

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Agenda ~

Tuesday, June 14, 2016

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 14, 2016 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. First public hearing to receive comments from the public on the proposed annexation of 127.43 acres located west of city limits of Los Fresnos and measuring approximately 0.7324 miles, on the south side of West Hwy 100 from Tapis's Restaurant to existing city limits of Brownsville and on the north side of West Hwy 100 from Longhorn Lane to drainage ditch.
4. Consent Agenda
 1. Approval or rejection of Minutes from May 10, 2016 meeting.
 2. Approval or rejection to approve a Resolution authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA"); 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 TGS and legal counsel.
 3. Approval or rejection to acknowledge the financial report and cash investment report for the 2nd quarter ending March 31, 2016.
5. 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.
6. Action Items

1. Consideration and ACTION to approve and adopt a Resolution to designate administration and engineering service providers for the 2016 Texas Community Development Block Grant Fund contracts.
2. Discussion on Hazardous Mitigation Plan.
3. Consideration and ACTION to appoint a person to the Los Fresnos Planning & Zoning Commission.
4. Consideration and ACTION to appoint a person to the Los Fresnos Housing Authority.
7. Update by City Manager
 1. A. Wastewater Plant Expansion B. Los Fresnos Nature Park C. Hike & Bike Trails D. Memorial Park Playground E. Certificates of Obligation F. Montes-Castro Park G. New Tractor
8. Department Head Reports
 1. Financial Report 1. Monthly 2. Year-to-Date
 2. Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling
 3. Police Department Report 1. Arrests 2. Incidents 3. Accidents
 4. Municipal Court Report 1. Monthly Report
 5. Library Report 1. Monthly Report
 6. Fire Marshal Report 1. Monthly Report
9. Closed Session – Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:
 1. Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act, regarding the pending or contemplated litigation.
10. Open Session – Deliberation and possible action regarding the following:
 1. Open Session - Deliberation and possible action regarding the pending or contemplated litigation.
11. Adjournment

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on June 8, 2016 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: 06/14/16 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1790)

DOC ID: 1790 A

First public hearing to receive comments from the public on the proposed annexation of 127.43 acres located west of city limits of Los Fresnos and measuring approximately 0.7324 miles, on the south side of West Hwy 100 from Tapis's Restaurant to existing city limits of Brownsville and on the north side of West Hwy 100 from Longhorn Lane to drainage ditch.

We will allow residents to speak and give their comments. Generally there is no response for the Council during this time. You can direct me to address any concerns there might be.

CITY OF LOS FRESNOS NOTICE OF PUBLIC HEARING ON ANNEXATION


Notice is hereby given to all interested persons that the City of Los Fresnos, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

Area A-2: 127.43 acres located west of city limits of Los Fresnos and measuring approximately 0.7324 miles on the south side of West Hwy 100 from Tapia's Restaurant west to existing city limits of Brownsville and on the north side of West Hwy 100 from Longhorn Lane west to drainage ditch.

The first public hearing will be held by and before the City Council of the City of Los Fresnos, Texas on the 14th day of June, 2016 at 6:00 p.m. in the Los Fresnos City Hall located at 200 N. Brazil Street, Los Fresnos, Texas for all persons interested in the above proposed annexation. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

By order of the City Council of the City of Los Fresnos, Texas this the 10th day of May, 2016.

ATTEST:


Pam Denny, City Secretary




Polo Narvaez, Mayor

Attachment: First Public Hearing (1790 : Public Hearing on Annexation)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1791)

DOC ID: 1791 A

Approval or rejection of Minutes from May 10, 2016 meeting.

I recommend approval.

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, May 10, 2016

6:00 PM

City Hall

Agenda

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

Presentation

Presentation by Los Fresnos Chamber of Commerce for January - March, 2016.

Mr. Val Chamption, Executive Director of the Chamber of Commerce, was present and presented the January through March, 2016 report to the Council.

Mr. Chamption answered questions from the Council.

RESULT:	NO ACTION
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Consent Agenda

Approval or rejection of Minutes from April 12, 2016 meeting.

Motion was made and seconded to approve the Minutes from April 12, 2016 meeting as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Javier Mendez, Councilman
AYES:	Minton, Garza, Narvaez, Real, Mendez
EXCUSED:	Yolanda H. Cruz

Approval or rejection of a Proclamation declaring the week of May 15-21, 2016 as Hurricane Preparedness Week.

Motion was made and seconded to approve the Proclamation declaring May 15-21, 2016 as Hurricane Preparedness Week in the City of Los Fresnos.

Attachment: Minutes from May 10 2016 (1791 : Minutes)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Javier Mendez, Councilman
AYES: Minton, Garza, Narvaez, Real, Mendez
EXCUSED: Yolanda H. Cruz

Approval or rejection to approve the preliminary and final plats for Vanart Subdivision as recommended by Planning and Zoning Commission.

Motion was made and seconded to approve the preliminary and finals plats for Vanart Subdivision as recommended by the Planning and Zoning Commission.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Javier Mendez, Councilman
AYES: Minton, Garza, Narvaez, Real, Mendez
EXCUSED: Yolanda H. Cruz

Approval or rejection of a Resolution that AEP Central Company's application for approval of a Distribution Cost Recovery Factor to increase distribution rates within the City should be denied; that the City's reasonable rate case expenses shall be reimbursed by AEP; that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution be sent to AEP and legal counsel.

Motion was made and seconded to approve the Resolution that AEP Central Company's application for approval of a distribution Cost Recovery Factor to increase distribution rates within the City should be denied; that the City's reasonable rate case expenses shall be reimbursed by AEP; that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution be sent to AEP and legal counsel.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Javier Mendez, Councilman
AYES: Minton, Garza, Narvaez, Real, Mendez
EXCUSED: Yolanda H. Cruz

Approval or rejection to approve the renewal of the Interlocal Agreement between City of Los Fresnos and Texas A & M University-Kingsville to continue to participate in the Stormwater Task Force.

Motion was made and seconded to approve the renewal of the Interlocal Agreement between City of Los Fresnos and Texas A & M University-Kingsville to continue to participate in the Stormwater Task Force.

Regular Meeting

Tuesday, May 10, 2016

6:00 PM

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Javier Mendez, Councilman
AYES: Minton, Garza, Narvaez, Real, Mendez
EXCUSED: Yolanda H. Cruz

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 from the public.

Action Items

Consideration and ACTION adoptin g an 2016 annexation plan map as prepared by Naismith Engineering, Inc showing areas for future annexation and dated May 2016; providing an effective date; and finding and declaring that the meeting at which this resolution is adopted was open to the public, that the public notice of time, place, and the subject matter of the public business to be considered was posted as required by law, including this resolution.

Mr. Milum explained that the law requires an Annexation Plan Map for the annexation of property and proposed annexation of property. The map shows several areas and the area we are looking at immediately is Area A2 and potentially in September Area A3.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the adoption of the 2016 annexation plan map; providing an effective date; and finding and declaring that the meeting at which this resolution is adopted was open to the public, that the public notice of time, place, and the subject matter of the public business to be considered was posted as required by law, including this resolution.

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

Consideration and ACTION to approve a Resolution calling for two public hearing on annexation of property on West Highway 100 from Tapia's to drainage ditch.

Mr. Milum explained that this resolution is calling for 2 public hearings as required by law to start the annexation process for the area between Tapia's Cafe and the existing Brownsville city limits on the south side of West Hwy 100 and on the north side from Longhorn Lane to the drainage ditch.

Attachment: Minutes from May 10 2016 (1791 : Minutes)

The first public hearing will be held on June 14 at 6:00 PM in City Hall and the second public hearing will be held on July 28 at 6:00 PM in City Hall. If there are too many property owners present then we will move the public hearing to the Community Center.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the resolution calling for two public hearing on the annexation of property for June 14, 2016 and June 28, 2016 both at 6:00 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Gary Minton, Councilman
AYES:	Minton, Garza, Narvaez, Real, Mendez
EXCUSED:	Yolanda H. Cruz

Consideration and ACTION to approve a Texas Comission on Environmental Quality settlement.

Mr. Milum explained that for the months of May, June, September and October 2015 the wastewater discharge samples for Ammonia Nitrogen tested higher than the limits established by TCEQ. The problems are from rain water infiltrating into the plant and a broken gear box on one of the aerator basins. The gear box has been repaired and the levels immediately came back into compliance. Since we do not have an on-going problem this is the option TCEQ offers as settlement for the fines associated with the testing above the limits. The settlement amount is \$9,600. As part of the engineering study that Guzman & Munoz are doing is to determine the problem areas so the rain infiltration can be limited.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the settlement amount of \$9,600.

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

Consideration and ACTION to approve a resolution supporting the re-organization of the Metropolitan Planning Organizations in the Rio Grande Valley.

Mr. Milum stated that he was asked to bring this to the Council so it could be discussed. There has been talk about combining the 3 MPO's in the Valley and creating a single MPO. There are pros and cons on going to a regional MPO.

Pros: Single MPO has less moving parts. The State and TxDot wants this to happen. This would create the 5th largest MPO area in the state. Most feel more money will be available. A single unified voice will be viewed better than 3 separate individual voices.

Cons: Los Fresnos now has a vote in the Brownsville MPO and would not in a Regional MPO. There would probably be a small city representative for all small cities. Brownsville respects and listens to our concerns and that would probably not be as much the case in a Regional MPO. Historically Hidalgo County has controlled funding since they have larger populations. It is very easy to deal with Brownsville with daily questions and concerns and that would most likely change.

Mr. Milum answered questions from the Council.

No action was taken.

RESULT: NO ACTION

Consideration and ACTION to approve budget amendments for the 2015-2016 Fiscal Year Budget.

Mr. Milum explained that the budget year is over half way through the budget year. Historically we go through the budget to see if there are any problem areas developing and if there is any excess funds available for needed projects.

After going over the budget we feel the revenues of property taxes, permits, sales tax, court revenue and residential garbage collection fees are all up over the conservative projections that will bring in an additional \$171,000. The following are items we would like to purchase:

Two police staff vehicles, a four wheel drive truck for code enforcement, vehicle for emergency management, a tractor & shredder and a flat bed truck for streets, and sand for the volleyball court.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the budget amendments for the 2015-2016 Fiscal year Budget.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Javier Mendez, Councilman
AYES:	Minton, Garza, Narvaez, Real, Mendez
EXCUSED:	Yolanda H. Cruz

Consideration and ACTION on use of certificate of obligation funds.

Mr. Milum stated that the Council had a copy of the summary of the Certificate's of Obligation we issued and each project we agreed to undertake. There is a balance of \$133,857 and Mr. Milum is recommending to have Naismith Engineering to complete the project of extending sewer to the 5 or 6 homes along Whipple Road. Naismith Engineering did the engineering to see the cost when we extended the water. The suggestion is to hook up these 5 or 6 residences utilizing a grinder pump system. If there is any funds left over he would recommend that we upgrade the North Arroyo lift station and purchase a by-pass pump. Currently we are renting a pump for over \$2,000 per month.

Mr. Milum and Ms. Smith answered questions from the Council.

Motion was made and seconded to approve the recommendations of the City Manager of the use of funds left over from the Certificate of Obligations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary Minton, Councilman
SECONDER:	Swain Real, Councilman
AYES:	Minton, Garza, Narvaez, Real, Mendez
EXCUSED:	Yolanda H. Cruz

Consideration and ACTION to employ a licensed operator for the water and wastewater plants.

Mr. Milum explained that the Council had approved him to hire a person to be the water and wastewater plant manager and not to exceed \$17.00 per hour. He and Carlos have discussed this with the person and due to he is currently making \$17.00 per hour he will not move for under \$18.00 per hour.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the City Manager to negotiate with the per and not to exceed \$18.00 per hour.

