

City Council

200 North Brazil

Regular Meeting

Los Fresnos, TX 78566

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

~ Agenda ~

Tuesday, July 11, 2017

6:00 PM

City Hall

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL 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, JULY 11, 2017 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. Consent Agenda

1. Approval or rejection of Minutes from June 13, 2017 and June 20, 2017 meetings.
 2. Approval or rejection of the Order of Election and Notice of Election for the November 7, 2017 City Election.
 3. Approval or rejection to contract with Cameron County Election Administration to conduct the early voting and election day voting for November 7, 2017 City Election.
 4. Approval or rejection to approve a Resolution approving the Hazard Mitigation Plan.
 5. Approval or rejection to approve a Resolution suspending the July 20, 2017 effective date of the statement of intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory to permit the City time to study the request and to establish reasonable rates, finding that the City's reasonable rate case expenses shall be reimbursed by the Company, authorizing participation with other Rio Grande Valley Texas municipalities, hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals, finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.
 6. Approval or rejection to approve a Memorandum of Understanding between the City of Los Fresnos and Los Fresnos Consolidated Independent School District for Emergency Operations Planning Response.
 7. Approval or rejection of a Resolution electing to calculate the City of Los Fresnos' extra-territorial jurisdiction pursuant to Texas Local Government Code 42.021, previous Interlocal agreements as adopted by the City of Los Fresnos and the City of Brownsville, and as permitted by recent legislation enacted by the State of Texas, and dealing with related matters.
 8. Consideration and ACTION to authorize the City Manger to dispose of surplus Items.
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4. 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.
 5. Action Items

1. Consideration and ACTION to acknowledge Planning & Zoning Commission's approval of final plats for Feather Ridge Subdivision and Valle Alto East Subdivision, Phase 5.
2. Discussion, consideration and ACTION on possible Legislative agenda.
3. Discussion, consideration and ACTION to approve the grant for Nature Park and detention area.
4. Consideration and ACTION on the second and final reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer.
5. Consideration and ACTION to approve the second and final reading of Ordinance 483 regulating solid waste services.
6. Acknowledgement of City Manager's Report
 1. A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. Montes-Castro Park H. TxDot Sidewalk Projects I. Welcome Sign J. Hazardous Mitigation Plan K. TxDot Light at Walmart L. CDBG 2015 - 2016 Grant M. Community Park N. Memorial Park
7. Acknowledgement of Department Head Reports
 1. Finance 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's Report 1. Monthly Report
8. Adjournment

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on July 5, 2017 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: 07/11/17 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2216 A

SCHEDULED

ACTION ITEM (ID # 2216)

**Approval or rejection of Minutes from June 13, 2017 and
June 20, 2017 meetings.**

I recommend approval.

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, June 13, 2017

6:00 PM

City Hall

Agenda

1. Call meeting to order

Mayor Narvaez called the meeting to order at 6:08 PM

2. Invocation and Pledge of Allegiance

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Consent Agenda

Approval or rejection of Minutes from May 9, 2017 meeting.

Motion was made and seconded to approve the Minutes from May 9, 2017 meeting as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Juan Munoz, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

Approval or rejection to amend 2016/2017 budget for the Police Department.

Mr. Milum stated that this is to show the increase in the grant revenue from Border Star, which was approved by Council in prior meeting. The grant provides additional traffic patrols on major highways to reduce drug crimes and have more of a presence to deter crime. This is done as overtime for an officer so it goes above and beyond what the City is already doing.

Motion was made and seconded to approve the budget amendment for the Police Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Juan Munoz, Councilman
SECONDER:	Swain Real, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

Approval or rejection to approve the renewal of the agreement with The University of Texas Rio Grande Valley for the Stormwater Regional Task Force.

Mr. Milum explained that the City has been part of this task force for the last 3 years. UTRGV assists us, along with other cities in the region in compliance in Texas Commission on Environmental Quality Phase II Stormwater requirements as well as participation in the Arroyo Colorado Watershed Partnership, the Laguna Madre Estuary Program and other similar type organizations dealing with clean water and protecting our

environment. This also opens us up for potential grants. The amount of funds required for us to participate has gone down a little from last year at \$12,127 to \$11,992 this year.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the renewal of the agreement with The University of Texas Rio Grande Valley for the Stormwater Regional Task Force.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

Approval or rejection to approve a Memorandum of Understanding for the Rails-To-Trails Conservancy and the Lower Rio Grande Valley Active Plan Advisory Committee.

Mr. Milum explained that the City is partners with other Cameron County Cities in the Lower Rio Grande Valley Active Plan Advisory Committee. The purpose is to develop trails throughout Cameron County connecting all cities. This 3 year agreement to partner with Rails to Trails will help us move along toward realizing that goal. There are no specific funds required with this agreement but as the plans develop and needs are realized they could ask for funds but it would be brought to the Council.

Mr. Milum answered questions from the Council.

Motion was made to approve the Memorandum of Understanding for the Rails-To-Trails Conservancy and the Lower Rio Grande Valley Active Plan Advisory Committee and to appoint Mark Milum and Celina Gonzales to the committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Juan Munoz, Councilman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

Approval or rejection to approve a Resolution approving cooperation with the Cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its Energy Efficiency Cost Recovery Factor; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; 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 legal counsel.

Mr. Milum explained that all cities in the AEP area hires a firm to represent them. The cost is paid through the settlement by AEP.

Motion was made and seconded to approve the Resolution approving cooperation with the Cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its Energy Efficiency Cost Recovery Factor; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; 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 legal counsel.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Juan Munoz, Councilman
AYES: Garza, Munoz, Narvaez, Cruz, Real, Mendez

Approval or rejection to acknowledge the Planning & Zoning Commission's approval of preliminary plats for Feather Ridge Subdivision and Valle Alto East Subdivision, Phase 5.

Mr. Milum explained that both Feather Ridge Subdivision and Valle Alto East Subdivision, Phase 5 were approved by the Planning and Zoning Commission, Naismith/Hanson Engineering and the city staff. Feather Ridge Subdivision is located east of the new City Hall property and will consist of 42 single family homes. Valle Alto East Subdivision, Phase 5 is a continuation of the development on the south side of Whipple Road and will consist of 41 single family homes and 40 multi-family unit (20 duplexes). Both subdivisions will present the final plats for approval by the Planning and Zoning Commission in June so the Council can consider approval in July.

Motion was made and seconded to acknowledge the Planning and Zoning Commission's approval of preliminary plats for Feather Ridge Subdivision and Valle Alto East Subdivision, Phase 5. Councilmember Real abstained for voting.

RESULT: ADOPTED [5 TO 0]
MOVER: Javier Mendez, Councilman
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Garza, Munoz, Narvaez, Cruz, Mendez
ABSTAIN: Swain Real

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 to name the street between the new City Hall and the Rodeo grounds.

Mr. Milum explained that progress is being made on the new development by the city hall and the fire department and ambulance service. The City agreed to partner with the fire department, the ambulance service, the rodeo committee and the stock show in trying to get a road constructed hopefully with a grant or the county's assistance. The street needs to be named. The developer has named the street on the east side of the city hall

Ocelot Drive. Mr. Milum was given 2 names and he is sure that there are more. One name is Rodeo Drive for obvious reasons since the rodeo is the single largest event for Los Fresnos and brings many visitors and increased business to our community. The other name is Memorial Drive. Since we will have the Veterans Memorial in front of the City Hall this name fits really well too. Mr. Milum spoke to the developers of Feather Ridge and they were okay with the street being names Memorial Drive.

There was discussion on different names and possibly naming roads after individuals from this community. Mr. Milum suggested we develop a policy before that is done.

Mayor Narvaez suggested that the name be Veterans Memorial Drive.

Motion was made and seconded to name the street on the west side of the new city hall property Rodeo Drive and the street on the east side of the new city hall property Veterans Memorial Drive.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Javier Mendez, Councilman
SECONDER:	Bibi Garza, Councilwoman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

Consideration and ACTION to approve an agreement with the Los Fresnos Volunteer Fire Department and the Los Fresnos Ambulance Service on the lease of the current Emergency Services Building.

Mr. Milum explained that the fire department and ambulance service utilize the building they are presently in under a lease that was originally for 99 years. The agreement has between 70 and 75 years left before it expires. When the building was originally built with grant funds for the exterior and both organizations paid to have it completed in the interior. No one remembers exactly how much was spent that long ago but it was between \$75,000 and \$100,000. The fire department and the ambulance service could continue using the building until their lease expires using the area for storage and for vehicles not utilized as often. They prefer to have everything under one roof at the same location but funds are tight. The City could use the building for a storage facility and garage. We desperately need the room for vehicles and all kinds of storage. Mr. Milum would like for the City to buy out the agreement for \$100,000. The fire department and ambulance service could use the funds for being able to complete their facility and make it large enough for the current needs as well as long into the future. This would continue to show the City's strong commitment to both organizations for the great services they provide the citizens of Los Fresnos. We would budget the funds in the 2017-2018 budget.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the buy out in the amount of \$100,000.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Bibi Garza, Councilwoman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

Consideration and ACTION to approve or reject and or all proposals received for engineering on the Henderson Road Project.

Mr. Milum explained that the rating committee consisted of Mayor Narvaez, Councilmember Cruz, Carlos Salazar and himself. There were six firms that responded to the advertisement for the request for proposals for engineering services for Henderson Road. The firms were rated and they are as follows: 1 Ambiotec Group, 2 Naismith/Hanson, Inc, 3 Guzman & Munoz Engineering & Surveying, 4 Sigler, Winston, Greenwood, SWG Engineering, 5 Halff Associates and 6 SAMES-Sam Engineering & Surveying.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the ranking of engineering firms and to authorize the City Manager to negotiate a contract with a firm.

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

Consideration and ACTION to approve or reject any or all bids received for the construction contract for the 2015/2016 Street Improvement Project TxCDBG 7216300 Contract.

Mr. Milum explained that this project is the 2015/2016 CDBG Grant Project 7216300 with TDA for street improvements which include East Sixth Street from Pita Street to Coma Street and East Ninth Street from South Arroyo Boulevard to Coma Street. There were 8 bids received with M.J.A. Construction, LLC being the low bidder on alternate bid A.1 in the amount \$178,541.78. Since the alternate bid is under budget and is a total reconstruction of the streets the recommendation is to go with M.J.A. Construction LLC instead of the low base bid of \$147,661.50 by G.N.H for partial reconstruction.

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

Motion was made and seconded to approve the low bid from M.J.A. Construction LLC in the amount of \$178,541 for the base bid and alternate A.1 bid.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Javier Mendez, Councilman
AYES: Garza, Munoz, Narvaez, Cruz, Real, Mendez

Consideration and ACTION to approve contract between the City of Los Fresnos and Brown Reynolds Watford Architects for design of New City Hall.

Mr. Milum explained that when the original contract with BRW was approved we agreed that the price would be between 8% and 12%. Our budget (loan) is \$2,500,000 so the final contract was set based on that. The total is \$265,000 which is 10.60%.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the contract with BRW for design of new City Hall in the amount of \$265,000.

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

Consideration and ACTION to approve the first, second and final reading of Ordinance 481 on the sale, use and discharge of fireworks in the City of Los Fresnos.

Mr. Milum explained that the ordinance needed to be updated to reflect a permanent structure that stays up all year long and a temporary structure that is brought in only for that particular time and then removed. Since these structures need to be inspected each year or each time they are brought into the City, we included fees of \$500 annually for a permanent structure and \$300 each selling season for a temporary structure. We have to review quite a few things including the site plan, setbacks, distances from other structures, parking, lighting, restroom facilities as well as it being inspected by Code Enforcement, the Fire Marshal and the Building Inspector. Everything else in the ordinance remains the same.

Mayor Narvaez stated that we should put something in the ordinance when the temporary building has to be moved out of the city. This was discussed and the Council felt like 10 days was sufficient time for the building to get moved.

Motion was made and seconded to approved Ordinance 481 on the sale, use and discharge of fireworks and to add building must be removed within 10 days after selling date.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Javier Mendez, Councilman
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Garza, Munoz, Narvaez, Cruz, Real, Mendez

Consideration and ACTION to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services.

Mr. Milum explained that there has been a practice in effect for many years before he got here to not charge for sewer service while a structure was under construction, under remodel, for sale or rent as long as no one was living in the structure. Under these circumstances no one is using the sewer. Our ordinance does not specifically say there should not be a charge in these circumstances so finance will not follow us to continue to follow this practice even with my authorization. It is not fair to contractors to force them to pay for sewer service they will not use while a structure is being constructed or remodeled and it is not fair to owners of property to force them to pay for sewer service they will not use while they are trying to sell or rent the house since no one is living there. He does not see that as being a friendly community wanting houses or businesses to be constructed, rented or sold. He added language to allow for this so it will be clear. The new language says, "There shall be no charge for furnishing sewer service to a structure being constructed, a structure being remodeled, a structure that is for rent or a structure that is for sale as long as it is not inhabited.

Part of the settlement of the East Rio Hondo Water Supply Corporation lawsuit was to remove the language that we would sell water to the Town of Indian Lake. That part has been removed from the ordinance.

Additionally, Pam removed all of the areas of the ordinance where it referenced fees since all of those were changed a year or so ago and put in a fee schedule. No fees were changed.

Ms. Gonzales handed out a paper to the Council where she had estimated the amount of funds that the City is losing by not charging sewer to the contractors and property owners.

This item was discussed in length by Council.

Mayor Narvaez stated to set up a special meeting to discuss this further being very specific on how this would occur and be monitored.

No action was taken.

RESULT: NO ACTION**Consideration and ACTION to approve the first reading of Ordinance 483 regulating solid waste services.**

Mr. Milum explained that is also has been a practice in effect for many years were not to charge for cart (garbage) service while a structure was under construction, under remodel, for sale or rent as long as no one was living in the structure. The contractor is required to have a roll-off or the contractor hauls the trash himself and if no one is living in the structure while it is up for rent or sale there is no need for a trash cart. It is a needless expense to the contractor or owner and costs the City nothing. Our ordinance does not specifically say there should not be a charge in these circumstance so finance will not allow us to continue to follow this practice even with my authorization. It is not fair to contractors to force them to pay for a cart (garbage service) they will not use while a structure is being constructed or remodeled or a property owner selling or renting a house that is not being lived in thus not producing trash but forcing them to pay for a cart (garbage service). I do not see that as being a friendly community. I have added language to allow for this.

Additionally, Pam removed all of the areas of the ordinance where it referenced fees since all of those were changed a year or so ago and put in the fee schedule. No fees were changed.

Ms. Gonzales stated that the garbage lost is included on the paper she gave them with the sewer.

This was discussed in length by the Council.

Mayor Narvaez stated to also have this on the special meeting being very specific on how this would occur and be monitored..

No action was taken.

RESULT: NO ACTION**Discussion on placing donation items on water bill.**

Mr. Milum stated from time to time we are asked the question why is the \$1 donation on the water bill for the fire department and can we add another worthy group. The fire department donation was put on the water bill many years ago to help fund the department when the city only provided the fire department \$4,000 per year which did not even pay for their fuel bill. The monthly donation amount is between \$950 and \$1,000. With over 1800 customers, that means many have asked that it be removed. The donation is voluntary.

Other groups could be added if the council decided.

TML attorneys recommend that the City be careful with adding more. People could question it if it does not directly benefit all residents of the City. With the fire department is easily covers that. Also it could lead to residents not liking the additions and getting mad at the City and not donating for any.

Since we were not familiar with the donation process, I thought it would be good to only discuss this and if you thought we should consider other options you would have time to consider any and all of them and make a decision.

No action was taken.

RESULT:	NO ACTION
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Consideration and ACTION to support Warriors United in Arms Brownsville Veterans.

