

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, July 9, 2024

6:00 PM

City Hall

Agenda

- A. Call meeting to order

Mayor Flores called the meeting to order at 6:00 pm.

- B. Invocation and Pledge of Allegiance

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

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

There were no comments.

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

Mayor Flores asked the council if they had any questions on the consent agenda or would like to pull for further discussion. Council member Juan Munoz requested item 5 be pulled.

Consideration and ACTION to approve the minutes from June 11, 2024.Adopted

Motion was made and seconded to approve the minutes from June 11, 2024.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve the minutes from June 11, 2024., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve a Memorandum of Understanding between the City of Los Fresnos and South Texas ISD regarding the use of the parking lot at Memorial Park.Adopted

Motion was made and seconded to approve a Memorandum of Understanding between the City of Los Fresnos and South Texas ISD regarding the use of the parking lot at Memorial Park.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve a Memorandum of Understanding between the City of Los Fresnos and South Texas ISD regarding the use of the parking lot at Memorial Park., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve a resolution authorizing execution of an Advance Funding Agreement (afa) with the Texas Department of Transportation for Los Fresnos Hike and Bike Trail Project CCSJ#0921-06-334.Adopted

Motion was made and seconded to approve a resolution authorizing execution of and Advance Funding Agreement (AFA) with the Texas Department of Transportation for Los Fresnos Hike & Bike Trail Project CCSJ#0921-06-334.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve a resolution authorizing execution of an Advance Funding Agreement (afa) with the Texas Department of Transportation for Los Fresnos Hike and Bike Trail Project CCSJ#0921-06-334., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve a resolution of a grant for the City of Los Fresnos to the Office of the Governor.Adopted

Motion was made and seconded to approve a resolution of a grant for the City of Los Fresnos to the Office of the Governor.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve a resolution of a grant for the City of Los Fresnos to the Office of the Governor., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve an agreement with Placer for analytics for Events and Business Development as approved by the Los Fresnos Community Development Corporation.Adopted

Council member Juan Munoz asked Mr .Milum which option the CDC selected. Mr. Milum responded the 26-month option and explained the service Placer would provide.

Motion was made and seconded to approve an agreement with Placer for analytics for Events and Business Development as approved by the Los Fresnos Community Development Corporation.

Juan Munoz made a motion to approve Consideration and ACTION to approve an agreement with Placer for analytics for Events and Business Development as approved by the Los Fresnos Community Development Corporation., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Chairman Robby Walsdorf from the June 17, 2024 Planning and Zoning meeting.Adopted

Motion was made and seconded to excuse the absence of Chairman Robby Walsdorf from the June 17, 2024 Planning and Zoning meeting.

Alberto Escobedo made a motion to approve Consideration and ACTION to excuse the absence of Chairman Robby Walsdorf from the June 17, 2024 Planning and Zoning meeting., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Henry Bebon Jr. from the June 17, 2024 Planning and Zoning meeting.Adopted

Motion was made and seconded to excuse the absence of Henry Bebon Jr. from the June 17, 2024 Planning and Zoning meeting.

Alberto Escobedo made a motion to approve Consideration and ACTION to excuse the absence of Henry Bebon Jr. from the June 17, 2024 Planning and Zoning meeting., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve the final plat of Dunnco II Los Fresnos Subdivision.Adopted

Motion was made and seconded to approve the final plat of Dunnco II Los Fresnos Subdivision.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve the final plat of Dunnco II Los Fresnos Subdivision., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Luis Gonzalez from the June 11, 2024 City Council meeting.Adopted

Motion was made and seconded to excuse the absence of Luis Gonzalez from the June 11, 2024 City Council meeting.

Alberto Escobedo made a motion to approve Consideration and ACTION to excuse the absence of Luis Gonzalez from the June 11, 2024 City Council meeting., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Juan Munoz from the June 11, 2024 City Council meeting.Adopted

Motion was made and seconded to excuse the absence of Juan Munoz from the June 11, 2024 City Council meeting.

Alberto Escobedo made a motion to approve Consideration and ACTION to excuse the absence of Juan Munoz from the June 11, 2024 City Council meeting., seconded by Juan Munoz the vote was [Unanimous].

Action Items

Consideration and ACTION to approve the Order of Election and Notice of Election for the November 5, 2024 City Election and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.Adopted

Motion was made and seconded to approve the Order of Election and Notice of Election for the November 5, 2024 City Election and authorize the City Secretary to make any necessary changes in locations, days, dates and times that may be ordered by the Governor of the Cameron County Elections Office.

Luis Gonzalez made a motion to approve Consideration and ACTION to approve the Order of Election and Notice of Election for the November 5, 2024 City Election and authorize the City

Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve a contract with Cameron County Election Administration to conduct the early voting and election day voting for November 5, 2024 City Election.No Action

Mr. Milum advised the council the contract was not ready in time for the meeting. made a motion to approve Consideration and ACTION to approve a contract with Cameron County Election Administration to conduct the early voting and election day voting for November 5, 2024 City Election., seconded by the vote was .