Regular Meeting

Tuesday, May 10, 2016

6:00 PM

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez, Councilman
SECONDER: Polo Narvaez, Mayor
AYES: Minton, Garza, Narvaez, Real, Mendez
EXCUSED: Yolanda H. Cruz

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

No action was taken on this item.

RESULT: NO ACTION

Consideration and ACTION to appoint a person to the Los Fresnos Planning & Zoning Commission.

No action was taken on this item.

RESULT: NO ACTION

Update by City Manager

Update by City Manager A. Wastewater Plant Expansion B. Hazardous Mitigation Plan C. Certificates of Obligation D. Nature Park E. Hike & Bike Trails F. Memorial Park Playground G. Montes-Castro Park H. Walk Across Texas I. Welcome Sign

Mr. Milum reported on the following:

A. Wastewater Plant Expansion - We are having a difficult time cutting down the scope of work in a way that saves substantial funds when compared to the needs. We will continue to work and hopefully have a direction in the next month or so.

B. Hazardous Mitigation Plan - We have developed some plans identifying 13 different potential hazardous conditions. We have also presented plans to resolve these hazards. We will have these for Council review for the June meeting.

C. Nature Park - The design of the park is continuing. We will have information and a public hearing in July or August to go over the concept and get your input.

D. Hike & bike Trails - The preliminary drawings are done. The more specific items are being worked on including working with TxDot on the requirements for the crossings at FM 2480 and State Highway 100. He is trying to get on the agenda of Cameron County Drainage District #1 for approval to utilize their easements. When we get further along we will bring it to the Council for review and comments.

E. Memorial Park Playground - Work is continuing and should be done by the end of the week. Please stop by and look at it.

F. Montes-Castro Park - We met with TPW for the initial visit to determine all the requirements. We will have to advertise for an engineering firm for the design of the park. We were hoping to do that ourselves and save that money but will not be able to. We will need a rating review committee.

G. Walk Across Texas - The 8 week event we teamed with USDA and LFCISD was a huge success. Many teams of 8 successfully walked/ran 832 miles during the 8 weeks. Individuals had to walk/run 104 miles or 13 miles per week.

H. Welcome Sign - Ruben Gallegos, Jr has bought the old Ag-Air warehouse and they are remodeling it. This is the area where we were wanting to put the welcome sign. Councilmember Mendez set up a meeting with Mr. Gallegos, himself and me and we are working on an agreement that benefits both parties.

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Department Head Reports

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

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

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

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Police Department Report 1. Arrests 2. Incidents 3. Accidents

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Municipal Court Report 1. Monthly Report

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Library Report 1. Monthly Report

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Fire Marshall's Report 1. Monthly Report

Regular Meeting**Tuesday, May 10, 2016****6:00 PM**

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

9. Adjournment

Mayor Narvaez adjourned the meeting at 7:47 PM.

Presiding Officer of the Council

Recorder

Attachment: Minutes from May 10 2016 (1791 : Minutes)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1792)

DOC ID: 1792 A

Approval or rejection to approve a Resolution authorizing review of Texas Gas Service Compnay's ("TGX") Cost of Service Adjustment ("COSA"); 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 TGS and legal counsel.

Any time there is a proposed rate increase by Texas Gas Service, the cities in the Valley have united together to hire a firm to check the accuracy and represent our residents interests in keeping rates as low as possible. This will not cost us any money. The fees charged by the firm are paid by Texas Gas Service.

I recommend approval.



Lower Rio Grande Valley Development Council

Mayor James E. Darling, McAllen.....President
 Mayor Tony Martinez, Brownsville.....1st Vice-President
 Mayor Celeste Sanchez, San Benito.....2nd Vice-President
 Hon. Norma G. Garcia, Member-at-Large.....Secretary
 Council Member Richard Molina, Edinburg.....Treasurer
 Mayor Chris Boswell, Harlingen.....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

Victor Gonzalez, Jr.
 Mayor, La Feria

Rosa Perez
 Alderwoman, La Villa

Henry Hinojosa
 Mayor, Mercedes

Norie Gonzalez Garza
 Mayor Pro-tem, Mission

Ambrosio "Amos" Hernandez
 Mayor, Pharr

San Juanita "Janie" Sanchez
 Mayor, San Juan

David Suarez
 Mayor, Weslaco

Wanda F. Garza
 South Texas College, McAllen

Stella E. Garcia, Ph. D
 TSTC, Harlingen

Troy Allen
 Delta Lake Irrigation District

Ronald Mills
 Willacy Navigation District

Steve Brewer
 Member-at-Large


Mayor Pro-tem Eddy Gonzalez
 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 11, 2016

Recently, the LRGVDC Board of Directors heard a presentation by Texas Gas Service Company representatives regarding the 2016 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

gmg@lglawfirm.com and ylara@lglawfirm.com

Attachment: TSG Resolution (1792 : TGS Resolution)

Page 2

TGS COSA Filing

May 11, 2016

Rio Grande Valley Texas Gas Service
Attn: Ms. Naomi Perales, Community Relations Manager
P. O. Box 531827
Harlingen, TX 78553-1827

naomi.perales@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: TSG Resolution (1792 : TGS Resolution)

RESOLUTION NO. 10-2016

A RESOLUTION OF THE CITY OF LOS FRESNOS, TEXAS AUTHORIZING REVIEW OF TEXAS GAS SERVICE COMPANY’S (“TGS”) COST OF SERVICE ADJUSTMENT (“COSA”); 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
Councilmember Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Mayor Pro-tem Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Bibi Garza	___ For	___ Against	___ Abstained
Councilmember Gary Minton	___ For	___ Against	___ Abstained

WHEREAS, on April 28, 2016, Texas Gas Service Company, (“TGS” or “Company”) filed with the City of Los Fresnos (“City”) a Cost of Service Adjustment (“COSA”) 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,
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 R. J. Covington Consulting, LLC 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 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, at Texas Gas Service Company, 5602 Grimes Road, Harlingen, Texas 78553.

Passed and approved this 14th day of June, 2016.

City of Los Fresnos

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

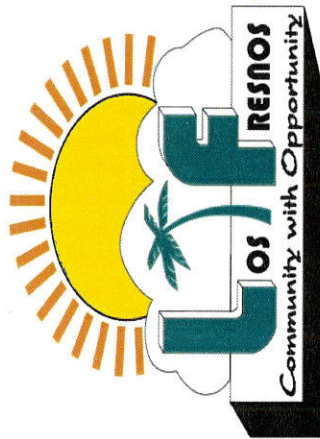
ACTION ITEM (ID # 1807)

DOC ID: 1807 A

Approval or rejection to acknowledge the financial report and cash investment report for the 2nd quarter ending March 31, 2016.

Interest is still low...almost nothing. However, we have had some increase in the Lone Star Pool interest that we will move some money to if First Community Bank does not match the rate.

I recommend approval.




Investment Portfolio Summary For the Quarter Ended March 31, 2016

**Quarterly Investment Report
Investment Officer's Certification
For the Quarter Ended
March 31, 2016**

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, 2016 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

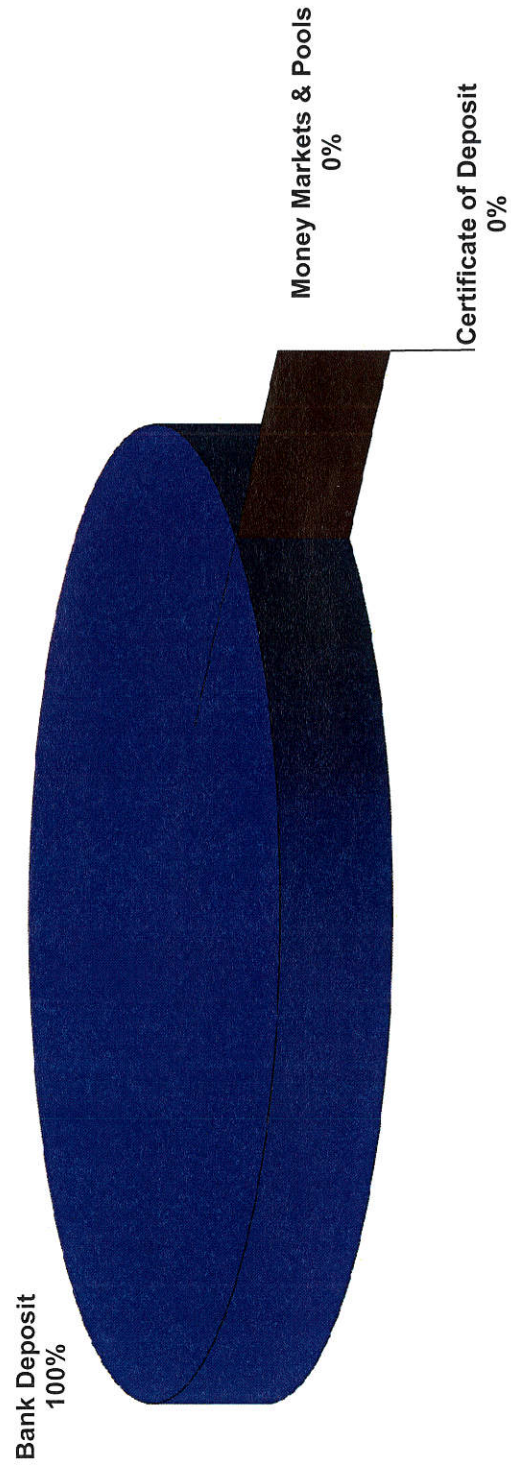
**Quarterly Investment Report
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For the Quarter Ended
March 31, 2016**

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6	Yield Summary
7	Quarterly Asset Reconciliation
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DETAIL OF SECURITY HOLDINGS
March 31, 2016

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					746,102	746,102	100		746,102		0.13
FCB-General Fund (Emergency Reserve LS)	FCB	0.125					376,239	376,239	100		376,239		0.13
FCB-Senior Citizens	FCB	0.125					10,157	10,157	100		10,157		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					140,443	140,443	100		140,443		0.13
							1,273,286	1,273,286			1,273,286		0.09
Water & Sewer Fund													
FCB-Water & Sewer (Operating)	FCB	0.125					573,282	573,282	100		573,282		0.13
FCB-Water & Sewer (Meter Deposits LS)	FCB	0.125					200,605	200,605	100		200,605		0.13
FCB-W&S Rev Bonds S84-84A I&S (Reserved Funds)	FCB	0.125					21,719	21,719	100		21,719		0.13
FCB-W&S Rev Bonds S84-84A (Reserved Funds)	FCB	0.125					54,932	54,932	100		54,932		0.13
FCB-Water & Sewer (Emergency Reserve)	FCB	0.125					98,010	98,010	100		98,010		0.13
FCB-Utility Expansion (Purchase Water Rights/Utility Improver	FCB	0.125					3,431	3,431	100		3,431		0.13
							951,978	951,978			951,978		0.13
Special Revenue Funds													
FCB-Texas Revolving Loan	FCB	0.125					1	1	100		1		0.13
							1	1			1		0.13
Debt Service													
FCB-Debt Service (Bond Payments)	FCB	0.125					16,495	16,495	100		16,495		0.13
							16,495	16,495			16,495		0.13
Capital Projects													
FCB-USDA (Water Distribution System Project)	FCB	-					-	-	100		-		-
FCB-TSSI Safe Room DR-1791-353	FCB	-					-	-	100		-		-
FCB-Valley Legacy Foundation Grant (Hike & Bike Trail)	FCB	0.125					186,775	186,775	100		186,775		0.13
FCB-CO SR 2014 (Lopez LS, Land, Sewer Ext, Evergreen St	FCB	-					512,655	512,655	100		512,655		-
FCB-TWDB-DWSRF NO. 62627 (Engineering)	FCB	-					250	250	100		250		-
FCB-TWDB-CWSRF CO 2009 (Collection System/WWTP)	FCB	-					20,393	20,393	100		20,393		-
FCB-TWDB-CWSRF NO. 73687 (Engineering)	FCB	-					250	250	100		250		-
							700,323	700,323			700,323		0.02
Community Development Corp													
FCB-CDC (Operating)	FCB	0.125					267,601	267,601	100		267,601		0.13
							267,601	267,601			267,601		0.13
TOTAL PORTFOLIO							\$ 3,209,685	\$ 3,209,685			\$ 3,209,685		0.10