Mr. Milum explained that the Warriors United in Arms is requesting the City's support in their quest to obtain a home base for their organization. They must raise a certain amount of money then Brownsville will donate \$80,000. There is a need for peer to peer counseling especially for those veterans and their families dealing with post-traumatic stress. The Veterans will be provided peer to peer counseling, financial assistance and counseling, medical expenses, groceries, utilities, transportation, assisting with claims. educational classes, information sharing and similar type activities. Mr. Milum prepared an agreement between the City and the the Warriors United in Arms Brownsville Veterans for \$1,000 if Council approved.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the agreement and to pay Veternas \$1,000 for services.

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

Acknowledgement of City Manager's Report

A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. Montes-Castro Park H. TxDot Sidewalk Projects I. Welcome Sign J. Hazardous Mitigation Plan K. TxDot Light at Walmart L. CBDG 2016-2017 Grant M. Community Park N. Memorial Park

Mr. Milum reported on the following:

A. Wastewater Plant Update - We are working to get bid documents ready to begin advertising for the chlorine contact basin and the sludge drying beds. Hopefully we can award a contract in July. The headworks portion will need to be designed first taking about 120 days and then approval by TWDB. Once that is done we can advertise and begin construction in the late summer or early fall.

B. Water Plant Update - Guzman & Munoz Engineering is working on the detailed items that need to be done by a contractor to include as part of the study he is doing so we can hopefully get funding through TWDB. They are also looking to see if there is a less expensive way to install a bypass now that will help tremendously. They have been doing some wate testing this week to be able to design the plant to met new requirement and testing that will be in place in the near future.

C. Water & Wastewater Engineering Study - Guzman & Munoz Engineering continues to work on design, surveying, easements on property required for east and west Highway 100 as well as north on FM 1575. They are also studying all the existing water and wastewater lines in the city to determine which need to be replaced for various reasons. City staff is trying to get all the right of entries for possible easements.

D. Whipple Road Wastewater Extension - Naismith-Hanson Engineering is working on that project and will hopefully have some preliminary plans to review soon.

E. Nature Park - Naismith-Hanson Engineering has the Master Plan complete. Now they will begin working on the specific details so we can convert that to a bid package.

F. Hike & Bike Trails - The easement has been signed. Halff Associates is working on the final design, the timeline and a construction estimate. They will be providing plans so we can get final approval from Cameron County Drainage District #1, Bayview Irrigation District #11 and TxDot.

G. Montes-Castro Park - Final documents are being prepared for bids. We hope to have bids to approve in July or August.

H. TxDot Sidewalk Projects - The sidewalk project is almost complete. They look good.

I. Welcome Sign - The foundation is poured. They will start constructing the blocks and the stone in the next couple of weeks. It's going to happen.

J. Hazardous Mitigation Plan - Revisions have been made that FEMA requested. Waiting for notification of approval. Received word today that plan has been approved.

K. TxDot Light at Walmart - Construction is under way. The lights will be installed and operational in the next month.

L. CDBG 2015-2016 Grant - The construction bids were approved in an earlier agenda item.

M. Community Park - The minor work has been done on the playground equipment to make it safer. The new carpet type pad is installed on the safe fall zone around the playground equipment. The lighting work will begin next week.

N. Memorial Park - The exercise equipment should arrive in the next few weeks to be installed. The lighting work will begin next week.

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

RESULT: NO ACTION

Acknowledgement of Department Head Reports

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

Motion was made and seconded to acknowledge the finance report.

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

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

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

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

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

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

Regular Meeting

Tuesday, June 13, 2017

6:00 PM

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

Municipal Court Report 1. Monthly Report

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

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

Library Report 1. Monthly Report

Motion was made and seconded to acknowledge the Library Report.

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

Fire Marshal's Report 1. Monthly Report

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

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

Closed Session – Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:

Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the employment of Chief of Police.

Mayor Narvaez recessed the meeting for closed session at 8:05 PM.

RESULT: NO ACTION

Open Session – Deliberation and possible action regarding the following:

Open Session - Pursuant to Section 551.074 Deliberation and possible action on the employment of Chief of Police.

Mayor Narvaez called the meeting back to order at 9:20 PM.

Attachment: Minutes from June 13 (2216 : Minutes)

Regular Meeting

Tuesday, June 13, 2017

6:00 PM

Motion was made and seconded to approve Hector Gonzalez as the new Chief of Police for the City of Los Fresnos with a salary of \$63,000 and to reallocate funds to hire a new patrol officer.

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

10. Adjournment

Mayor Narvaez adjourned the meeting at 9:25 PM.

Presiding Officer of the Council

Recorder

Attachment: Minutes from June 13 (2216 : Minutes)

City Council

200 North Brazil

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, June 20, 2017

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:00 PM by Mayor Polo Narvaez

Invocation and Pledge of Allegiance

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Visitor Remarks - To speak you must sign in prior to the meeting and you will have a limit of 3 minutes to speak.

There were no comments from the public.

Closed Session

Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding a complaint against City Manager Mark W. Milum.

Mayor Narvaez recessed the meeting for closed session at 6:05 PM.

RESULT: NO ACTION

Open Session – Deliberation and possible action regarding the following:

Open Session - Pursuant to Section 551.074 deliberation and possible action regarding the complaint against City Manager Mark W. Milum.

Mayor Narvaez called the meeting back to order at 6:48 PM.

No action was taken.

RESULT: NO ACTION

Action Items:

Consideration and ACTION to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services.

Mr. Milum explained that he was instructed at the last meeting to bring this ordinance back with specific modifications. He stated that the only items being changed are in the ordinance. The red means that word or sentence was deleted and the yellow means it was added to the ordinance. Under Penalty Section the change was to delete the word secretary. Added to Connection of water was water and sewer will be changed once the taps are completed. Exceptions was added. In other sections the word public works director and secretary were deleted. The other parts of ordinance were not changed.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services. The vote for 4-2 motion passed.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Bibi Garza, Polo Narvaez, Yolanda H. Cruz, Swain Real
NAYS:	Juan Munoz, Javier Mendez

Consideration and ACTION to approve the first reading of Ordinance 483 regulating solid waste services.

Mr. Milum explained that he was instructed at the last meeting to bring this ordinance back with specific modifications. The changes were under definitions the contract documents was deleted it should have never been in the ordinance and added was the definitions was uninhabited structure. Under carts the day of the week that carts would be picked up was deleted and added was on scheduled day but no more than 24 hours before scheduled time. Also added was new construction and uninhabited structures. Taken out was the recycling by Allied Waste and added was city provides recycling. Also added was the fines and effective date.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 483 on solid waste services. The vote was 4-2 and motion passed.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Bibi Garza, Polo Narvaez, Yolanda H. Cruz, Swain Real
NAYS:	Juan Munoz, Javier Mendez

Adjournment

The meeting was closed at 7:12 PM

Presiding Officer of the Council

Recorder

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: City Election
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2217)

DOC ID: 2217 A

Approval or rejection of the Order of Election and Notice of Election for the November 7, 2017 City Election.

Election will be on November 7 for Mayor & Council Member Place 1.

Mayor - Polo Narvaez has served 2 full terms and according to our charter is eligible to serve one more term if he chooses to run. Any resident of the city that meets the requirements can choose to run as well.

Council Member Place 1 - Yolanda H. Cruz has served 2 full terms and according to our charter is eligible to serve one more term if he chooses to run. Any resident of the city that meets the requirements can choose to run as well.

I recommend approval of ordering the election.

**CITY OF LOS FRESNOS
ORDER OF ELECTION
(ORDEN DE ELECCION)**

An election is hereby ordered to be held on November 7, 2017 for the purpose of electing:
Mayor and Member of Council, Place 1 each place is for a three (3) year term.

(Por la presente se ordena que se llevará a cabo una elección el Noviembre 7, 2017 con el propósito de:)(Alcade and El Miembro del Consejo, Coloca uno para un termino de tres (3) anos)

Early voting by personal appearance will be conducted each weekday at Community Center, 204 N. Brazil Street, Los Fresnos, Texas between the hours of 9:00 a.m. and 6:00 p.m. beginning on October 23, 2017 and ending on November 3, 2017.

(La votación adelantada en personal se llevará a cabo de lunes a viernes en Community Center, 204 N. Brazil Street, Los Fresnos, Texas entre las 9:00 a.m. de la mañana y las 6:00 p.m. de la tarde empezando el Octubre 23, 2017 y terminando el Noviembre 3, 2017.)

Additional early voting will be held at the same location as follows:

(La votacion en adelantada ademas se llevara a cabo en el mismo Sitio de tal manera:)

Date (Fecha)	Hours (Horas)
<u>October 28, 2017 (Octubre 28, 2017)</u>	<u>10:00 a.m. to 2:00 p.m.</u>
<u>November 2, 2017 (Noviembre 2, 2017)</u>	<u>8:00 a.m. to 8:00 p.m.</u>
<u>November 3, 2017 (Noviembre 3, 2017)</u>	<u>8:00 a.m. to 8:00 p.m.</u>

Applications for ballot by mail shall be mailed to:	<u>Elections Administrator</u>
(Las solicitudes para boletas que se votarán en	<u>P. O. Box 3587</u>
Ausencia por correo deberán enviarse a)	<u>Brownsville, Tx. 78523</u>

Applications for ballots by mail must be received no later than the close of business on October 27, 2017. (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el Octubre 27, 2017.)

Issued this the 11th day of July, 2017.
(Emitida este día 11 th de Julio, 2017.)

Polo Narvaez, Mayor

Member of Council Place 1

Member of Council Place 2

Member of Council Place 3

Member of Council Place 4

Member of Council Place 5

Packet Pg. 23

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: City Election
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2218)

DOC ID: 2218 A

Approval or rejection to contract with Cameron County Election Administration to conduct the early voting and election day voting for November 7, 2017 City Election.

We will not have the actual cost until the election is over and the costs are divided between the entities that hold the election at the same time. Last year it was a Presidential election so that brought more voters which made it more expensive and additionally the school did not hold an election due to no opponents. The cost was about \$15,000.

I recommend approval.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2219)

DOC ID: 2219 A

Approval or rejection to approve a Resolution approving the Hazard Mitigation Plan.

The Hazard Mitigation Plan has been approved by the state and by FEMA. We are required to pass this resolution saying we agree with the plan and will work through time (hopefully) to implement this. It will be part of what we attempt to accomplish with available grant and local funds through time. Pam will have a copy for you to come review if you wish. It is several hundred pages long. We will make a copy if you would like, just let us know.

I recommend approval.

U.S. Department of Homeland Security
Region VI
800 N. Loop 288
Denton, TX 76209-3698



FEMA

June 13, 2017

Ms. Sandra Fulenwider
State of Texas
Texas Division of Emergency Management
P.O. Box 4087
Austin, TX 78773-0220

RE: Approvable Pending Adoption of the Council of Cities, Texas Multi-Jurisdiction
Hazard Mitigation Plan.
Funding Source: HMGP; DR 4136-011

Dear Ms. Fulenwider:

This office has concluded its review of the referenced plan, in conformance with the Final Rule on Mitigation Planning (44 CFR Part 201.6). Formal approval of this plan is contingent upon the adoption by resolution by the participants on Enclosure A, as well as the receipt of a CD containing all components of this plan.

Adopting resolutions must be submitted to this agency for review and approval no later than 90 days from the date of this letter. Failure to submit these resolutions in a timely manner could lead to a required update of the plan prior to FEMA approval.

Once this final requirement has been met, a letter of official approval will be generated. The Local Hazard Mitigation Planning Tool, with the reviewer's comments has been enclosed to further assist the jurisdictions in complying with planning requirements.

If you have any questions, please contact Jamie Leigh Price, HM Community Planner, at (940) 898-5440.

Sincerely,

Ronald C. Wanhanen
Chief, Risk Analysis Branch

Enclosure

cc: Marty Chester, R6-MT-HM

Enclosure A

**Council of Cities, Texas
Multi-Jurisdiction
Hazard Mitigation Plan Participants**

Attached is the list of approved participating governments included in the June 13, 2017 review of the referenced Hazard Mitigation plan.

Community Name	
1)	Bayview town
2)	Indian Lake town
3)	Laguna Vista town
4)	Los Fresnos city
5)	Port Isabel city
6)	Primera town
7)	Rancho Viejo town
8)	Rio Hondo city
9)	San Benito city
10)	South Padre Island town

CITY OF LOS FRESNOS
RESOLUTION NO. 07-2017

A RESOLUTION APPROVING THE HAZARD MITIGATION PLAN.

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by

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

Mayor Polo Narvaez	___	For	___	Against	___	Abstained
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 Juan Munoz	___	For	___	Against	___	Abstained

WHEREAS, natural hazards in the City of Los Fresnos area historically have caused significant disasters with losses of life and property and natural resources damages; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City of Los Fresnos has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the Council of Cities Hazard Mitigation Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

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

1. The Council of Cities Hazard Mitigation Plan is approved in its entirety;
2. The City of Los Fresnos will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;

3. The City of Los Fresnos vests with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Plan will be reviewed at least annually; and that any needed adjustments will be presented to the City Council consideration; and
4. The City of Los Fresnos agrees to take such other action as may be reasonably necessary to carry out the objectives of the Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

ADOPTED this _____ day of _____, 2017

Polo Narvaez, Mayor
City of Los Fresnos

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2220)

DOC ID: 2220 A

Approval or rejection to approve a Resolution suspending the July 20, 2017 effective date of the statement of intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory to permit the City time to study the request and to establish reasonable rates, finding that the City's reasonable rate case expenses shall be reimbursed by the Company, authorizing participation with other Rio Grande Valley Texas municipalities, hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals, finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.

This is a rate increase that we handle almost every year with Texas Gas and we just did with AEP. They apply to increase rates. All the cities combine efforts to assure the rates don't go up more than absolutely necessary. Usually the rates still go up but not as much. The legal representation is paid for through Texas Gas Service.

I recommend approval.

MODEL STAFF REPORT REGARDING TEXAS GAS SERVICE COMPANY'S STATEMENT OF INTENT TO INCREASE RATES IN THE RIO GRANDE VALLEY SERVICE AREA

**ACTION MUST BE TAKEN TO SUSPEND THE EFFECTIVE DATE ON OR BEFORE
JULY 20, 2017**

On June 15, 2017, Texas Gas Service, a Division of ONE Gas, Inc. ("TGS" or "Company"), filed a Statement of Intent seeking to increase gas utility rates within the incorporated areas of the Rio Grande Valley Service Area ("RGVSA"). The affected Rio Grande Valley municipalities include the cities of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, Laguna Vista, La Joya, La Villa, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas ("RGV Cities"). In the filing, the Company asserts it is entitled to a \$4.54 million revenue increase from RGV Cities or an 18.35% increase over current adjusted revenues, excluding gas costs.

TGS has received annual rate increases in each of the past eight years based on a cost-of-service ("COS") tariff approved by the cities. Under the COS tariff, it was not necessary for cities to pass suspension resolutions. However, the COS approved last year required the Company to file a traditional rate case in 2017. A traditional rate case requires cities with original jurisdiction to act to suspend, deny, or approve the Company filing within 35 days from the date of filing. Cities must pass the suspension resolution by July 20, 2017.

The law provides that a rate request made by a gas utility cannot become effective until at least 35 days following the filing of the application to change rates. TGS has proposed an effective date of July 20, 2017. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. **If the City fails to take some action regarding the filing before the effective date, TGS' rate request is deemed administratively approved.**

The purpose of the resolution is to extend the effective date of the Company's proposed rate increase and service area consolidation to give the City time to review the rate-filing package. The resolution suspends the July 20, 2017 effective date of the Company's request for the maximum period permitted by law to allow the City to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy to pursue, including settlement and ultimately to approve reasonable rates. The Resolution must be passed before July 20, 2017.

