200 North Brazil

Los Fresnos, TX 78566

### Regular Meeting

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

~ Agenda ~

**Tuesday, July 12, 2016** 

6:00 PM

**City Hall** 

NOTICE IS HEREBY GIVEN THAT THE {MeetGroup} OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, JULY 12, 2016 AT 6:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.

#### I. AGENDA

- 1. Call meeting to order
- 2. Invocation and Pledge of Allegiance
- 3. Visitor Remarks You must sign in with the City Secretary prior to the meeting and you will have a limit of 3 minutes to speak.
- 4. Consent Agenda
  - 1. Approval or rejection of Minutes from June 14, 2016 and June 28, 2016 meetings.
  - 2. Approval or rejection to call for the Order of Election and Notice of Election for the City's General Election to be held on November 8, 2016.
  - 3. Approval or rejection to contract with Cameron County Election Administration to conduct the Early Voting and Election Day Voting for the City's General Election to be held on November 8, 2016.
- 5. Action Items

- 1. Consideration and ACTION to approve renewal of Communication Facility Lease Agreement between the City of Los Fresnos and McAllen-Edinburg-Mission SMSA Limited Partnership (AT&T) for lease of space on city water tower.
- 2. Consideration and ACTION to approve the first reading of Ordinance 471 annexing 127.43 acres located west of city limits and measuring approximately 0.7324 miles on the south side of West Highway 100 from Tapia's Restaurant west to existing city limits of Brownsville and on the north side of West Highway 100 from Longhorn Lane west to the drainage ditch.
- 3. Consideration and ACTION to approve the first reading of Ordinance 472 zoning the newly annexed property and amending the Official Zoning Map.
- 4. Consideration and ACTION to appoint a person to the Los Fresnos Planning & Zoning Commission.
- 5. Consideration and ACTION to appoint a person to the Los Fresnos Housing Authority.

#### 6. Update by City Manager

1. A. Wastewater Plant Expansion B. Nature Park C. Hike & Bike Trails D. Hazardous Mitigation Plan E. Certificates of Obligation F. Montes-Castro Park G. Longhorn Lane

#### 7. Department Head Reports

- 1. Financial Report A. Monthly B. Year to Date
- 2. Public Works Report A. Water and Wastewater Acitivity B. Calls for Service C. Building Permits D. Recycling
- 3. Police Department Report A. Arrests B. Incidents C. Accidents
- 4. Municipal Court Report A. Monthly Report
- 5. Library Report A. Monthly Report
- 6. Fire Marshall Report A. Monthly Report

#### 8. Adjournment

This is to certify that I, <u>Pam Denny</u>, posted this agenda on the front bulletin board of the City Hall on <u>July 6, 2016</u> on or before <u>5:30</u> 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.

200 North Brazil Los Fresnos, TX 78566

REVIEWED

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny

Sponsors: DOC ID: 1815

#### **ACTION ITEM (ID # 1815)**

# Approval or rejection of Minutes from June 14, 2016 and June 28, 2016 meetings.

I recommend approval.

Updated: 7/6/2016 1:09 PM by Mark Milum

200 North Brazil

Los Fresnos, TX 78566

## Regular Meeting http://citylf.cloudaccess.net/en//

#### ~ Minutes ~

**Tuesday, June 14, 2016** 

6:00 PM

City Hall

#### **Agenda**

- 1. Call meeting to order
  - Mayor Narvaez called the meeting to order at 6:00 PM.
- 2. Invocation and Pledge of Allegiance

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

#### **Public Hearing**

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

Mayor Narvaez opened the public hearing at 6:05 PM.

Mr. Milum explained that the area we are proposing to annex is west of the existing city limits on West Highway 100. There is approximately 127.43 acres proposed to be annexed. On the south side of West Hwy 100 from Tapia's Restaurant west to the existing city limits of Brownsville and on the north side of West Hwy 100 from Longhorn Lane west to the drainage ditch. Mr. Milum had a map that showed the area to be annexed.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 6:07 PM.

**RESULT:** 

NO ACTION

#### **Consent Agenda**

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

Motion was made and seconded to approve the Minutes of May 10, 2016 meeting as presented.

Regular Meeting Tuesday, June 14, 2016 6:00 PM

RESULT: ADOPTED [UNANIMOUS]

MOVER: Polo Narvaez, Mayor SECONDER: Gary Minton, Councilman

AYES: Minton, Garza, Narvaez, Cruz, Real, Mendez

Approval or rejection to approve a Resolution authorizing review of Texas Gas Service Compnay's ("TGX") Cost of Service Adjustment ("COSA"); approving of a joint review of TGS' application along with other Cities served by TGS; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to TGS and legal counsel.

Mr. Ken Jones from the Lower Rio Grande Development Council was present and he explained that this resolution is a joint review of Texas Gas Service application along with other cities for the Cost of Service Adjustment. There is no cost to the City, the City is acknowledging support and it identifies that the City is in agreement to hire legal and consulting services.

Mr. Jones answered questions from the Council.