PORTFOLIO SUMMARY
March 31, 2016



YIELD SUMMARY
As of March 31, 2016

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				3,209,685	100%			0.13
Money Markets & Pools									
Lone Star Investments	First Public				-	0%			-
Certificate of Deposit									
First Community Bank	FCB				-	0%			-
TOTAL PORTFOLIO					<u>\$ 3,209,685</u>	<u>100%</u>		<u>-</u>	<u>0.13</u>

**MARKET VALUE ASSET RECONCILIATION
FROM 1-1-16 TO 3-31-16**

Security	Market Value 1-1-16	Additions Purchases	Withdrawals Sales	Realized Gains	Unrealized Gains	Interest Gains	Market Value 3-31-16
Bank Deposit							
First Community Bank	4,905,143		(1,696,299)			841	3,209,685
Money Markets & Pools							
Lone Star Investments	-						-
Certificate of Deposit							
First Community Bank	-						-
TOTAL PORTFOLIO	<u>\$ 4,905,143</u>	<u>\$ -</u>	<u>\$ (1,696,299)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 841</u>	<u>\$ 3,209,685</u>

PURCHASE AND SALE MATURITY
FROM 1-1-16 TO 3-31-16

Trade Date	Settlement Date	Quantity	Security	Unit Price	Amount
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PURCHASES

SALES/MATURITIES

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1794)

DOC ID: 1794 B

**Consideration and ACTION to approve and adopt a
Resolution to designate administration and engineering
service providers for the 2016 Texas Community
Development Block Grant Fund contracts.**

CDBG selection of Administration and Engineer is a little different than our normal procedure. The rates paid are set by them and the prospective firms are pre-qualified by them. The rates are no more than 16% for Administration and no more than 20% for the Engineering. We only received 1 proposal for Administration from Grant Works. We sent 8 proposals out to different firms. We received 4 proposals for Engineering. The rating form is attached. Naismith Engineer is the highest rated firm. We sent 7 proposals out to different firms.

Based on CDBG's procedures I recommend the resolution designating Grant Works for Administration and Naismith Engineering for Engineering and authorizing the City Manager to enter into a contract.

RATING SHEET FOR ENGINEERING SERVICES

COMPANY NAME	RATING BY PAM DENNY	RATING BY CELINA GONZALES	RATING BY CARLOS SALAZAR	RATING BY BIBI GARZA	TOTAL	AVERAGE
NAISMITH ENGINEERING	91	95	95	100	381	95.25
LNK ENGINEERS	70	72	85	79	306	76.5
AMBIOTEC CIVIL ENGINEERING	96	95	92	86	369	92.25
PLA GAR ENGINEERING	59	65	86	85	295	73.75

RESOLUTION NO. 11-2016

A RESOLUTION OF THE CITY OF LOS FRESNOS, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARD.

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
Councilmember Yolanda H. Cruz	___	For	___	Against	___	Abstained
Councilmember Swain Real	___	For	___	Against	___	Abstained
Councilmember Javier Mendez	___	For	___	Against	___	Abstained
Councilmember Bibi Garza	___	For	___	Against	___	Abstained
Councilmember Gary Minton	___	For	___	Against	___	Abstained

WHEREAS, the anticipated award of a 2016 Texas CDBG contract requires implementation by professionals experienced in the administration and engineering of federally-funded community development projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for administration services and a Request for Qualifications (RFQ) for engineering services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the submissions received by the due date have been scored to determine the most qualified and responsive providers for each professional service;

NOW, THEREFORE, BE IT RESOLVED:

Section 1A. That _____ be awarded a contract to provide Texas CDBG project-related **administration services** for the 2016 Contract.

Section 1B. That _____ be awarded a contract to provide Texas CDBG project-related **professional engineering services** for the 2016 Contract.

Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED by the City Council on this _____ day of _____, 2016.

APPROVED:

Mayor

ATTEST:

City Secretary

Attachment: CDBG Resolution on Contracts 2016 (1794 : Resolution 2016 CDBG)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Projects
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1798)

DOC ID: 1798 A

Discussion on Hazardous Mitigation Plan.

Attached are the Hazard Mitigation Actions to be included in our plan. Please review to be sure we have not missed something you might be aware of.

DAM FAILURE

Los Fresnos – Action #1

Proposed Action:	Educate public of potential water shortage due to reservoir breach and implementing water conservation measures during and following breach events. Adopt policy to implement water conservation measures during hazard events.
BACKGROUND INFORMATION	
Site and Location:	Water Reservoir 801 S Nogal
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce the potential loss of water and water shortage for residents
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and Awareness, Local Plans and Regulations

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Dam Failure
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$5,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works, Administration
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Action Plan

COMMENTS:

ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)

The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)

Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5

DAM FAILURE

Los Fresnos – Action #2	
Proposed Action:	Visually monitor reservoir banks for erosion or possible failure with a camera system and fencing. Mitigate erosion damage as necessary when it is identified.
BACKGROUND INFORMATION	
Site and Location:	Water Reservoir 801 S Nogal
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce the potential loss of water storage or breach.
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Dam Failure
Effect on new/existing buildings:	Reduce risk of loss of water to existing structures
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$50,000
Potential Funding Sources:	HMGP, General Funds, NRCS
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	EAP

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

Los Fresnos – Action #3

Proposed Action:	Implement program to promote water conservation by landscaping with low water usage plants at all public buildings and new residential development
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduces the use of water
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Local Plans and Regulation

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Drought
Effect on new/existing buildings:	Reduce drought impact on existing/new buildings
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Administration
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Local Ordinances, Comprehensive plan

COMMENTS:

ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)

The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)

Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5

Los Fresnos – Action #4

Proposed Action:	Reclaim wastewater to be potable water
BACKGROUND INFORMATION	
Site and Location:	Water and Wastewater plants
Risk Reduction Benefit (Current Cost/Losses Avoided):	Significantly reduce fresh water usage, lower quantity of water needed saving thousands of gallons daily
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Drought
Effect on new/existing buildings:	Reduce water usage at new/existing buildings
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	To be determined
Potential Funding Sources:	HMGP, CDBG
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Comprehensive Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 1; Technically Feasible = 3; Administratively Possible = 5; Politically Acceptable = 1; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

EXPANSIVE SOILS

Los Fresnos – Action #5

Proposed Action:	Install sprinkler systems at all public buildings and common areas and implement watering schedule
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce risk of foundation shifts and cracks
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Expansive Soils, Wildfire
Effect on new/existing buildings:	Reduce risk on new and existing structures
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$10,000 per location
Potential Funding Sources:	HMGP, CDBG, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Comprehensive plan, Public Works

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

EXPANSIVE SOILS

Los Fresnos – Action #6

Proposed Action:	Educate the general public on benefits of utilizing sprinkler system or watering around foundation and sidewalks to prevent expansive soils from cracking concrete
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce chances of concrete cracking thus saving money and damage to structures
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Expansive Soils, Wildfire
Effect on new/existing buildings:	Reduce risk to new and existing structures
Priority (High, Moderate, Low):	Low
Estimated Cost:	To be determined
Potential Funding Sources:	HMGP, General Funds, Private Funds, Developers
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works
Implementation Schedule:	Within 24 months of plan adoption
Incorporation into Existing Plans:	Public Works, Comprehensive Plan

COMMENTS:

ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)
 The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)

Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5

EXTREME HEAT

Los Fresnos – Action #7

Proposed Action:	To provide an education brochure on the effects of extreme heat and measures citizens should take to protect themselves
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Educating the public on how to protect themselves from the extreme heat will save loss of life and reduce health risks
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Extreme Heat
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

EXTREME HEAT

Los Fresnos – Action #8

Proposed Action:	Plant trees and vegetation along public ROW and easements
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Provides shade and lowers temperatures, reduces energy consumption
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Extreme Heat
Effect on new/existing buildings:	Reduces temperature at existing/new structures
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$25,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Comprehensive Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

Los Fresnos – Action #9

Proposed Action:	Implement a tree trimming program that routinely cleans tree limbs hanging in ROW and easements Survey and remove hazardous trees from drainage systems that have the potential to damage power lines and/or impede flow of water and create dam effect during flood/wind events
BACKGROUND INFORMATION	
Site and Location:	City Wide ROW and easements Drainage Problems Drainage Ditch South of Highway 100 Causes Flooding on Streets East Fifth Street East Sixth Street East Seventh Street East Eighth Street East Ninth Street East Tenth Street South Nogal Street Causes Flooding on Streets West First Street West Second Street West Third Street Valle Alto Street & Bougainvillea Street Jacqueline Street & North Canal Street Drain Pipe Collapse Olmo Street from West Eighth Street to West Tenth Street Holly Lane Drain Under Canal Pasto Drive at California Road Drain Under Canal Resaca Escondida Drain Pipe Collapse Resaca Crossings Too Low Henderson Road East Side Henderson Road West Side Whipple Road West Side
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce the risk of power outages Reduces damage to homes and vehicles Reduces debris and flood depths in drainage areas
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Local Plans and Regulations, Natural System Protection

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Extreme Wind, Flood
Effect on new/existing buildings:	Protect new and existing property
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	To be determined
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Operation Plan and Local Ordinances

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 3; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 3; Legal = 5; Economically Sound = 5; and Environmentally Sound = 3</p>

EXTREME WIND

Los Fresnos – Action #10

Proposed Action:	Develop and conduct public awareness program relating to tree maintenance at commercial and residential home sites
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	To help prevent loss of life, property, utilities and the loss of manpower to restore services
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Extreme Wind
Effect on new/existing buildings:	Reduce damage to new and existing structures
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000
Potential Funding Sources:	HMGP, Insurance Companies, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

Los Fresnos – Action #11	
Proposed Action:	Install Emergency notification sirens
BACKGROUND INFORMATION	
Site and Location:	Emergency Notification Sirens City Hall East Ocean Lift Station Public Works Department LFCISD Board Training Room Los Fresnos United High School Cuates Lift Station
Risk Reduction Benefit (Current Cost/Losses Avoided):	(1) Reduces risk to residents- reduces cost of loss to property owners (2) Advance notification reduces loss of life and property

Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure
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MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flood
Effect on new/existing buildings:	Reduce damages to new and existing structures
Priority (High, Moderate, Low):	High
Estimated Cost:	\$125,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works / Emergency Management
Implementation Schedule:	Within 12 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Operations Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