Attachment: Texas Gas resolution (2220 : TGS Resolution)

Explanation of “Be It Ordained” Paragraphs:

Section 1. This section incorporates the “whereas” provisions in preamble into the Resolution.

Section 2. This section confirms that the City is authorized to protect the interests of the City and TGS customers residing in the City.

Section 3. The City is authorized to suspend the rate change for 90 days after the date that the rate change would otherwise be effective so long as the City has a legitimate purpose. Time to study and investigate the application is always a legitimate purpose. Please note that the resolution refers to the suspension period as the “maximum period allowed by law” rather than ending by a specific date. This is because the Company controls the effective date and can extend its effective date and, therefore, extend the deadline for final city action to increase the time that the City retains jurisdiction (for example, if necessary to reach settlement on the case). If the effective date is not otherwise extended by the Company, the City must take final action on TGS’ request to raise rates by October 19, 2017.

Section 4. This section authorizes the hiring of outside attorneys and consultants to work on this matter. Geoffrey Gay has represented at least some portion of RGV Cities in each of the prior COS rate filings by TGS. Likewise, Mr. Nalepa has been the consultant evaluating TGS files in each of the COS filings.

Section 5. This section provides that the City shall work in coalition with the other affected Rio Grande Valley municipalities to review and evaluate TGS’s filing.

Section 6. By law, the Company must reimburse the cities for their reasonable rate case expenses. Legal counsel and consultants approved by Cities will present their invoices to the City of McAllen which will then seek reimbursement from Texas Gas Service. The City will not incur liability for payment of rate case expenses by adopting a suspension resolution.

Section 7. This section merely recites that the resolution was passed at a meeting that was open to the public and that the consideration of the resolution was properly noticed.

Section 8. This section provides that both TGS’ designated representative and counsel for Cities will be notified of the City’s action by sending a copy of the approved and signed resolution to certain designated individuals.

Section 9. This section identifies the effective date of the Resolution as the time it is adopted.

Recommendation

The City Staff recommends adoption of the resolution suspending the effective date of TGS’ proposed rate increase.

RESOLUTION NO. 08-2017

A RESOLUTION BY THE CITY OF LOS FRESNOS, TEXAS SUSPENDING THE JULY 20, 2017 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF TEXAS GAS SERVICE COMPANY TO INCREASE RATES WITHIN INCORPORATED AREAS OF ITS SERVICE TERRITORY TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH OTHER RIO GRANDE VALLEY TEXAS MUNICIPALITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

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 Juan Munoz	___	For	___	Against	___	Abstained

WHEREAS, on or about June 15, 2017, Texas Gas Service Company, a Division of ONE Gas, Inc. ("TGS" or "Company") filed with the City of Los Fresnos ("City") and the other affected Rio Grande Valley municipalities a Statement of Intent seeking to increase gas utility rates within the incorporated areas of the Rio Grande Valley Service Area effective July 20, 2017; and

WHEREAS, the City is a gas utility customer of TGS and a regulatory authority with an interest in the rates and charges of TGS; and

WHEREAS, the Gas Utility Regulatory Act § 104.107 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days; and

WHEREAS, the City retains its rights as a city with original jurisdiction including the right to suspend the application; and

WHEREAS, the City's consultants and attorneys recommend that the City suspend the application for further review.

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

SECTION 1. That the findings and recitations set out in the preamble of this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. That the City is authorized to protect the interests of the City and protect the interests of TGS customers residing and conducting business within municipal limits.

SECTION 3. That the July 20, 2017 effective date of the request to increase rates submitted by TGS on or about June 15, 2017, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

SECTION 4. That the City joins the City of McAllen and the other Rio Grande Valley municipalities in this proceeding and, subject to the right to terminate employment at any time, 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 of ReSolved Energy Consulting, L.L.C. 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 city action.

SECTION 5. That the City shall work with the City of McAllen and other affected Rio Grande Valley municipalities in the review and evaluation of whether the proposed rates are appropriate, fair, just, and reasonable; and, intervene as a necessary party in the Railroad Commission of Texas' consideration of the TGS rate filing as it affects the customers in the unincorporated areas of the Rio Grande Valley region.

SECTION 6. That the City's reasonable rate case expenses shall be reimbursed in full by TGS.

SECTION 7. 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.

SECTION 8. That a copy of this Resolution shall be sent to Stacey McTaggart, TGS at 1301 S. MoPac Expwy., Suite 400, Austin, Texas 78746 and to Geoffrey Gay at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

SECTION 9. That this Resolution shall be and become effective from and after its adoption.

Polo Narvaez, Mayor

I, Pam Denny, City Secretary of the City Council of the City of Los Fresnos, Texas, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of Los Fresnos, Texas, at its regular meeting held of the 11th day of July, 2017, as the same appears in the records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of Los Fresnos this 11th day of July, 2017.

Secretary for the City Council
of the City of Los Fresnos, Texas.

Attachment: Texas Gas resolution (2220 : TGS Resolution)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2233)

DOC ID: 2233 A

Approval or rejection to approve a Memorandum of Understanding between the City of Los Fresnos and Los Fresnos Consolidated Independent School District for Emergency Operations Planning Response.

We have had a "gentleman's" agreement with the school district when dealing with emergency operations. Much of it was spelled out in our emergency management plan. We felt it was important to have an official document so there weren't any questions. The school helps with transportation, shelter, pickup sites, deliveries, etc.

I recommend approval.



MOU Between Los Fresnos CISD and City of Los Fresnos

Emergency Operations Plan mutual aid Memorandum of Understanding (MOU), which calls for both authorities to establish and maintain a coordinated program for enhancing Emergency Operations Planning Response, between Los Fresnos Consolidated Independent School District hereby after known as Los Fresnos CISD and The City of Los Fresnos, acting by and through their respective Board of Trustees, pursuant to authority granted under the Interlocal Cooperation Act, Chapter 791, Texas Government Code, as the same may be amended from time to time.

WHEREAS, Los Fresnos CISD and The City of Los Fresnos are subject to danger and damage anytime from flooding, tornadoes, high winds, lightning, hazardous material incidents and other acts of nature or terrorism; and

WHEREAS, Los Fresnos CISD and The City of Los Fresnos propose this Memorandum of Understanding (MOU) to establish a formal working Mutual-Aid relationship between Los Fresnos CISD and The City of Los Fresnos in support of Emergency Operation planning, response and recovery programs; and

WHEREAS, the mission of the Los Fresnos CISD Emergency Operation's Plan is to administer a campus-based comprehensive emergency management program in partnership with The City of Los Fresnos and its neighboring jurisdictions to safeguard lives and property; and

WHEREAS, in light of their respective common goals to reduce the loss of life and property from natural or man-made emergencies or disasters, Los Fresnos CISD and The City of Los Fresnos recognize the need to maintain a strong coordination at a level that ensures efficient use of all available resources, consistent with the principles of each entity; and

WHEREAS, Los Fresnos CISD and the City of Los Fresnos agree to encourage, coordinate, promote, and support an ongoing relationship between both entities and to hold periodic partnership meetings to focus on, but not limited to, identifying and assessing an all hazards approach and associated risks, particularly as they relate to Los Fresnos CISD and The City of Los Fresnos; and

WHEREAS Los Fresnos CISD and The City of Los Fresnos would benefit from the development and adoption of this MOU; and

WHEREAS, both parties agree, but not limited to the following:

- Cooperate in all areas of mutual interest as it relates to Emergency Management: sharing data, information, planning, response, recovery, and other operational support programs;
- Enhance and maximize both Emergency Management program capabilities of both participants for the purpose of protection of the public health and safety, the public school environment, and to preserve and safeguard property;
- The City of Los Fresnos Emergency Management program is designated the primary warning control point for Los Fresnos CISD emergency notification and/or warning devices when a serious external threat exists for the school division;
- Provide a rapid coordinated and effective response with full utilization of all resources of both participant jurisdictions, including any resources on hand or available that are essential to the safety, care and welfare of those impacted in the event of an emergency or disaster declared by the jurisdiction;
- In the event of a declared emergency, those resources identified in the City of Los Fresnos Emergency Operations Plan (EOP) and held by Los Fresnos CISD will be made

available as rapidly as possible without endangering the care, welfare, safety, or security of the students or employees of Los Fresnos CISD;

- Each jurisdiction shall appoint an individual representative to serve as a point of contact for matters relevant to this MOU;
- This MOU becomes effective on the date of execution and shall remain in effect unless terminated by written notification by either jurisdiction to the other;
- This MOU may be amended by written mutual agreement.

Miscellaneous Provisions

- Notwithstanding any provision to the contrary herein, this Agreement is a contract for and with respect to the performance of governmental functions by governmental entities. The services provided for herein are governmental functions, and the Parties shall be engaged in the conduct of a governmental function while providing and/or performing any service pursuant to this Agreement.
- The relationship of the Parties shall, with respect to that part of any service or function undertaken as a result of or pursuant to this Agreement, be that of independent contractors.
- Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent, partners, joint venturers, or any other similar relationship between the Parties.
- Each Party covenants and agrees, to the extent permitted by law, that each Party shall be solely responsible, as between said Party and the other Parties to this Agreement, for and with respect to any claim or cause of action arising out of or with respect to any act, omission, or failure to act by said Party or its respective employees, contractors, subcontractors, agents, representatives, or assigns, in the provision of services pursuant to this Agreement.
- The Parties covenant and agree, to the extent permitted by law, to release each other for any claims or cause of action arising out of or with respect to the failure of either party to provide the resources outlined in this Agreement. The Parties agree that this Agreement is only an Agreement to share resources on an as available basis and not an obligation to do so.
- Each Party reserves and does not waive any defense available to it at law or in equity as to any claim or cause of action whatsoever that may arise or result from or in connection with this Agreement. This Agreement shall not be interpreted nor construed to give to any third party the right to any claim or cause of action, and neither Party shall be held legally liable for any claim or cause of action arising pursuant to or in connection with this Agreement except as specifically provided herein or by law.
- Neither Party waives or relinquishes any immunity or defense on behalf of itself, its trustees, council members, officers, employees, and agents as a result of the execution of this Agreement and the performance of the covenants and agreements contained herein.
- If any provision of this Agreement shall be deemed void or invalid, such provision shall be severed from the remainder of this Agreement, which shall remain in force and effect to the extent that it does not destroy the benefit of the bargain.
- This Agreement is the entire agreement between the Parties as to the subject matter hereof and supersedes any prior understanding or written or oral agreement relative to the subject matter hereof. This Agreement may be amended only by written instrument duly approved and executed by all Parties in accordance with the formalities of this Agreement.
- All Parties agree that this Agreement shall be construed under the laws of the State of Texas, and obligations under the Agreement shall be performed in Cameron County, Texas.

WHEREAS, the Superintendent of Los Fresnos CISD has considered this Multi-Jurisdictional MOU and has determined that it is in the best interest of the school district to approve such MOU.

NOW, THEREFORE, BY THESE PRESENTS BE IT HEREBY CONFIRMED BY THE CITY MANAGER OF THE CITY OF LOS FRESNOS IN LOS FRESNOS TEXAS, THAT the Los Fresnos CISD and the City of Los Fresnos Memorandum of Understanding (herein referred to as the "**Emergency Operations Plan MOU**") therein is hereby approved and that upon adoption of the MOU by the City of Los Fresnos and all previous versions are hereby abrogated.

EXECUTED THIS ____ DAY OF _____, 20__.

City Manager, City of Los Fresnos

Superintendent, Los Fresnos CISD

Attachment: MOU LFCISD and City of Los Fresnos (2233 : MOU with School District)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2237

REVIEWED

ACTION ITEM (ID # 2237)

Approval or rejection of a Resolution electing to calculate the City of Los Fresnos' extra-territorial jurisdiction pursuant to Texas Local Government Code 42.021, previous Interlocal agreements as adopted by the City of Los Fresnos and the City of Brownsville, and as permitted by recent legislation enacted by the State of Texas, and dealing with related matters.

Pam Denny

From: Allison Bastian <allison.bastian@cob.us>
Sent: Wednesday, June 28, 2017 2:08 PM
To: Mark Milum; mayor@townofbayview.com; mayor@townofindianlake.com; enrique_juarez@att.net; Pam Denny
Cc: Mark Sossi; Timothy M. Sampeck; Eunice Salinas; Mayra M. Garcia
Subject: Annexation resolutions--recent Texas legislation
Attachments: SB00468F.doc; ETJ Resolution Bayview_7-11-17 mtg.docx; ETJ Resolution Indian Lake_7-11-17 mtg.docx; ETJ Resolution Los Fresnos_7-11-17 mtg.docx

Importance: High

Good afternoon

?As you are likely aware, the Texas legislature recently amended TLGC §42.0235, which greatly restricts the extent of Cameron County municipal ETJs and left areas of ETJ-less "no-man's land" between neighboring cities in Cameron County. Through the new amendment, cities in Cameron County can opt out of this restriction by enacting resolutions after June 1, 2017. I've attached a copy of this code section with the new provisions underlined.

By enacting said resolutions, Los Fresnos, Bayview, Indian Lake, and Brownsville can keep the status quo as we've agreed to in previous interlocal agreements (Brownsville's 2009 relinquishment of ETJ to neighboring cities) and not be restricted by §42.0235 prior to its amendment this year. Brownsville will be bringing resolutions to our City Commission meeting coming up on July 11, 2017. I've attached versions of the resolution to each city from our email, and would ask that you please pass similar resolutions (feel free to use mine as a template--I don't have the exhibits attached in this email, though) so that we can keep the municipal and ETJ boundaries we've agreed to and currently have.

Any questions, please feel free to contact me; also, please acknowledge receipt of this e-mail. I'll follow up in a few days with everyone. Thanks very much!

?

ab

Allison Bastian
 Deputy City Attorney
 City of Brownsville
 1001 E. Elizabeth St.
 Brownsville, Texas 78520
 (956) 548-6069
 Fax (956) 546-4291

CITY OF BROWNSVILLE PRIVACY NOTICE: This information is intended only for the use of the individual or entity to which it is addressed and contains information that may be privileged, confidential or exempt from disclosure under applicable federal or state law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, contact the sender and delete the original and all copies from any computer. Any views or opinions expressed in this message are those of the individual sender and not necessarily those of the City of Brownsville.

Resolution No. 09-2017

A Resolution of the City of Los Fresnos, Texas electing to calculate the City of Los Fresnos's extra-territorial jurisdiction pursuant to Texas Local Government Code §42.021, previous interlocal agreements as adopted by the City of Los Fresnos and the City of Brownsville, and as permitted by recent legislation enacted by the State of Texas; and dealing with related matters.

