.00
	All other—or each event	25.00
36-65	Right-of-way use by telecommunications providers:	
	Application fee—each	100.00
36-70	Consent fee—monthly shall be as per state law for residential, non-residential and private line termination.	
	Public street crossing—annually:	
	Per linear foot for each diameter inch or less of underground conduit or wire and for each .250 diameter inch or less of aerial wire	2.50
	Additional for first street crossing	1,000.00
	Additional for each additional street crossing	250.00

Chapter 38—Subdivisions

38-33	Preliminary plat application:	
	Initial fee	500.00
	Additional per lot	5.00
	Additional reviews of the preliminary plat:	
	Initial fee	250.00
38-36	Additional per lot	5.00
	Final plat filing fee:	
	Initial fee	500.00
	Additional per lot	5.00
	Additional reviews of the final plat:	
	Initial fee	250.00
	Additional per lot	10.00
Construction plan review--per lot		10.00
Chapter 42—Traffic and Vehicles		
42-6	Financial responsibility verification form	5.00
Chapter 44—Utilities		
44-13	WATER	
	<i>Inside City Limits</i>	
	Effective date: March 2015	
	Base Charge	19.69
	2,001 to 20,000 gallons per 1,000 gallons	4.07
	20,001 to 40,000 gallons per 1,000 gallons	4.59
	40,001 gallons and above per 1,000 gallons	4.99
	Effective date: March 2016	
	Base Charge	20.09
	2,001 to 20,000 gallons per 1,000 gallons	4.15
	20,001 to 40,000 gallons per 1,000 gallons	4.69
	40,001 gallons and above per 1,000 gallons	5.09
	<i>Outside City Limits</i>	
	Effective date: March 2015	
	Base Charge	24.61
	2,001 to 20,000 gallons per 1,000 gallons	5.09
	20,001 to 40,000 gallons per 1,000 gallons	5.74
	40,001 gallons and above per 1,000 gallons	6.24
	Effective date: March 2016	
	Base Charge	25.11
	2,001 to 20,000 gallons per 1,000 gallons	5.19
	20,001 to 40,000 gallons per 1,000 gallons	5.86
	40,001 gallons and above per 1,000 gallons	6.36
	<i>Outside City Limits</i>	
	Effective date: March 2015	

Base Charge	22.64
2,001 to 20,000 gallons per 1,000 gallons	4.68
20,001 to 40,000 gallons per 1,000 gallons	5.28
40,001 gallons and above per 1,000 gallons	5.74
Effective date: March 2016	
Base Charge	23.10
2,001 to 20,000 gallons per 1,000 gallons	4.77
20,001 to 40,000 gallons per 1,000 gallons	5.39
40,001 gallons and above per 1,000 gallons	5.85
WASTEWATER	
<i>Inside City Limits</i>	
Effective date: March 2015	
Base Charge	23.15
Above 2,000 gallons per 1,000 gallons	3.86
Effective date: March 2016	
Base Charge	23.84
Above 2,000 gallons per 1,000 gallons	3.97
<i>Outside City Limits</i>	
Effective date: March 2015	
Base Charge	28.94
Above 2,000 gallons per 1,000 gallons	4.83
Effective date: March 2016	
Base Charge	29.80
Above 2,000 gallons per 1,000 gallons	4.96
<i>In EDAP Areas Outside City Limits</i>	
Effective date: March 2015	
Base Charge	26.62
Above 2,000 gallons per 1,000 gallons	4.44
Effective date: March 2016	
Base Charge	27.42
Above 2,000 gallons per 1,000 gallons	4.57
WATER TAPS	
<i>Inside City Limits</i>	
¾ inch	600.00
1 inch	725.00
1 ½ inch	1,250.00
2 inch	1,350.00
3 inch	1,900.00
Over 3 inch—actual cost plus 25%	--
<i>Outside City Limits</i>	
¾ inch	750.00

1 inch	906.25
1 ½ inch	1,406.25
2 inch	1,687.50
3 inch	2,375.00
Over 3 inch—additional 25%	--
Contractor Installed	
¾ inch	350.00
1 inch	425.00
1 ½ inch	800.00
2 inch	1,050.00
3 inch	1,575.00
Over 3 inch—actual cost plus 25% in city limits plus an additional 25% outside city limits	--
CONNECTION, EXPANSTION AND TESTING	
<i>Inside City Limits</i>	
Water utility expansion	350.00
Water deposit (minimum)	150.00
Water Connection	350.00
Wastewater connection	350.00
Water meter test	25.00
<i>Outside City Limits</i>	
Water utility expansion	437.50
Water deposit (minimum)	187.50
Water connection	437.50
Wastewater connection	437.50
Water meter test	31.25
RECONNECTION	
<i>Inside City Limits</i>	
Processing fee upon shutoff	25.00
Reconnection fee (in addition to processing fee):	
Work day 8:00 a.m. to 4:30 p.m.	0.00
Work day 4:30 p.m. to 8:00 a.m.	25.00
Saturday, Sundays, and holidays	25.00
<i>Outside City Limits</i>	
Processing fee upon shutoff	31.23
Reconnection fee (in addition to processing fee):	
Work day 8:00 a.m. to 4:30 p.m.	0.00
Work day 4:30 p.m. to 8:00 a.m.	31.25
Saturday, Sundays, and holidays	31.25
EXCEPTIONS	
Transfer of water to Indian Lake from the Southmost Regional Water authority through the city water system—per 1,000 gallons	0.30

	Sewer charges for residential and churches:	
	If prior average exists: Based on the average amount of water used per month during December, January and February of the prior year.	--
	If no average exists: Flat fee—per month	30.00
	Commercial, industrial and school sewer rates: Based on 100% of monthly water consumption.	--
44-64	Processing fee to restore discontinued sewer services	25.00
44-65	Variance from water conservation and drought contingency plan-- each	25.00
44-94	Form for results from assembly testing by certified backflow prevention assembly tester—each	5.00
44-331	Onsite disposal system permit—each	100.00
Chapter 46—Vehicles for Hire		
46-60	License fee—annually per vehicle covered by the license	100.00
46-62	Replacement of vehicle—transfer fee per substituted vehicle	50.00
46-63	Vehicle for hire license transfer to another person—each	100.00
46-64	Vehicle for hire license transfer to another vehicle—each	50.00
	Annual license renewal—per vehicle	100.00
46-95	Vehicle for hire driver's license—annually	25.00
46-161	*Rate zone for vehicles for hire:	
	Trips in the city or its ETJ, the greater of:	
	Flat fee	5.00
	Per person fee	2.50
	Trips from the city to anywhere in Rancho Viejo or Bayview—Maximum	25.00
	Trips from the city to anywhere in Laguna Vista, the County airport, or San Behito—Maximum	40.00
	Trips from the city to Laguna Heights, Brownsville or Brownsville Airport—Maximum	45.00
	Trips from the city to Port Isabel, Harlingen or Harlingen Airport—Maximum	50.00
	Trips from the city to anywhere in South Padre Island — Maximum	55.00
	Per five minutes for waiting time	2.00
	*All other rates will be negotiated between vehicle for hire and customer.	
Additional Fees		
	Building permit fees:	
	\$1.00 to \$1,000.00	60.00
	\$1,001.00 to \$50,000.00:	
	For the first \$1,000.00	60.00
	For each additional thousand or fraction thereof	5.00
	\$50,001.00 to \$100,000.00:	
	For the first \$50,000.00	305.00
	For each additional thousand or fraction thereof	4.00
	\$100,001.00 to \$500,000.00:	
	For the first \$100,000.00	505.00
	For each additional thousand or fraction thereof	3.00
	\$500,001.00 and up:	
	For the first \$500,000.00	1705.00

For each additional thousand or fraction thereof	2.00
Electrical permit fees:	
Base permit fee	60.00
Circuits:	
For 1 - 20 circuits	60.00
For each circuit over 20, per circuit	3.00
Temporary pole	60.00
Meter loop	60.00
Working clearance (when requested)	60.00
Plumbing permit fees:	
Base permit fee	60.00
Plumbing fixtures (floor drain or trap, water and drain pipe, water heater or vent)--per fixture	5.00
Water line (installation, repair or alteration)	25.00
Sewer line (installation, repair or alteration)	25.00
Vent piping (intallation, repair or alteration)	25.00
Grease trap	25.00
Customer service inspection	60.00
Gas permit fees:	
Base permit fee (installation, alteration or repair)	60.00
Irrigation and backflow permit fee	
Base permit fee	60.00
Fire permit fee	
Fire sprinkler alarm	60.00
Fire supprssion	60.00
Mechanical permit fees:	
Base permit fee	60.00
\$0.00 - \$1,000.00	15.00
\$1,001.00 and up, per thousand or fraction thereof	5.00
Refrigeration unit	15.00
Air duct	10.00
Other permit fees:	
Re-insepction fee	60.00
Curb break permit	25.00
House moving permit	150.00
Demolition permit	50.00
Certificate of occupancy	60.00
Renewal of permits shall be based on percentage of completion as determined by the building official.	
City registration fee	10.00

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1416)

DOC ID: 1416

Consideration and ACTION to approve the first reading of Ordinance 467 to remove traffice control devices at the corner of Canal Street and North Mesquite Street and at the corner of West Third Street and North Pita Street.

ORDINANCE NO. 467

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS TO REMOVE TRAFFIC CONTROL DEVICES (STOP SIGNS) AT TWO LOCATIONS IN THE CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE AFTER PUBLICATION.

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

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

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

SECTION 1. The traffic control devices (stop signs) are hereby authorized to be removed at the corner of Canal Street and North Mesquite Street and at the corner of West Third Street and North Pita Street.

SECTION 2. Any ordinance of the City of Los Fresnos that is in conflict with this ordinance is hereby repealed.

SECTION 2. This ordinance shall become effective after the caption of this ordinance is publication.

INTRODUCED AND APPROVED on the first reading this _____ day of _____ 2015.

APPROVED AND PASSED on the second reading this _____ day of _____, 2015.

ATTEST:

Polo Narvaez, Mayor

Pam Denny, City Secretary

Attachment: traffic control device removal ordinance (1416 : Ordinance on traffic control device)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1404)

DOC ID: 1404 F

**A. Wastewater Plant Expansion B. Certificates of Obligation
C. Mosquito Control D. Community Park Parking E. TWDB
Projects F. Code Enforcement G. Finance Questions from
Last Meeting H. Recycling**

A. Wastewater Plant Expansion - With the other bids completed we hope to get this project bid in June and July. It will probably be ready for the Council to review and approve in August.

B. Certificates of Obligation - I will review the costs of all the projects to show how we are doing on each one and individually. Staff will meet with BRW Architects on Monday to review rooms, offices, layouts, general furnishings and costs for the new City Hall and Fire and Ambulance Facility. We will plan to present something to the Council in July.

C. Mosquito Control - We increased or spraying, putting out biscuits in water areas and mowing grass to try to get rid of the mosquitos. Spraying was done Saturday May 30, Monday June 1 and Thursday June 4.

D. Community Park Parking - We still need another bid to complete the fence and concrete work. Hopefully we can get that in a few weeks.

E. TWDB Projects - Guzman Munoz Engineering continues to work.

F. Code Enforcement - They are continuing to focus on high grass, abandoned vehicles, junked vehicles and loose animals. We seem to be making progress but continue to see lots of animals running loose.

