

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, June 13, 2023

6:00 PM

City Hall

Agenda

- A. Call meeting to order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores.

- B. Invocation and Pledge of Allegiance

Mr. Milum gave Invocation and led the audience in the Pledge of Allegiance.

Visitors remarks-To speak you must sign in with the City Secretary prior to the meeting you have a limit of 5 minutes to speak.

Rogelio Nunez with the Narciso Martinez Cultural Arts Center spoke to the council about the upcoming summer conjunto program.

Consent Agenda (All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

Mayor Flores asked the council if there were any consent agenda items they would like to set aside for further discussion.

There were none.

Consideration and ACTION to approve the minutes from regular meeting May 9, 2023 and May 23, 2023 special meeting.Adopted

Motion was made and seconded to approve the minutes from regular meeting May 9, 2023 and May 23, 2023 special meeting.

Jose C. Macias made a motion to approve Consideration and ACTION to approve the minutes from regular meeting May 9, 2023 and May 23, 2023 special meeting., seconded by Terry Vinson the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Juan Munoz from the May 9, 2023 City Council meeting and May 23, 2023 special meeting.Adopted

Motion was made and seconded to excuse the absence of Juan Munoz from the May 9, 2023 City Council meeting and May 23, 2023 special meeting.

Jose C. Macias made a motion to approve Consideration and ACTION to excuse the absence of Juan Munoz from the May 9, 2023 City Council meeting and May 23, 2023 special meeting., seconded by Terry Vinson the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Juan C. Sierra from the April 17, 2023 Planning and Zoning meeting.Adopted

Motion was made and seconded to excuse the absence of Juan C. Sierra from the April 17, 2023 Planning and Zoning meeting.

Jose C. Macias made a motion to approve Consideration and ACTION to excuse the absence of Juan C. Sierra from the April 17, 2023 Planning and Zoning meeting., seconded by Terry Vinson the vote was [Unanimous].

Consideration and ACTION to excuse the absence of William Lubben from the May 1, 2023 Community Development Corporation meeting.Adopted

Motion was made and seconded to excuse the absence of William Lubben from the May 1, 2023 Community Development Corporation meeting.

Jose C. Macias made a motion to approve Consideration and ACTION to excuse the absence of William Lubben from the May 1, 2023 Community Development Corporation meeting., seconded by Terry Vinson the vote was [Unanimous].

Consideration and ACTION to approve Resolution 10-2023 of the submission of a grant application for the Local Border Star Security Program for the City of Los Fresnos to the to the Office of the Governor.Adopted

Motion was made and seconded to approve Resolution 10-2023 of the submission of a grant application for the Local Border Star Security Program for the City of Los Fresnos to the Office of the Governor.

Jose C. Macias made a motion to approve Consideration and ACTION to approve Resolution 10-2023 of the submission of a grant application for the Local Border Star Security Program for the City of Los Fresnos to the to the Office of the Governor., seconded by Terry Vinson the vote was [Unanimous].

Consideration and ACTION to approve Resolution 11-2023 for the submission of a grant application for Operation Stonegarden for the City of Los Fresnos to the Office of the Governor.Adopted

Motion was made and seconded to approve Resolution 11-2023 for the submission of a grant application for Operation Stonegarden for the City of Los Fresnos to the Office of the Governor.

Jose C. Macias made a motion to approve Consideration and ACTION to approve Resolution 11-2023 for the submission of a grant application for Operation Stonegarden for the City of Los Fresnos to the Office of the Governor., seconded by Terry Vinson the vote was [Unanimous].

Action Items

Consideration and ACTION to approve and authorize the publication of the required notice of public hearing on the creation of reinvestment zone number two, City of Los Fresnos, Texas, pursuant to Chapter 311, Texas Tax Code.Adopted

Mr. Milum explained this item was in last months meeting, however their was a location mistake in the publication and required the city to re-publish the corrected notice.

Motion was made and seconded to approve and authorize the publication of the required notice of public hearing on the creation of reinvestment zone number two, City of Los Fresnos, Texas, pursuant to Chapter 311, Texas Tax Code.

Alejandro Flores made a motion to approve Consideration and ACTION to approve and authorize the publication of the required notice of public hearing on the creation of reinvestment zone number two, City of Los Fresnos, Texas, pursuant to Chapter 311, Texas Tax Code., seconded by Gabriela Fernandez the vote was [Unanimous].

Consideration and ACTION to approve funding and accept bids for the Veteran's Memorial Project.Adopted

Mr. Milum explained the city received one bid and it was under the engineers estimate which was good.

He recommended approval and moving forward with the funding accordingly with funds the CDC has already approved.

Mr. Milum answered questions from the council.

Motion was made and seconded to approve funding and accept bids for the Veteran's Memorial Project.

Juan Munoz made a motion to approve Consideration and ACTION to approve funding and accept bids for the Veteran's Memorial Project., seconded by Terry Vinson the vote was [Unanimous].