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 Juan Munoz	___	For	___	Against	___	Abstained

Whereas, the City of Los Fresnos and the City of Brownsville have a long-standing history of working together in a professional and amicable manner to quickly resolve boundary issues affecting both communities; and

Whereas, Los Fresnos and Brownsville have previously and satisfactorily resolved issues regarding extra-territorial jurisdiction (ETJ) and city limits by adopting valid and binding interlocal agreements, true and correct copies of which are attached as exhibits A and B; and

Whereas, both Los Fresnos and Brownsville wish to continue to give effect to those mutually-binding interlocal agreements, as they have worked well for both communities; and

Whereas, the Texas State Legislature has previously attempted to resolve certain issues in Cameron County regarding ETJ by enacting Texas Local Government Code §42.0235, which statute provided a different manner of calculating ETJ in Cameron County than that uniformly employed throughout the rest of the State of Texas; and

Whereas, both Los Fresnos and Brownsville have previously agreed that calculating their respective ETJ under previously-enacted Texas Local Government Code §42.0235 to be detrimental and not in the best interest of each of their respective communities; and

Whereas, during the most recent legislative session in 2017, the Texas Legislature amended Texas Local Government Code §42.0235 by amending §42.035(a) and adding §42.0235(d), which specifically provides that municipalities affected by previously-enacted Texas Local Government Code §42.0235(a) could mutually opt out of the ETJ calculation provided by the statute, by way of a resolution enacted after June 1, 2017; and

Attachment: ETJ resolution (2237 : Resolution on ETJ)

Whereas, both Los Fresnos and Brownsville have expressed a willingness to opt out of the ETJ calculation provided by previously-enacted Texas Government Code §42.0235(a), pursuant to newly-amended and enacted §42.0235(a) and (d), and continue to calculate their ETJ using the same scheme employed in the rest of the State, as voluntarily modified by those interlocal agreements attached as exhibits A and B;

IT IS THEREFORE RESOLVED AS FOLLOWS:

- I. That the City of Los Fresnos finds that calculating its ETJ pursuant to previously-enacted Texas Local Government Code §42.0235 is not to be in its best interest, as said statute limits both its ability to plan municipal services and its ability to enforce the state subdivision ordinance in the areas immediately outside its city limits; and
- II. That the City of Los Fresnos agrees to calculate its ETJ pursuant to Texas Government Code §42.021, as further modified by the interlocal agreements attached to this resolution as Exhibits A and B, which agreements are further ratified as valid and binding interlocal agreements.
- III. That this Resolution shall have immediate effect, and shall be valid upon the passage of a mutual resolution by the City of Brownsville.

Introduced and ADOPTED on July 11, 2017.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

Attachment: ETJ resolution (2237 : Resolution on ETJ)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2236

REVIEWED

ACTION ITEM (ID # 2236)

**Consideration and ACTION to authorize the City Manger to
dispose of surplus Items.**

DISPOSAL OF EQUIPMENT

Printers

Computers

Attachment: list of disposal items (2236 : Surplus Items)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Plats
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2221)

DOC ID: 2221 C

Consideration and ACTION to acknowledge Planning & Zoning Commission's approval of final plats for Feather Ridge Subdivision and Valle Alto East Subdivision, Phase 5.

The final plats of Feather Ridge Subdivision and Valle Alto Phase IV Subdivision were approved by the Planning & Zoning Commission. Prior to that they were approved by staff and Naismith/Hanson Engineering. The plats are in Pam's office if you would like to come by and review them. The Council approved the preliminary plats at the last meeting. I will have information on the park donation they intend to do.

I recommend approval.

Regular Meeting

Monday, June 19, 2017

6:00 PM

RESULT: NO ACTION

Action Items

Consideration and ACTION to approve Minutes from May 15, 2017 meeting.

Motion was made and seconded to approve the Minutes from May 15, 2017 meeting as presented.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gil Gomez, Board Member
SECONDER: Larry Meade, Board Member
AYES: Ortega, Meade, Gomez, Rodriguez, Walsdorf
ABSENT: Ray Ortiz, Larry Stambaugh

Consideration and ACTION to approve or reject a request for a conditional use permit to allow a Beauty Salon in a R-1 Single Family District (120/208 Resaca Retreat Drive).

Mr. Milum stated that the City Ordinance allows a conditional use permit if approved by the Planning and Zoning Commission. From a staff view point we do not see any issues with the request. They have addressed any of the concerns that the City would have in their letter. If the Planning & Zoning Commission is in favor of this, they can make conditions for the use.

Mr. Milum answered questions from the Board.

Mr. Meade made a motion to reject the conditional use permit. Motion died due the lack of a second.

Mr. Walsdorf and Mr. Gomez stated that the conditions they could stipulate could be one station, one operator, by appointment only, and a time limit to have the Beauty Salon in the residence.

Motion was made and seconded to approve the conditional use permit with the conditions of one station, one operator, appointments only, and a limit of 6 months.

RESULT: ADOPTED [4 TO 1]
MOVER: Gil Gomez, Board Member
SECONDER: Robby Walsdorf, Board Member
AYES: Abran Ortega, Gil Gomez, Javier Rodriguez, Robby Walsdorf
NAYS: Larry Meade
ABSENT: Ray Ortiz, Larry Stambaugh

Consideration and ACTION to approve or reject final plat for Feather Ridge Subdivision.

Mr. Milum stated that Staff and City Engineer have reviewed the final plat for compliance and approval.

Attachment: Final Plats (2221 : Final Plats)

Regular Meeting

Monday, June 19, 2017

6:00 PM

Mr. Milum stated that the Council was naming the street between the Rodeo grounds and the new city hall property to Rodeo Drive and they felt the street on the east side of city hall property should be renamed to Veterans Memorial Drive since in front of the new city hall will be a Veterans Memorial to all the armed services. The developer has agreed with the renaming of the street.

Motion was made and seconded to approve the final plat for Feather Ridge Subdivision.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Walsdorf, Board Member
SECONDER:	Larry Meade, Board Member
AYES:	Ortega, Meade, Gomez, Rodriguez, Walsdorf
ABSENT:	Ray Ortiz, Larry Stambaugh

A

Consideration and ACTION to approve or reject final plat for Valle Alto East Subdivision, Phase 5.

Mr. Milum stated that Staff and City Engineer has reviewed the final plat for compliance and approval.

Mr. Milum answered questions from the Board.

Motion was made and seconded to approve the final plat for Valle Alto East Subdivision, Phase 5.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Robby Walsdorf, Board Member
SECONDER:	Larry Meade, Board Member
AYES:	Ortega, Meade, Gomez, Rodriguez, Walsdorf
ABSENT:	Ray Ortiz, Larry Stambaugh

Adjournment

The meeting was closed at 6:30 PM

Presiding Officer of the Council

Recorder

Attachment: Final Plats (2221 : Final Plats)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2222)

DOC ID: 2222 A

Discussion, consideration and ACTION on possible Legislative agenda.

Please review so staff will know what position we want to take on these different issues. Some don't really apply to us and some are very much in our business. Here is a complete list of the 20 items that will be on the special session agenda:

- * Measures that will continue the operations of the Texas Medical Board and four other agencies are scheduled to shutter Sept. 1.
- * Teacher pay increase of \$1,000.
- * Administrative flexibility in teacher hiring and retention practices.
- * A commission to study ways to fix public school financing.
- * Allowing parents of special needs children to use public school dollars for private schools.
- * Limiting growth of local property taxes.
- * Caps on state and local spending.
- * Preventing cities from regulating what property owners do with trees on private land.
- * Preventing local governments from changing rules midway through construction projects.
- * Speeding up local government permitting process.
- * Restrict cities' ability to annex property.
- * Abbott signed a ban on texting while driving Tuesday, but he wants lawmakers to pass a bill preempting local restrictions on mobile devices in automobiles.
- * Restricting transgender Texans from using the bathroom that aligns with their gender identity.
- * Prohibiting public employers from collecting union dues.
- * Prohibiting local governments from sending tax dollars to abortion providers.
- * Prohibiting abortion coverage under primary health insurance plans.
- * Increasing reporting requirements when health complications arise from abortions.
- * Strengthening patient protections relating to do-not-resuscitate orders.
- * Cracking down on mail-in ballot fraud.
- * Extending a study of the causes of maternal mortality.

Pam Denny

From: Mark Milum
Sent: Tuesday, June 27, 2017 8:56 AM
To: Pam Denny
Subject: FW: ARCIT Call to Action - Property Taxes and Special Session
Attachments: Property Tax Reform Special Session ARCIT 6202017 FINAL.docx

This can be an attachment for the legislative agenda portion.

Mark W. Milum
 City Manager
 200 North Brazil
 Los Fresnos, Texas 78566
 956-233-5768 Office
 956-233-9879 Fax
 956-203-4868 Mobile

From: Kris Parker [mailto:kris@arcit.org]
Sent: Monday, June 26, 2017 1:30 PM
Cc: Kara Mayfield <kara@arcit.org>; Kara Mayfield <kara@texasstaralliance.com>; Lucinda Saxon <lucinda@texasstaralliance.com>; Nick James <nick@texasstaralliance.com>; Kris Parker <kris@arcit.org>
Subject: ARCIT Call to Action - Property Taxes and Special Session

Dear Board and Members,

Your voice and opinions are powerful! It is up to you to voice concerns and to make your voice heard. If you take the time to convey your thoughts to your elected officials (Governor Abbott, your state senator, your state representative, Lt. Governor Patrick and Speaker Straus) and follow up with them with a letter and a phone call about how you and your community feels about the property tax bill in the upcoming special session you can have great impact.

You, as the local constituent, have more persuasive ability to influence a state elected official. Why? Because you have the home field advantage. *You vote!*

Please consider using the attached property tax letter as a guide, printed on your community letterhead, to send to the Governor, as well as your state senator, your state representative, Lt. Governor Patrick and Speaker Straus. ARCIT encourages you to send a separate letter to each elected official. Once done, please also email ARCIT (info@arcit.org) a copy of the letters as well for us to compile from all of our members and deliver as a complete packet once the special session convenes.

If you do not share your views with your elected officials, then your views will not be considered by your elected officials when they vote on an issue which affects you. Property taxes will be an important part of the special session and your continued communication with your elected officials is necessary regarding the current proposed solutions for property tax reform involving property tax caps and lowering rollback rates.

Addresses for Governor Abbott, Lt. Governor Patrick, Speaker Straus and your state senator and state representative are listed below. Please contact us with any questions, and we look forward to seeing copies of your letters!

The Honorable Greg Abbott
 Governor's Office
 PO Box 12428

Attachment: property tax rollback rate (2222 : Legislative agenda)

Austin, TX 78711

The Honorable Dan Patrick
Lt. Governor's Office
PO Box 12068
Austin, TX 78711

The Honorable (Full Name)
Texas Senate
PO Box 12068
Austin, TX 78711

The Honorable (Full Name)
Texas House of Representatives
PO Box 2910
Austin, TX 78768-2910

Have a great week.

Sincerely,

Kris

Kris Parker
Government Relations / Membership Director
Association of Rural Communities in Texas
1122 Colorado Street, Ste. 102
Austin, Texas 78701
kris@arcit.org
www.arcit.org

Attachment: property tax rollback rate (2222 : Legislative agenda)

June 27, 2017

The Honorable Greg Abbott
Governor
P.O. Box 12428
Austin, Texas 78711-2428

Dear Governor Abbott,

As the special session approaches, our community would like to voice our concerns regarding the current proposed solutions for property tax reform involving property tax caps and lowering rollback rates. We encourage you to please consider working with us to determine an exemption for rural and smaller communities in Texas. We recommend an exemption apply to counties with populations under 200,000 and municipalities with 50,000 or less so our community can continue to fund items such as public safety spending, new infrastructure and services to our constituents for rural and smaller local governments.

It's time to allow budgeting to reflect reality and find alternative ways to help small and rural municipalities and counties balance their community's needs with the law; please reconsider the "one-size fits all approach" being considered. Possible exceptions for smaller and rural communities could include:

- (1) Exempt rural and smaller counties and cities based on population,
- (2) Exempt rural and smaller counties and cities based on total budget or
- (3) Exempt rural and smaller counties and cities based on any jurisdiction that experienced a 10% or larger loss of revenue due to economic or natural disaster.

Additionally, property tax is no longer sustainable as the sole source of funding for public education. School finance reform needs to be addressed before true property tax relief can occur. The Legislature should focus on the real issue that leads to rising tax bills to all property owners in this state: school districts levying more in property taxes because the state's system for funding education is not properly funded. It is high time for us to come together in the spirit of bipartisanship to develop and enact new and lasting solutions to the ongoing burden of rising property taxes on Texas homeowners.

Finally, unfunded state mandates affect the cost of local government, and how they are passed on to the taxpayers. The proposal to cap the roll back rate on local taxes may sound enticing, but in reality it is just another example of the state abdicating its responsibility. Make no mistake... it's the local services that your constituent's all want (law enforcement, highway maintenance,

economic development, health, etc.). However, our savings and reserves for local services end up being utilized to stabilize and reduce taxes in the face of increasingly expensive State mandates.

Lowering the property tax rollback rate does nothing to reduce or eliminate the current State mandates imposed on local government. Furthermore, if State mandates cause communities and counties to have an election to increase the overall property tax cap, the proposal unfairly shifts the blame for tax increases to local elected officials when the tax increases are actually caused by the State. Thus, reforming unfunded mandates can allow Texas to make their tax system more transparent, efficient, and equitable at the same time.

Our community understands the need for reducing property taxes, however please think how small and rural communities such as ours will be impacted. We encourage you and your staff to find a solution for these smaller, rural communities impacted by the proposed rollback tax so collaboratively we can continue to build a sound and robust Texas for all Texans.

Sincerely,

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Grant
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2223)

DOC ID: 2223 A

Discussion, consideration and ACTION to approve the grant for Nature Park and detention area.

This was a 2 part grant with some for the High School and some for the City. The original award was to the school to re-habilitate their parking lot and drainage area (falcon lake) to be more environmental friendly. Since their project was quite large they were covering our match. The City would use funds for the bioswale drainage system that is part of the parking lot and the rain water harvesting system on the restrooms. If you will recall this allowed us to have sufficient funds to complete the parking lot and restrooms. The original amount for the City was \$67,100. However, the school could not wait to redo the parking lot and did the work before the grant was approved. In order for the grant to not be lost, we have updated it to be presented and hopefully approved. Since the school's project changed, they are requesting that they just utilize \$15,000 to upgrade the area around falcon lake but since they don't have the big paving project they do not have the match and would like us to cover that. We would get an additional \$52,100 to construct additional trails (now totaling \$119,200 with the drainage and rain water harvesting system). Our total match for the entire project would be \$89,467 which they will allow us to use the grant funds from TPW so it will cost the City zero local funds.

I recommend approval.

Mark Milum

From: Jaime Flores <jjflores@ag.tamu.edu>
Sent: Tuesday, June 13, 2017 11:01 AM
To: Stumbaugh, Robert J.; Cantu, Daniel G.; Leal Jr., Jose; Young, David; 'gsalazar@lfcisd.net'; Mark Milum; Celina Gonzales
Cc: Danielle M. Kalisek; 'palexander@rgv.rr.com'
Subject: FW: Los Fresnos subaward updates
Attachments: RE: Los Fresnos subs on 582-17-70357; LosFresnosISD_REVISED_SOW-Budget-Justification (2).docx; COLF_TCEQ SCOPE OF WORK.pdf; COLF_TCEQ Budget.pdf; FE-06-S170636+COLF.pdf

Hello Everyone,

Below is a summary of all of our meetings last week, please see below. We will need a revised Scope of Work and Budget. I have attached the LFCISD and have made some edits. I have also attached the cities Subcontract. For the city, since it is just an amendment adding funds, the city should create a "new" scope just pertaining to what they will do with the new funds detail the budget and justification for the new funds and the matching funds. Once we get these in, we can amend the cities subcontract and the LFCISD subcontract will have all of the revisions done to the original subcontract since one is not in place yet. If you have any questions please contact me.

Thanks

From: Danielle M. Kalisek
Sent: Wednesday, June 7, 2017 2:29 PM
To: Jaime Flores <jjflores@ag.tamu.edu>
Subject: Los Fresnos subaward updates

Jaime,

Here is a summary of our conversation and the new amounts for the two Los Fresnos subcontracts on 06-505448 (M1701022) per your call to me after you had the conference call with the City Manager and Superintendent. Also, per previous emails with Tim (attached), this will not require TCEQ approval, so we can proceed with these subaward changes once we have the appropriate documentation bolded below.