G. Finance Questions from Last Meeting.

1. Walmart Fire Watch - Tom asked how much was paid, who was it paid to and who determined who worked and how was the selection made. The first set of documents attached show all the information. First of all this was a Fire Department project that they handled. The City simply ran the funds from Walmart to the City and paid it out through the City as a courtesy to our Fire Department since they do not have full time workers. Additionally Walmart preferred it this way. Geronimo Sheldon was in charge and also is the City's Fire Marshal. Walmart offered to pay the Fire Department the rate of \$100 per hour for the fire watch since the sprinkler system was not fully operational when Walmart was ready to open. This type of thing is done regularly in situations like this. The fireman had to be a certified firefighter to meet the regulations for this. Walmart has paid this amount before and is why they offered this amount. The first page shows the \$17,200 that was billed to Walmart for entire Fire Watch time. The second page shows the individuals that worked along with the hours they worked. Geronimo is the one that determined who worked. He had a very difficult time getting folks to do this. As

you can see Geronimo himself did not work. One of his sons worked 24 hours and one of his other sons worked 11.5 hours. He called me prior to both since they were related to him but we could not find anyone else that was qualified to work so I approved it. The only other option was to close the store down and vacate the building including all Walmart employees. I did not see that as an option. Geronimo got help from South Padre Island, Brownsville, Los Fresnos and Harlingen certified firefighters. He made the selection solely based on who was willing to help. The contractor was the one that actually paid the bill. They were very happy because if Walmart did not open on time there was a \$30,000 per day penalty. They were glad to pay what they did, otherwise it would have been penalties of about \$150,000 and of course we would all look bad.

2. Walmart Extra Police Security - Tom asked what was done with the money that Walmart paid for extra security. This simple answer is it went directly to pay the officers that worked the security. This is additionally information. The day before Walmart opened they requested extra security for the opening and offered to pay the going rate since they knew it was not part of our normal operations and would be overtime. The rate as approved by the Council for these types of events is \$30 per hour.

We provided security for 67 hours for the total of \$2,010. The second set of documents shows the information. The first page is the invoice for the security. The second and third pages show the budget amendment that the Council approved April 14 that shows the revenue being added to the budget and the expenditure added to the budget to cover the officers pay. This is the comments from the April meeting I presented when I requested the budget amendment.

"Walmart requested additional security during their opening. We charged them our regular rate for overtime like we do for the Community Center rental and other types of events."

3. Engineering Department Expenditures for Building Inspector - Javier asked why this department is over budget and continues to rise. I mistakenly said it was due to the engineering that was done for the apartment complex on Whipple Road for the water line and sewer line that the Council approved about 2 years ago. That is not accurate. It is not engineering. It is the amount we are paying for the Building Inspector to review building plans and make regular inspections. This is an area we have been working on for several years trying to find someone to do this work to relieve Carlos from this. When you are a small community that is ok but as we have grown we need have someone with certifications for this especially with all the commercial and retails building that is occurring which we have discussed as a need for the last several years. We had not been able to find someone willing to do it and that was qualified. Carlos has historically done this. Carols finally found the Inspector for the City of Harlingen. He was willing to do the work. He is one of only 2 folks that have the best certifications in the Valley. He has brought much needed help. I will be bringing a budget amendment for approval at the July meeting for this. If you recall the other area we had been discussing about the need for help to Carlos is someone to oversee the Water and Sewer Plants. We did budget for that position but have not been able to find anyone to fill it. With the relief of building inspections and the addition of the full time Administrative Assistant that was included in the budget as well, Carlos and I feel good about where we are now as far as his time. Part of the budget amendment will be

to move the money that was appropriated for overseeing the water and sewer plants to the building inspector.

H. Recycling - Attached is the information on recycling for the month of May.



City of Los Fresnos
200 N. Brazil St.
Los Fresnos, TX 78566

1.8.1.a

Invoice

Date	Invoice #
3/19/2015	1460

Bill To
Satterfield & Pontikes Construction, Inc. Attention: Buddy Scherer General Superintendent 11000 Equity Drive Suite 100 Houston, Texas 77041

PAID
04/06/2015

Phone #	Fax #
(956)233-5768	(956)233-9879

Description	Hours	Rate	Amount
Fire Watch			
3/11/15 - 8am -12 am	16	100.00	1,600.00
3/12/15 - 24 Hour Watch	24	100.00	2,400.00
3/13/15 - 24 Hour Watch	24	100.00	2,400.00
3/14/15 - 24 Hour Watch	24	100.00	2,400.00
3/15/15 - 24 Hour Watch	24	100.00	2,400.00
3/16/15 - 24 Hour Watch	24	100.00	2,400.00
3/17/15 - 24 Hour Watch	24	100.00	2,400.00
3/18/15 - 12am-12pm	12	100.00	1,200.00
		Total	\$17,200.00

Attachment: Walmart Fire Watch (1404 : City Manager Report)

Make all checks payable to City of Los Fresnos.

If you have any questions concerning this invoice, please contact our Finance Department at (956)233-5768.

WALMART FIRE WATCH

EDGAR R. BAZAN	24 HOURS
JOSE LUIS HERNANDEZ	18 HOURS
DANIEL MARTINEZ	30.5 HOURS
DEREK SHELDON	24 HOURS
RONALDO ARREOLA	18 HOURS
GUALBERTO BENNET JR.	22 HOURS
SAMUEL PADILLA	4 HOURS
JASON SHELDON	11.5 HOURS
JOSEPH PROSISE	8 HOURS
RAMOND D. HARRIS	12 HOURS

172 TOTAL HOURS



City of Los Fresnos
200 N. Brazil St.
Los Fresnos, TX 78566

1.8.1.b

Invoice

Date	Invoice #
3/13/2015	1458

Phone #	Fax #
(956)233-5768	(956)233-9879

Bill To
Walmart Attention: Accounts Payable 1004 West Ocean Blvd. Los Fresnos, Tx 78566

PAID
03/27/2015

Description	Hours	Rate	Amount
Police Officer Security -Hours	67	30.00	2,010.00
Total			\$2,010.00

Attachment: Walmart Extra Police Security (1404 : City Manager Report)

Make all checks payable to City of Los Fresnos.
If you have any questions concerning this invoice, please contact our Finance Department at (956)233-5768.

CITY OF LOS FRESNOS BUDGET AMENDMENT

FUND: General

BUDGET AMENDMENT # 6

DEPARTMENT: Police

DATE POSTED: _____

Fund #	G/L Acct #	Description	Approved Budget	(Decrease)	Increase	Amended Budget
01	444 - 1010	Misc Income	2,000.00		2,010.00	4,010.00
						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			2,000.00	0.00	2,010.00	4,010.00

Justification/Explanation for change:

Police officers worked at Walmart to cover grand opening.

Dept Head Requesting Change _____ Date _____
 Approved: Mark W Milum 3/27/15
 Mark Milum, City Manager Date

C. O. S. R. 3/27/15
 Finance Dept Date
Polo Narvaez 4-14-15
 Polo Narvaez, Mayor Date

CITY OF LOS FRESNOS BUDGET AMENDMENT

FUND: General

BUDGET AMENDMENT # 7

DEPARTMENT: Police

DATE POSTED: _____

Fund #	G/L Acct #	Description	Approved Budget	(Decrease)	Increase	Amended Budget
01	507 - 01500	Overtime	30,000.00		2,010.00	32,010.00
						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			30,000.00	0.00	2,010.00	32,010.00

Justification/Explanation for change:

Approved: Mark W. Milum 3/27/15
 Mark Milum, City Manager Date

Cesar
 Finance Dept Date
Polo Narvaez
 Polo Narvaez, Mayor Date

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2015

01 -GENERAL FUND

DEPARTMENT - 09-ENGINEERING

% OF YEAR COMPLETED: 66.67

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>03-CONTRACT LABOR</u>						
01-509-03000 CONTRACT- BUILDING INSPECT	0	0.00	29,219.90	0.00	(29,219.90)	0.00
TOTAL 03-CONTRACT LABOR	0	0.00	29,219.90	0.00	(29,219.90)	0.00
<u>30-NON-SPECIFIC</u>						
01-509-30100 PLAT REVIEW	2,000	0.00	1,050.00	0.00	950.00	52.50
01-509-30120 ENGINEERING	1,000	0.00	0.00	0.00	1,000.00	0.00
TOTAL 30-NON-SPECIFIC	3,000	0.00	1,050.00	0.00	1,950.00	35.00
<u>99-MISCELLANEOUS & CONTIN</u>						
TOTAL 09-ENGINEERING	3,000	0.00	30,269.90	0.00	(27,269.90)	1,009.00
	=====	=====	=====	=====	=====	=====

Attachment: Engineering Dept Expenditures for Building Inspections (1404 : City Manager Report)

**FY 2014/2015 REGIONAL SOLID WASTE GRANT
Results Report Form 10c: Source Reduction & Recycling**

Reporting Parameter	Cumulative FY 2014/2015 Results
Total grant funding amount	\$24,000.00
Total amount (<i>in tons</i>) of materials diverted	0
Amount (<i>in tons</i>) of brush/yard waste diverted	0
Amount (<i>in tons</i>) of glass diverted	0
Amount (<i>in tons</i>) of metal diverted	0
Amount (<i>in tons</i>) of plastic diverted	.08
Amount (<i>in tons</i>) of cardboard diverted	.1005
Amount (<i>in tons</i>) of newspaper diverted	.057
Amount (<i>in tons</i>) of other paper diverted	.0025
Amount (<i>in tons</i>) of C&D debris diverted	0
Number of months materials collected (<i>to be used in obtaining averages</i>)	1
Average monthly diversion amount (<i>in tons</i>)	.24
Total number of persons served	56
Total revenue from sale of diverted materials	\$9.81
Average monthly revenue	\$9.81
Total disposal costs avoided (<i>i.e., what it would have cost to landfill the total amount of materials diverted</i>)	\$1,639
Average monthly disposal costs avoided	\$1,639

Education & Training Component

Reporting Parameter	Results
Amount of grant funding applied toward education/training activities	\$0
Total of all education/training events	
Total number of persons involved in education/training events	
Total of all items distributed related to education/training events (e.g., brochures, fliers, manuals, freebies, etc.)	
Total number of mass media activities (e.g., press releases, PSAs, billboards or signs, etc.)	
Estimated total number of people reached through mass media activities	

Comments:

Brownsville Scrap Paper, Inc.
5850 FM 511

629737

ORDER INFO	customer's order no.	Brownsville, Texas 78521	date	5/21/15
	name	City of Los Fresnos	Celina Gonzales	
	address	200 N Brazil	956-233-5768	
	city, state, zip	Los Fresnos, TX 78566		
	sold by	cash <input type="checkbox"/> charge <input type="checkbox"/> check <input type="checkbox"/> shipping information c.o.d. <input type="checkbox"/> on acct. <input type="checkbox"/> # _____		

quantity	description		price	amount
1		10:33 AM		
2	5 lbs of office mix	05/21/2015		
3	.035 \$1.14	10700 lb @	320 lbs	
4			- 114	
5			- 5	
6	114 lbs newspaper	10:57 AM		
7	.0125 \$1.42	5/21/2015	201 lbs @	
8		10380 lb @	.025	\$5.02
9			plastic	
10		11:15 AM	112	
11		5/21/2015	1100 lbs	
12		10220 lb @	.02	
13			\$3.20	
14				
15				
16				\$9.81

received by *[Signature]*

adams

keep this slip for reference

DC5808UV/10-13

Attachment: Recycling (1404 : City Manager Report)

Los Fresnos Recycling Program
Total Number of Guest
05/01/2015

Date	Tuesdays
05/05/2015	15
05/12/2015	9
05/19/2015	7
05/26/2015	5
Totals	36

Date	Thursdays
05/07/2015	2
05/14/2015	0
05/21/2015	0
05/28/2015	0
	2

Date	Saturdays
05/09/2015	3
05/16/2015	5
05/23/2015	3
05/30/2015	7
	18

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1405)

DOC ID: 1405 A

1. Monthly 2. Year-to-Date

Call with questions.

CHECKLIST FOR				MAY 2015
GENERAL FUND				
	VENDOR NAME	Inv.Date	Amount	Decsription
27608	TYLER TECHNOLOGIES	05/28/14	VOID	VOID TO REISSUE - WAITED ON CREDIT INVOICE-MOBILE A
28201	CESAR MATEOS RODRIGUEZ	05/01/15	\$ 70.00	OVER PAYMENT ON TICKET #107979
28202	CHARLES MCDOWELL	05/01/15	\$ 1.00	OVER PAYMENT ON TICKET #107918
28203	FRANCISE COKER	05/01/15	\$ 1.00	OVER PAYMENT ON TICKET #107748
28204	GUSTAVO ANTONIO-QUITERIO	05/01/15	\$ 2.00	OVER PAYMENT ON TICKET #102340
28205	JESUS MANCILLA	05/01/15	\$ 135.00	OVER PAYMENT ON TICKET #SC0107
28206	JOSE LUIS TEPEZILA	05/01/15	\$ 1.00	OVER PAYMENT ON TICKET #15001151
28207	LARRY SARAVIA	05/01/15	\$ 1.00	OVER PAYMENT ON TICKET #107912
28208	MARCUS SALDANA	05/01/15	\$ 12.00	OVER PAYMENT ON TICKET #107677
28209	MARIA SILGUERO KOVATCH	05/01/15	\$ 125.00	OVER PAYMENT ON TICKET #108106
28210	MATTHEW DUNSTON	05/01/15	\$ 2.00	OVER PAYMENT ON TICKET #107752
28211	A&M AUTO	04/22/15	\$ 7.00	INSPECTION FOR PK-101
28211	A&M AUTOMOTIVE	VARIOUS	\$ 278.83	OIL CHANGES FOR PD UNITS & 1 TIRE CHANGE
28212	ALICIA LERMA	04/30/15	\$ 339.00	CLEANING CITY VEHICLES-POLICE DEPT/PARKS/HEALTH/S
28213	AMAZON.COM	04/06/15	\$ 383.74	SWITCH FOR PD TRAINING CENTER
28213	AMAZON.COM	03/26/15	\$ 93.98	2 TV MOUNTS FOR PD TRAINING ROOM
28214	CCID #6	04/13/15	\$ 300.00	MOWING OF OLMO STREET DRAINAGE DITCH
28215	CDC	05/01/15	\$ 17,895.58	TAX ALLOCATION END 4/7/15
28216	CELINA GONZALES	04/29/15	\$ 109.61	MILEAGE- CERTIFIED PUBLIC MANAGER TRACK #4 5/8-5/9/1
28217	CHOCO'S TIRE SHOP	04/24/15	\$ 10.00	FLAT REPAIR ON PK-101
28217	CHOCO'S TIRE SHOP	04/15/15	\$ 10.00	FLAT REPAIR- PK-061
28218	CHRISTINE DELA ROSA	04/23/15	\$ 25.07	REIMBURSE MILES-UTB DATA PICK UP 4/23/15
28219	CRYSTAL CLEAR WATER	04/16/15	\$ 212.65	REPLACEMENT OF FILTERS FOR WATER COOLER-CITY HAI
28220	ENRIQUE JUAREZ	04/30/15	\$ 1,500.00	APRIL 2015 ATTORNEY FEES
28221	EVANGELINE SPECIALTIES	04/14/15	\$ 1,415.20	40 STOP SIGNS
28222	FEDERAL EXPRESS	04/07/15	\$ 78.87	DELIVERY-GALLS-STEVE AVERY
28223	GENE DANIELS	05/01/15	\$ 1,536.75	MAY 2015-JUDGE/PHONE STIPEND
28224	GENE DANIELS	04/29/15	\$ 49.22	MILEAGE-REGINAL JUDGE SEMINAR- SPI, TX 5/6-5/7/15
28225	GERONIMO SHELTON	05/01/15	\$ 451.00	MAY 2015- FIRE MARSHAL
28226	GULF COAST PAPER	03/27/15	\$ 22.53	MOPS- PRICE DIFFERENCE- WAS SHORT PAID
28227	HECTOR'S MUFFLER SHOP	04/10/15	\$ 125.00	REPAIR CLUTCH ON MOWER
28227	HECTOR'S MUFFLER	04/28/15	\$ 325.00	INSTALL A/C CAGE AT PD TRAINING CENTER
28227	HECTOR'S MUFFLER	04/22/15	\$ 125.00	REPLACE REAR BEARING ON FORD TRACTOR
28227	HECTOR'S MUFFLER	04/29/15	\$ 390.00	REPAIRS TRACTOR SHREDDER-U-JOINTS, SHAFTS
28228	LINEBARGER GOGGAN BLAIR	05/01/15	\$ 9,942.84	MARCH 2015-COLLECTION FEES
28229	LOS FRESNOS CHAMBER OF COM	05/01/15	\$ 2,000.00	MAY 2015-SERVICE AGREEMENT
28230	MAXIMINO TORRES	04/26/15	\$ 645.00	WEEDED LOTS IN VOILATION OF CITY ORDINANCE
28231	MAXIMINO TORRES	04/26/15	VOID	VOIDED CHECK-CONTINUED
28232	MAXIMINO TORRES	04/26/15	VOID	VOIDED CHECK-CONTINUED
28233	OFFICE DEPOT	VARIOUS	\$ 237.76	OFFICE SUPPLIES-POLICE DEPT
28234	PRO-TAINER, INC	04/17/15	\$ 26,858.00	2 RECYCLING TRAILERS AND CUSTOM WRAPS
28235	QUICK LUBE	04/24/15	\$ 155.00	OIL CHANGE ON STREET SWEEPER
28236	RECORDS CONSULTANTS	04/23/15	\$ 1,936.00	ANNUAL RECORDS RETENTION
28237	REGION STAFFING	04/19/15	\$ 1,311.38	CONTRACT LABOR/CUSTODIAN WKEND 4/19/15
28238	SMARTCOM TELEPHONE	04/08/15	\$ 271.79	PHONE SERVICE-POLICE DEPT
28239	STAPLES BUSINESS ADVANT	04/11/15	\$ 120.85	OFFICE SUPPLIES-CITY HALL-BINDER CLIPS/ENVELOPES/NC
28240	STRIPES	04/08/15	\$ 9.25	PRISNOR MEALS 3/30-4/8/15
28241	TERMINIX	04/02/15	\$ 76.00	PEST CONTROL-CITY HALL/LIBRARY/POLICE DEPT
28241	TERMINIX	04/16/15	\$ 38.00	PEST CONTROL-ANIMAL SHELTER
28242	TEXAS FLEET FUEL	VARIOUS	\$ 1,802.92	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
28243	TIME WARNER CABLE	04/27/15	\$ 70.49	INTERNET SERVICE-LIBRARY-E-RATE
28244	TRI-COUNTY COMMUNICATIONS	03/31/15	\$ 266.63	ADDITIONAL WORK TO RADIO COMMUNICATIONS SYSTEM-F
28244	TRI-COUNTY COMMUNICATIONS	03/31/15	\$ 101.00	REPAIRS TO PD UNIT D-64 REPLACEMENT OF ANTENNA CAI
28245	US BANK EQUIP	04/13/15	\$ 175.00	COPIER LEASE-LIBRARY
28246	VEAE SERVICES	04/24/15	\$ 1,200.00	PHANTOM DJI- QUADCOPTER W/EXTRA BATTERY AND CASE
28247	ZEE MEDICAL	04/15/15	\$ 81.65	MEDICAL SUPPLIES-CITY HALL
28247	ZEE MEDICAL	VARIOUS	\$ 275.00	MEDICAL SUPPLIES-POLICE DEPT/NITRILE GLOVES/EAR PLU
28248	CITY OF LF PAYROLL ACCT	05/06/15	\$ 53,705.35	DUE TO PAYROLL #16 5/8/15
28249	LUIS ANGEL RAMOS	04/30/15	\$ 3,947.50	CUSTOMER INSPECTIONS- APRIL 2015
28250	ARIOSTO CANO	05/12/15	\$ 25.00	PER DIEM-DELIVER VEHICLE IN CORPUS CHRISTI 5/13/15
28251	JUAN RODRIGUEZ	05/12/15	\$ 25.00	PER DIEM-DELIVER VEHICLE IN CORPUS CHRISTI 5/13/15

Attachment: May Finance Report (1405 : May Finance Report)

28252	BERTHA INGLE	05/15/15	VOID	VOIDED CHECK- ORIGINAL PRICE WAS CORRECT OVER PAYM
28253	CHRISTIAN LOZANO BRAVO	05/15/15	VOID	VOIDED CHECK- ORIGINAL PRICE WAS CORRECT OVER PAYM
28254	LEON MARTINEZ AVILA	05/15/15	VOID	VOIDED CHECK- ORIGINAL PRICE WAS CORRECT OVER PA
28255	OVALIA MELENDEZ	05/15/15	\$ 50.00	RENTAL DEPOSIT REFUND-LF COMMUNITY PARK 5/9/15
28256	RAQUEL CANALES	05/15/15	\$ 1.00	OVER PAYMENT ON TICKET-108044
28257	ROBERT DELEON JR	05/15/15	VOID	VOIDED CHECK- ORIGINAL PRICE WAS CORRECT OVER PA
28258	ACCELA	VARIOUS	\$ 1,264.00	MINUTE TRAQ MONTHLY SUBSRIPTIONS- 2/2015-5/2015
28259	AIM MEDIA	04/26/15	\$ 440.00	ADVERTISING-PART TIME CASHIER/PART TIME COURT CLE
28260	ALLIED WASTE SERVICE	04/30/15	\$ 39,960.46	RE:SOLID WASTE & BRUSH COLLECTION
28261	AMAZON.COM	VARIOUS	\$ 565.54	MIKROTIK ROUTER/UNIFI VIDEO CAMERA-LIBRARY-EDGE C
28262	ARCHER BUSINESS SYSTEM	VARIOUS	\$ 563.34	COPIER METER READING- COURT/CITY HALL/COLOR COPIE
28263	ASG SECURTIY	05/11/15	\$ 245.50	FIRE EXTINGUSHER-VEHICLE BRAKETS-POLICE DEPT
28264	AT&T	04/17/15	\$ 1,218.09	PHONE SVC-CITY HALL/PD/COURT/POOL/LIBRARY/EMS
28265	BAKER & TAYLOR BOOKS	05/01/15	\$ 533.70	3RD QTR PAYMENT- BOOK LEASE PLAN
28266	BOB JOHNSON'S COMPUTER	03/02/15	\$ 510.70	LAPTOP ACCESSORIES-STANDS-PD VEHICLES
28267	CAMERON COUNTY CLERKS	05/15/15	\$ 1,000.00	BOND-ABEL BRYAN SHELL- CAUSE #DPS 15000033
28268	CDC	05/15/15	\$ 26,153.29	TAX ALLOCATION END 5/5/15
28269	CELINA GONZALES	05/05/15	\$ 19.98	REIMBURSE MILEAGE-CAB MEETING 5/5/15
28269	CELINA GONZALES	05/12/15	\$ 44.53	MILEAGE- SOCIAL MEDIA WORKSHOP-5/12/15-RAYMONDVIL
28270	CHOCO'S TIRE SHOP	05/01/15	\$ 10.00	FLAT REPAIR ON RD-931
28271	CITY OF BROWNSVILLE	04/30/15	\$ 36.00	APRIL 2015-USE OF SANITARY LANDFILL
28272	CREATIVE SERVICES OF NEW	04/21/15	\$ 265.95	POLICE STICKER BADGES-SCHOOL SUPPORT/PRESENTATI
28273	CROWN AWARDS	04/23/15	\$ 54.15	PLAQUE FOR VICKIE HAMPTON RETIREMENT
28274	CRYSTAL CLEAR	VARIOUS	\$ 347.80	WATER COOLER FILTER REPLACEMENT/THERMOSTAT-PD
28275	DATA FLOW	04/24/15	\$ 141.98	GREEN LASER GENERAL FUND CHECKS
28276	EVANGELINE SPECIALTIES	05/06/15	\$ 110.50	INSPECTION / INSTALLATION DECALS-STREET SIGNS
28277	FOUR STARS DRIVE IN	04/30/15	\$ 140.00	APRIL 2015-PRISONER MEALS
28278	GEXA ENERGY	04/22/15	\$ 2,144.61	ELEC-CITY HALL/PD/COURT/BOY&GIRLS CLUB
28278	GEXA ENERGY	04/22/15	\$ 8,927.27	ELEC-STREETLIGHTS/PARKS/LIBRARY
28279	HUGHES NET	05/04/15	\$ 112.41	SATELLITE INTERNET EOC
28280	INDUSTRIAL DISPOSAL SUPPLY	05/01/15	\$ 312.42	GUTTER BROOMS FOR STREET SWEEPER
28281	INTERNATIONAL CODE COUNCIL	04/20/15	\$ 433.94	INSPECTION CODE BOOKS-C.SALAZAR
28282	JAVIER GARCIA	05/13/15	\$ 60.00	PER DIEM-BAILIFF CLASS-AUSTIN, TX 5/17-5/19/15
28283	KIEFFER	04/27/15	\$ 964.75	POOL SUPPLIES-KICK BOARDS-PADDLES-PULL BOUYS-MEC
28284	KIEFFER	04/28/15	VOID	VOIDED CHECK-CONTINUED
28285	LONG CHILTON	VARIOUS	\$ 131.22	OUTSOURCE PAYROLL
28286	LOS FRESNOS MEDICINE	VARIOUS	\$ 70.00	PRE EMPLOYMENT SCREENS-T.WELLS/S.TALANCON
28287	LOS FRESNOS NEWS	VARIOUS	\$ 444.00	ADS-ORDINANCE 465/ 5 ADS-HEALTH MATTERS
28288	LOWER RGV DEV COUNCIL	04/30/15	\$ 40.00	APRIL 2015-TRANSPORTATION SERVICES
28288	LOWER RGV DEV COUNCIL	04/24/15	\$ 450.00	BASIC INSTRUCTOR COURSE-4/27-5/1/15- C.BANDA,D.RAMIF
28289	MAXIMINO TORRES	05/08/15	\$ 330.00	LOT MOWING- WEEDED LOTS IN VIOLATION OF CITY ORDIN
28290	MAXIMINO TORRES	05/09/15	VOID	VOIDED CHECK-CONTINUED
28291	NATIONAL BUSINESS FURNITU	05/07/15	\$ 574.50	LATERAL FILING CABINET
28292	NOVA HEALTHCARE	VARIOUS	\$ 107.10	PRE EMPLOYMENT SCREENS-N.LOZANO/E.RUIZ
28293	O'REILLY AUTO PARTS	VARIOUS	\$ 172.21	APRIL 2015-SUPPLIES FOR MAINTENANCE
28294	PURCHASE POWER	04/30/15	\$ 384.41	APRIL 2015-POSTAGE
28295	REGION STAFFING	VARIOUS	\$ 4,589.83	CONTRACT LABOR/CUSTODIAN WKEND 4/26,5/3,5/10/15
28296	REGION STAFFING	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28297	STAPLES BUSINESS ADVANT	04/25/15	\$ 75.85	OFFICE SUPPLIES-CITY HALL-GREEN BAR PAPER/RECEIPT I
28297	STAPLES BUSINESS ADVANT	04/18/15	\$ 167.47	OFFICE SUPPLIES-COPY PAPER/NOTE PADS/KEYBOARD/TO
28298	STATE COMPTROLLER	04/24/15	\$ 100.00	STATE OF TX CO-OP ANNUAL MEMBERSHIP
28299	STRIPES	04/24/15	\$ 20.42	PRISONER MEALS 4/16-4/24/15
28300	TEXAS FLEET FUEL	VARIOUS	\$ 2,117.05	FUEL FOR ENV/PARK/POLICE/STREET DEP VEHICLES
28301	THOMPSON PUBLISHING GROU	04/20/15	\$ 66.34	SUBSCRIPTION RENEWAL- EMPLOYEE HANDBOOK BUILDEF
28302	TIME WARNER CABLE	05/01/15	\$ 110.36	INTERNET SERVICE 5/1-5/31/15 CITY HALL/PD/COURT
28303	UNIVERSITY OF TX PAN AM	05/06/15	\$ 297.50	CERTIFIED PUBLIC MANAGER COURSE TRACK 4 5/8-5/9 & 6/
28304	ZARSKY LUMBER	04/26/15	\$ 578.95	APRIL 2015- SUPPLIES FOR MAINTENANCE
28305	CITY OF LF PAYROLL ACCT	05/20/15	\$ 51,065.49	DUE TO PAYROLL #17 5/22/15
28306	ALEXANDER BUSINESS DEVELOPM	05/05/15	\$ 7,000.00	NATURE PARK/HIKE & BIKE TRAIL - OUTDOOR GRANT SUBM
28307	ANGIE LUGO	05/22/15	\$ 509.18	PER DIEM/MILEAGE-HARWOOD INSTITUTE OF INNOVATORS
28308	HOUSTON MARRIOTT SOUTH AT HOBBY	05/22/15	\$ 439.56	HOTEL ACCOMMODATIONS-HARWOOD INSTITUTE OF INNOV
28309	TYLER TECHNOLOGIES	05/28/14	\$ 1,474.00	REISSUE CHECK-WAITED ON CREDIT INVOICE-MOBILE APPL
28310	CLARISSA PADILLA	05/29/15	\$ 1.00	OVER PAYMENT ON TICKET-107975
28311	CRYSTAL RODRIGUEZ	05/29/15	\$ 13.00	OVER PAYMENT ON TICKET-108187
28312	DAVID GARZA	05/29/15	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/17/15
28313	FERNANDO RODRIGUEZ	05/29/15	\$ 30.90	OVER PAYMENT ON TICKET-107176
28314	JUDY DELGADO	05/29/15	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 5/16/15
28315	MELISSA CHAVIRA	05/29/15	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/15/15
28316	NANCY RODRIGUEZ	05/29/15	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/16/15

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CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2015

01 -GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,030,120	17,128.31	1,030,430.99	0.00 (310.99)	100.03
30-NONPROPERTY TAXES	901,382	106,438.94	654,582.44	0.00	246,799.56	72.62
07-POLICE	477,170	26,039.01	276,513.94	0.00	200,656.06	57.95
10-HEALTH	4,800	550.00	3,756.50	0.00	1,043.50	78.26
12-GARBAGE	106,358	52,012.31	107,122.15	0.00 (764.15)	100.72
15-PARKS	53,000	660.00	33,167.80	0.00	19,832.20	62.58
16-LIBRARY	14,600	1,585.59	10,656.36	0.00	3,943.64	72.99
44-Misc Revenue	19,410	3,416.03	22,722.44	0.00 (3,312.44)	117.07
90-REIMBURSABLES	283,922	17,008.13	175,142.83	0.00	108,779.17	61.69
TOTAL REVENUES	2,890,762	224,838.32	2,314,095.45	0.00	576,666.55	80.05
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	297,031	11,470.79	199,394.95	434.37	97,201.68	67.28
03-MUNICIPAL COURT	189,121	12,522.50	124,792.33	449.85	63,878.82	66.22
04-TAX ASSESSOR COLLECTOR	23,855	114.98	16,746.36	0.00	7,108.64	70.20
06-ELECTIONS	1,100	0.00	0.00	0.00	1,100.00	0.00
07-POLICE	1,288,433	69,978.93	840,553.80	9,124.48	438,754.72	65.95
08-FIRE	57,622	451.00	37,784.52	0.00	19,837.48	65.57
09-ENGINEERING	3,000	0.00	30,269.90	0.00 (27,269.90)	1,009.00
10-HEALTH	81,341	3,650.72	50,879.52	1,052.69	29,408.79	63.85
11-EMERGENCY MEDICAL SERV	126,300	0.00	75,057.07	0.00	51,242.93	59.43
12-GARBAGE	28,858	0.00	0.00	0.00	28,858.00	0.00
13-STORM WATER	11,225	0.00	565.00	0.00	10,660.00	5.03
14-STREETS	179,493	2,341.23	109,528.79	1,242.03	68,722.18	61.71
15-PARKS	182,679	11,528.85	93,373.30	837.62	88,468.08	51.57
16-LIBRARY	199,082	11,467.77	88,260.18	553.70	110,268.12	44.61
17-COMMUNITY CENTER	7,745	597.32	4,731.65	0.00	3,013.35	61.09
18-EMERGENCY MANAGEMENT	25,250	112.41	14,863.28	527.47	9,859.25	60.95
19-ALL DEPARTMENT EXPENS	13,700	0.00	6,795.40	0.00	6,904.60	49.60
21-CITY PROMOTION	4,500	0.00	1,500.00	0.00	3,000.00	33.33
23-DSRIP-COMMUNITY HEALT	83,535	3,261.01	29,634.99	0.00	53,900.01	35.48
24-MENTAL TASK FORCE PRO	55,940	4,028.11	32,499.70	0.00	23,440.30	58.10
28-INFORMATION TECHNOLOG	30,922	2,429.13	16,204.43	2,348.16	12,369.41	60.00
TOTAL EXPENDITURES	2,890,732	133,954.75	1,773,435.17	16,570.37	1,100,726.46	61.92
REVENUE OVER/(UNDER) EXPENDITURES	30	90,883.57	540,660.28 (16,570.37) (524,059.91)	6,966.37

Attachment: May Finance Report (1405 : May Finance Report)

CHECKLIST FOR		MAY 2015		
WATER & SEWER				
CK #	VENDOR NAME	Inv.Date	Amount	Description
145138	AGUAWORKS	03/26/15	\$ 181.92	FLOAT SWITCHES-GREEN & BLUE MARKING PAINT
145138	AGUAWORKS	03/18/15	\$ 109.63	PVC CLAMPS/PVC SADDLE/ 3/4 CORP STOP
145139	ALICIA LERMA	04/30/15	\$ 141.00	CLEANING OF W/S VEHICLES
145140	AMAZON.COM	04/06/15	\$ 383.73	SWITCH FOR PD TRAINING CENTER
145141	ANA-LAB	04/15/15	\$ 99.00	WATER TESTING-APRIL 2015
145142	CCID #6	03/31/15	\$ 1,218.93	RAW WATER-MARCH 2015
145143	CHEMTRADE CHEMICALS	03/13/15	\$ 6,075.00	40 DRUMS OF LAS
145144	CHOCO'S TIRE SHOP	04/28/15	\$ 15.00	2 NEW TIRES INSTALLED AND SPARE ON WS-091
145145	EAST RIO HONDO WATER SUPPLY	VARIOUS	\$ 260.33	WATER SERVICE-EDAP LIFT STATIONS
145146	FIRESTONE BFS RETAIL	04/21/15	\$ 2,153.60	REPLACEMENT TIRES FOR WATER/SEWER TRUCKS
145147	HECTOR'S MUFFLER SHOP	04/14/15	\$ 303.98	BRAKE REPAIRS- WS-063
145147	HECTOR'S MUFFLER SHOP	04/03/15	\$ 150.00	METAL PLATES FOR MISSING MANHOLE COVERS
145147	HECTOR'S MUFFLER SHOP	08/10/03	\$ 1,318.00	STAIR REPLACEMENT-HEADWORKS LADDER-SEWER PLA
145148	IMPERIAL ELECTRIC	04/07/15	\$ 4,820.00	WWTP PUMP REPLACED-RAS PUMP REPLACED
145149	LUIS MASCORRO	04/24/15	\$ 200.00	PUMP REPAIRS-INDIAN LAKE, EBONY RD,BINGLEY RD LS F
145150	NOVA HEALTHCARE	03/24/15	\$ 30.45	PRE-EMPLOYMENT SCREEN- R.GARCIA
145151	ODESSA PUMPS	04/10/15	\$ 2,070.00	UNIT#5252 RENTAL-RAW WATER METER STATION WS #1
145151	ODESSA PUMPS	04/10/15	\$ 2,430.00	UNIT #5369 RENTAL- N.ARROYO LS#21
145152	RIO GRANDE VALLEY INDUST	04/20/15	\$ 9,247.00	INSTALL NEW GEAR BOX-SOUTH AERATOR #1
145153	STAPLES BUSINESS	04/11/15	\$ 120.84	OFFICE SUPPLIES-CITY HALL- FOLDERS/HIGHLIGHTER/PC
145154	TEXAS FLEET FUEL	VARIOUS	\$ 462.70	FUEL FOR WATER/SEWER VEHICLES
CHECKS 145155-145166				UTILITY DEPOSIT REFUND CHECKS
145167	CITY OF LF PAYROLL ACCT	05/06/15	\$ 30,699.58	DUE TO PAYROLL #16 5/8/15
145168	X COMMISSION ON ENVIRONMEN	05/07/15	\$ 111.00	APPLICATION RENEWAL FEE-J.MANRRRIQUE
145169	AGUAWORKS	04/29/15	\$ 488.46	REPAIR CLAMPS/ GREEN & BLUE MARKING PAINT
145170	AT&T	04/17/15	\$ 1,060.25	PHONE SERVICE-WATER/SEWER
145171	BOB JOHNSON'S COMPUTER	03/02/15	\$ 510.71	LAPTOP ACCESSORIES-STANDS
145172	CCID #6	04/28/15	\$ 1,715.26	RAW WATER-APRIL 2015
145173	CINTAS CORPORATION	VARIOUS	\$ 805.55	CLEANING OF W/S UNIFORMS
145174	DPC INDUSTRIES	04/23/15	\$ 2,935.49	CHEMICALS-CHLORINE/SULFUR DIOXIDE
145175	EVANGELINE SPECIALTIES	04/23/15	\$ 407.39	EMERGENCY CONTACT- LIFT STATION SIGNS
145176	GEXA ENERGY	04/22/15	\$ 9,356.73	ELEC-FLOODLIGHTS/SVC CENTER/WTP/LS/SEWER/WATE
145177	HECTOR'S MUFFLER	05/12/15	\$ 170.00	REPLACE BROKEN RIGHT SIDE MIRROR-WS-061
145178	INTEGRITY TESTING	04/30/15	\$ 1,330.00	APRIL 2015-TESTING
145179	INTERNATIONAL CODE COUNCIL	04/20/15	\$ 433.94	INSPECTION CODE BOOKS-C.SALAZAR
145180	LOWER RGV DEVELOPMENT COUN	04/20/15	\$ 300.60	CONTRIBUTION-REGION M PLANNING
145181	NATIONAL BUSINESS FURNITURE	05/07/15	\$ 574.50	LATERAL FILING CABINET
145182	O'REILLY AUTO	VARIOUS	\$ 247.56	SUPPLIES FOR MAINTENANCE APRIL 2015
145183	ODESSA PUMPS	05/04/15	\$ 2,430.00	UNIT 5369 RENTAL-SLUDGE REMOVAL 4/6-5/4/15
145184	PRAXAIR	04/20/15	\$ 248.20	CHEMICAL CYLINDER RENTAL
145185	PURCHASE POWER	04/30/15	\$ 36.58	APRIL 2015-POSTAGE
145186	SHARE CORPORATION	05/01/15	\$ 415.86	30 TUBES-HI TEMP RED GREASE/10 TUBES-FOOD GRADE
145187	STAPLES BUSINESS ADVANT	04/25/15	\$ 75.85	OFFICE SUPPLIES-CITY HALL-GREEN BAR PAPER/RECEIP
145187	STAPLES BUSINESS ADVANT	04/18/15	\$ 195.56	OFFICE SUPPLIES-COPY PAPER/NOTE PADS/KEYBOARD/I
145188	TEXAS FLEET FUEL	VARIOUS	\$ 640.35	FUEL FOR WATER/SEWER VEHICLES
145189	THOMPSON PUBLISHING GROU	04/20/15	\$ 132.66	SUBSCRIPTION RENEWAL- EMPLOYEE HANDBOOK BUILD
145190	TIME WARNER CABLE	05/01/15	\$ 73.56	INTERNET SERVICE-WATER/SEWER DEPT
145191	UNIVERSITY OF TX PAN AM	05/06/15	\$ 297.50	CERTIFIED PUBLIC MANAGER COURSE TRACK 4 5/8-5/9 &
145192	ZARSKY LUMBER	04/26/15	\$ 380.31	APRIL 2015- SUPPLIES FOR MAINTENANCE
145193	US POSTMASTER	05/19/15	\$ 153.00	POSTAGE-LATE NOTICE WATER BILLS
145194	CITY OF LF PAYROLL ACCT	05/20/15	\$ 32,200.54	DUE TO PAYROLL #17 5/22/15
145195	US POSTMASTER	05/28/15	\$ 530.36	POSTAGE-FIRST NOTICE WATER BILLS
145196	CELINA GONZALES	05/27/15	\$ 109.60	MILEAGE-CPM #4 6/12-6/13/15- CITY OF PHARR
145197	CHOCO'S TIRE	05/14/15	\$ 52.00	TIRE CHANGE FOR W/S VEHICLE WS-062
145197	CHOCO'S TIRE	05/14/15	\$ 26.52	INSTALL 2 TIRES FOR W/S VEHICLE WS-091
145197	CHOCO'S TIRE	05/18/15	\$ 15.00	FLAT REPAIR TO BACKHOE
145198	DEPT OF STATE HEALTH SERVICES	05/04/15	\$ 52.92	WATER SAMPLES-APRIL2015
145199	EAST RIO HONDO WATER SUPPLY	VARIOUS	\$ 260.33	WATER SERVICE-EDAP LIFT STATIONS
145200	ESTRADA HINOJOSA	05/15/15	\$ 1,000.00	CONTINUING DISCLOSURE PREP FYE 2014
145201	FED EX	05/08/15	\$ 28.44	DELIVERY TCEQ-RENEWAL APPLICATION
145202	HD SUPPLY	05/11/15	\$ 562.15	WATER CONNECTION SUPPLIES

145203	IMPERIAL ELECTRIC	05/22/15	\$ 420.00	SERVICE CALL-LOPEZ LIFT STATION-ELECTRICAL PROBLE
145204	LOS FRESNOS AMBULANCE	05/27/15	\$ 12,500.00	VEHICLE FOR PUBLIC WORKS- F-250 4 WHEEL DRIVE
145205	NAPM-RIO GRANDE VALLEY	05/19/15	\$ 112.50	PUBLIC PURCHASING SEMINAR-C.GONZALES 6/24-6/26/15
145206	ODESSA PUMPS & EQUIPMENT	05/11/15	\$ 2,070.00	UNIT 5252 PUMP RENTAL 4/10-5/8/15-SLUDGE REMOVAL
145207	SUNTRUST EQUIP FINANCE	05/08/15	\$ 83,671.71	WATER METER REPLACEMENT PROGRAM
145208	TEXAS FLEET FUEL	05/10/15	\$ 341.12	FUEL FOR WATER/SEWER VEHICLES
145209	USA BLUEBOOK	05/06/15	\$ 705.65	METERING PUMPS & TUBE KITS FOR WATER PLANT
145210	VEAE SERVICES	05/18/15	\$ 776.97	PATCH PANEL FOR PD-NETWORK IMPLEMENTATION TRAINING
145210	VEAE SERVICES	05/18/15	\$ 195.00	NETWORK OVERHAUL
	CHECKS 145211-145216			UTILITY DEPOSIT REFUND CHECKS
		TOTAL	\$ 223,648.37	
	UTILITY DEPOSIT REFUND CHECKS			
145155	HEDAL, JOHN BERNARD	05/01/15	\$ 98.93	ACCT #01-01230-02 UTILITY DEPOSIT REFUND
145156	CERDA, SAN JUANITA	05/01/15	\$ 11.13	ACCT #01-02900-06 UTILITY DEPOSIT REFUND
145157	REYES, AGNES T	05/01/15	\$ 25.55	ACCT #01-11600-01 UTILITY DEPOSIT REFUND
145158	CAMPOS, MICHAEL	05/01/15	\$ 78.13	ACCT #01-12216-00 UTILITY DEPOSIT REFUND
145159	SATTERFIELD & PONTIKES INC	05/01/15	\$ 133.42	ACCT #02-09409-00 UTILITY DEPOSIT REFUND
145160	HERNANDEZ, FRANCISCO	05/01/15	\$ 42.06	ACCT #02-18800-01 UTILITY DEPOSIT REFUND
145161	BURBERG, ATHANASIA	05/01/15	\$ 94.34	ACCT #02-21384-03 UTILITY DEPOSIT REFUND
145162	CANO EWING, SENORINA	05/01/15	\$ 98.78	ACCT #02-22021-01 UTILITY DEPOSIT REFUND
145163	UWIMAN, JEAN P	05/01/15	\$ 124.97	ACCT #03-06132-08 UTILITY DEPOSIT REFUND
145164	LOS FRESNOS FARM & RANCH	05/01/15	\$ 0.10	ACCT #03-06900-00 UTILITY DEPOSIT REFUND
145165	ALVAREZ INVESTMENTS, INC	05/01/15	\$ 1.52	ACCT #03-20338-00 UTILITY DEPOSIT REFUND
145166	PAU CONSTRUCTION	05/01/15	\$ 110.62	ACCT #03-32030-00 UTILITY DEPOSIT REFUND
		TOTAL	\$ 819.55	
145211	DGG INVESTMENTS	05/29/15	\$ 62.98	ACCT #01-12213-00 UTILITY DEPOSIT REFUND
145212	RODRIGUEZ, DELIA S	05/29/15	\$ 50.04	ACCT #02-02700-08 UTILITY DEPOSIT REFUND
145213	MUSCLE NUTRITION/KEVIN SAN	05/29/15	\$ 86.70	ACCT #02-10421-02 UTILITY DEPOSIT REFUND
145214	MCPHAIL, ROBERT	05/29/15	\$ 90.91	ACCT #03-06118-08 UTILITY DEPOSIT REFUND
145215	PUGA, LINDA Y	05/29/15	\$ 46.76	ACCT #03-25499-06 UTILITY DEPOSIT REFUND
145216	ARCHITECTURE FOR CHARITY	05/29/15	\$ 107.67	ACCT #03-32004-00 UTILITY DEPOSIT REFUND
		TOTAL	\$ 445.06	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2015

05 - UTILITY FUND

FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,154,000	179,111.17	1,368,178.07	0.00	785,821.93	63.52
TOTAL REVENUES	2,154,000	179,111.17	1,368,178.07	0.00	785,821.93	63.52
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	479,767	32,527.93	283,676.31	3,334.00	192,756.69	59.82
05-INFORMATION TECHNOLOG	15,230	973.07	21,808.36	1,174.07	7,752.43	150.90
26-WATER SUPPLIES	96,100	1,186.24	67,641.01	19,301.76	9,157.23	90.47
27-MAINTENANCE OF WATER S	8,000	0.00	16,332.74	0.00	8,332.74	204.16
28-MAINTENANCE OF WATER E	33,600	843.17	15,422.10	195.00	17,982.90	46.48
29-WATER PURCHASES	44,022	0.00	13,936.39	0.00	30,085.61	31.66
30-WATER MISCELLANEOUS EX	366,085	23,441.79	146,197.51	0.00	219,887.49	39.94
20-CAPITAL OUTLAY	67,000	6,250.00	12,821.41	33,022.68	21,155.91	68.42
32-WATER BONDED INDEBTEDN	262,331	0.00	69,470.73	0.00	192,860.27	26.48
34-SEWER ADMINISTRATION	603,338	39,163.82	361,896.86	438.05	241,003.09	60.06
35-INFORMATION TECHNOLOG	15,230	973.06	7,369.60	1,174.08	6,686.32	56.10
36-SEWER SUPPLIES	67,500	441.02	33,982.31	511.11	33,006.58	51.10
37-MAINTENANCE OF SEWER S	7,000	0.00	2,803.75	0.00	4,196.25	40.05
38-MAINTENANCE OF SEWER E	59,000	546.00	51,653.68	235.00	7,111.32	87.95
39-SEWER MISC. EXPENSES	293,500	0.00	18,233.19	0.00	275,266.81	6.21
41-SEWER BONDED INDEBTEDN	61,478	0.00	13,680.25	0.00	47,797.75	22.25
52-TRANSFER OUT	75,000	0.00	191,496.25	0.00	116,496.25	255.33
TOTAL EXPENDITURES	2,554,181	106,346.10	1,328,422.45	59,385.75	1,166,372.80	54.33
REVENUE OVER/(UNDER) EXPENDITURES	(400,181)	72,765.07	39,755.62	(59,385.75)	(380,550.87)	4.91

Attachment: May Finance Report (1405 : May Finance Report)

[illegible]

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2015

09 -COMMUNITY DEVELOPMENT COR
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 66.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<hr/>						
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	205,150	26,153.29	152,946.65	0.00	52,203.35	74.55
TOTAL REVENUES	205,150	26,153.29	152,946.65	0.00	52,203.35	74.55
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	205,150	30,710.54	142,907.51	0.00	62,242.49	69.66
TOTAL EXPENDITURES	205,150	30,710.54	142,907.51	0.00	62,242.49	69.66
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	0 (4,557.25)	10,039.14	0.00 (10,039.14)	0.00
	=====	=====	=====	=====	=====	=====

**CITY OF LOS FRESNOS
SALES TAXES**

	2010-11	% INCREASE	2011-12	% INCREASE	2012-13	% INCREASE	2013-14	% INCREASE	2014-15	% INCREASE
OCTOBER	32,175	3%	36,525	14%	38,798	6%	41,552	7%	55,747	34%
NOVEMBER	32,181	2%	36,939	15%	38,036	3%	37,995	0%	64,753	70%
DECEMBER	29,606	0%	31,718	7%	34,573	9%	40,110	16%	60,284	50%
JANUARY	24,468	-4%	33,812	38%	30,649	-9%	40,988	34%	38,870	-5%
FEBRUARY	33,117	15%	35,763	8%	35,241	-1%	51,097	45%	54,120	6%
MARCH	28,002	17%	32,503	16%	30,807	-5%	41,484	35%	52,612	27%
APRIL	28,209	14%	33,562	19%	34,416	3%	44,921	31%	53,687	20%
MAY	38,625	9%	44,367	15%	44,112	-1%	51,179	16%	78,460	53%
JUNE	28,533	-3%	37,250	31%	35,697	-4%	41,688	17%		
JULY	28,790	5%	36,328	26%	38,062	5%	46,182	21%		
AUGUST	37,216	20%	37,923	2%	40,426	7%	48,107	19%		
SEPTEMBER	31,119	7%	36,287	17%	41,527	14%	47,769	15%		
ADJUSTMENT										
TOTAL SALES TAX	\$ 372,042	7%	\$ 432,978	16.4%	\$ 442,346	2.2%	\$ 533,072	21.7%	\$ 458,532	31.3%

**CITY OF LOS FRESNOS
CDC SALES TAXES**

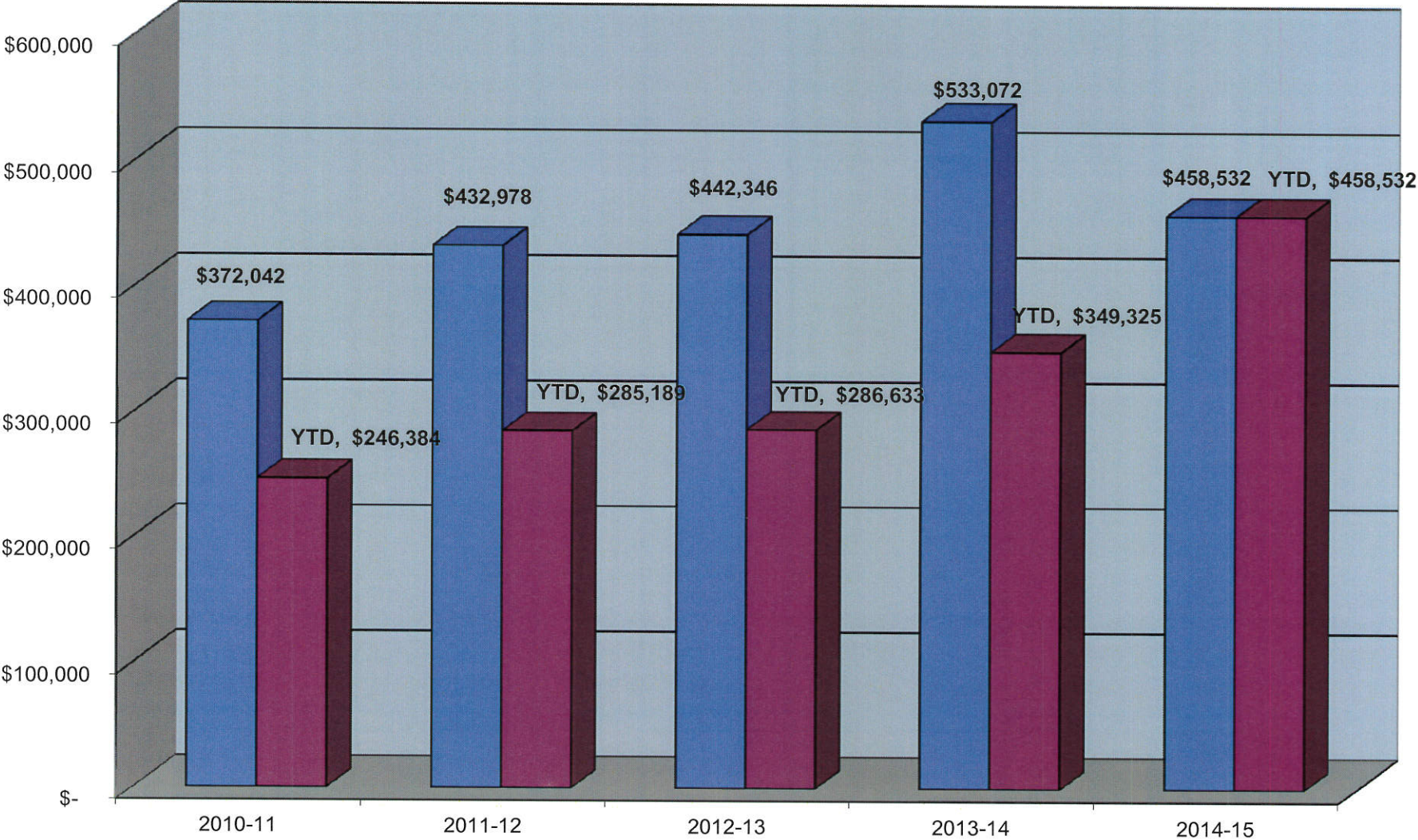
	2010-11	% INCREASE	2011-12	% INCREASE	2012-13	% INCREASE	2013-14	% INCREASE	2014-15	% INCREASE
OCTOBER	10,725	3%	12,175	14%	12,933	6%	13,851	7%	18,582	34%
NOVEMBER	10,727	2%	12,313	15%	12,679	3%	12,665	0%	21,584	70%
DECEMBER	9,869	0%	10,573	7%	11,524	9%	13,370	16%	20,095	50%
JANUARY	8,156	-4%	11,271	38%	10,216	-9%	13,663	34%	12,957	-5%
FEBRUARY	11,039	15%	11,921	8%	11,747	-1%	17,032	45%	18,040	6%
MARCH	9,334	17%	10,834	16%	10,269	-5%	13,828	35%	17,537	27%
APRIL	9,403	14%	11,187	19%	11,472	3%	14,974	31%	17,896	20%
MAY	12,875	9%	14,789	15%	14,704	-1%	17,060	16%	26,153	53%
JUNE	9,511	-3%	12,417	31%	11,899	-4%	13,896	17%		
JULY	9,597	5%	12,109	26%	12,687	5%	15,394	21%		
AUGUST	12,405	20%	12,641	2%	13,475	7%	16,036	19%		
SEPTEMBER	10,373	7%	12,096	17%	13,842	14%	15,923	15%		
ADJUSTMENT										
TOTAL SALES TAX	\$ 124,014	7%	\$ 144,326	16.4%	\$ 147,449	2.2%	\$ 177,691	21.7%	\$ 152,844	31.3%

**CITY OF LOS FRESNOS
TOTAL CITY SALES TAXES**

	2010-11	% INCREASE	2011-12	% INCREASE	2012-13	% INCREASE	2013-14	% INCREASE	2014-15	% INCREASE
OCTOBER	42,901	3%	48,700	14%	51,731	6%	55,403	7%	74,329	34%
NOVEMBER	42,908	2%	49,253	15%	50,715	3%	50,660	0%	86,337	70%
DECEMBER	39,475	0%	42,290	7%	46,098	9%	53,479	16%	80,378	50%
JANUARY	32,624	-4%	45,083	38%	40,865	-9%	54,651	34%	51,827	-5%
FEBRUARY	44,155	15%	47,685	8%	46,987	-1%	68,129	45%	72,160	6%
MARCH	37,336	17%	43,338	16%	41,076	-5%	55,311	35%	70,149	27%
APRIL	37,612	14%	44,749	19%	45,888	3%	59,895	31%	71,582	20%
MAY	51,501	9%	59,156	15%	58,816	-1%	68,239	16%	104,613	53%
JUNE	38,044	-3%	49,666	31%	47,596	-4%	55,584	17%	-	
JULY	38,387	5%	48,437	26%	50,749	5%	61,576	21%	-	
AUGUST	49,622	20%	50,565	2%	53,902	7%	64,143	19%	-	
SEPTEMBER	41,492	7%	48,383	17%	55,370	14%	63,693	15%	-	
ADJUSTMENT										
TOTAL SALES TAX	\$ 496,056	7%	\$ 577,304	16.4%	\$ 589,794	2.2%	\$ 710,762	21.7%	\$ 611,376	31.3%

Attachment: sales tax report (1405 : May Finance Report)

ANNUAL GENERAL FUND SALES TAX REVENUE



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1406)

DOC ID: 1406 A

**1. Water and Wastewater Activity 2. Calls for Service 3.
Building Permits**

Call with questions.