Consideration and ACTION to amend the Service Agreement with MuniServices, LLC. to add Franchise Fee Services.Adopted

Mr. Milum explained MuniServices has been consulting with the city for several years to review sales tax remittance from local businesses. The proposed amendment would add a service to review franchise fees and ensure they are being done correctly.

Mr. Milum answered questions from the council.

Motion was made and seconded to amend the Service Agreement with MuniServices, LLC. to add Franchise Fee Services.

Alejandro Flores made a motion to approve Consideration and ACTION to amend the Service Agreement with MuniServices, LLC. to add Franchise Fee Services., seconded by Gabriela Fernandez the vote was [Unanimous].

**Consideration and ACTION to approve to surplus a vehicle and donate it to the Los
Fresnos Community Food Pantry.**Adopted

Mayor Flores explained they visited the local food pantry to view their daily operations, concerns and obstacles they face. Once main concern was that they used there personal vehicles to pick up supplies.

Mr. Milum gave the council information on the vehicle and explained how it would benefit the pantry.

Motion was made and seconded to approve to surplus a vehicle and donate it to the Los Fresnos Community Food Pantry.

Alejandro Flores made a motion to approve Consideration and ACTION to approve to surplus a vehicle and donate it to the Los Fresnos Community Food Pantry., seconded by Gabriela Fernandez the vote was [Unanimous].

Acknowledgement of City Manager's Report

City Manager Report A. Waste Water Collection System & Upgrade B. Water Treatment Plant Expansion C. Street Project D. Drainage E. Whipple Road F. COVID-19 G. TxDot Highway 100 H. East 10th & East 5th Street Sewer I. Projects Discussed But Not Funded J. Veteran's MemorialAdopted

Mayor Flores asked the council and Mr. Milum if there were any item they would like to discuss.

There were none.

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

Terry Vinson made a motion to approve City Manager Report A. Waste Water Collection System & Upgrade B. Water Treatment Plant Expansion C. Street Project D. Drainage E. Whipple Road F. COVID-19 G. TxDot Highway 100 H. East 10th & East 5th Street Sewer I. Projects Discussed But Not Funded J. Veteran's Memorial, seconded by Alejandro Flores the vote was [Unanimous].

Acknowledgement of Department Head Reports

Mayor Flores asked the council if there were any questions in regard to the reports.

There were none.

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

Motion was made and seconded to acknowledge the Financial Report.

Jose C. Macias made a motion to approve Financial Report 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Terry Vinson the vote was [Unanimous].

Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge Monitoring ReportAdopted

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

Jose C. Macias made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge Monitoring Report, seconded by Terry Vinson the vote was [Unanimous].

Police Department 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection 6. MagistratesAdopted

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

Jose C. Macias made a motion to approve Police Department 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection 6. Magistrates, seconded by Terry Vinson the vote was [Unanimous].

Municipal Court 1. City Monthly Report-April 2. Linebarger Monthly Report-AprilAdopted

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

Jose C. Macias made a motion to approve Municipal Court 1. City Monthly Report-April 2. Linebarger Monthly Report-April, seconded by Terry Vinson the vote was [Unanimous].

Library Report 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the Library Report.

Jose C. Macias made a motion to approve Library Report 1. Monthly Report, seconded by Terry Vinson the vote was [Unanimous].

Fire Marshal's Report 1. Monthly ReportAdopted

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

Jose C. Macias made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by Terry Vinson the vote was [Unanimous].

Closed SessionMayor recessed the meeting for closed session at 6:19 p.m.

Mayor recessed the meeting for closed session at 6:19 p.m.

Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the employment of the IT Director.No Action

made a motion to approve Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the employment of the IT Director., seconded by the vote was .

**Closed Session in accordance to Section 551.071, the Texas Open Meetings Act
Consultation with Attorney - to deliberate pending or contemplated litigation.No Action**

made a motion to approve Closed Session in accordance to Section 551.071, the Texas Open Meetings Act Consultation with Attorney - to deliberate pending or contemplated litigation., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Mayor Flores opened the meeting at 6:47 p.m.

Open Session - Pursuant to Section 551.074 Deliberation and possible ACTION on the employment of the IT Director.Adopted

Motion was made and seconded to allow City Manager, Mark Milum to proceed with hiring an IT Director.

Alejandro Flores made a motion to approve Open Session - Pursuant to Section 551.074 Deliberation and possible ACTION on the employment of the IT Director., seconded by Gabriela Fernandez the vote was [Unanimous].

Open Session in accordance to Section 551.071, the Texas Open Meetings Act. Deliberation and possible ACTION regarding consultation with Attorney on pending or contemplated litigation.No Action

No action was taken.

made a motion to approve Open Session in accordance to Section 551.071, the Texas Open Meetings Act. Deliberation and possible ACTION regarding consultation with Attorney on pending or contemplated litigation., seconded by the vote was .

J. Adjournment

The meeting was closed at 6:48 PM.

Presiding Officer of the Council

Recorder