Please review and let me know if this is all accurate. Once you agree, I will send on to Ross as an update.

Los Fresnos CISD (06-S170637)

- Due to the parking lot being already constructed prior to the project and issues meeting the match, Los Fresnos CISD would like to decrease their portion
- LFCISD's federal portion will now be \$15,000; no match (City will cover the match associated with this)
- Subaward is currently NOT in place/active
- **We will need a revised scope of work, budget breakdown and budget justification for their subaward package**
- Once the above items are received, I'll send to SRS and they can send the final package for Los Fresnos CISD's signature

City of Los Fresnos (06- S170636)

- The City will take on the remaining funds from the CISD subaward as well as the corresponding match for NPS enhancements of the Nature Park
- City of Los Fresnos' sub is currently ACTIVE

Attachment: grant Nature Park and detention area (2223 : Grant Nature Park)

Mark Milum

From: Tim Cawthon <tim.cawthon@tceq.texas.gov>
Sent: Thursday, April 13, 2017 1:58 PM
To: Danielle M. Kalisek
Cc: Jaime Flores
Subject: RE: Los Fresnos subs on 582-17-70357

As long as you can fit the current estimated costs into the Total Project Cost Budget Categories below then you are okay. The subcontractual comes out of the "Other" \$281,594 total below.

**Cost Budget - Matching Funds
 Cooperative Reimbursement Contract
 for State Agencies and Local Governments**

1. **Budget.** Authorized budgeted expenditures for work performed are as follows:

Budget Category	TCEQ Reimbursement Portion (Federal)	Grantee Match Portion (Non-Federal)	Total Project Costs
Salary / Wages	\$24,858.00	\$0.00	\$24,858.00
Fringe Benefits	\$7,676.00	\$0.00	\$7,676.00
Travel	\$3,600.00	\$0.00	\$3,600.00
Supplies	\$500.00	\$0.00	\$500.00
Equipment	\$0.00	\$0.00	\$0.00
Contractual	\$0.00	\$0.00	\$0.00
Construction	\$0.00	\$0.00	\$0.00
Other	\$148,261.00	\$133,333.00	\$281,594.00
Subtotal: Total Direct Costs	\$184,895.00	\$133,333.00	\$318,228.00
Indirect Costs	\$15,105.00	\$0.00	\$15,105.00
Other In-kind/ Third Party	\$0.00	\$0.00	\$0.00
Total Project Costs	\$200,000.00	\$133,333.00	\$333,333.00

2. **Matching Funds.** This Contract requires matching funds

From: Danielle M. Kalisek [mailto:Danielle.Kalisek@ag.tamu.edu]
Sent: Thursday, April 13, 2017 8:59 AM
To: Tim Cawthon <tim.cawthon@tceq.texas.gov>
Cc: Jaime Flores <jjflores@ag.tamu.edu>
Subject: Los Fresnos subs on 582-17-70357

Good morning, Tim,

I'm working with Jaime to get all of the city of Los Fresnos and Los Fresnos CISD subcontract details put together for the Arroyo Colorado Watershed Protection Plan (WPP) Implementation – Los Fresnos Best Management Practices (BMPs) Implementation, 582-17-70357 (06-505448).

Since the scopes are being slightly modified and the budgets are being reorganized within each sub (total \$ is the same, but funds between categories are being updated slightly), is there any official paperwork we need to complete to do this? I know Jaime has been in contact with you, so you're aware, but I just wanted to make sure we don't skip a process that needed to be taken before we insert these into the subs and get the subaward paperwork all signed off on.

Subcontractor:
Los Fresnos Consolidated Independent School District (CISD) / High School

Scope of Work

Los Fresnos CISD refurbished the high school parking lot in the summer of 2016. The High School and Parking lot sit in the bed of an abandoned Resaca and have issues with stormwater runoff and erosion after storm events. The LFCISD will install a series of stormwater BMPs designed to divert, slow down and treat the stormwater as part of a treatment train. The BMPs will channel the stormwater to a vegetated wetlands to minimize sediment and other pollutants in the stormwater flow. The project will teach and engage students to monitor water quality of the stormwater runoff from their high school parking lot along with providing real-world experiential-learning water quality monitoring in the STEM curricula at the High School. Educational/interpretive signage will be installed at the site to educate the public and other students. The budget estimates include the cost of supplies and materials to divert the stormwater from the parking lot to minimize erosion into the wetland; install diversion bars (speed bumps) to divert stormwater to curb cuts (BMPs to slow and divert stormwater within the parking lot); regrade and re-grass portions of vegetated strip at curb cuts; native trees for stormwater management; and educational/interpretive signage.

Task No.	Deliverable	Due Date
5 Los Fresnos C.I.S.D. – Los Fresnos High School BMPs		
5.1	Design BMP plans: proposed	Month 10
5.1	Design BMP plans: final	Month 12
5	Progress reports on construction progress, with photo-documentation of the construction progress	Months 5 - 12
5.2	Photo documentation of refurbished stormwater outfalls from parking lot	Month 14
5.3	Photo documentation of refurbished wetland	Month 16
5.4	Photo documentation of installed signage	Month 16

Budget & Justification

Supplies & Materials for the following project areas:	Federal Request	Matching
Refurbish parking lot stormwater drains/outfalls, vegetated swales and vegetated wetlands to reduce sediment & other pollutants	\$ 67,100	\$ 133,333
Use existing parking lot drainage system and topography to divert stormwater into BMPs to slow, divert and treat stormwater coming off of the parking lot)		
regrade and re-grass portions of vegetated strip at curb cuts		
Native trees for stormwater management		
educational/interpretive signage	\$ 156,400	\$ 0133,333
Total		

SCOPE OF WORK

The City of Los Fresnos will construct the LID elements of the parking area at the Los Fresnos Nature Park, construct a rainwater collection system, and add interpretive/educational signage.

Proposed improvements include 2,626 SY of parking area and 860 LF of concrete curb and gutter graded and sloped to drain to a constructed bioswale. The bioswale will include 394 LF of flat ribbon curb, 90 LF of perforated pipe under filter gravel, a Type C drainage inlet and 18" RCP storm sewer connection. The rainwater collection system at the restroom facility will include a metal roof and downspouts connected to rainwater collection cisterns which will supply rainwater to the rainwater irrigation system. Education signage will be placed at the bioswale location and the rainwater collection system location.

Item No.	Description	Apprx Qty	Unit	Unit Price	Total Amount
	Parking Area				
	Drainage System	860	LF	\$12.50	\$10,750.00
	Subgrade, Lime-treated (6%), 8"	2,626	SY	\$6.00	\$15,756.00
	Total Parking				\$26,506.00
	Bioswale				
	Flat Ribbon Curb	394	LF	\$10.00	\$3,940.00
	Type C Inlet	1	EA	\$3,096.94	\$3,096.94
	Proposed 8" Perforated Drainage Pipe and Gravel	90	LF	\$73.02	\$6,571.80
	Install 18" RCP Storm Sewer	126	LF	\$38.50	\$4,851.00
	Connect to Existing Storm Inlet	1	EA	\$1,165.55	\$1,165.55
	Clearing and Grubbing	1	LS	\$1,500.00	\$1,500.00
	Total Bioswale				\$21,125.29
	Rainwater System				
	Metal roof and downspouts	1	LS	\$12,483.04	\$12,483.04
	Rainwater collection cisterns and pads	4	EA	\$0.00	\$1,400.00
	Rainwater irrigation system	1	LS	\$0.00	\$4,585.67
	Total Rainwater system				\$18,468.71
	Signage				
	Bioswale signage	1	LS	\$0.00	\$500.00
	Rainwater collection system signage	1	LS	\$0.00	\$500.00
	Total Signage				\$1,000.00
	TOTAL				\$67,100.00

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2224)

DOC ID: 2224 A

**Consideration and ACTION on the second and final reading
of Ordinance 482 fixing the rates to be charged to the
consumers of water and sewer.**

This was passed on the first reading at the last meeting. There are no changes since then.

I recommend approval.

Deleted items are in **red**
 Added items are in **yellow**

ORDINANCE NO. 482

PROVIDING FOR AN AMENDMENT TO CHAPTER 44, ARTICLE I, SECTIONS 44.6, 44.12, 44.13 AND 44.14 FIXING THE RATES TO BE CHARGED BY THE CITY OF LOS FRESNOS, TEXAS, TO THE CONSUMERS OF WATER AND SEWER SERVICE, BOTH INSIDE AND OUTSIDE THE CITY LIMITS; PROVIDING RULES AND REGULATIONS UNDER WHICH SAME SHALL BE FURNISHED, OR ALLOWED TO BE USED OR FORFEITED; PRESCRIBING A PENALTY FOR THE VIOLATIONS OF ANY OF THE PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading of the Ordinance. After presentation and discussion of the Ordinance, a motion was made by _____ that the Ordinance be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by _____ and carried by the following voted:

Mayor Polo Narvaez	___	For	___	Against	___	Abstained
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 Juan Munoz	___	For	___	Against	___	Abstained

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

That Chapter 44 of the Code of Ordinances, City of Los Fresnos, Texas is hereby amended to read as follows:

ARTICLE I.

SECTION 44.4 PENALTY

(b). Further, as a civil penalty, the city **secretary**, in its sole discretion, not based on the outcome of any criminal proceeding, and as a completely separate action, may require the water to be cut off from the premises of the offending person until such person shall give the city **secretary** sufficient security against further violations of said rules and regulations and the provisions of this chapter, and, in case of persistent violation, the city **secretary** may forbid any further service to the party so offending.

SECTION 44.6 CONNECTION OF WATER AND WASTEWATER SERVICES REQUIRED

- (a). Water service will begin to be charged when the water tap is completed and the water meter is installed.
- (b). Sewer service will begin to be charged when the sewer tap is completed.
- (c). Exceptions: Uninhabited structure means no one is occupying the structure for its normal use. Sewer service is not required when the structure will be uninhabited for a minimum of 3 months. If the 3 month minimum is not met, regular monthly fees for the elapsed time will be charged and due on the next billing cycle. Requests must be made for a specific time frame but not more than 6 months at a time. If the initial requested time has ended and subsequent request approved and begun, since the original 3 month requirement is fulfilled, charges will not be made if the projected time is not fulfilled. It is the duty of the account holder to notify the City of changes in status immediately. Failure to do so could result in fines being assessed as allowed. Approval must be obtained through the City.

SECTION 44.12 ESTABLISHING SERVICE CONNECTIONS; UNLAWFUL CONNECTIONS; UNLAWFUL USE AND SALE OF WATER

- (a). *Required.* Connection for any utility service furnished by the city shall be made only under the supervision of the City public works director, and every building, structure or consumer in the city shall have a separate utility service connection.
- (b). *Application.* Any person desiring to be connected with the water or sewer system shall make application in writing to the city secretary upon a form furnished by the city secretary for such purpose, and shall furnish all such information relative to the quantity of water likely to be consumed. The completed application shall be a part of the consideration for such water or sewer service. The application shall be submitted together with tap and connection fees, as applicable, and the service deposit required under this chapter.

SECTION 44.13 SERVICE RATES AND OTHER CHARGES; BILLING AND COLLECTION

- (d). *EDAP areas outside city limits.* The areas outside the corporate city limits that are recognized as EDAP are to be furnished water and sewer services under that program at the rates provided in the city fee schedule.
- (g). *Water connection fees and service deposit.* In addition to all other charges, each applicant is required to pay a non-refundable water connection fee and to make a water deposit in the amount of not less than the amount provided in the city fee schedule and no more than the consumption of water to be used by the applicant for two months, depending upon the class or character of the

residence or business or other class of user, as determined by the city **secretary**. The water service deposit shall be returned to the applicant or credited to the amount due for water by the applicant at the time service has been discontinued. The city **secretary** is authorized to increase the water service deposit at any time to an amount equal two months water usage. Deposits shall bear no interest.

(h). *Sewer connection and extension fees.* All sewer connections will be made by city crews or contractors under the supervision of the **City public works director or his designated representative** or at the city's option by any person licensed by the state board of plumbing examiners as a master plumber or journeyman plumber. A sewer connection fee in the amount provided in the city fee schedule shall be paid for each single-family dwelling. A sewer connection charge is required for each dwelling unit within an apartment building or multifamily dwelling unit and commercial or industrial connections. Any cost to the city of making a sewer connection that exceeds the rates provided in the city fee schedule will be paid by requestor of sewer services. Any cost to extend sewer lines or increase capacity will be paid by the requestor of sewer services.

(i). *Billing; delinquencies and late fees; water shut-off and reconnection.* Bills for water and wastewater service shall be paid to the city **secretary** on or before the 15th day of each month. If a bill is unpaid by the due date, the city **secretary** shall apply a 15 percent late penalty to the amount unpaid. If the delinquent amount plus late penalty is not paid by the 30th of the month, the city **secretary** shall cause the water service to be shut off and a processing fee assessed in the amount provided in the city fee schedule. Upon payment of all amounts due and a reconnection fee in the amount provided in the city fee schedule, service shall be re-established.

SECTION 44.14. METER INSTALLATION, MAINTENANCE, TESTING AND REPAIR; REPAIR COSTS.

(c). Should a consumer desire that his water meter be tested, he shall make application therefore to the city **secretary**, and with such application, he shall deposit a meter testing fee in the amount specified in the city fee schedule. Within ten days after such application, the city **secretary** shall cause such meter to be tested. If the testing shows that the meter so tested registers normal or correctly, or registers below normal, or less than the water actually used, the deposit shall be forfeited to the city and the consumer shall pay to the city the amount due because of such incorrect registering; but, if the testing shows that the meter so tested registers above normal, or more than the amount of water actually used, the meter testing fee shall be returned to such consumer and the city shall repay to such consumer the excess amount of three prior months therefore paid by such consumer to the city, because of such incorrect registering of the meter.

SECTION 44.16. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and the publication of the caption as per the City Charter.

PASSED AND APPROVED this _____ day of _____, 2017.

PASSED AND ADOPTED this _____ day of _____, 2017.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2225)

DOC ID: 2225 A

Consideration and ACTION to approve the second and final reading of Ordinance 483 regulating solid waste services.

This was passed on the first reading at the last meeting. There have been no changes since then.

I recommend approval.

Deleted items are in **red**
 Added items are in **yellow**

ORDINANCE NO. 483

PROVIDING FOR AN AMENDMENT TO CHAPTER 34, ARTICLE I, SECTION 34.1, ARTICLE II, SECTION 34.21 AND 34.24 OF THE CODE OF ORDINANCES OF THE CITY OF LOS FRESNOS, TEXAS DEFINING THE KINDS AND SIZES OF RECEPTACLES IN WHICH TO PLACE SAME, THE MANNER OF ITS PREPARATION AND WHERE IT MUST BE PLACED TO BE COLLECTED BY THE CITY OR THE CITY'S CONTRACTOR; PROVIDING REGULATIONS FOR COLLECTING SAME AND PROHIBITING THE PLACEING OF GARBAGE, SOLID WASTE, OR ANY ARTICLE OR MATERIAL IN THE STREETS AND ALLEYS OF THE CITY OF LOS FRESNOS; PROVIDING FOR SERVICE CHARGES, PROHIBITING THE MEDDLING, SCATTERING CONTENTS, PILFERING OR JUNKING, WITH AND/OR OF GARBAGE CANS, TRASH OR RUBBISH RECEPTACLES; PROHIBITING THE COLLECTION OF GARBAGE, TRASH, OR RUBBISH BY OTHERS THAN THE CITY OR THE CITY'S CONTRACTOR WITHIN THE CITY LIMITS; PROVIDING A PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading of the Ordinance. After presentation and discussion of the Ordinance, a motion was made by _____ that the Ordinance be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by _____ and carried by the following voted:

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
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 Juan Munoz	___ For	___ Against	___ Abstained

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

ARTICLE I.