Consideration and ACTION to approve Ordinance 559 for the approval of an agreement by and between the City of Los Fresnos, the Tax Increment Reinvestment Zone #2, and The Woods at Los Fresnos Redevelopment Authority; authorizing the Redevelopment Authority to borrow up to \$1Millon dollars, and Authorizing the Mayor and City Secretary to execute the agreement, and related documents.Adopted

Mr. Milum explained the agreement was the same approved during the TIRZ#2 meeting held prior to the council meeting.

Motion was made and seconded to approve Ordinance 559 for the approval of an agreement by and between the City of Los Fresnos, the Tax Increment Reinvestment Zone #2, and The Woods at Los Fresnos Redevelopment Authority; authorizing the Mayor and City Secretary to execute the agreement, and related documents.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve Ordinance 559 for the approval of an agreement by and between the City of Los Fresnos, the Tax Increment Reinvestment Zone #2, and The Woods at Los Fresnos Redevelopment Authority; authorizing the Redevelopment Authority to borrow up to \$1Millon dollars, and Authorizing the Mayor and City Secretary to execute the agreement, and related documents., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to develop a project for financing street repairs, new streets and utilities extensions.Adopted

Mr. Milum provided a document showing the funding for the proposed project. He reviewed a list of proposed improvements, answered questions from the council and discussed the proposed project. Council member Terry Vinson stepped out at 6:30 p.m. and returned at 6:32 p.m.

Motion was made and seconded to develop a project for financing street repairs, new streets and utilities extensions.

Alberto Escobedo made a motion to approve Consideration and ACTION to develop a project for financing street repairs, new streets and utilities extensions., seconded by Luis Gonzalez the vote was [Unanimous].

Acknowledgement of City Manager's Report

Mayor Flores asked the council if they had any questions, comments or concerns on the City Managers report. There were none.

City Manager Report A. Waste Water Collection System & Upgrade B. Water Treatment Plant Expansion C. Street Project D. Drainage E. Whipple Road F. COVID-19 G. Veteran's Memorial H. Water Funding I. Wastewater Funding J. Boys & Girls Club
Adopted

Mr. Milum gave the council an update on the total sandbags distributed to the community in preparation for hurricane Beryl.

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

Juan Munoz made a motion to approve City Manager Report A. Waste Water Collection System & Upgrade B. Water Treatment Plant Expansion C. Street Project D. Drainage E. Whipple Road F. COVID-19 G. Veteran's Memorial H. Water Funding I. Wastewater Funding J. Boys & Girls Club, seconded by Alberto Escobedo the vote was [Unanimous].

Acknowledgement of Department Head Reports

Mayor Flores asked the council if they had any questions on the Department Head reports. There were none.

Financial Report 1. Monthly 2. Year to Date 3. Sales Tax
Adopted

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

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

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

Police Department June 2024 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection May 2024 1. Magistrates 2. Index Crimes by Zone
Adopted

Juan Munoz made a motion to approve Police Department June 2024 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection May 2024 1. Magistrates 2. Index Crimes by Zone, seconded by Terry Vinson the vote was [Unanimous].

Municipal Court 1. City Monthly Report- May 2. Linebarger Monthly Report - May Adopted

Juan Munoz made a motion to approve Municipal Court 1. City Monthly Report- May 2. Linebarger Monthly Report - May, seconded by Terry Vinson the vote was [Unanimous].

Library Report 1. Monthly Report Adopted

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

Fire Marshal's Report 1. Monthly Report Adopted

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

EMS Report 1. Quarterly Report APRIL MAY JUNE Adopted

Motion was made and seconded to approve the LFEMS 3rd Quarter Report.

Juan Munoz made a motion to approve EMS Report 1. Quarterly Report APRIL MAY JUNE, seconded by Terry Vinson the vote was [Unanimous].

Closed Session Mayor Flores recessed the meeting for closed session at 6:36 p.m.

Mayor Flores recessed the meeting for closed session at 6:36 p.m.

Closed Session - To deliberate pursuant to Sections 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Chief of Police, Public Works Director, Librarian, Finance Director, IT Director or City Secretary. No Action

made a motion to approve Closed Session - To deliberate pursuant to Sections 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Chief of Police, Public Works Director, Librarian, Finance Director, IT Director or City Secretary., seconded by the vote was .

Closed Session in accordance with Section 551.071, the Texas Open Meetings Act Consultation with Attorney - to deliberate pending or contemplated litigation regarding the annexation of the City's ETJ. No Action

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

Open Session – Deliberation and possible action regarding the following:

Mayor Flores resumed the meeting at 7:00 p.m.

Open Session - Deliberation and possible action regarding the following deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Chief of Police, Public Works Director, Librarian, Finance Director, IT Director or City Secretary.No Action

No action was taken.

made a motion to approve Open Session - Deliberation and possible action regarding the following deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Chief of Police, Public Works Director, Librarian, Finance Director, IT Director or City Secretary., seconded by the vote was .

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

No action was taken.

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

J. Adjournment

Mayor Flores adjourned the meeting at 7:01 p.m.

Presiding Officer of the Council

Recorder