Motion was made and seconded to approve the Resolution authorizing review of Texas Gas Service Company's Cost of Service Adjustment; approving of a joint review of TGS's application along with other Cities serviced by TGS; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to TGS and legal counsel.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Polo Narvaez, Mayor SECONDER: Gary Minton, Councilman

AYES: Minton, Garza, Narvaez, Cruz, Real, Mendez

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

Motion was made and seconded to acknowledge the financial report and cash investment report for the 2nd quarter ending March 31, 2016.

Regular Meeting Tuesday, June 14, 2016 6:00 PM

RESULT: ADOPTED [UNANIMOUS]

MOVER: Polo Narvaez, Mayor SECONDER: Gary Minton, Councilman

AYES: Minton, Garza, Narvaez, Cruz, Real, Mendez

<u>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.</u>

There were no comments from the public.

#### **Action Items**

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

Mr. Milum explained that CDBG selection of Administration and Engineer is a little different than our normal procedure. The rates paid are set by them and the prospective firms are pre-qualified by them. The rates are no more than 16% for Administration and no more than 20% for the Engineering. We sent out 8 proposals to different companies for Administration and only 1 proposal was received and that was from GrantWorks. We sent out 7 proposals to different firms for Engineering and we received 4 proposals. The Mayor appointed the rating committee and Naismith Engineering was the highest rated firm.

The grant is for street repairs on East 6th Street from Pita to Coma and on East 9th Street from South Arroyo to Pita.

Motion was made and seconded to approve GrantWorks for Administration and Naismith Engineering for Engineer and to authorize the City Manager to enter into a contract.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Gary Minton, Councilman SECONDER: Swain Real, Councilman

AYES: Minton, Garza, Narvaez, Cruz, Real, Mendez

#### Discussion on Hazardous Mitigation Plan.

Mr. Milum explained that the different Hazard Mitigation Actions Plans to the Council. Discussed were Dam Failure, Drought, Expansive soils, Extreme Heat, Extreme Wind, Flood, Hail, Hazardous Material, Hurricane Wind, Pipeline Failure, Terrorism, Tornado, and Wildfire. There are two action plans for each category.

Council suggested to add generators and a gator pump.

Mr. Milum stated he would make the changes.

**Regular Meeting** 

**Tuesday, June 14, 2016** 

6:00 PM

**RESULT:** 

**NO ACTION** 

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

No action was taken.

**RESULT:** 

NO ACTION

Update by City Manager

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

- A. Wastewater Plant Expansion We are having a difficult time cutting down the scope of work in a way that saves substantial funds when compared to the needs. We will continue to work and hopefully have a direction in the next month or so.
- B. Nature Park the design of the park is continuing. We will have information and a public hearing in July or August to go over the concept and get your input.
- C. Hike & Bike Trails The preliminary drawings are done. The more specific items are being worked on including working with TxDot on the requirements for the crossings at FM 2480 and State Highway 100. Our engineers from Halff & Associates are working with both TxDot and Cameron County Drainage District #1 to agree on a preferred alignment. When we get further along we will bring it to the Council for review and comments.
- D. Memorial Park Playground Playground is open with lots of kids playing on it. It is a hugh success. We had the ribbon cutting on May 31.
- E. Certificates of Obligation There is no change from last month.
- F. Montes-Castro Park We meet with TPW for the initial visit to determine all the requirements. We will have to advertise for an engineering firm for the design of the park. We were hoping to do that ourselves and save that money but will not be able to. We will need a rating review committee.
- G. New Tractor Mr. Milum showed the Council a picture of the tractor.

Mr. Milum stated we will need a rating committee for the Whipple Road improvements and the Montes-Castro Park.

**Regular Meeting** 

Tuesday, June 14, 2016

6:00 PM

Mayor Pro-tem Mendez volunteered to serve on the Whipple Road Improvement Committee and Council Member Garza volunteered to serve on the Montes-Castro Park Committee.

Mr. Milum answered questions from the Council.

**RESULT:** 

NO ACTION

**Department Head Reports** 

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

Mr. Milum answered questions from the Council.

RESULT:

NO ACTION

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

Mr. Milum answered questions from the Council.

**RESULT:** 

NO ACTION

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

Mr. Milum answered questions from the Council.

**RESULT:** 

NO ACTION

Municipal Court Report 1. Monthly Report

Mr. Milum answered questions from the Council.

**RESULT:** 

NO ACTION

Library Report 1. Monthly Report

Mr. Milum answered questions from the Council.

**RESULT:** 

NO ACTION

Fire Marshal Report 1. Monthly Report

Mr. Milum answered questions from the Council.

RESULT:

NO ACTION

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

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

Mayor Narvaez recessed the meeting at 7:10 PM.

Regul	lar	Mee	etina

Tuesday, June 14, 2016

6:00 PM

RESULT:

NO ACTION

Open Session – Deliberation and possible action regarding the following:

<u>Open Session - Deliberation and possible action regarding the pending or contemplated litigation.</u>

Mayor Narvaez called the meeting back to order at 7:25 PM.