That Chapter 34 of the Code of Ordinances, City of Los Fresnos, Texas is hereby amended to read as follows:

SECTION 34.1: DEFINITIONS

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Contract documents means the contractor's proposal, general specifications, this contract and any addenda or changes to the foregoing documents agreed to by city and contractor. Contract documents shall include the following documents, and this chapter does hereby expressly incorporate same herein as fully as is set forth verbatim in this chapter: RFP Bid Proposal.

Uninhabited Structure means no one is occupying the structure for its normal use.

ARTICLE II.

SECTION 34.21: CARTS.

(a). It shall be the duty of every person owning, managing, operating, leasing, or renting any premises to use a cart or dumpster provided by Allied Waste Services for the daily accumulation of solid waste. All solid waste is to be bagged prior to placing it in the cart or dumpster. The cart shall be placed on the curb or not more than five feet from the curb of the street in the front yard for pickup. Placing the cart, brush, or any solid waste on any street or alley within the city limits is prohibited. Carts are to be ready for pickup on the street by 7:00 a.m. *each Tuesday for residents and commercial on the north side of Highway 100 and on Wednesday for residents and commercial on the south side of Highway 100.* (on the scheduled day but no more than 24 hours before the scheduled time.)

(d). Exceptions:

1. New construction – Cart Service or dumpster service is not required during the construction phase until the Certificate of Occupancy is issued. However, arrangements must be made with City solid waste contractor for construction debris removal or self-removal to the landfill. Construction debris cannot accumulate on site causing health concerns.

2. Uninhabited structures – Cart service or dumpster service is not required when the structure will be uninhabited for a minimum of 3 months. If the 3 month minimum is not met, regular monthly fees for the elapsed time will be charged and due on the next billing cycle. Requests must be made for a specific time frame but not more than 6 months at a time. If the initial requested time has ended and a subsequent request approved and begun, since the original 3 month period requirement is fulfilled, charges will not be made if the projected time is not fulfilled. It is the duty of the account holder to notify the City of changes in status immediately. Failure to do so could result in fines being assessed as allowed. Approval must be obtained through the City.

SECTION 34.24: RECYCLING

(a). Allied Waste Services shall provide a recycle trailer with attendant once per week on Wednesday from 7:00 a.m. to 10:00 a.m. for fees charged to each residence and small business.

(b). Allied Waste Service shall provide two 30-yard roll-off containers per year for the disposal of rimless tires for fees charged to each residence and small business.

The City provides recycling at various locations and times each week. Contact City Hall or the City website for specific details.

ARTICLE III.

SECTION 34.28. FINES.

Any person, firm, corporation violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction shall be fined in any sum but not to exceed five hundred (\$500.00) dollars, and each such day violation continues shall constitute a separate offense.

SECTION 34.29. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and the publication of the caption as per the City Charter.

PASSED AND APPROVED this ____ day of _____, 2017.

PASSED AND ADOPTED this ____ day of _____, 2017.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2226)

DOC ID: 2226 A

A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. Montes-Castro Park H. TxDot Sidewalk Projects I. Welcome Sign J. Hazardous Mitigation Plan K. TxDot Light at Walmart L. CDBG 2015 - 2016 Grant M. Community Park N. Memorial Park

A. Wastewater Plant Update - We are working to get bid documents ready to begin advertising for the chlorine contact basin and the sludge drying beds. Hopefully we can award a contract in July. The headworks portion will need to be designed first taking about 120 days and then approval by TWDB. Once that is done we can advertise and begin construction in the late summer or early fall.

B. Water Plant Update - Guzman & Munoz Engineering is working on the detailed items that need to be done by a contractor to include as part of the study he is doing so we can hopefully get funding through TWBD. They are also looking to see if there is a less expensive way to install a bypass now that will help tremendously. They have been doing some water testing this week to be able to design the plant to meet new requirement and testing that will be in place in the near future.

C. Water & Wastewater Engineering Study - Guzman & Munoz Engineering continues to work on design, surveying, easements or property required for east and west Highway 100 as well as north on FM 1575. They are also studying all the existing water and wastewater lines in the city to determine which need to be replaced for various reasons. City staff is trying to get all the right of entries for possible easements.

D. Whipple Road Wastewater Extension - Naismith-Hanson Engineering is working on that project and will hopefully have some preliminary plans to review soon.

E. Nature Park - Naismith-Hanson Engineering has the Master Plan complete. Now they will begin working on the specific details so we can convert that to a bid package.

F. Hike & Bike Trails - The easement has been signed. Halff Associates is working on the final design, the timeline and a construction estimate. They will be providing plans so we can get final approval from Cameron County Drainage District #1, Bayview Irrigation District #11 and TxDOT. We also were awarded \$200,000 trails grant through TPW so we will have \$700,000 to work with.

G. Montes-Castro Park - Final documents are done. Bid opening will be on August 1 and will be on the August Council agenda for your approval. Construction can begin after that.

H. TxDot Sidewalk Projects - The sidewalk project is almost complete. Looks good.

I. Welcome Sign - The foundation is poured. They will start constructing the blocks and the stone in the next couple of weeks. It is really big and I'm sure will look very good.

J. Hazardous Mitigation Plan - The plan has been approved by the state of Texas and FEMA. There is a item to be approved on this agenda.

K. TxDot Light at Wal-Mart - Most of the work is complete. We should have operational lights in a few weeks.

L. CDBG 2015-2016 Grant - This is to repave East Sixth and East Ninth Streets, a total of 3 blocks. We will have the pre-construction meeting on July 19. Construction will begin within a couple of weeks after that.

M. Community Park - The lighting work is complete. We will take a few weeks to analyze to determine if we can remove some of the old AEP lights. The lighting looks great. There are folks staying at the parks later and they can actually see.

N. Memorial Park - The exercise equipment should arrive in the next few weeks to be installed. The lighting work is complete and looks great. There are folks staying at the parks later and they can actually see.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2227

REVIEWED

ACTION ITEM (ID # 2227)

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

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2017

01 -GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,248,924	24,873.70	1,186,262.63	0.00	62,661.37	94.98
30-NONPROPERTY TAXES	1,240,368	103,593.14	966,386.96	0.00	273,981.04	77.91
07-POLICE	549,220	39,776.65	442,316.66	0.00	106,903.34	80.54
10-HEALTH	10,750	715.00	6,305.00	0.00	4,445.00	58.65
12-GARBAGE	115,250	58,133.71	139,554.78	0.00 (24,304.78)	121.09
15-PARKS	46,000	9,786.45	42,832.20	0.00	3,167.80	93.11
16-LIBRARY	16,000	1,131.35	9,350.05	0.00	6,649.95	58.44
44-Misc Revenue	25,300	0.00	17,650.66	0.00	7,649.34	69.77
90-REIMBURSABLES	247,927	13,473.09	199,987.22	0.00	47,939.78	80.66
TOTAL REVENUES	3,499,739	251,483.09	3,010,646.16	0.00	489,092.84	86.02
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	414,808	10,318.31	248,920.85	3,253.85	162,633.30	60.79
03-MUNICIPAL COURT	180,489	6,058.91	127,332.56	560.16	52,596.28	70.86
04-TAX ASSESSOR COLLECTOR	26,644	107.24	24,730.07	0.00	1,913.93	92.82
06-ELECTIONS	10,000	0.00	1,126.28	0.00	8,873.72	11.26
07-POLICE	1,455,177	48,504.97	983,101.30	3,332.98	468,742.72	67.79
08-FIRE	102,450	451.00	61,554.46	0.00	40,895.54	60.08
09-ENGINEERING	95,000	0.00	53,069.65	0.00	41,930.35	55.86
10-HEALTH	119,975	3,483.48	69,064.03	3,631.19	47,279.78	60.59
11-EMERGENCY MEDICAL SERV	128,400	25,000.00	111,624.60	0.00	16,775.40	86.94
12-GARBAGE	5,100	0.00 (6.40)	0.00	5,106.40	0.13-
13-STORM WATER	14,127	11,992.00	14,300.22	0.00 (173.22)	101.23
14-STREETS	348,017	2,465.02	147,867.82	4,539.42	195,609.76	43.79
15-PARKS	179,233	139,589.87	279,938.56	3,557.66 (104,263.22)	158.17
16-LIBRARY	169,466	8,704.82	106,226.52	700.59	62,538.89	63.10
17-COMMUNITY CENTER	12,109	147.10	6,442.43	478.84	5,187.73	57.16
18-EMERGENCY MANAGEMENT	45,000	2,202.12	21,671.80	0.00	23,328.20	48.16
19-ALL DEPARTMENT EXPENS	19,000	0.00	6,861.30	4,700.00	7,438.70	60.85
21-CITY PROMOTION	4,500	1,500.00	4,500.00	0.00	0.00	100.00
23-DSRIP-COMMUNITY HEALT	93,034	1,705.00	52,861.00	30,000.00	10,173.00	89.07
24-MENTAL TASK FORCE PRO	51,070	2,093.52	37,908.16	0.00	13,161.84	74.23
28-INFORMATION TECHNOLOG	26,140	672.30	13,066.90	796.93	12,276.17	53.04
TOTAL EXPENDITURES	3,499,739	264,995.66	2,372,162.11	55,551.62	1,072,025.27	69.37
REVENUE OVER/(UNDER) EXPENDITURES	0 (13,512.57)	638,484.05 (55,551.62)	(582,932.43)	0.00

CHECKLIST FOR				JUNE 2017
GENERAL FUND				
VENDOR NAME	Inv.Date	Amount	Description	
31236	CITY OF L.F. PAYROLL ACCT	06/01/17	\$ 59,878.07	DUE TO PAYROLL #18 6/2/17
31237	JORGE DELA GARZA	06/02/17	\$ 175.00	PER DIEM-SWAT TRAINING 6/5-6/9/17-SAN JUAN
31238	JOSE DAVID RAMIREZ JR	06/02/17	\$ 175.00	PER DIEM-SWAT TRAINING 6/5-6/9/17-SAN JUAN
31239	LA QUINTA INN & SUITES	06/02/17	\$ 357.08	HOTEL STAY J.DELA GARZA/ D.RAMIREZ-SWAT TRAINING 6/
31240	EMILIA GARCIA	06/09/17	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/4/17
31241	EMMA FLORES	06/09/17	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/26/17
31242	GISELA LONGORIA	06/09/17	\$ 6.00	OVER PAYMENT TICKET-E0005686
31243	GRACE HEINEKEN	06/09/17	\$ 160.00	OVER PAYMENT TICKET-E0005347
31244	KARINA AREVALO	06/09/17	\$ 36.00	OVER PAYMENT TICKET-E0140826
31245	LILIANA RANGEL	06/09/17	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 5/26/17
31246	LUIS CEPEDA	06/09/17	\$ 1.00	OVER PAYMENT TICKET-103990
31247	RUBI TREVINO	06/09/17	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 6/2/17
31248	THEODORE EVERS JR	06/09/17	\$ 1.00	OVER PAYMENT TICKET-E0004766
31249	ULRIKE SCHMIDT	06/09/17	\$ 60.00	OVER PAYMENT TICKET-E0006569
31250	VICKIE STEWART	06/09/17	\$ 50.00	RENTAL DEPOSIT REFUND-LF COMMUNITY PARK 5/28/17
31251	AT&T	05/17/17	\$ 1,202.07	PHONE SERVICE-CITY HALL/PD/COURT/POOL/LIBRARY/EMS
31252	CAMERON APPRAISAL DISTRICT	05/24/17	\$ 4,182.09	3RD QUARTER ASSESSMENT
31253	CHEMTEX	06/06/17	\$ 280.00	CHEMICAL CLEANING SUPPLIES-STREETS
31254	CITY OF BROWNSVILLE	03/31/17	\$ 36.00	MARCH 2017-USE OF SANITARY LANDFILL
31255	CITY OF LOS FRESNOS	05/20/17	\$ 913.41	UTILITIES-CITY HALL/B&G CLUB/PARKS/HYDRANTS/B&G CL
31256	CITY OF LOS FRESNOS	05/21/17	VOID	VOIDED CHECK-CONTINUED
31257	DATA FLOW	05/24/17	\$ 110.14	CHECKS-CERTIFICATE OF OBLIGATION 2017
31258	ENRIQUE JUAREZ	05/31/17	\$ 2,250.00	MAY 2017-ATTORNEY FEES
31259	FACILITY SOLUTIONS	05/03/17	\$ 11,495.00	EXTERIOR LED RETROFIT LIGHTS-CITY HALL/PD/LIBRARY/C
31260	FRED PRYOR	VARIOUS	\$ 223.50	HR TRAINING-J.CHAPA/P.RODRIGUEZ
31261	FUELMAN	05/21/17	\$ 767.89	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
31262	GALL'S	05/19/17	\$ 98.94	OUTER VEST CARRIER FOR LT.GARCIA
31263	GENE DANIELS	06/01/17	\$ 1,536.75	JUNE 2017-JUDGE/PHONE STIPEND
31264	GERONIMO SHELDON	06/01/17	\$ 451.00	JUNE 2017-FIRE MARSHAL
31265	GEXA ENERGY	05/22/17	\$ 13,566.44	ELEC-STREETLIGHT/CH/PD/COURT/PARKS/LIBRARY/B&G CL
31266	GUMDROP BOOKS	05/23/17	\$ 466.35	LIBRARY BOOKS
31267	GUMDROP BOOKS	05/24/17	VOID	VOIDED CHECK-CONTINUED
31268	GUMDROP BOOKS	05/24/17	VOID	VOIDED CHECK-CONTINUED
31269	GUMDROP BOOKS	05/24/17	VOID	VOIDED CHECK-CONTINUED
31270	HECTOR D HOUSE	06/09/17	\$ 336.15	IT CONTRACT SERVICE 5/27-6/9/17
31271	HECTOR'S MUFFER	VARIOUS	\$ 938.26	REPAIRS-PD UNIT 51/AC COMPRESSOR D-63/PARK DOOR
31272	INGRAM LIBRARY SERVICES	VARIOUS	\$ 143.25	LIBRARY BOOKS
31273	INGRAM LIBRARY SERVICES	VARIOUS	VOID	VOIDED CHECK-CONTINUED
31274	JAMES HARRIS III	06/09/17	\$ 1,000.00	EMERGENCY MANAGEMENT COORDINATOR 5/27-6/9/17
31275	JUNIOR LIBRARY GUILD	06/01/17	\$ 2,096.50	LIBRARY BOOKS
31276	JUNIOR LIBRARY GUILD	06/01/17	VOID	VOIDED CHECK-CONTINUED
31277	LESLIE'S POOL SUPPLIES	05/25/17	\$ 300.34	CHLORINE /POOL WATER TEST KIT
31278	LINEBARGER GOGGAN	06/09/17	\$ 10,041.47	MARCH 2017-COLLECTION FEES
31279	LF AMBULANCE SERVICE	06/01/17	\$ 25,000.00	3RD QUARTERLY PAYMENT APR-JUNE 2017
31280	LOS FRESNOS CHAMBER OF COM	06/01/17	\$ 2,000.00	JUNE 2017-SERVICE AGREEMENT
31281	LOS FRESNOS NEWS	05/26/17	\$ 350.00	ADVERTISING-HALF PAGE AD/GRADUATION
31282	LUIS RAMOS	05/31/17	\$ 5,330.00	MAY 2017-CUSTOMER SERVICE INSPECTIONS
31283	NOVA HEALTHCARE	VARIOUS	\$ 206.28	PRE EMPLOYMENT SCREEN-B.HUERTA/TREJO/RAMIREZ
31284	O'REILLY AUTO	05/25/17	\$ 12.74	AIR FILTER FOR D-63
31285	PETTY CASH	VARIOUS	\$ 70.60	USPS-POSTAGE-LIBRARYWALMART-FRUIT-CITY HALL EMPL
31286	PITNEY BOWES	06/01/17	\$ 138.00	POSTAGE METER RENTAL-CITY HALL/COURT/ENVIR/PD/LIB
31287	PRISCILLA RODRIGUEZ	VARIOUS	\$ 55.70	MILES-HR COURSE/FMLA COURSE MCALLEN 6/9,6/14/17
31288	R&R REMODELING	06/09/17	\$ 475.00	ROOF REPAIR-CITY HALL/POLICE DEPT
31289	RED RIVER SPECIALTIES	05/26/17	\$ 570.00	WEED KILLER FOR VEGETATION CONTROL ON CURBS
31290	REGION STAFFING	VARIOUS	\$ 4,052.32	CONTRACT LABOR WEEKEND 4/23,5/21,5/28/17
31291	ROCHA INFRASTRUCTURE	06/01/17	\$ 3,390.00	REPLACE SIDEWALKS AT SHOOTING RANGE
31292	SAFFIRE	06/01/17	\$ 1,500.00	SAFFIRE SITE-6MONTH HOSTING FEE
31293	SAM'S CLUB	05/17/17	\$ 448.76	SNACKS FOR SUMMER FAMILY MOVIE NIG

Attachment: June finance report (2227 : Finance Report)

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2017

05 - UTILITY FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,368,400	219,970.03	1,993,020.16	0.00	375,379.84	84.15
44-MISCELLANEOUS INCOME	0	6,196.50	20,238.16	0.00	(20,238.16)	0.00
TOTAL REVENUES	2,368,400	226,166.53	2,013,258.32	0.00	355,141.68	85.00
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	500,732	20,005.05	390,223.12	3,856.59	106,652.29	78.70
05-INFORMATION TECHNOLOG	13,070	336.16	6,533.53	398.47	6,138.00	53.04
26-WATER SUPPLIES	106,500	738.26	79,271.99	9,911.38	17,316.63	83.74
27-MAINTENANCE OF WATER S	9,000	285.09	4,443.19	25.00	4,531.81	49.65
28-MAINTENANCE OF WATER E	53,489	1,082.20	27,755.35	374.49	25,359.16	52.59
29-WATER PURCHASES	43,562	0.00	23,388.68	0.00	20,173.32	53.69
30-WATER MISCELLANEOUS EX	415,174	408.00	315,384.76	0.00	99,789.24	75.96
20-CAPITAL OUTLAY	65,651	0.00	30,841.60	0.00	34,809.40	46.98
32-WATER BONDED INDEBTEDN	94,662	0.00	66,661.36	0.00	28,000.64	70.42
34-SEWER ADMINISTRATION	611,682	19,658.52	429,235.67	869.03	181,577.30	70.32
35-INFORMATION TECHNOLOG	13,070	336.16	6,533.52	398.47	6,138.01	53.04
36-SEWER SUPPLIES	74,250	221.57	48,947.62	4,495.98	20,806.40	71.98
37-MAINTENANCE OF SEWER S	7,000	0.00	21,696.71	0.00	(14,696.71)	309.95
38-MAINTENANCE OF SEWER E	72,500	1,202.11	94,894.77	827.24	(23,222.01)	132.03
39-SEWER MISC. EXPENSES	524,500	408.00	14,150.58	0.00	510,349.42	2.70
41-SEWER BONDED INDEBTEDN	59,799	3,843.00	15,720.45	0.00	44,078.55	26.29
52-TRANSFER OUT	429,999	8,691.00	391,668.25	0.00	38,330.75	91.09
TOTAL EXPENDITURES	3,094,640	57,215.12	1,967,351.15	21,156.65	1,106,132.20	64.26
REVENUE OVER/(UNDER) EXPENDITURES	(726,240)	168,951.41	45,907.17	(21,156.65)	(750,990.52)	3.41-

CHECKLIST FOR				JUNE 2017
WATER & SEWER				
CK #	VENDOR NAME	Inv.Date	Amount	Description
146849	CITY OF L.F. PAYROLL ACCT	06/01/17	\$ 32,785.44	DUE TO PAYROLL #18 6/2/17
146850	A&M AUTOMOTIVE	06/06/17	\$ 7.00	STATE INSPECTION FOR WS-064
146851	AGUSTIN LOPEZ	06/08/17	\$ 90.00	PER DIEM-SURFACE WATER PRODUCTION COURSE-CORI
146852	AT&T	05/17/17	\$ 71.71	PHONE SERVICE-WATER/SEWER
146853	BICKERSTAFF HEATH DELGADO	05/25/17	\$ 4,634.00	ATTORNEY FEES-ERH
146854	CCID#6	05/31/17	\$ 3,129.71	RAW WATER MAY 2017
146855	CHOCO'S TIRES	05/26/17	\$ 12.00	WS-051 FLAT REPAIR-BACKHOE
146856	CINTAS CORPORATION	VARIOUS	\$ 822.95	CLEANING-W/S UNIFORMS
146857	CITY OF LOS FRESNOS	05/20/17	\$ 170.70	UTILITES-WATER/SEWER/GARBAGE-SEWER PLANT/LIFT S
146858	ENRIQUE JUAREZ	05/31/17	\$ 1,562.50	MAY 2017-ATTORNEY FEES -ERH
146859	FERGUSTON ENTERPRISES	05/24/17	\$ 286.08	WATERLINE REPAIR CLAMPS
146860	FRED PRYOR SEMINARS	06/07/17	\$ 74.50	HR COURSE-P.RODRIGUEZ 6/14/17
146861	FUELMAN	05/21/17	\$ 174.01	FUEL FOR WATER/SEWER VEHICLES
146862	GEXA ENERGY	05/22/17	\$ 11,903.37	ELECTRICITY-WATER/SEWER DEPT
146863	HECTOR D HOUSE	06/09/17	\$ 336.16	IT CONTRACT SERVICE 5/27-6/9/17
146864	INTEGRITY TESTING	05/30/17	\$ 970.00	MAY 2017-SEWER TESTING
146865	LUIS MASCORRO	VARIOUS	\$ 1,070.00	REPAIR FILTER PUMP-WTP/CONTROL PANEL-LS#17/PUMP
146866	OMNI CORPUS CHRISTI	06/08/17	\$ 243.80	HOTEL STAY-A.LOPEZ/R.GARCIA-SURFACE WATER PRODI
146867	PRAXAIR	05/22/17	\$ 189.90	CHEMICAL CYLINDER RENTAL
146868	PRISCILLA RODRIGUEZ	VARIOUS	\$ 55.68	MILES-FMLA COURSE/HR COURSE-MCALLEEN 6/9,6/14/17
146869	RAUL GARCIA	06/08/17	\$ 90.00	PER DIEM-SURFACE WATER PRODUCTION COURSE-CORI
146870	REGION STAFFING	VARIOUS	\$ 2,780.08	CONTRACT LABOR WEEKENDING4/23,5/21,5/28/17
146871	SAM'S CLUB	05/19/17	\$ 7.38	DISTILLED WATER/QTIPS-SEWER TESTING
146872	TEEX	05/24/17	\$ 130.00	BASIC WASTE WATER OPERATIONS CLASS-A.LOPEZ/R.GA
146873	TERMINIX	05/18/17	\$ 38.00	PEST CONTROL-SERVICE CENTER
146874	TYLER TECHNOLOGIES	06/01/17	\$ 816.00	UTILITY BILLING ONLINE COMPONENT
146875-146882				UTILITY DEPOSIT REFUND CHECKS
146883	RANGEL DE LEON GARZA	05/22/17	\$ 950.00	REFUND WATER TAP FEE/WATER UTILITY EXPANSION FEI
146884	CITY OF L.F. PAYROLL ACCT	06/15/17	\$ 33,386.90	DUE TO PAYROLL #19 6/16/17
146885	US POSTMASTER	06/16/17	\$ 134.30	POSTAGE-LATE NOTICE WATER BILLS
146886	AGUAWORKS	05/30/17	\$ 146.21	EMERGENCY WATERLINE REPAIR SUPPLIES HWY100/CO
146887	AT&T MOBILITY	06/01/17	\$ 258.60	MOBILE PHONE SERVICE-WATER/SEWER DEPT
146888	CHEMTRADE CHEMICALS	05/30/17	\$ 2,784.38	WATER TREATMENT PLANT CHEMICALS-LAS
146889	CHOCO'S TIRES	VARIOUS	\$ 27.00	FLAT REPAIR-WS-051/REPAIR TIRE KIOTI TRACTOR WS-13
146890	CINTAS CORP	06/12/17	\$ 110.09	MEDICAL SUPPLIES-PUBLIC WORKS
146891	DEPARTMENT STATE HEALTH	06/02/17	\$ 487.05	WATER SAMPLES PICKED UP BY TCEQ-WATER TESTING
146892	DEPARTMENT STATE HEALTH	06/05/17	\$ 52.92	6 WATER SAMPLES 5/24/17
146893	DPC INDUSTRIES	05/25/17	\$ 6,156.90	CHLORINE GAS/SO2 CYLINDERS-WWTP/WTP
146894	EAST RIO HONDO WATER SUPP	VARIOUS	\$ 274.40	WATER SERVICE-EDAP LIFT STATIONS
146895	ESTRADA HINOJOSA & COMPA	06/13/17	\$ 1,000.00	CONTINUING DISCLOSURE PREP FEE FY 2016
146896	FEDERAL EXPRESS	06/07/17	\$ 117.20	DELIVERY- HACH
146897	FUELMAN	VARIOUS	\$ 640.33	FUEL FOR WATER/SEWER VEHICLES
146898	HECTOR D HOUSE	06/23/17	\$ 336.16	IT CONTRACT SERVICE 6/10-6/23/17
146899	HECTOR'S MUFFLER	06/07/17	\$ 141.59	TURN SWITCH REPAIR-WS-064
146900	JAIME'S TIRE STORE	06/14/17	\$ 100.00	REPLACEMENT TIRE FOR WS-131
146901	JOHN DEERE GOVT	06/08/17	\$ 345.42	JOHN DEERE BACKHOE SEAT SPRING
146902	LT BOSWELL	06/14/17	\$ 218.80	REPLACEMENT KEY FOR WS-091/WS-091
146903	LUIS MASCORRO	06/05/17	\$ 475.00	REPAIRS-LS#17-PUMP BREAKER/CONTROL/AUDIO ALARM
146904	MAGIC VALLEY ELECTRIC	06/15/17	\$ 69.06	ELECTRIC-LIFT STATION-CACTUS RD
146905	MAXIMINO TORRES	06/23/17	\$ 142.00	CLEANING-W/S VEHICLES
146906	O'REILLY AUTO	VARIOUS	\$ 413.97	SUPPLIES FOR MAINT-MAY 2017
146907	O'REILLY AUTO	VARIOUS	VOID	VOIDED CHECK-CONTINUED
146908	RABALAIS	06/09/17	\$ 827.50	REPAIR TELEMETRY COMMUNICATION-WATER TOWER/W
146909	REGION STAFFING	VARIOUS	\$ 2,638.72	CONTRACT LABOR WEEKENDING 5/14,6/4,6/11/17
146910	RGV INDUSTRIAL	04/17/17	\$ 2,165.00	REPAIR GEAR BOX-WWTP SOUTH BASIN AERATOR
146911	SMARTCOM	06/08/17	\$ 141.64	INTERNET SVC-WATER/SEWER DEPT
146912	STRIPES	06/12/17	\$ 23.28	ICE FOR SEWER SAMPLES
146913	THE BANK OF NEW YORK	06/05/17	\$ 3,843.00	RE:LOS FRESNOS LIEN CERT OB2002
146914	US POSTMASTER	06/27/17	\$ 821.29	POSTAGE-WATER QUALITY REPORTS
146915	US POSTMASTER	06/27/17	\$ 537.59	POSTAGE-FIRST NOTICE WATER BILLS
146916	CITY OF L.F. PAYROLL ACCT	06/29/17	\$ 26,963.54	DUE TO PAYROLL #20 6/29/17
TOTAL			\$ 149,180.81	

UTILITY DEPOSIT REFUND CHECKS				
146875	SUPERIOR ONE REALTY	06/09/17	\$ 10.88	ACCT #01-02350-03 UTILITY DEPOSIT REFUND
146876	OLGUIN, MARIA GUADALUPE	06/09/17	\$ 38.32	ACCT #01-10600-02 UTILITY DEPOSIT REFUND
146877	MONTES, JOSE	06/09/17	\$ 101.44	ACCT #02-04141-05 UTILITY DEPOSIT REFUND
146878	GALLARDO, DORA	06/09/17	\$ 104.95	ACCT #03-02350-08 UTILITY DEPOSIT REFUND
146879	SERNA, RENE	06/09/17	\$ 123.99	ACCT #03-06110-00 UTILITY DEPOSIT REFUND
146880	PEREZ, RICARDO	06/09/17	\$ 89.06	ACCT #03-17910-05 UTILITY DEPOSIT REFUND
146881	STOVER, CRYSTAL LEIGH	06/09/17	\$ 102.49	ACCT #03-18602-06 UTILITY DEPOSIT REFUND
146882	ESCALON, JULIAN	06/09/17	\$ 31.24	ACCT #04-70010-00 UTILITY DEPOSIT REFUND
		TOTAL	\$ 602.37	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2017

09 -COMMUNITY DEVELOPMENT COR
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	310,733	28,910.67	243,439.47	0.00	67,293.53	78.34
TOTAL REVENUES	310,733	28,910.67	243,439.47	0.00	67,293.53	78.34
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	310,733	2,349.28	154,811.66	71,341.55	84,579.79	72.78
TOTAL EXPENDITURES	310,733	2,349.28	154,811.66	71,341.55	84,579.79	72.78
REVENUE OVER/(UNDER) EXPENDITURES	0	26,561.39	88,627.81	(71,341.55)	(17,286.26)	0.00

[illegible]

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2228

REVIEWED

ACTION ITEM (ID # 2228)

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

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

Activity for the month of June 2017

Water Treatment Plant

Total Output: 17,184,420

Daily Average: 572,814

% of Capacity: 57.2%

Waste Water Treatment Plant

Total Output: 14,184,000

Daily Average: 479,467

% of Capacity: 47.9%

CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
JUNE 2017

CALLS FOR SERVICE	MONTH TOTAL	YEAR TO DATE
Service Connects/Disconnects	50	598
Rereads/Meter Info	26	308
Water Taps	1	18
Sewer Taps	0	0
Change Meter	1	36
Service Check for Water Leak at Account	14	102
Repaired Leak	2	14
Call for Sewer Stoppage	12	54
City Sewer Lines Unstopped	5	34
Code Enforcement/Other	59	417
Pothole Repairs	0	178
Street Repairs	0	0
Street Sign Replacement/Repaired	2	11
Asphalt Used (ton)	0	9.9
Gravel Used (ton)	3	20
Fire Hydrants Flushed and Oiled	6	41
Fire Hydrants Repaired	0	0
Valves Repaired	0	0
Manholes Cleaned/Repaired	2	25


Carlos Salazar, Director of Public Works

Attachment: June public works report (2228 : Public Works Report)

CITY OF LOS FRESNOS

	BUILDING PERMITS ISSUED										MONTH & YEAR			
	BUILDING PERMITS		PLUMBING PERMITS		ELECTRICAL PERMITS		MECHANICAL PERMITS		MOVING PERMITS		MONTH		YEAR	
	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	VALUATION	VALUATION	YEAR TO DATE	VALUATION
SINGLE FAMILY	2	18	1	14	2	15	1	9		3	\$63,000.00	\$1,191,000.00		
DUPLEXES/APARTMENTS														
PUD DEVELOPMENT		1		1								\$600,000.00		
HOTEL/MOTEL / BANK														
OFFICES/ STORAGE	1	1	1	1							\$300,000.00	\$300,000.00		
DOCTOR OFFICE														
STORES/RESTAURANTS						1								
SIGNS	1	5									\$130.00	\$7,680.00		
CHURCHES/OTHER BUILDINGS														
FENCE/DRIVEWAY/REROOF	7	33									\$16,315.15	\$91,626.92		
SWIMMING POOLS	1	1	1	1	1	1					\$43,540.00	\$43,540.00		
RESIDENTIAL ADD/REMODEL	2	27	1	45	1	7		1			\$33,740.00	\$212,235.00		
APARTMENT REMODEL														
COMMERCIAL ADD/REMODEL	2	5	1	3		3					\$17,200.00	\$109,200.00		
STORAGE/GARAGES/CARPORTS	2	15				1					\$3,700.00	\$28,469.00		
FireWork Stands	8	8									\$2,400.00	\$2,400.00		
TOTALS	26	114	5	65	4	28	1	10	0	3	\$480,025.15	\$2,586,150.92		

**City of Los Fresnos
Recycling Program
Total Number of Guest
June 2017**

Date	Tuesdays at Memorial Park
06/06/17	16
06/13/17	20
06/20/17	22
06/27/17	19
Totals	77

Date	Thursdays at Community Park
06/01/17	26
06/08/17	29
06/15/17	23
06/22/17	25
06/29/17	19
Totals	122

Date	Saturdays at City Hall
06/03/17	15
06/10/17	19
06/17/17	19
06/24/17	17
Totals	70

Total attendance for the Month of June	269
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City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2234

REVIEWED

ACTION ITEM (ID # 2234)

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

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

06\01\2017
thru 06\30\2017

Violation	# of Offenses
ACCIDENT INVOLVING DAMAGE TO VEHICLE>=\$200	2
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
BURGLARY OF BUILDING	1
CHILD IN NEED OF SUPERVISION RUNAWAY	1
DRIVING WHILE INTOXICATED	3
EXECUTION OF CAPIAS OR ARREST WARRANT	14
FAILURE TO IDENTIFY	1
HOLD FOR CUSTOMS	2
NO DRIVER'S LICENSE	2
POSS CS PG 1 <1G	1
POSS MARIJ <2OZ	1
PUBLIC INTOXICATION	4
TERRORISTIC THREAT 13a	1
TERRORISTIC THREAT 13b	1
THEFT PROP<\$1,500 2/MORE PREV CONVIC 23a	1
Total Violations	36
Total Arrests	34

Attachment: June police report (2234 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

06\01\2017
thru 06\30\2017

Violation	Incidents
ABANDONED VEHICLES	5
ACCIDENT INVOLVING DAMAGE TO VEHICLE>=\$200	3
AGG SEXUAL ASSAULT OF ELDERLY/DISABLED PERSON 11a	1
ALARMS	17
ANIMAL CONTROL	47
ASSAULT	2
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	3
BURGLARY OF BUILDING	2
BURGLARY OF HABITATION	1
CHILD IN NEED OF SUPERVISION RUNAWAY	1
CITY ORD VIOLATION	3
CRIMINAL MISCHIEF >=\$50<\$500	4
CRIMINAL TRESPASS	4
D.O.C. OBSCENE LANGUAGE	1
D.O.C. OFFENSIVE GESTURE/DISPLAY	1
DOG AT LARGE	10
DRIVING WHILE INTOXICATED	2
DUTY ON STRIKING UNATTENDED VEHICLE	1
EXECUTION OF CAPIAS OR ARREST WARRANT	14
FAILURE TO IDENTIFY	1
FRAUD USE/POSS IDENTIFYING INFO # ITEMS < 5	1
GARAGE SALES	7
GRAFFITI OFFENSE	1
HARASSMENT	1
HARBORING OF BEES	1
ILLEGAL DUMPING >5 LBS < 500 LBS	3
LIVESTOCK AND FOWL	2
LOUD NOISE	3
NO DRIVER'S LICENSE	3
NO PROOF OF FINANCIAL RESPONSIBILITY	1
PERMIT OF FOOD SERVICE ESTABLISHMENT	5
POSS CS PG 1 <1G	1
POSS MARIJ <2OZ	1
POSSESSION OF DRUG PARAPHERNALIA	5
PUBLIC INTOXICATION	3
REGULATES & RESTRICTS THE LOCATION AND USE OF BUILDING	1
RIGHT OF WAYS/BASKETBALL NETS	7
SEMI TRUCK ROUTE	1
SOLID WASTE RECEPTACLES	2
STALKING	1
TERRORISTIC THREAT 13b	1
THEFT	14
THEFT PROP<\$1,500 2/MORE PREV CONVIC 23a	1
WEEDED OR RUBBISH LOT	82
Total Violations	271
Total Incidents	264

Attachment: June police report (2234 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Accident - By Street & Intersection

06\01\2017
thru 06\30\2017

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
2ND & COMA	1	0	2	0
BRAZIL & 6TH	1	0	2	0
FM 803 & STATE HWY 100	1	0	2	0
HWY 100 & FM 803	1	0	2	0
OCEAN & ARROYO	3	0	5	0
OCEAN & BAJA	1	0	3	0
OCEAN & EBANO	2	0	3	0
OCEAN & EVERGREEN	1	0	0	0
OCEAN & FM 1575	1	0	2	0
OCEAN & FM 803	3	0	6	4
OCEAN & NOGAL	1	0	1	0
OCEAN & OCEAN	1	0	0	0
OCEAN & OLMO	1	0	0	0
OCEAN & PITA	1	0	0	0
STATE HIGHWAY 100 & FM 803	1	0	2	1
VALLE ALTO & WHIPPLE	1	0	2	0
Total	21	0	32	5

Attachment: June police report (2234 : Police Department Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2230

REVIEWED

ACTION ITEM (ID # 2230)

Municipal Court Report 1. Monthly Report

OFFICIAL MUNICIPAL COURT MONTHLY REPORT

MUNICIPAL COURT OF <u>Los Fresnos</u>		TRAFFIC		NON-TRAFFIC MISDEMEANORS	
FOR MONTH <u>June</u> YEAR <u>2017</u>		NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
1. New Cases Filed During the Month		<u>94</u>		<u>78</u>	<u>3</u>
2. Dispositions Prior to Trial:					
A. Bond Forfeitures					
B. Fined (Before trial only. If the defendant goes to trial, enter in Item 3.)					
C. Cases Dismissed (Do not include dismissals that are to be reported in Items 3C and 4 below.)					
3. Dispositions at Trial:					
A. Trial by Judge					
(1) Finding of Guilty		<u>214</u>		<u>15</u>	
(2) Finding of Not Guilty					
B. Trial by Jury					
(1) Finding of Guilty					
(2) Finding of Not Guilty					
C. Dismissed at Trial		<u>49</u>		<u>1</u>	<u>1</u>
4. Cases Dismissed:					
A. After Driver Safety Course (C.C.P., Art. 45.051)		<u>56</u>			
B. After Deferred Disposition (C.C.P., Art. 45.051)		<u>21</u>		<u>2</u>	
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)		<u>11</u>			
D. Compliance Dismissal (Proof of Inspection, License, or Registration)		<u>33</u>			
5. Community Service Ordered (For satisfaction of fine or costs only.)		<u>11</u>			
6. Cases Appealed					
7. Juvenile / Minor Activity:					
A. Transportation Code Cases Filed		<u>11</u>			
B. Non-Driving Alcoholic Beverage Code Cases Filed					
C. Driving Under the Influence of Alcohol Cases Filed					
D. Health & Safety Code (Tobacco) Cases Filed		<u>1</u>			
E. Failure to Attend School Cases Filed (Education Code, Sec. 25.094) <u>drug paraphernalia</u>		<u>10</u>			
F. Education Code (Except Failure to Attend) Cases Filed					
G. Violation of Local Daytime Curfew Ordinance Cases Filed (Loc. Govt. Code, Sec. 341.905)					
H. All Other Non-Traffic Fine-Only Cases Filed					
I. Waiver of Jurisdiction of Non-Traffic Cases (Family Code, Sec. 51.08(b))					
J. Referred to Juvenile Court for Delinquent Conduct (C.C.P., Art. 45.050 (c)(1))					
K. Held in Contempt, Fined, or Denied Driving Privileges (C.C.P., Art. 45.050 (c)(2))					
Magistrate Warnings Given (Juvenile):					
L. Warnings Administered					
M. Statements Certified					
8. Parent Contributing to Nonattendance Cases Filed (Education Code, Sec. 25.093)					
9. Safety Responsibility and Driver's License Suspension Hearings Held					
10. Search Warrants Issued (Do not include warrants for arrest.)					
11. Arrest Warrants Issued:					
A. Class C Misdemeanors Only					<u>265</u>
B. Felonies and Class A and B Misdemeanors Only					
12. Magistrate Warnings Given: (Given to defendants charged with county or district court offense.)					
A. Class A and B Misdemeanors Only					<u>10</u>
B. Felonies					<u>5</u>
13. Emergency Mental Health Hearings Held					
14. Magistrate's Orders for Emergency Protection					
15. Total Revenue				\$	<u>83470.95</u>

(Include all revenue collected during month to be remitted to city or state)

Citation No.	Docket No.	Violator	TOTAL FOR REPORT			
Code	Payments	Refunds	Net	G/L	Acct No.	
FINE	420 25,934.50	9 863.40-	25,071.10	01	407-0240	
CCC04	519 19,788.00	4 120.00-	19,668.00	01	2512	
TECH	505 1,972.00	1 4.00-	1,968.00	01	407-0241	
MCBS	487 1,440.00	1 1.00-	1,439.00	01	407-0270	
SJRF	479 1,915.00	0 0.00	1,915.00	01	2512	
JFCT2	485 2,578.20	0 0.00	2,578.20	01	2512	
JFCI	481 288.60	0 0.00	288.60	01	407-0240	
IDF	479 957.00	0 0.00	957.00	01	2512	
TLFTA1	83 1,598.05	0 0.00	1,598.05	01	2512	
TLFTA2	82 485.10	0 0.00	485.10	01	2517	
TLFTA3	81 324.00	0 0.00	324.00	01	407-0240	
WRNTFE	75 3,398.80	0 0.00	3,398.80	01	407-0240	
TFC	433 1,299.00	0 0.00	1,299.00	01	407-0240	
AR	495 2,472.65	1 5.00-	2,467.65	01	407-0240	
STF	431 12,606.00	0 0.00	12,606.00	01	2512	
CJFS	374 33.66	0 0.00	33.66	01	2512	
CJFC	374 3.74	0 0.00	3.74	01	407-0240	
TPF	465 929.00	0 0.00	929.00	01	2512	
OP	4 171.00	5 172.00-	1.00-	01	2516	
TP-S	47 472.90	0 0.00	472.90	01	2512	
TP-L-J	38 93.50	0 0.00	93.50	01	407-0260	
COLAGY	32 1,982.64	0 0.00	1,982.64	01	2513	
TP-L	56 430.45	0 0.00	430.45	01	407-0240	
CS2	12 265.00	0 0.00	265.00	01	407-0280	
AF2	24 480.00	0 0.00	480.00	01	407-0240	
SPEX	35 2,953.00	0 0.00	2,953.00	01	407-0290	
DSC	88 871.20	0 0.00	871.20	01	407-0240	
GR	2 5.00	0 0.00	5.00	01	2512	
LEMI	2 1.00	0 0.00	1.00	01	2512	
JCPT	4 5.00	0 0.00	5.00	01	2512	
CVC	14 202.00	0 0.00	202.00	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	
CCC	12 204.00	0 0.00	204.00	01	2512	
FA	12 60.00	0 0.00	60.00	01	2512	
JCD	7 1.75	0 0.00	1.75	01	2512	
MSB	1 9.00	0 0.00	9.00	01	2513	
JCPT2	10 20.00	0 0.00	20.00	01	2512	
JCD2	5 2.50	0 0.00	2.50	01	2512	
CMI	5 2.50	0 0.00	2.50	01	2512	
JFCT	3 10.20	0 0.00	10.20	01	2512	
TXSBLT	10 284.05	0 0.00	284.05	01	2515	
ACC	3 60.00	0 0.00	60.00	01	407-0240	
AF	1 10.00	0 0.00	10.00	01	407-0240	
Total:	7168 86,627.99	21 1,165.40-	85,462.59			

city 37197 ?
court 1968.
Bldg. 1439.
omni 485.1
coll. 1991.6
Jud. 93.5
child 265
op. 41.01
state 42023.

Cash Payments....+ \$82,922.94
Bond Forfeited....+ \$0.00

Attachment: June municipal court report (2230 : Municipal Court Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2235

REVIEWED

ACTION ITEM (ID # 2235)

Library Report 1. Monthly Report



**ETHEL L. WHIPPLE MEMORIAL LIBRARY
LIBRARIAN'S REPORT
JUNE 2017**

Number of Patron Checking Out Materials

Adult	1,093
Children	345
Teens	73



Material Types Checked Out

Adult Books	297
Children Books	260
Young Adult Books	562
Videos	367
Audios	1
Other Language Books	42
Hotspots	14



Items Downloaded

eBooks	78
eAudiobooks	15



Patron Access Computer Use

Total Sessions	1,006
Total Time	701 hours
Guest Passes	180



Free WiFi Access Use

Total Sessions	685 Library WiFi
Total Time	1,758 hours
Total Sessions	217 Park WiFi
Total Time	685 hours



What Happened In the Library

Hours Open	176 hours
Visits	2,510
Children Program Attendance	450
Volunteer Hours	355
New Cards Issued	76
Cards Renewed	152
New Books Added	235
New eBooks Added	116
New Videos Added	10
Hotspots	5
Books Weeded	8
Videos Weeded	0
Reference Questions	405
Assists in Computer Lab	292
Patron Copies	2,200
Patron Faxes sent	144
Patron Printouts	1,618
Library Staff Copies	1,097
Replacement Cards	33



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/11/17 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2232

REVIEWED

ACTION ITEM (ID # 2232)

Fire Marshal's Report 1. Monthly Report



FIRE MARSHAL'S OFFICE
200 NORTH BRAZIL
LOS FRESNOS, TEXAS 78566

FIRE INSPECTION REPORT

MONTHLY INFORMATION REPORT
MONTH OF June 2017

<u>FIRES</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Business Structures	_____	_____
Dwellings	_____	<u>1</u>
Mobile Homes	_____	_____
Grass	_____	<u>7</u>
Refuse	_____	<u>4</u>
Institutional	_____	_____
Motor Vehicles	_____	_____
Rescue Calls	<u>4</u>	<u>5</u>
Incendiary or Suspicious Fires	_____	_____
Other Calls	<u>5</u>	<u>7</u>
TOTAL ALARMS		<u>33</u>


MONTHLY FIRE PREVENTION INSPECTIONS

Commercial Businesses	<u>10</u>	Institutions	_____
Industrial Structures	_____	Homes	_____
Public Buildings	_____	Apartments	_____
Hotels/Motels	_____		
TOTAL INSPECTIONS	<u>10</u>		

SCHOOL, HOSPITAL AND NURSING HOME FIRE DRILLS SUPERVISED: _____

LECTURES-PRESENTATIONS MADE/FILMS: SHOWN _____ TOTAL AUDIENCE _____

FIRES INVESTIGATED: (ACCIDENTAL) _____ (INCENDIARY) _____


FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: June fire marshal report (2232 : Fire Marshal's Report)