Los Fresnos – Action #12

Proposed Action:	Culverts and drainage improvements at various locations (below) and trailer mounted water trash pump to reduce or eliminate flooding
BACKGROUND INFORMATION	
Site and Location:	<p>Drainage Improvement locations:</p> <p>Drainage Ditch South of Highway 100 Causes Flooding on Streets</p> <p>East Fifth Street</p> <p>East Sixth Street</p> <p>East Seventh Street</p> <p>East Eighth Street</p> <p>East Ninth Street</p> <p>East Tenth Street</p> <p>South Nogal Street Causes Flooding on Streets</p> <p>West First Street</p> <p>West Second Street</p> <p>West Third Street</p> <p>Valle Alto Street & Bougainvillea Street</p> <p>Jacqueline Street & North Canal Street Drain Pipe Collapse</p> <p>Olmo Street from West Eighth Street to West Tenth Street</p> <p>Holly Lane Drain Under Canal</p> <p>Pasto Drive at California Road Drain Under Canal</p> <p>Resaca Escondida Drain Pipe Collapse</p> <p>Resaca Crossings Too Low</p> <p>Henderson Road East Side</p> <p>Henderson Road West Side</p> <p>Whipple Road West Side</p>
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduces risk to structures through reduced flood depths

Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure
---	------------------------------

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flood
Effect on new/existing buildings:	Reduce flooding to new and existing structures
Priority (High, Moderate, Low):	High
Estimated Cost:	To be determined
Potential Funding Sources:	HMGP, General Funds, Drainage Fee
Lead Agency/Department Responsible:	City of Los Fresnos / Public Works / Emergency Management
Implementation Schedule:	Within 12 Months of plan adoption pending funding
Incorporation into Existing Plans:	Drainage / Master Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

FLOOD

Los Fresnos – Action #13

Proposed Action:	Elevate or acquire and demolish flood-prone structures
BACKGROUND INFORMATION	
Site and Location:	Various floodplain locations
Risk Reduction Benefit (Current Cost/Losses Avoided):	Eliminate or reduce flood risk to structures located in the floodplain, reduce injury and loss of lives from flooding
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Natural Systems Protection, Structure and Infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Flood, Hurricane, Extreme Wind
Effect on new/existing buildings:	Reduce risk to existing structures
Priority (High, Moderate, Low):	High
Estimated Cost:	To be determined
Potential Funding Sources:	HMGP, General Funds, CDBG
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 12 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
ADDITIONAL CONSIDERATIONS: (Rate action as indicated below) The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)
Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5

HAIL

Los Fresnos – Action #14

Proposed Action:	Conduct a Hail Storm Safety Education Program that includes a community campaign to reduce losses during hail events and protect citizens from injury
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce loss by educating residents on how to make better informed decisions
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hail
Effect on new/existing buildings:	Reduce risk to new and existing structures
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 24 Months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

HAIL

Los Fresnos – Action #15

Proposed Action:	Build and/or secure shelters for police and fire emergency response vehicles and trailers by constructing additional bays and covered parking areas for fleet vehicles at Fire Station, City Hall, and Police Station
BACKGROUND INFORMATION	
Site and Location:	East Ocean Boulevard
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce the loss of public property
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS

Hazard(s) Addressed:	Hail
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	To be determined
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Administration
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Annual budget, Capital Improvement Plan

COMMENTS:

ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)
 The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)

Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5

HAZARDOUS MATERIAL

Los Fresnos– Action #16

Proposed Action:	Update Emergency Management Plan pertaining to hazardous materials
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce the risk of loss of life and property
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Local Plans and Regulations

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hazardous Materials
Effect on new/existing buildings:	Reduce risk to new and existing buildings
Priority (High, Moderate, Low):	High
Estimated Cost:	\$50,000
Potential Funding Sources:	Grants and local funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 12 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

HAZARDOUS MATERIAL

Los Fresnos – Action #17

Proposed Action:	Train personnel on identifying the different hazardous materials and to inform public of dangers
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce the risk to residents through education
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hazardous Materials
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	High
Estimated Cost:	\$20,000
Potential Funding Sources:	Grants and local funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 12 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

HURRICANE WIND

Los Fresnos – Action #18

Proposed Action:	Educate and awareness program on the threat of hurricane winds and how to mitigate damages to residential structures
BACKGROUND INFORMATION	
Site and Location:	City Wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	(1) To help the public make better informed decisions (2) Reduce the risk of loss of life and property through pre-event mitigation actions
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hurricane Wind
Effect on new/existing buildings:	Reduce risk to new and existing structures
Priority (High, Moderate, Low):	High
Estimated Cost:	\$5,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 12 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

HURRICANE WIND

Los Fresnos – Action #19

Proposed Action:	Construct a combined emergency operations center and first responder safe room
BACKGROUND INFORMATION	
Site and Location:	East Ocean Boulevard
Risk Reduction Benefit (Current Cost/Losses Avoided):	Protect emergency personnel so they will be able to protect the city
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hurricane Wind, Tornado, Hail, Thunderstorm Wind
Effect on new/existing buildings:	Build building for 200 MPH winds
Priority (High, Moderate, Low):	High
Estimated Cost:	\$1,000,000
Potential Funding Sources:	HMGP, CDBG, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Administration
Implementation Schedule:	Within 12 months of plan adoption pending funding
Incorporation into Existing Plans:	Comprehensive Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

PIPELINE FAILURE

Los Fresnos – Action #20

Proposed Action:	Provide education to residents of location of pipelines and emergency procedures during a hazard event
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Make residents aware of the dangers of pipelines reducing risk to residents during and after an event
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Pipeline Failure
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$5,000
Potential Funding Sources:	Grants, general funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Response Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

PIPELINE FAILURE

Los Fresnos – Action #21

Proposed Action:	Relocate gas lines to outside city limits or to less populated areas
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce damage to life and property
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Pipeline Failure
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	Low
Estimated Cost:	To be determined
Potential Funding Sources:	Grants, HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Comprehensive Plan

COMMENTS:
ADDITIONAL CONSIDERATIONS: (Rate action as indicated below) The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)
Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5

Los Fresnos – Action #22

Proposed Action:	To install cameras at critical infrastructure locations and in major areas in the city to monitor suspicious activity
BACKGROUND INFORMATION	
Site and Location:	City wide critical facilities
Risk Reduction Benefit (Current Cost/Losses Avoided):	Monitoring prevents possible terrorism
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and Infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Terrorism
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	To be determined
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

Los Fresnos – Action #23

Proposed Action:	To keep residents aware of potential threats through social media. Create network for reporting suspicious activities
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Increasing awareness through education will help residents be more aware of their surroundings
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Terrorism
Effect on new/existing buildings:	NA
Priority (High, Moderate, Low):	Moderate
Estimated Cost:	\$5,000
Potential Funding Sources:	Grants and local funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 24 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

Tornado

Los Fresnos – Action #24	
Proposed Action:	Emergency Notification Sirens to inform public of pending tornado events
BACKGROUND INFORMATION	
Site and Location:	Emergency Notification Sirens City Hall East Ocean Lift Station Public Works Department LFCISD Board Training Room Los Fresnos United High School Cuates Lift Station
Risk Reduction Benefit (Current Cost/Losses Avoided):	Advance notification reduces loss of life and property
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Tornado
Effect on new/existing buildings:	Reduces property loss for new/existing
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$125,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:

ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)

The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)

Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5

Los Fresnos – Action #25

Proposed Action:	Become a “StormReady” community to reduce risk and damage caused by hail, tornado, hurricane and thunderstorm events
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Assist residents in preparing, mitigating risk to hail, tornado, and thunderstorms
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Education and awareness

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hail, Tornado, Thunderstorm
Effect on new/existing buildings:	Reduces damage to new/existing structures
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$20,000
Potential Funding Sources:	HMGP, General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

Los Fresnos – Action #26

Proposed Action:	Install shutters on glass windows and doors to protect critical facilities during tornados, severe hail and thunderstorm events, and hurricane wind
BACKGROUND INFORMATION	
Site and Location:	Key critical facilities within the city
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduce continued glass replacement and repairs; reduce possible injury to county staff and residents due to flying glass during severe weather events
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Structure and Infrastructure

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Hail, Hurricane Wind, Tornado, Thunderstorm
Effect on new/existing buildings:	Reduces damage to new/existing structures
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$300,000
Potential Funding Sources:	HMGP
Lead Agency/Department Responsible:	City of Los Fresnos / Emergency Management
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Emergency Management Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

WILDFIRE

Los Fresnos – Action #27

Proposed Action:	Remove dead and downed trees to decrease fire fuels in Wildland Urban Interface (WUI) areas
BACKGROUND INFORMATION	
Site and Location:	WUI
Risk Reduction Benefit (Current Cost/Losses Avoided):	Natural landform protection and reduced risk of loss of property due to wildfire
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Natural Systems Protection

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Wildfire, Drought
Effect on new/existing buildings:	Reduce fire risk to new and existing structures
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$25,000
Potential Funding Sources:	Texas Forest Service, FireWise
Lead Agency/Department Responsible:	City of Los Fresnos / Parks and Recreation
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	CWPP

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

WILDFIRE

Los Fresnos – Action #28

Proposed Action:	Landscaping ordinance to include plants more resistant to fire and adopt a revised Fire Wise landscaping ordinance
BACKGROUND INFORMATION	
Site and Location:	City wide
Risk Reduction Benefit (Current Cost/Losses Avoided):	Reduces the spread of fire, reduced risk of loss of property due to wildfire
Type of Action: (Local Plans and Regulations, Structure and Infrastructure Projects, Natural Systems Protection, or Education and Awareness)	Local Plans and Regulations

MITIGATION ACTION DETAILS	
Hazard(s) Addressed:	Wildfire
Effect on new/existing buildings:	Reduce fire risk to new/existing buildings
Priority (High, Moderate, Low):	Low
Estimated Cost:	\$1,000
Potential Funding Sources:	General Funds
Lead Agency/Department Responsible:	City of Los Fresnos / Administration
Implementation Schedule:	Within 48 months of plan adoption pending funding
Incorporation into Existing Plans:	Local Ordinance, Comprehensive Plan

COMMENTS:
<p>ADDITIONAL CONSIDERATIONS: (Rate action as indicated below)</p> <p>The following STAPLEE criteria were evaluated on a scale of 1 to 5 indicating the extent to which this action satisfies each consideration. (1 = Does Not Satisfy 3 = Moderately Satisfies 5 = Strongly Satisfies)</p> <p>Socially Acceptable = 5; Technically Feasible = 5; Administratively Possible = 5; Politically Acceptable = 5; Legal = 5; Economically Sound = 5; and Environmentally Sound = 5</p>

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1796)

DOC ID: 1796 A

**Consideration and ACTION to appoint a person to the Los
Fresnos Planning & Zoning Commission.**

Merced Burnias has resigned his position on the Planning & Zoning Commission. You need to select an individual to serve his remaining term until 10/1/16. The Planning & Zoning Commission meets on the third Monday of the month or as needed at 6:00 pm. Attached is a application form for you to have someone fill out and turn in to Pam.

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 appt to a Board (1796 : Appointment to Planning & Zoning)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1795)

DOC ID: 1795 A

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

The Housing Authority is in need of a member to serve. Merced Burnias has resigned his position that expires 10/1/16.

Attached is a copy of the application if you have someone willing to serve you can have them fill it out and return to Pam. Meetings are held on the third Wednesday of the month at 7:00 pm.

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 (1795 : Appointment to Housing Authority)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1797)

DOC ID: 1797

**A. Wastewater Plant Expansion B. Los Fresnos Nature Park
C. Hike & Bike Trails D. Memorial Park Playground E.
Certificates of Obligation F. Montes-Castro Park G. New
Tractor**

A. Wastewater Plant Expansion - We are having difficulty cutting down the scope of work in a way that saves substantial funds when compared to the needs. We will continue to work and hopefully have a direction in the next month or so.