RESULT:	NO ACTION	
11.	Adjournment	
	Mayor Narvaez adjourned the me	eeting at 7:26 PM.
		Presiding Officer of the Council
<u> </u>		
Recorder		

200 North Brazil

Los Fresnos, TX 78566

## Special Meeting http://citylf.cloudaccess.net/en//

eWrodening

~ Minutes ~

**Tuesday, June 28, 2016** 

6:00 PM

City Hall

#### Call to Order

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

#### 2. Invocation and Pledge of Allegiance

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

#### **Public Hearings**

Second public hearing to receive comments from the public concerning the proposed annexation of Area A-2 a 127.43 acres located west city limits of Los Fresnos and measuring approximately 0.7324 miles on the south side of West Hwy 100 from Tapia's Restaurant west to existing city limits of Brownsville and on the north side of West Hwy 100 from Longhorn Lane west to the drainage ditch.

Mayor Narvaez opened the public hearing at 6:04 PM.

Mr. Milum gave a brief history where the property was located for the proposed annexation.

There were several citizens present and the questions they asked were as follows:

- 1. How would this affect the existing residents. Mr. Milum stated that if there is a resident on the property it would stay as a resident.
- 2. Would the City work with the property owners by giving them time to fix up buildings already located on the property. Mr. Milum stated the City would work with the property owners in giving them time to fix buildings.
- 3. What was the purpose of annexation. Mr. Milum stated as the city grows we need to annex areas as all cities do to expand their tax base and for sales tax.
- 4. There was one property owner against the annexation due to he would be paying more taxes.

Mayor Narvaez closed the public hearing at 6:43 PM.

RESULT: NO ACTION

<u>Public hearing to receive comments from the public on the zoning of proposed area to be</u> annexed.

**Special Meeting** 

**Tuesday, June 28, 2016** 

6:00 PM

Mayor Narvaez opened the public hearing at 6:44 PM.

Mr. Milum stated that the property on both sides that front Hwy 100 would be zoned C-2 Highway Commercial and the back portion of the property on the north side will be zoned R-1 Single Family District. Mr. Milum stated he had spoken to Las Palmas Housing Authority and they stated they do not have a problem with the front portion of their property being zoned commercial.

Mr. Milum answered questions from the public.

RESULT: NO ACTION

<u>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.</u>

There were no comments from the public.

#### **Action Items**

Consideration and ACTION to approve a Resolution to apply for Texas Water

Development Board Flood Protection Grant; designating City Manager as representative for City; and certifying matching share of \$60,000.

Mr. Milum explained that this grant would help pay for the emergency notification siren system throughout the City. The sirens are part of the City's Hazard Mitigation Plan. There would be sirens located at City Hall, East Ocean Lift Station, City Water Plant, Cuates Lift Station, LFCISD Board Room, and Los Fresnos United Campus. The sirens would enable the City to alert residents of emergencies.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the Resolution to apply for Texas Water Development Board Flood Protection Grant; designating City Manager as representative for the City; and certifying match share of \$60,000.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Javier Mendez, Councilman

AYES: Minton, Garza, Narvaez, Cruz, Real, Mendez

Consideration and ACTION to participate in funding of wastewater and street for new City Hall and Fire Department property.

Mr. Milum stated he had met with Mr. Galansky and Mr. Holland and they are ready to develop a residential development to the southeast of the City Hall property. They would like to share the cost of the road on the east side of the City property and the extension of

#### **Special Meeting**

#### Tuesday, June 28, 2016

6:00 PM

sewer services at 50% each. The City will have to do this at some point in the future as we build the City Hall so this is good to share the cost and get it started. The City will save some funds and get a much needed development started. There is a large need for a development like Windcrest and Village East Subdivisions that have a little larger lots and will accommodate homes in the range from \$150,000 to \$250,000. Their engineer is working on cost estimates so we can include the funding in with the City Hall.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the participation in funding of wastewater and street for new City hall and Fire Department property. Councilmember Real abstained.

RESULT: ADOPTED [5 TO 0]

MOVER: Polo Narvaez, Mayor

SECONDER: Javier Mendez, Councilman

AYES: Minton, Garza, Narvaez, Cruz, Mendez

ABSTAIN: Swain Real

## <u>Consideration and ACTION to approve a budget amendment to the Utility Fund for fiscal year 2015-2016.</u>

Mr. Milum stated that the budget amendment for the Utility Fund. The revenue adjustments is due to higher revenues for increased water usage during dry times and high amounts of new housing and retail construction. The expenditures in the water are TCEQ requirements caused the purchase of equipment, more water meters, and a few other changes. Some of the sewer changes are ERHWSC changed the fees, TCEQ penalty, upgrades to sewer plant due to aold equipment, replacement of pumps that were not expected to go back and other changes.

Motion was made and seconded to approve the Utility Fund budget amendments for fiscal year 2015-2016.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez. Councilman

SECONDER: Swain Real, Councilman

AYES: Minton, Garza, