

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, June 10, 2014

6:00 PM

City Hall

Agenda

1. Call meeting to order
Mayor Narvaez called the meeting to order at 6:04 p.m.
2. Invocation and Pledge of Allegiance
Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Workshop on electronic agendaNo Action

The City's internet was not working so the workshop will be rescheduled.
made a motion to approve Workshop on electronic agenda, seconded by the vote was .

Consent Agenda

Approval or rejection of Minutes from May 13, 2014 meeting.Adopted

Minutes approved as presented.
made a motion to approve Approval or rejection of Minutes from May 13, 2014 meeting.,
seconded by the vote was .

Approval or rejection of second and final reading of Storm Water Ordinance 456 to regulate and reduce pollution that enters the surface water in the State of Texas and waters of the U.S. from discharges into the City's municipal separate storm water sewer system.Adopted

made a motion to approve Approval or rejection of second and final reading of Storm Water Ordinance 456 to regulate and reduce pollution that enters the surface water in the State of Texas and waters of the U.S. from discharges into the City's municipal separate storm water sewer system., seconded by the vote was .

Approval or rejection of revised Interlocal Agreement between City of Los Fresnos and Cameron County for TIRZAdopted

made a motion to approve Approval or rejection of revised Interlocal Agreement between City of Los Fresnos and Cameron County for TIRZ, seconded by the vote was .

Approval or rejection to acknowledge the financial report and cash Investment Reports for 1st quarter ending December 31, 2013 and 2nd quarter ending March 31, 2014.Adopted

made a motion to approve Approval or rejection to acknowledge the financial report and cash Investment Reports for 1st quarter ending December 31, 2013 and 2nd quarter ending March 31, 2014., seconded by the vote was .

Consideration and Action on approval of Budget Amendment for Police Department.**Adopted**

Councilmember Mendez made a motion to approve consent agenda items A, B, D, E, and F as presented, seconded by Councilmember Jones and the vote for approval was 5-0.

made a motion to approve Consideration and Action on approval of Budget Amendment for Police Department., seconded by the vote was .

Resolutions

Action Items

Approval or rejection of a Resolution authorizing review of Texas Gas Company (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 the Company and Legal Counsel.**Adopted**

Mr. Milum explained that this usually is a yearly increase request by Texas Gas Company. The City has been a part of the coalition for many years. It does not cost the City any money. TGS has to pay for reasonable costs associated with Cities efforts in determining if this is a reasonable rate increase. Mr. Geoffrey Gay is the leading expert on this and has done all of these as well as electrical ones for valley cities for many years. If the City does not join then TGS rates could go up here and not other cities in the valley. The City does not have the expertise to do this in house.

Mr. Milum answered questions from the Council.

Councilmember Jones made a motion to approve the Resolution authorizing review of Texas Gas Company (TGS) Cost of 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 the Company and Legal Counsel, seconded by Councilmember Mendez and the vote for approval was 5-0.

made a motion to approve Approval or rejection of a Resolution authorizing review of Texas Gas Company (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 the Company and Legal Counsel., seconded by the vote was .

Consideration and ACTION to appoint a new member to Planning & Zoning Commission.No Action

No action was taken

made a motion to approve Consideration and ACTION to appoint a new member to Planning & Zoning Commission., seconded by the vote was .

Consideration and ACTION to appointment a new member to Housing Authority.No Action

No action was taken.

made a motion to approve Consideration and ACTION to appointment a new member to Housing Authority., seconded by the vote was .

Consideration and ACTION on honoring individuals by lowering the United States Flag to half staff or by other means.Adopted

made a motion to approve Consideration and ACTION on honoring individuals by lowering the United States Flag to half staff or by other means., seconded by the vote was .

Presentation by Community Health WorkerNo Action

Ms. Christine De la Rosa, City's Community Worker, was present and she explained the program that she is working on which is to promote healthy living. She is required to take 190 blood pressures and BMI's each year of the program. She has met and exceeded the requirement. Ms. De la Rosa is holding exercising classes at Memorial Park five days a week and has a great turn-out. She urged the Council to get involved.

made a motion to approve Presentation by Community Health Worker, seconded by the vote was .

Update by City Manager

City Manager's Report 1. Wastewater Plant Expansion 2. Raw Water Line Upgrade, Filter Replacement, Sludge Removal System 3. Development Projects - Whipple Road Apartments, Walmart 4. Community Park Parking 5. Los Fresnos Nature Park 6. Hazardous Mitigation Plan 7. City Hall Plans 8. Category 7 Projects Submitted to MPO 9. Date for Financial Planning Workshop

made a motion to approve City Manager's Report 1. Wastewater Plant Expansion 2. Raw Water Line Upgrade, Filter Replacement, Sludge Removal System 3. Development Projects - Whipple Road Apartments, Walmart 4. Community Park Parking 5. Los Fresnos Nature Park 6. Hazardous Mitigation Plan 7. City Hall Plans 8. Category 7 Projects Submitted to MPO 9. Date for Financial Planning Workshop, seconded by the vote was No Vote.

Department Head Reports

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

made a motion to approve Finance Report 1. Monthly Report 2. Year-to-Date Report, seconded by the vote was No Vote.

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

made a motion to approve Public Works Report 1. Water & Wastewater Activity 2. Calls for Service 3. Building Permits, seconded by the vote was No Vote.

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

made a motion to approve Police Department 1. Arrests 2. Offense Summary 3. Incidents, seconded by the vote was No Vote.

Municipal Court 1. Monthly Report

made a motion to approve Municipal Court 1. Monthly Report, seconded by the vote was No Vote.

Library 1. Monthly Report

made a motion to approve Library 1. Monthly Report, seconded by the vote was No Vote.

Fire Marshal's Report 1. Monthly Report

made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by the vote was No Vote.

Public Hearing to receive comments from the public on the proposed hike and bike trails around the City.No Action

Mayor Narvaez opened the public hearing at 7:13 p.m.

Mr. Milum explained that the hike and bike trails have been discussed in the past. The was a public notice published in the newspaper to get comments from the public. The City has applied for funds from the Category 7 grant funds. Mr. Milum does not think the City will receive any funds due to Category 7 funds are being used for streets. There

are other funds that he is looking into for the hike and bike trails. He will need to get agreements from the Drainage District and Irrigation District to use their easements for the trails.

Mayor Narvaez closed the public hearing at 7:19 p.m.

made a motion to approve Public Hearing to receive comments from the public on the proposed hike and bike trails around the City., seconded by the vote was .

10. Adjournment

Consent Agenda

Presiding Officer of the Council

Recorder