B. Nature Park - The design of the park is continuing. We will have information and a public hearing in July or August to go over the concept and get your input

C. Hike & Bike Trails - The preliminary drawings are done. The more specific items are being worked on including working with TxDot on the requirements for the crossings at FM 2480 and State Highway 100. Our engineers from Halff & Associates are working with both TxDot and Cameron County Drainage District #1 to agree on a preferred alignment. When we get further along we will bring it to the Council for review and comments.

D. Memorial Park Playground - Playground is open with lots of kids playing on it. It is a huge success. We had the ribbon cutting on May 31.

E. Certificates of Obligation - There is no change from last month.

F. Montes-Castro Park - We meet with TPW for the initial visit to determine all the requirements. We will have to advertise for an engineering firm for the design of the park. We were hoping to do that ourselves and save that money but will not be able to. We will need a rating review committee.

G. New Tractor

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 1799 A

SCHEDULED

ACTION ITEM (ID # 1799)

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

Call with questions.

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2016

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	1,147,038	25,012.75	1,107,448.18	0.00	39,589.82	96.55
30-NONPROPERTY TAXES	1,219,691	125,302.97	904,269.99	0.00	315,421.01	74.14
07-POLICE	541,100	33,635.37	380,458.30	0.00	160,641.70	70.31
10-HEALTH	4,800	780.00	9,120.38	0.00 (4,320.38)	190.01
12-GARBAGE	107,500	54,781.50	122,399.30	0.00 (14,899.30)	113.86
15-PARKS	43,000	5,367.99	27,639.80	0.00	15,360.20	64.28
16-LIBRARY	15,600	1,476.30	10,261.50	0.00	5,338.50	65.78
44-Misc Revenue	23,300	20.97	7,690.79	0.00	15,609.21	33.01
90-REIMBURSABLES	209,806	53,864.16	190,854.12	0.00	18,951.88	90.97
TOTAL REVENUES	3,311,835	300,242.01	2,760,142.36	0.00	551,692.64	83.34
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	414,883	11,090.86	214,814.69	1,300.74	198,767.57	52.09
03-MUNICIPAL COURT	186,199	12,083.13	113,336.39	1,794.73	71,067.88	61.83
04-TAX ASSESSOR COLLECTOR	24,809	137.11	17,739.47	0.00	7,069.53	71.50
06-ELECTIONS	9,500	0.00	9,581.92	0.00 (81.92)	100.86
07-POLICE	1,340,638	82,560.14	831,778.82	71,122.90	437,736.28	67.35
08-FIRE	68,250	451.00	41,777.34	0.00	26,472.66	61.21
09-ENGINEERING	56,000	2,085.00	73,453.55	0.00 (17,453.55)	131.17
10-HEALTH	121,653	4,000.28	40,067.40	44,127.81	37,457.79	69.21
11-EMERGENCY MEDICAL SERV	127,300	0.00	77,569.84	0.00	49,730.16	60.93
12-GARBAGE	4,266	0.00	1,082.95	0.00	3,183.05	25.39
13-STORM WATER	11,225	0.00	12,511.80	0.00 (1,286.80)	111.46
14-STREETS	317,468	4,330.92	147,329.17	77,651.06	92,487.77	70.87
15-PARKS	183,570	8,282.49	171,054.76	5,191.19	7,324.05	96.01
16-LIBRARY	182,486	9,420.99	88,259.11	1,350.00	92,876.89	49.10
17-COMMUNITY CENTER	12,157	531.23	4,807.29	0.00	7,349.71	39.54
18-EMERGENCY MANAGEMENT	63,100	30,626.41	54,306.43	1,613.82	7,179.75	88.62
19-ALL DEPARTMENT EXPENS	12,500	0.00	68,894.63	4,700.00 (61,094.63)	588.76
21-CITY PROMOTION	4,500	0.00	3,000.00	0.00	1,500.00	66.67
23-DSRIP-COMMUNITY HEALT	93,034	3,258.29	44,233.71	0.00	48,800.29	47.55
24-MENTAL TASK FORCE PRO	47,429	4,364.71	33,801.64	0.00	13,627.36	71.27
28-INFORMATION TECHNOLOG	30,868	1,486.91	24,081.97	1,858.94	4,927.09	84.04
TOTAL EXPENDITURES	3,311,835	174,709.47	2,073,482.88	210,711.19	1,027,640.93	68.97
REVENUE OVER/(UNDER) EXPENDITURES	0	125,532.54	686,659.48 (210,711.19) (475,948.29)	0.00

Attachment: May Financial Report (1799 : Financial Report)

CHECKLIST FOR				MAY 2016
GENERAL FUND				
VENDOR NAME	Inv.Date	Amount	Decsription	
29451	PROTECH SECURITY SYSTEM	02/19/16	VOID	VOIDED CHECK-INCORRECT BUZZER-NEEDED TO REISSUE
29685	CITY OF LF PAYROLL ACCT	05/05/16	\$ 58,170.12	DUE TO PAYROLL #16 5/6/16
29686	LONE STAR PACE SETTERS	05/04/16	\$ 75.00	TIME CLOCK RENTAL-DESTINATION IMAGINATION 5K
29687	LOS CUATES MIDDLE SCHOOL	05/09/16	VOID	VOIDED CHECK-SCHOOL COULDN'T ACCEPT CHECK-ISSUE
29688	A-Z COMMUNICATIONS	05/03/16	\$ 150.00	CALIBRATE 6 RADARS-POLICE DEPT
29689	BEST BUY	VARIOUS	\$ 1,616.01	IPAD-PD/IPAD KEYBOARD& CASES-ADMINISTRATION
29690	CDW GOVERNMENT	04/18/16	\$ 242.49	UPGRADE EXCHANGE SERVER TO 2016
29691	CENTRAL PUMBLING & ELECT	VARIOUS	\$ 22.77	TOILET REPAIR KIT FOR PARK TOILETS
29692	CROWN AWARDS	04/21/16	\$ 679.32	MEDALS & RIBBONS FOR 5K-WALK ACROSS TX/DEST.IMAGI
29693	FIRESTONE BFS	VARIOUS	\$ 317.51	TIRE FOR PD/BALANCE-WHEEL ALIGNMENT OF F-52
29694	HECTOR'S MUFFLER	VARIOUS	\$ 305.99	REPAIR LIGHTS ON UTILITY TRAILER/REPAIR POWER PLAN
29695	PRECISION PLUMBING	04/29/16	\$ 380.00	INSTALL 3 TANKLESS WATER HEATERS AT BOYS& GIRLS CI
29696	ROBERT DOLAN	04/28/16	\$ 490.00	A/C REPAIR AT PD TRAINING CENTER
29697	ROCHA INFRASTRUCTURE	VARIOUS	\$ 1,325.00	REPLACE-2 EXISTING SCORE BOARD-BALL FIELD/ ELECTRIC
29698	SAM'S	VARIOUS	\$ 264.80	COPY PAPER/COFFEE-POLICE DEPT
29699	SOUTH TEXAS NATURE	04/14/16	\$ 838.69	1/2 PAGE MEDIA AD IN SOUTH TX ADVENTURE GUIDE
29700	STAPLES BUSINESS ADVANT	VARIOUS	\$ 206.35	OFFICE SUPPLIES-DATA BINDERS/COPY PAPER/BINDERS/E
29701	SWANK MOTION PICTURES	05/04/16	\$ 1,375.00	SUMMER FAMILY MOVIE NIGHT LICENSING-POLICE DEPT
29702	TEAM GRAPHIX	05/05/16	\$ 480.00	T-SHIRTS FOR DESTINATION IMAGINATION 5K
29703	TEEX	05/02/16	\$ 300.00	RADAR INSTRUCTOR COURSE-D.RAMIREZ
29704	THE FLOWER GALLERY	05/04/16	\$ 58.00	FLOWER ARRANGEMENT-C.BANDA BABY
29705	ARACELI DELEON	05/13/16	\$ 100.00	RENTAL DEP REFUND-LF COMMUNITY CENTER 4/30/16
29706	JASMIN IBARRA	05/13/16	\$ 1.00	OVER PAYMENT OF TICKET-112271
29707	JOHN DELOCH	05/13/16	\$ 1.00	OVER PAYMENT OF TICKET-114240
29708	RICARDO NAVARRO	05/13/16	\$ 1.60	OVER PAYMENT OF TICKET-109369
29709	RICK SALAZAR	05/13/16	\$ 50.00	RENTAL DEP REFUND-LF MEMORIAL PARK 5/1/16
29710	SELENE RODRIGUEZ	05/13/16	\$ 100.00	CANCELLATION OF RENTAL-LF MEMORIAL PARK 6/18/16
29711	VELMA MANRRIQUE	05/13/16	\$ 2.02	OVER PAYMENT OF TICKET-93320
29712	VICTOR GUTIERREZ	05/13/16	\$ 1.00	OVER PAYMENT OF TICKET-114439
29713	ALEXANDER BUSINESS DEV	03/31/16	\$ 125.00	QUARTERLY REPORT/PARK PHOTOS-CITY WEBSITE
29714	ALLIED WASTE	04/30/16	\$ 40,430.59	RE: SOLID WASTE & BRUSH COLLECTIONS
29715	ARCHER BUSINESS SYSTEM	VARIOUS	\$ 579.06	COPIER METER READING-COURT/CITY HALL/COLOR COPIES
29716	CAMERON COUNTY CLERK	04/28/16	\$ 40.00	RELEASE OF LIEN
29717	CAMERON COUNTY ELECTIONS	11/03/15	\$ 8,440.93	NOV 3, 2015-ELECTIONS
29718	CELINA GONZALES	05/03/16	\$ 16.26	REIMBURSE-ROAD ID BIBS FOR WALK ACROSS TX 5K
29719	CHOCO'S TIRE	05/02/16	\$ 20.00	REPAIR FLAT ON KIOTI MOWER TRACTOR
29720	CITY OF BROWNSVILLE	04/30/16	\$ 72.00	APRIL 2016-USE OF SANITARY LANDFILL
29721	FEDERAL EXPRESS	04/27/16	\$ 102.15	DELIVERY-CERTIFICATE OF ACHIEVEMENT
29722	GENE DANIELS	05/01/16	\$ 1,536.75	MAY 2016-JUDGE/PHONE STIPEND
29723	GERONIMO SHELTON	05/01/16	\$ 451.00	MAY 2016- FIRE MARSHAL
29724	GEXA ENERGY	04/22/16	\$ 11,570.41	ELEC-CITY HALL/PD/COURT/STREETLIGHTS/PARKS/LIBRARY
29725	LEXIS NEXIS	04/30/16	\$ 100.00	PEOPLE SEARCH PROGRAM
29726	LONG CHILTON	VARIOUS	\$ 134.22	OUT SOURCE PAYROLL
29727	LF CHAMBER OF COMMERCE	05/01/16	\$ 2,000.00	MAY 2016-SERVICE AGREEMENT
29728	LOS FRESNOS NEWS	04/27/16	\$ 288.00	ADVERTISING-5 AD-HEALT MATTERS
29729	NOVA HEALTHCARE	VARIOUS	\$ 152.00	PRE EMP SCREEN-J.GUTIERREZ/PHYSICAL K.ROCHA
29730	O'REILLY AUTO	VARIOUS	\$ 188.91	APRIL 2016-SUPPLIES FOR MAINTENANCE
29731	PETTY CASH	VARIOUS	\$ 41.92	WALMART-Y ADAPTORS/BATTERIES FOR EQUIP/SUPPLIES-L
29732	REGION STAFFING	VARIOUS	\$ 3,716.50	CONTRACT LABORERS WKEND 4/24, 5/1/16
29733	STRIPES	VARIOUS	\$ 13.68	PRISONER MEALS 4/11-4/24/16
29734	TERMINIX	VARIOUS	\$ 76.00	PEST CONTROL-ANIMAL SHELTER/TRAINING CENTER
29735	TEXAS FLEET FUEL	VARIOUS	\$ 1,400.68	FUEL FOR ENV/PARK/POLICE/STREET DEP VEHICLES
29736	ESMERALDA MACIAS	05/17/16	VOID	VOIDED CHECK-DID NOT ATTEND WORKSHOP AFTER ALL
29737	JAMES HARRIS III	05/17/16	\$ 144.57	PER DIEM/HOTEL STAY-PICK UP NEW PD UNIT
29738	JUAN RODRIGUEZ	05/17/16	\$ 70.00	PER DIEM-PICK UP NEW PD UNIT
29739	CITY OF LF PAYROLL ACCT	05/19/16	\$ 58,099.24	DUE TO PAYROLL #17 5/20/16
29740	MARIA JONES	05/20/16	\$ 695.00	FUNDS RAISED FOR DESTINATION IMAGINATION
29741	PROTECH SECURITY SYSTEMS	02/19/16	\$ 1,025.00	RELOCATE KEYPAD AT PD- DISPATCH RE

Attachment: May Financial Report (1799 : Financial Report)

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2016

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	2,191,500	195,512.07	1,548,862.62	0.00	642,637.38	70.68
TOTAL REVENUES	2,191,500	195,512.07	1,548,862.62	0.00	642,637.38	70.68
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	489,253	32,072.18	303,783.36	3,205.18	182,264.46	62.75
05-INFORMATION TECHNOLOG	18,759	765.96	13,344.27	1,658.96	3,755.77	79.98
26-WATER SUPPLIES	101,600	7,319.02	61,231.38	8,306.97	32,061.65	68.44
27-MAINTENANCE OF WATER S	8,000	2,913.41	5,210.39	0.00	2,789.61	65.13
28-MAINTENANCE OF WATER E	37,204	785.28	52,657.54	627.60	16,081.14	143.22
29-WATER PURCHASES	36,171	2,803.12	22,748.74	0.00	13,422.26	62.89
30-WATER MISCELLANEOUS EX	349,368	1,100.00	121,218.33	829.00	227,320.67	34.93
20-CAPITAL OUTLAY	10,000	0.00	7,833.50	1,620.00	546.50	94.54
32-WATER BONDED INDEBTEDN	95,120	0.00	68,120.61	0.00	26,999.39	71.62
34-SEWER ADMINISTRATION	582,504	33,661.83	364,423.51	525.18	217,555.31	62.65
35-INFORMATION TECHNOLOG	18,759	765.95	13,344.19	1,658.96	3,755.85	79.98
36-SEWER SUPPLIES	60,100	3,699.09	41,473.46	0.00	18,626.54	69.01
37-MAINTENANCE OF SEWER S	4,850	487.20	4,697.54	0.00	152.46	96.86
38-MAINTENANCE OF SEWER E	66,650	447.29	134,323.00	798.35	68,471.35	202.73
39-SEWER MISC. EXPENSES	510,500	0.00	18,128.07	829.00	491,542.93	3.71
41-SEWER BONDED INDEBTEDN	60,675	0.00	12,797.25	0.00	47,877.75	21.09
52-TRANSFER OUT	381,987	0.00	330,371.00	0.00	51,616.00	86.49
TOTAL EXPENDITURES	2,831,500	86,820.33	1,575,706.14	20,059.20	1,235,734.66	56.36
REVENUE OVER/(UNDER) EXPENDITURES	(640,000)	108,691.74	(26,843.52)	(20,059.20)	(593,097.28)	7.33

Attachment: May Financial Report (1799 : Financial Report)

CHECKLIST FOR WATER & SEWER				MAY 2016
CK #	VENDOR NAME	Inv.Date	Amount	Description
145903	CITY OF LF PAYROLL ACCT	05/05/16	\$ 31,106.30	DUE TO PAYROLL #16 5/6/16
145904	TX COMMISSION ON ENVIRON	05/05/16	\$ 111.00	RENEWAL OF LICENSE-C.SALAZAR
145905	TX COMMISSION ON ENVIRON	05/11/16	\$ 9,600.00	DOCKET NO. 2016-0230-MWD-E FEE
145906	AERACI.COM	05/06/16	\$ 475.99	ICE MACHINE YEARLY MAINTENANCE
145907	AGUAWORKS	04/20/16	\$ 304.87	WATER LINE MAINTENANCE SUPPLIES
145908	ANA LAB	04/27/16	\$ 99.00	WATER TESTING-APRIL 2016
145909	BEST BUY	VARIOUS	\$ 366.06	I-PADS KYBOARDS/COVERS- ADMIN/ IT
145910	CDW GOVERNMENT	04/18/16	\$ 242.50	UPGRADE EXCHANGE SERVER TO 2016
145911	CINTAS CORP	VARIOUS	\$ 522.80	CLEANING OF W/S UNIFORMS
145912	FEDERAL EXPRESS	04/27/16	\$ 131.55	DELIVERY-HACH RETURNS
145913	FERGUSON ENTERPRISES	04/22/16	\$ 158.00	WATER TESTING BOTTLES FOR WWTP
145914	GEXA ENERGY	04/22/16	\$ 10,214.95	ELECTRICITY- WATER/SEWER
145915	HD SUPPLY WATERWORK	04/29/16	\$ 1,204.40	METER BOXES AND SEWER MANHOLE RING/COVERS
145916	HECTOR MUFFLER	05/03/16	\$ 90.00	MANHOLE COVER REPAIR
145917	INTEGRITY TESTING	04/29/16	\$ 1,146.00	APRIL 2016-SEWER TESTING
145918	O'REILLY AUTO	VARIOUS	\$ 89.89	APRIL 2016-SUPPLIES FOR MAINTENANCE
145919	ODESSA PUMPS	04/25/16	\$ 2,430.00	UNIT 5186- LIFT STATION PUMPS LS#21 3/6-4/4/16
145920	PRAXAIR	04/20/16	\$ 270.99	CHEMICAL CYLINDER RENTAL
145921	REGION STAFFING	VARIOUS	\$ 881.60	CONTRACT LABOR-WEEK END 4/24, 5/1/16
145922	RIO GRANDE VALLEY INDUS	04/29/16	\$ 26,898.00	REPAIR NORTH AERATOR INCLUDING CRANE SERVICE
145923	ROCHA INFRASTRUCTURE	VARIOUS	\$ 250.00	REPAIR STARTER AT LS#15
145924	SANTIAGO ABREGO	05/09/16	\$ 45.00	CHECK FAX LINE AT COMMUNITY CENTER
145925	STAPLES BUSINESS ADV	VARIOUS	\$ 576.30	OFFICE SUPPLIES/FILE CABINET-DATA BINDERS/HIGHLIGHTERS
145926	TEXAS FLEET FUEL	VARIOUS	\$ 854.88	FUEL FOR WATER/SEWER VEHICLES
145927	TOWN OF INDIAN LAKE	04/30/16	\$ 1,097.58	SOUTHMOST WATER- APRIL 2016
145928	US POSTMASTER	05/16/16	\$ 177.80	POSTAGE-LATE NOTICE WATER BILLS
145929	CITY OF LF PAYROLL ACCT	05/19/16	\$ 31,246.60	DUE TO PAYROLL #17 5/20/16
145930	A&M AUTOMOTIVE	VARIOUS	\$ 609.59	SUSPENSION REPAIR-WS-063/BRAKE PADS-WS-091
145931	AGUAWORKS	05/12/16	\$ 114.98	2-AC REPAIR CLAMPS FOR WATER LINE MAINTENANCE
145932	ANA-LAB	05/18/16	\$ 99.00	WATER TESTING-MAY 2016
145933	BUSH SUPPLY	05/03/16	\$ 180.00	20 AMP 3 POLE BREAKER AT SOUTH ARROYO LS #15
145934	CC DISTRIBUTORS	05/11/16	\$ 70.00	CLEANING SUPPLIES FOR CITY BUILDINGS
145935	CCID#6	05/02/16	\$ 2,803.12	RAW WATER APRIL 2016
145936	CHEMTEX	05/06/16	\$ 230.00	WASP & HORNET SPRAY FOR METER REPAIRS & INSPECTION
145937	CHEMTRADE CHEMICALS	05/13/16	\$ 3,929.51	4000 GALLONS OF CLARION FOR WATER TREATMENT PLANT
145938	DELL COMPUTER	05/10/16	\$ 170.99	RAM UPGRADE FOR SERVER
145939	DEPARTMENT OF STATE HEALTH	05/02/16	\$ 518.66	WATER SAMPLES FOR MARCH 2016-WATER TESTING
145940	DEPARTMENT OF STATE HEALTH	05/02/16	\$ 105.84	WATER SAMPLES FOR WATER TESTING-MAR-APR 2016
145941	DPC INDUSTRIES	05/15/16	\$ 4,769.79	32 CYLINDERS-CL2/10 CYLINDERS-SO2 FOR WWTP/WTP
145942	EAST RIO HONDO WATER SUPPLY	VARIOUS	\$ 260.33	WATER SERVICE-EDAP LIFT STATIONS
145943	FERGUSON ENTERPRISES	04/21/16	\$ 550.00	ALLTITUDE VALVE FOR WTP
145944	FOUR STAR'S DRIVE IN	VARIOUS	\$ 114.00	ICE FOR SEWER TESTING-DEC 2015/FEB 2016/MAR 2016
145945	HOME DEPOT CREDIT	05/11/16	\$ 313.00	2"GAS WATER PUMP FOR WATER LINE MAINTENANCE
145946	INTEGRITY TESTING	03/31/16	\$ 970.00	MARCH 2016-SEWER TESTING
145947	MAXIMINO TORRES	05/27/16	\$ 112.00	MAY 2016-CLEANING W/S VEHICLES
145948	PURCHASE POWER	VARIOUS	\$ 20.88	POSTAGE-MARCH/APRIL 2016
145949	REGION STAFFING	VARIOUS	\$ 881.60	CONTRACT LABOR WEEKENDING 5/8, 5/15/16
145950	RIO GRANDE VALLEY INDUS	05/13/16	\$ 2,334.50	HIGH SERVICE PUMP #1 REPAIR AT WATER PLANT
145951	SHARE CORPORATION	05/03/16	\$ 307.20	HI TEMP GREASE FOR SEWER PLANT MAINTENANCE
145952	STAPLES BUSINESS ADVANT	05/07/16	\$ 181.68	OFFICE SUPPLIES-SHEET PROTECTORS/PAPER PLATES/PAPER
145953	SMARTCOM	05/08/16	\$ 141.64	INTERNET SERVICE 5/8-6/7/16
145954	TERMINIX INTERNATIONAL	05/06/16	\$ 38.00	PEST CONTROL-SERVICE CENTER
145955	TEXAS FLEET FUEL	VARIOUS	\$ 913.47	FUEL FOR WATER/SEWER VEHICLES
145956	THE BANK OF NEW YORK	05/09/16	\$ 1,100.00	AGENT FEE-LOS FRESNOS02
145957	ZEE MEDICAL/CINTAS	05/11/16	\$ 64.92	MEDICAL SUPPLIES-PUBLIC WORKS
CHECKS 145958-145965				UTILITY DEPOSIT REFUND CHECKS
145966	MAGIC VALLEY ELECTRIC	VARIOUS	\$ 3,391.87	ELECTRICITY-SEWER-LIFT STATION 1847& CACTUS RD
145967	US POSTMASTER	05/31/16	\$ 547.84	POSTAGE-FIRST NOTICE WATER BILLS
TOTAL			\$ 146,436.47	

UTILITY DEPOSIT REFUND CHECKS				
145958	PHILIP, SUNNY K	05/27/16	\$ 122.34	ACCT #01-01530-09 UTILITY DEPOSIT REFUND
145959	CASCIO (POA), DENNIS	05/27/16	\$ 126.88	ACCT #01-06900-03 UTILITY DEPOSIT REFUND
145960	SIEMPRE TAX	05/27/16	\$ 126.88	ACCT #02-09431-11 UTILITY DEPOSIT REFUND
145961	HICKSON, PERLA S	05/27/16	\$ 26.38	ACCT #03-05900-01 UTILITY DEPOSIT REFUND
145962	SANCHEZ, FELIX	05/27/16	\$ 120.81	ACCT #03-10771-02 UTILITY DEPOSIT REFUND
145963	ALVAREZ, JOEL	05/27/16	\$ 32.34	ACCT #03-15209-00 UTILITY DEPOSIT REFUND
145964	JUSTUS, TIMOTHY J	05/27/16	\$ 109.82	ACCT #03-16640-04 UTILITY DEPOSIT REFUND
145965	YBARRA, RUBEN	05/27/16	\$ 57.97	ACCT #03-30020-01 UTILITY DEPOSIT REFUND
		TOTAL	\$ 723.42	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: MAY 31ST, 2016

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	<u>350,150</u>	<u>32,402.75</u>	<u>232,856.28</u>	<u>0.00</u>	<u>117,293.72</u>	<u>66.50</u>
TOTAL REVENUES	<u>350,150</u>	<u>32,402.75</u>	<u>232,856.28</u>	<u>0.00</u>	<u>117,293.72</u>	<u>66.50</u>
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	<u>350,150</u>	<u>2,658.00</u>	<u>176,959.89</u>	<u>0.00</u>	<u>173,190.11</u>	<u>50.54</u>
TOTAL EXPENDITURES	<u>350,150</u>	<u>2,658.00</u>	<u>176,959.89</u>	<u>0.00</u>	<u>173,190.11</u>	<u>50.54</u>
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	<u>0</u>	<u>29,744.75</u>	<u>55,896.39</u>	<u>0.00</u>	<u>(55,896.39)</u>	<u>0.00</u>
	=====	=====	=====	=====	=====	=====

[illegible]

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1800)

DOC ID: 1800 A

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

Call with questions.

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

Activity for the month of May 2016

Water Treatment Plant


Total Output: 15,853,959
Daily Average: 511,418
% of Capacity: 51.1%

Waste Water Treatment Plant

Total Output: 17,670,000
Daily Average: 570,000
% of Capacity: 57.0%

CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
MAY 2016

CALLS FOR SERVICE	MONTH TOTAL	YEAR TO DATE
Service Connects/Disconnects	200	646
Rereads/Meter Info	43	256
Water Taps	4	17
Sewer Taps	0	1
Change Meter	9	36
Service Check for Water Leak at Account	26	108
Repaired Leak	2	16
Call for Sewer Stoppage	11	59
City Sewer Lines Unstopped	6	40
Code Enforcement/Other	34	233
Pothole Repairs	44	291
Street Repairs	0	6
Street Sign Replacement/Repaired	2	6
Asphalt Used (ton)	2.4	7.2
Gravel Used (ton)	0	15
Fire Hydrants Flushed and Oiled	11	50
Fire Hydrants Repaired	0	0
Valves Repaired	0	0
Manholes Cleaned/Repaired	8	34


 Carlos Salazar, Director of Public Works

Attachment: May Public Works Report (1800 : Public Works Report)

CITY OF LOS FRESNOS
BUILDING PERMITS ISSUED

	BUILDING PERMITS			PLUMBING PERMITS			ELECTRICAL PERMITS			MECHANICAL PERMITS			MOVING PERMITS			MONTH & YEAR		May, 2016
	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	VALUATION	VALUATION	
SINGLE FAMILY	4	19	4	16	4	14	2	6	1	4						\$271,000.00	\$1,963,328.00	
DUPLEXES/APARTMENTS																		
PUD DEVELOPMENT					1	1												
HOTEL/MOTEL / BANK																		
OFFICES/ STORAGE	1	1	1	1												\$207,000.00	\$207,000.00	
STORES/RESTAURANTS		1		1						1							\$52,000.00	
SIGNS		1															\$10,067.00	
CHURCHES/OTHER BUILDINGS		1				3											\$4,100,000.00	
FENCE/DRIVEWAY/REROOF	5	21				1										\$10,500.00	\$45,792.14	
SWIMMING POOLS		3															\$72,600.00	
RESIDENTIAL ADD/REMODEL	2	12		1		2										\$19,400.00	\$131,900.00	
APARTMENT REMODEL		1															\$2,650.00	
COMMERCIAL ADD/REMODEL	2	5		2	1	1										\$10,050.00	\$44,550.00	
STORAGE/GARAGES/CARPORTS	2	10														\$2,773.00	\$23,923.00	
TOTALS	16	75	5	21	6	22	2	7	1	4						\$520,723.00	\$6,653,810.14	

**City of Los Fresnos
Recycling Program
Total Number of Guest
May 2016**

Date	Tuesdays at Memorial Park
05/03/16	28
05/10/16	23
05/17/16	22
05/24/16	26
05/31/16	19
Totals	118

Date	Thursdays at Community Park
05/05/16	21
05/12/16	18
05/19/16	17
05/26/16	25
Totals	81

Date	Saturdays at City Hall
05/07/16	16
05/14/16	20
05/21/16	18
05/28/16	14
Totals	68

Total attendance for the Month of May	267
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City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1801)

DOC ID: 1801 A

**Police Department Report 1. Arrests 2. Incidents 3.
Accidents**

Call with questions.

LOS FRESNOS POLICE DEPARTMENT

Accident - By Street & Intersection

05/01/2016
thru 05/31/2016

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
3RD & ARROYO	1	0	2	0
ARROYO & 3RD	1	0	0	0
ARROYO & ARROYO	2	0	0	0
ARROYO & OLD PORT	1	0	0	0
ARROYO & Old Port Rd.	1	0	0	0
FM 2480 & ARROYO	1	0	2	0
NOGAL & 6TH	1	0	2	0
NOGAL & OCEAN	1	0	2	0
OCEAN & ALAMO	2	0	4	1
OCEAN & ARROYO	1	0	2	0
OCEAN & ARROYO BLVD	1	0	2	0
OCEAN & EVERGREEN	3	0	4	0
OCEAN & EVERGREEN ST	1	0	0	0
OCEAN & FM 1575	1	0	0	0
OCEAN & LONGHORN	1	0	0	0
OCEAN & NOGAL	1	0	2	0
OLMO & OCEAN	1	0	3	0
Total	21	0	25	1

Attachment: May Police Report (1801 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

05/01/2016
thru 05/31/2016

Violation	# of Offenses
ASSAULT	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
ASSAULT FAMILY/HOUSEHOLD MEMBER W/PREV CONV 13a	1
BURGLARY OF VEHICLE 23f	2
BURGLARY OF VEHICLE 23g	1
CHILD IN NEED OF SUPERVISION RUNAWAY	3
DRIVING WHILE INTOXICATED	4
DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	6
ENGAGING IN ORGANIZED CRIMINAL ACTIVITY	3
EXECUTION OF CAPIAS OR ARREST WARRANT	10
HOLD FOR CUSTOMS	8
NO DRIVER'S LICENSE	11
POSS CS PG 1 <1G	1
POSS CS PG 2 < 1G	1
POSS MARIJ <=2 OZ DRUG FREE ZONE	1
POSS MARIJ <2OZ	2
POSS MARIJ >50LBS<=2,000LBS	1
PUBLIC INTOXICATION	3
PUBLIC INTOXICATION BY MINOR	2
RESIST ARREST SEARCH OR TRANSPORT	1
Total Violations	64
Total Arrests	55

Attachment: May Police Report (1801 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

05/01/2016
thru 05/31/2016

Violation	Incidents
ABANDONED VEHICLES	20
ALARMS	4
ANIMAL CONTROL	19
ASSAULT CAUSES BODILY INJ 13a	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
BURGLARY OF HABITATION	2
BURGLARY OF VEHICLE 23f	1
CHILD IN NEED OF SUPERVISION RUNAWAY	2
CITY ORD VIOLATION	1
CRIMINAL MISCHIEF >=\$50<\$500	1
CRIMINAL MISCHIEF/CLASS C	1
DEPOSITED GLASS/OTHER DEBRIS ON HIGHWAY	1
DOG AT LARGE	7
DRIVING UNDER THE INFLUENCE - MINOR	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	5
EXECUTION OF CAPIAS OR ARREST WARRANT	9
GARAGE SALES	3
HARASSMENT	3
ILLEGAL DUMPING >5 LBS < 500 LBS	5
INJURY CHILD/ELDERLY/DISABLED RECKLESS BODILY INJ 13a	2
NO DRIVER'S LICENSE	10
PERMIT OF FOOD SERVICE ESTABLISHMENT	9
POSS CS PG 1 <1G	1
POSS CS PG 2 < 1G	1
POSS MARIJ <2OZ	2
POSSESSION OF DRUG PARAPHERNALIA	1
PUBLIC INTOXICATION	3
PUBLIC INTOXICATION BY MINOR	1
RECKLESS DRIVING	3
REGULATES & RESTRICTS THE LOCATION AND USE OF BUILDING	1
RESIST ARREST SEARCH OR TRANSPORT	1
RIGHT OF WAYS/BASKETBALL NETS	2
SEMI TRUCK ROUTE	2
THEFT	11
THEFT PROP>=\$50<\$500 23c	1
WEEDED OR RUBBISH LOT	57
Total Violations	195
Total Incidents	360

Attachment: May Police Report (1801 : Police Department Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1802)

DOC ID: 1802 A

Municipal Court Report 1. Monthly Report

Call with questions.

1.8.4.a

Attachment: May Municipal Court Report (1802 : Municipal Court Report)

Citation No. Docket No. Violator

***** TOTAL FOR REPORT *****

Code	Payments	Refunds	Net	G/L Acct No.
ARC 314	1,559.00	2 10.00-	1,549.00	01 407-0240
IDF 312	624.00	2 4.00-	620.00	01 2512
STF 283	8,120.00	2 60.00-	8,060.00	01 2512
TFCC 264	792.00	2 6.00-	786.00	01 407-0240
TPF 281	561.00	2 4.00-	557.00	01 2512
CJFC 222	2.22	2 0.02-	2.20	01 407-0240
CJFS 222	19.98	2 0.18-	19.80	01 2512
JFCI 319	190.80	2 1.20-	189.60	01 407-0240
MCBS 332	985.00	2 6.00-	979.00	01 407-0270
SJRE 322	1,282.00	2 8.00-	1,274.00	01 2512
SPEC 39	2,975.20	0 0.00	2,975.20	01 407-0290
TECH 333	1,296.30	2 8.00-	1,288.30	01 407-0241
CCC04 341	12,939.00	2 80.00-	12,859.00	01 2512
JFCT 318	1,694.20	2 10.80-	1,683.40	01 2512
FINE 312	18,183.54	14 1,058.80-	17,124.74	01 407-0240
TLFTA1 77	1,480.20	0 0.00	1,480.20	01 2512
TLFTA2 74	436.86	0 0.00	436.86	01 2517
TLFTA3 73	289.90	0 0.00	289.90	01 407-0240
WRNTFE 84	3,979.50	0 0.00	3,979.50	01 407-0240
CS2 47	1,061.90	1 5.00-	1,056.90	01 407-0280
OP 8	265.80	9 93.80-	172.00	01 2516
AF 4	40.00	0 0.00	40.00	01 407-0240
DSC 36	356.40	0 0.00	356.40	01 407-0240
TP-L 51	409.94	0 0.00	409.94	01 407-0240
TP-S 49	516.00	0 0.00	516.00	01 2512
TP-L-J 44	107.00	0 0.00	107.00	01 407-0260
COLAGY 47	2,848.78	2 3.62-	2,845.16	01 2513
ACC 4	80.00	0 0.00	80.00	01 407-0240
JFCT 5	17.00	0 0.00	17.00	01 2512
CR 1	5.00	0 0.00	5.00	01 2512
GR 1	2.50	0 0.00	2.50	01 2512
LEMI 1	0.50	0 0.00	0.50	01 2512
JCPT 1	1.00	0 0.00	1.00	01 2512
CVC 2	30.00	0 0.00	30.00	01 2512
CJP 1	5.00	0 0.00	5.00	01 2512
LEOA 1	1.00	0 0.00	1.00	01 2512
LEOCE 1	2.00	0 0.00	2.00	01 2512
MSB 1	9.00	1 9.00-	0.00	01 2513
AF2 13	260.00	0 0.00	260.00	01 407-0240
TXSBLT 2	49.00	0 0.00	49.00	01 2515
FA 1	5.00	0 0.00	5.00	01 2512
CCC 1	17.00	0 0.00	17.00	01 2512
CMI 1	0.50	0 0.00	0.50	01 2512
JCD2 1	0.50	0 0.00	0.50	01 2512
JCPT2 1	2.00	0 0.00	2.00	01 2512
Total: 4845	63,503.52	53 1,368.42-	62,135.10	

Cash Payments....+ \$55,027.92
Bond Forfeited...+ \$0.00

city 28002.
court 1288.2
Bldg sec. 979
amni 436.8
coll. 2845.
judge ed. 105
child safety 1056
overpay 172
state 27247

Attachment: May Municipal Court Report (1802 : Municipal Court Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1803)

DOC ID: 1803 A

Library Report 1. Monthly Report

Call with questions.

ETHEL L. WHIPPLE MEMORIAL LIBRARY

LIBRARIAN'S REPORT

May 2016

Number of Patron Checking Out Materials

Adult	706
Children	133
Teens	5

Material Types Checked Out

Adult Books	216
Children Books	119
Young Adult Books	198
Videos	303
Audios	2
Other Language Books	22

Items Downloaded

eBooks	36
eAudiobooks	1

Patron Access Computer Use

Total Sessions	749
Total Time	447 hours

Free WiFi Access Use

Total Sessions	1,191 Library WiFi
Total Time	2,970 hours
Total Sessions	221 Park WiFi
Total Time	665 hours

What Happened In the Library

Hours Open	168 hours
Attendance	1,150
Children Program Attendance	255
Volunteer Hours	110
New Cards Issued	37
New Books Added	74
New eBooks Added	150
New Videos Added	16
Books Weeded	2,190 paperbacks
Videos Weeded	0
Reference Questions	375
Assists in Computer Lab	220
Patron Copies	3,075
Patron Faxes sent	153
Patron Printouts	2,346
Library Staff Copies	1,542
Replacement Cards	25

Los Fresnos Reports

Computer Session Totals - Los Fresnos

Totals Total Time: 447 Hours Total Sessions: 749 Average Time: 35.8 Minutes

Los Fresnos 749 Sessions

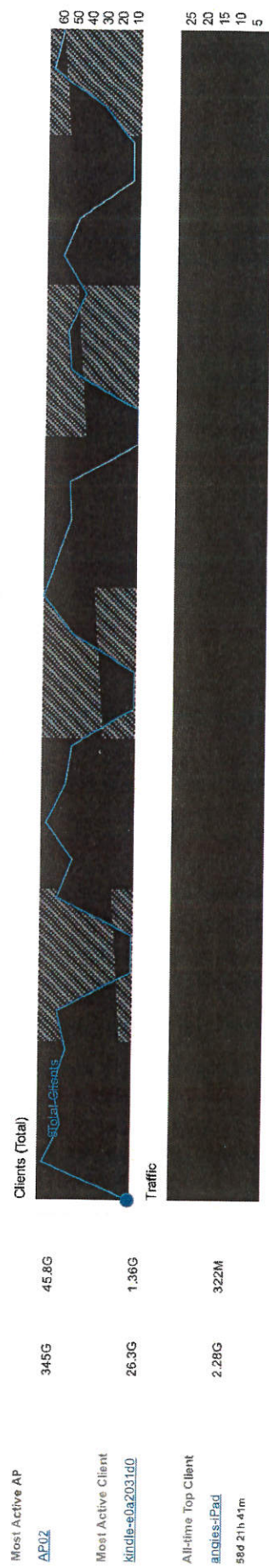
Main 749 Sessions

Session Source	Session Count	Percentage
Walkup	654	87.32%
Admin Console	95	12.68%
Session End Type	Session Count	Percentage
Early Logout	522	69.69%
Session Timeout	213	28.44%
Decline Internet Policy	9	1.2%
Abandoned Session	3	0.4%
Admin Killed	1	0.13%
No Shows	1	0.13%

Current Usage - Top Access Points



Quick Look





Setup Wizard ▾

Usage Reports

Status

System
information
Connected
users

Usage reports

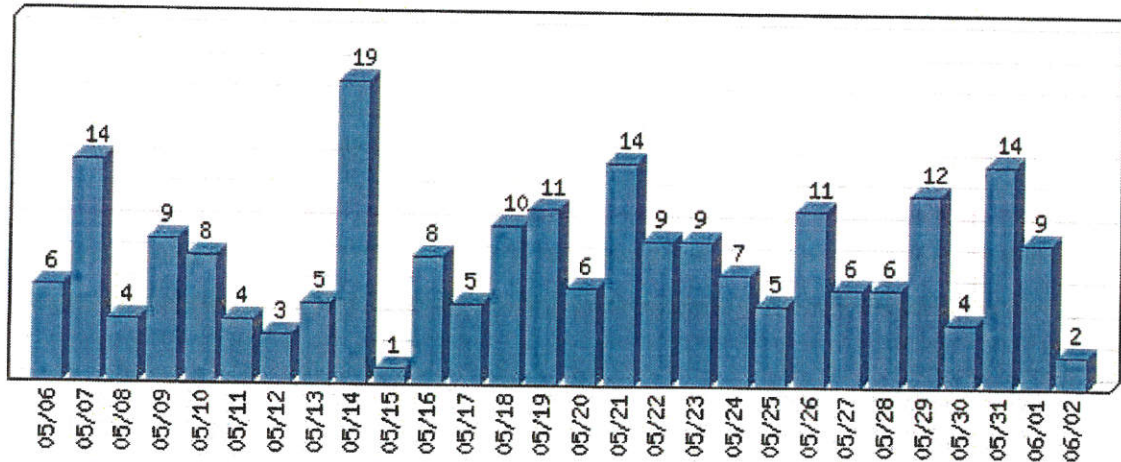
Management

Manage codes
Hotspot
availability
Change
password
Reboot system

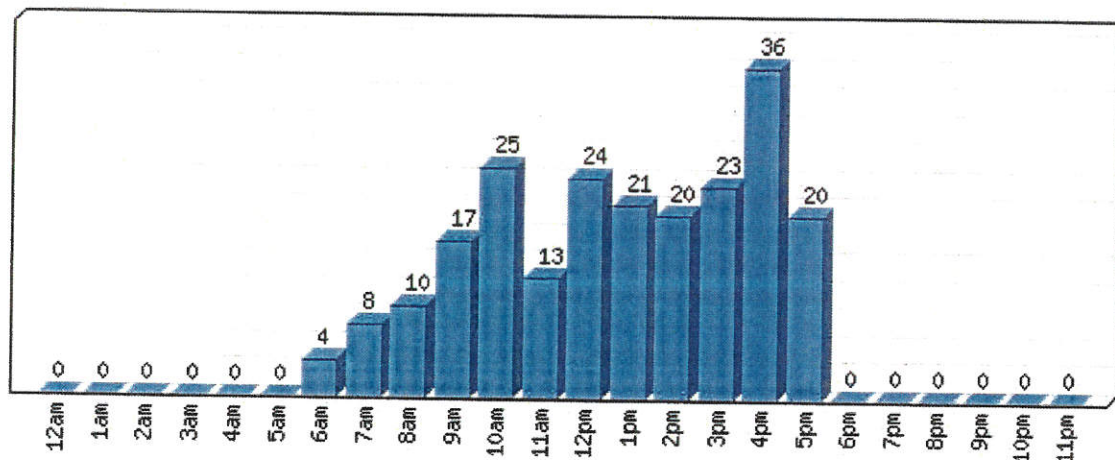
Advanced

Settings ▾

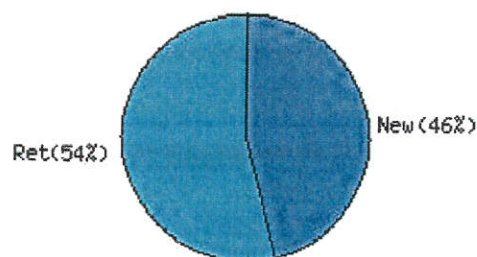
Hotspot usage for last 28 days ▾



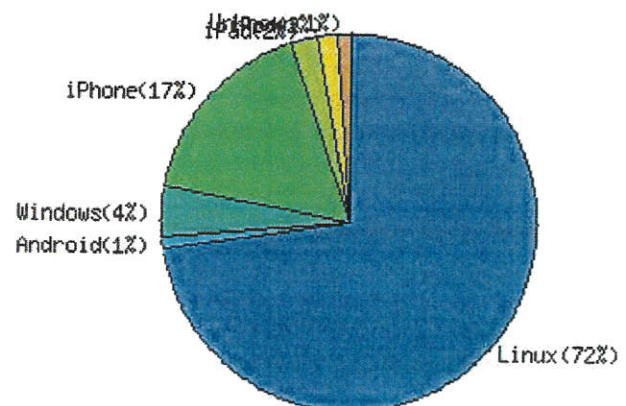
Login times



New vs returning guests



Devices used for access



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1804)

DOC ID: 1804

Fire Marshal Report 1. 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 2014

<u>FIRES</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Business Structures		
Dwellings	<u>2</u>	<u>1</u>
Mobile Homes		<u>1</u>
Grass	<u>1</u>	<u>1</u>
Refuse		
Incendiary or Suspicious Fires		
Institutional		
Motor Vehicles		<u>1</u>
Rescue Calls	<u>3</u>	<u>12</u>
Other Calls	<u>3</u>	<u>6</u>
 TOTAL ALARMS		 <u>31</u>

MONTHLY FIRE PREVENION INSPECTIONS

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

SCHOOL, HOSPITAL, and NURSING HOME FIRE DRILLS SUPERVISED _____

LECTURES-PRESENTATIONS MADE/FILMS SHOWN _____ TOTAL AUDIENCE _____

FIRES INVESTIGATED (ACCIDENTAL) 2 (INCENDIARY) _____

Gerardo A. Saldaña
FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: May Fire Marshal Report (1804 : Fire Marshal Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Closed Session
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1805)

DOC ID: 1805

**Closed Session - Deliberation pursuant to Section 551.071,
Title 5 of the Texas Government Code, the Texas Open
Meetings Act, regarding the pending or contemplated
litigation.**

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 06/14/16 06:00 PM
Department: City Secretary
Category: Open Session
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1806)

DOC ID: 1806

**Open Session - Deliberation and possible action regarding
the pending or contemplated litigation.**