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

Activity for the month of May 2015

Water treatment plant

Total Output: 16,597,800
Daily Average: 535,412
% of Capacity: 53.5%

Wastewater Treatment Plant

Total Output: 18,597,000
Daily Average: 599,903
% of Capacity: 59.9%

**CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT FOR THE MONTH OF May 2015**

CALLS FOR SERVICE	MONTH	YEAR TO DATE	OTHER
Other: Code Enforcement	2	38	
Repair Leak	0	4	
Change Meter	9	40	
Water Taps	2	15	
Sewer Taps	2	19	
Service Check for Water Leak at Account	17	72	
Service Connects/Disconnects	143	1016	
Street Repairs	0	0	
Pot hole Repairs	120	485	
Drainage Complaint	0	4	
Street Sign Replacement	19	45	
Call for Sewer Stoppage	2	38	
City Sewer Lines Unstopped	1	41	
Tons of Asphalt Used	2.8	18.68 TONS	
Tons of Gravel Used	3	19 TONS	
Fire Hydrants Flushed And Oiled	6	23	
Fire Hydrants Repaired	0	0	
Valves Repaired	0	1	
Manholes Cleaned or Repaired	4	26	



Carlos Salazar, Public Works Director

Attachment: May Public Works Report (1406 : May Public Works Report)

**CITY OF LOS FRESNOS
BUILDING PERMITS ISSUED**

MONTH & YEAR May,2015

	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	2	15	2	14	1	13	2	4			\$180,000.00	\$1,237,400.00
DUPLEXES/APARTMENTS		1										\$80,000.00
HOTEL/MOTEL / BANK												
OFFICES/ STORAGE						1						
STORES/RESTAURANTS						1						
PUD DEVELOPMENT		1										\$700,000.00
SIGNS	1	7									\$1,000.00	\$19,894.99
CHURCHES/OTHER BUILDINGS		1		1		1						\$9,300.00
FENCE/DRIVEWAY/REROOF	2	18									\$9,221.96	\$53,706.55
SWIMMING POOLS		1										\$25,000.00
RESIDENTIAL ADD/REMODEL	2	14			1	1					\$3,500.00	\$24,450.00
COMMERCIAL ADD/REMODEL		5		3		3						\$57,090.00
STORAGE/GARAGES/CARPORTS	1	9									\$7,200.00	\$32,074.73
IRRIGATION				2								
TOTALS	8	72	2	20	2	20	2	4	0	0	\$200,921.96	\$2,238,916.27

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1407)

DOC ID: 1407 A

1. Arrests 2. Incidents 3. Accidents

Call with questions.

LOS FRESNOS POLICE DEPARTMENT

Accident - By Street & Intersection

5/1/2015 7:12:46 AM
thru 5/31/2015 7:12:46 AM

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
8TH & NOGAL	1	0	2	0
ARROYO & 9TH	1	0	2	0
ARROYO & RESACA RETREAT	1	0	2	0
ARROYO & WHIPPLE	1	0	0	0
FM 1575 & HWY 100	1	0	2	0
HWY 100 & FM 1575 & W. HWY 100	1	0	2	0
NOGAL	1	0	0	0
OCEAN	1	0	2	1
OCEAN & ARROYO	2	0	4	0
OCEAN & EVERGREEN	3	0	4	1
Total	13	0	20	2

Attachment: May Police Report (1407 : May Police Report)

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

5/1/2015 7:15:47 AM
thru 5/31/2015 7:15:47 AM

Violation	# of Offenses
ASSAULT CAUSES BODILY INJ 13a	1
ASSAULT PUBLIC SERVANT 13a	1
CHILD IN NEED OF SUPERVISION RUNAWAY	3
CRIMINAL MISCHIEF >=\$50<\$500	1
DISPLAY FICTITIOUS LICENSE PLATE	1
DRIVING WHILE INTOXICATED	5
DRIVING WHILE INTOXICATED 2ND	2
DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	11
EXECUTION OF CAPIAS OR ARREST WARRANT	15
FAIL TO IDENTIFY GIVING FALSE/FICTITIOUS INFO	1
FAILURE TO IDENTIFY	1
HOLD FOR CUSTOMS	10
INTOXICATION ASSAULT W/VEHICLE SBI	1
NO DRIVER'S LICENSE	20
POSS MARIJ <=2 OZ DRUG FREE ZONE	4
POSS MARIJ >5LBS<=50LBS	1
PUBLIC INTOXICATION	5
RESIST ARREST SEARCH OR TRANSPORT	2
THEFT	2
Total Violations	88
Total Arrests	80

Attachment: May Police Report (1407 : May Police Report)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

5/1/2015 7:18:25 AM
thru 5/31/2015 7:18:25 AM

Violation	Incidents
ABANDONED VEHICLES	5
AGG ASSAULT CAUSES SERIOUS BODILY INJ	1
ALARMS	16
ANIMAL CONTROL	54
ASSAULT	1
ASSAULT AGAINST ELDERLY OR DISABLED INDIVIDUAL 13a	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
ASSAULT PUBLIC SERVANT 13c	1
BURGLARY OF BUILDING	1
BURGLARY OF HABITATION	1
CHILD IN NEED OF SUPERVISION RUNAWAY	2
CRIMINAL MISCHIEF >=\$50<\$500	2
CRIMINAL MISCHIEF >=\$500<\$1,500	1
D.O.C. FIGHTING WITH ANOTHER	1
DEPOSITED GLASS/OTHER DEBRIS ON HIGHWAY	1
DISPLAY FICTITIOUS LICENSE PLATE	1
DOG AT LARGE	7
DRIVING WHILE INTOXICATED	1
DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	11
EXECUTION OF CAPIAS OR ARREST WARRANT	14
FAIL TO IDENTIFY GIVING FALSE/FICTITIOUS INFO	1
FAILURE TO IDENTIFY	1
GARAGE SALES	8
GRAFFITI OFFENSE	1
HARASSMENT	1
INDECENCY W/CHILD SEXUAL CONTACT 11a	1
INDECENT EXPOSURE	1
LIVESTOCK AND FOWL	1
LOUD NOISE	2
MAINTENANCE OF SIGNS	2
NO DRIVER'S LICENSE	20
ONE-WAY ALLEYS	2
PARKING/STOPPING/STANDING ON A SIDEWALK	14
PEDDLERS AND SOLICITORS	1
PERMIT OF FOOD SERVICE ESTABLISHMENT	8
POSS MARIJ <=2 OZ DRUG FREE ZONE	1
PUBLIC INTOXICATION	5
RACING ON HIGHWAY	1
RECKLESS DRIVING	1
RESIST ARREST SEARCH OR TRANSPORT	1
RIGHT OF WAYS/BASKETBALL NETS	5
SOLID WASTE RECEPTACLES	1
THEFT	13
UNAUTH USE OF VEHICLE 23h	1
WEEDS OR RUBBISH LOT	59
WELFARE CONCERN	6
Total Violations	282
Total Incidents	433

Attachment: May Police Report (1407 : May Police Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1408)

DOC ID: 1408 A

1. Monthly Report

Call with questions.

Attachment: May Municipal Court Report (1408 : May Municipal Court)

Citation No.	Docket No.	Violator	TOTAL FOR REPORT	Net	G/L Acct No.
Code	Payments	Refunds			
FINE C 258	13,544.78	1	9.90-	13,534.88	01 407-0240
STF S 269	7,900.00	0		7,900.00	01 2512
MCBS Bldg 18	948.00	0		948.00	01 407-0270
SJRF S 309	1,227.00	0		1,227.00	01 2512
JFCT2 S 305	1,639.80	0		1,639.80	01 2512
JFCI C 304	182.40	0		182.40	01 407-0240
IDF C 302	604.00	0		604.00	01 2512
CJFS S 223	20.07	0		20.07	01 2512
CJFC C 223	2.23	0		2.23	01 407-0240
WRNTFE C 65	2,848.25	0		2,848.25	01 407-0240
TLFTA1 S 58	1,106.40	0		1,106.40	01 2512
TLFTA2 anni 56	333.00	0		333.00	01 2517
TLFTA3 C 55	217.00	0		217.00	01 407-0240
COLAGY coll 46	2,975.15	0		2,975.15	01 2513
CCC04 S 335	12,814.00	0		12,814.00	01 2512
TFC C 268	804.00	0		804.00	01 407-0240
AR C 318	1,586.00	0		1,586.00	01 407-0240
TECH CR 322	1,272.00	0		1,272.00	01 407-0241
TP-L C 30	285.00	1	10.00-	275.00	01 407-0240
TP-S S 35	376.70	1	12.50-	364.20	01 2512
TP-L-J Jd 33	82.40	1	2.50-	79.90	01 407-0260
TPF S 289	576.10	0		576.10	01 2512
CS2 child 19	450.90	0		450.90	01 407-0280
AF2 S 20	400.00	0		400.00	01 407-0240
TXSBLT S 5	113.50	0		113.50	01 2515
SPEX C 23	1,058.00	0		1,058.00	01 407-0290
OP over 6	48.90	0		48.90	01 2516
ACC C 2	40.00	0		40.00	01 407-0240
DSC C 57	564.30	0		564.30	01 407-0240
JFCT S 2	6.80	0		6.80	01 2512
Total: 4550	54,026.68	4	34.90-	53,991.78	

city 21512.1
court 1272.6
Bldg sec 948
anni 333
collagency 2975
judge ed. 79.9
child safety 450.9
over pay 48.9
state 26371.

Cash Payments....+	\$49,737.38
Bond Forfeited....+	\$0.00
Bond Applied.....+	\$4,254.40
Payment Refunded.-	\$0.00
Fees/Fines Paid..=	\$53,991.78
Cash (Payments)...+	\$49,737.38
Cash (Bonds).....+	\$6,721.20
Total Cash Trans.=	\$56,458.58
Cash Refunds.....-	\$0.00
Net Cash Trans...=	\$56,458.58
Adjst (Payments)..	\$34.90
Adjst (Refunds)...	\$34.90-
Cash Refund/Cash :	\$0.00

Attachment: May Municipal Court Report (1408 : May Municipal Court)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: Library
Category: Report
Prepared By: Angie Lugo
Initiator: Angie Lugo
Sponsors:
DOC ID: 1412

SCHEDULED

ACTION ITEM (ID # 1412)

May 2015 Library Report

Call with questions.

ETHEL L. WHIPPLE MEMORIAL LIBRARY

LIBRARIAN'S REPORT

MAY 2015

Number of Patron Checking Out

Adult	624
Children	65
Teens	6

Items Checked Out

Adult Books	167
Children Books	79
Young Adult Books	113
Videos	290
Audios	0
Other Language Books	66

Items Downloaded

eBooks	49
eAudiobooks	1

Patron Access Computer Use

Total Sessions	936
Total Time	624 hours

Free WiFi Access Use

Total Sessions	671
Total Time	1,342 hours

What Happened In the Library

Hours Open	160 hours
Attendance	525
Children Program Attendance	215
Volunteer Hours	15
New Cards Issued	43
Replacement Cards Issued	29
New Books Added	72
New Videos Added	11
Books Weeded	1
Videos Weeded	83
Reference Questions	272
Assists in Computer Lab	110
Patron Copies	1,577
Patron Faxes sent	108
Patron Printouts	2,396
Library Staff Copies	593

Computer Session Usage Summary

From 5/1/2015 through 5/31/2015

11:59:59 PM

Report Description:

This report displays the session usage information, e.g. how many sessions have been cancelled, grouped by location and by site.

Site: Los Fresnos

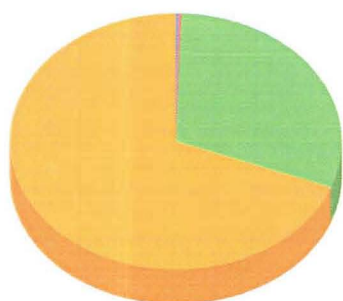
Location: Main

Session End Type	Total Sessions	Percentage	Avg Session Length
Session Timeout	275	29%	56
User Logout Early	648	69%	33
Grace Period Timeout	2	0%	25
Lock Time Exceeded	3	0%	4
Session Timeout	8	1%	41
Location Totals	936	100%	40
Site Totals	936	100%	40

Grand Totals

Total Sessions	Total Time	Avg Session Length
936	37,004	40

No. of Sessions against Session End Type

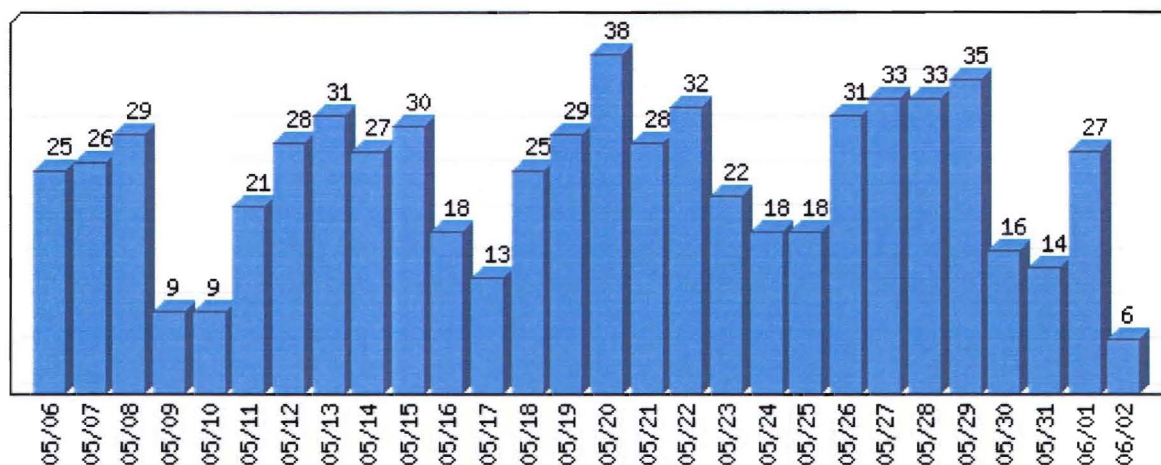


Grace Period Timeout	0.2%
Lock Time Exceeded	0.3%
Session Timeout	30.2%
User Logout Early	69.2%
Total:	100.0%

Wifi

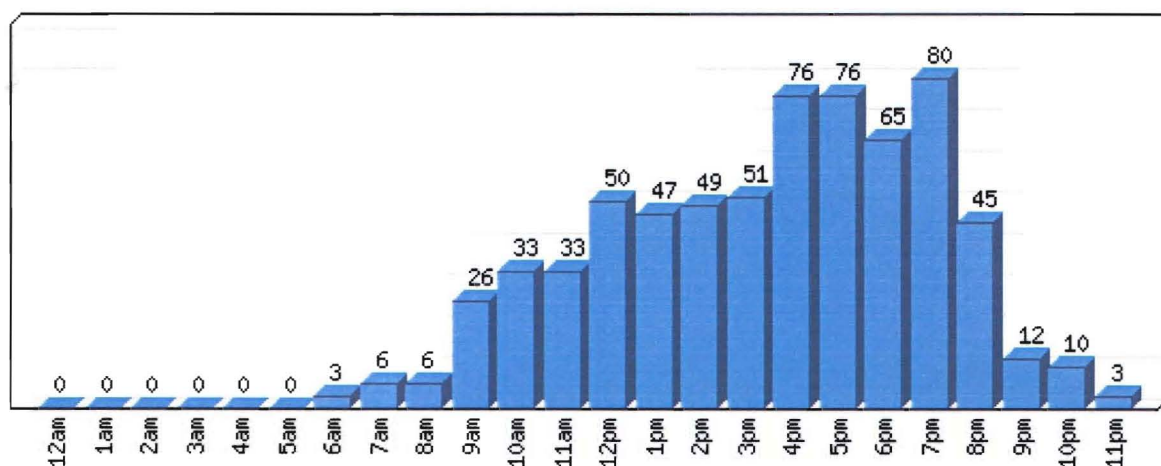
Usage Reports

Hotspot usage for last 28 days ▼

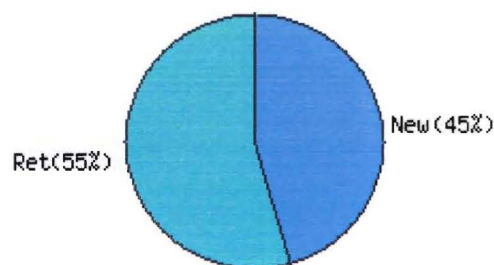


Total logins: 671

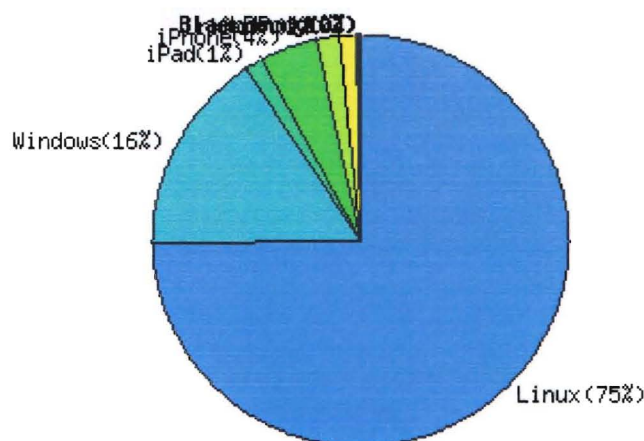
Login times



New vs returning guests



Devices used for access



Circulation Statistics - 5/1/2015 through 5/31/2015

Member by age group

Adult	624	624
Teen	6	6
Child	65	65
	695	695

Member Type

0 - New	0	0
1 - ADULT COUNTY	366	366
2 - ADULT CITY	264	264
3 - CHILD CITY	42	42
4 - CHILD COUNTY	24	24
5 - WINTER TEXAN	0	0
6 - YOUNG ADULT CITY	1	1
7 - YOUNG ADULT COUNTY	5	5
8 - TEX SHARE CARD ADULT	0	0
9 - TEX SHARE CARD CHILD	0	0
10 - INTERNET ONLY	0	0
	702	702

Material Type

0 - Default	0	0
1 - ADULT NONFICTION	44	44
2 - ADULT FICTION	51	51
3 - ADULT OVERS	0	0
4 - ADULT REFERENCE	0	0
5 - JUNIOR BIOGRAPHY	1	1
6 - EASY	79	79
7 - JUNIOR FICTION	78	78

8 - JUNIOR NONFICTION	34	34
9 - JUNIOR REFERENCE	0	0
10 - LANGUAGE BIOGRAPHY	0	0
13 - JUNIOR VIDEO	1	1
14 - LANGUAGE VIDEO	0	0
15 - NEW BOOK	58	58
18 - DVD	287	287
19 - DVD NONFICTION	2	2
21 - LANGUAGE EASY	17	17
22 - LANGUAGE FICTION	19	19
23 - LANGUAGE JUNIOR FICTION	1	1
24 - LANGUAGE NONFICTION	23	23
25 - LARGE PRINT	11	11
26 - LANGUAGE REFERENCE	0	0
27 - AUDIOBOOKS	0	0
28 - VHS	0	0
29 - LOST	0	0
32 - ADULT BIOGRAPHY	2	2
35 - PAPERBACK	0	0
36 - DOWNLOAD	0	0
38 - INHOUSE	0	0
39 - STORY COLLECTION	0	0
40 - LANGUAGE JUNIOR NONFICTION	6	6
41 - BOARD GAMES	0	0
42 - TOYS	0	0
None/On-the-fly	1	1
715	715	

Adult 167

Children's 79

Young Adult 113

Videos 290

OTE Language 66

Materials added

Added after 4-30-2015

Added before 6-1-2015

83 matches (83 titles)

Total Cost: \$3373.00

Total List: \$2204.00

New Accounts (historical)

Type Groups			Types					
A	B	C	T	L	0 - New	1 - ADULT COUN 29	2 - ADULT CITY 11	
3 - CHILD CITY		4 - CHILD COUN			5 - WINTER TEX	6 - YOUNG ADUL	7 - YOUNG ADUL 2	8 - TEX
SHARE 9 - TEX SHARE		10 - INTERNET ONLY 1			Total 43			

Weeded Materials

84

Faxes Sent 108

Copies 1577

Printouts 2396

Library Staff Copies 593

Replacement Cards 29

Attachment: May 2015 Librarian Report (1412 : May 2015 Library Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/09/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1411)

DOC ID: 1411 A

Monthly Report

Call with questions.



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

MONTHLY INFORMATION REPORT
MONTH OF May 2015

<u>FIRES</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Business Structures	<u>2</u>	<u> </u>
Dwellings	<u> </u>	<u> </u>
Mobile Homes	<u>1</u>	<u>3</u>
Grass	<u> </u>	<u>1</u>
Refuse	<u> </u>	<u> </u>
Incendiary or Suspicious Fires	<u> </u>	<u> </u>
Institutional	<u> </u>	<u>1</u>
Motor Vehicles	<u>4</u>	<u>13</u>
Rescue Calls	<u>4</u>	<u>6</u>
Other Calls	<u> </u>	<u> </u>
		<u>35</u>
TOTAL ALARMS		<u> </u>

MONTHLY FIRE PREVENION INSPECTIONS

Commercial Businesses	<u>5</u>	Institutions	<u> </u>
Industrial Structures	<u> </u>	Homes	<u>2</u>
Public Buildings	<u>3</u>	Apartments	<u> </u>
Hotels	<u> </u>		
TOTAL INSPECTIONS	<u>10</u>		

SCHOOL, HOSPITAL, and NURSING HOME FIRE DRILLS SUPERVISED

LECTURES-PRESENTATIONS MADE/FILMS SHOWN TOTAL AUDIENCE

FIRES INVESTIGATED (ACCIDENTAL) 2 (INCENDIARY)

Gerónimo Sheldon
FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: May Fire Marshal Report (1411 : May Fire Marshal Report)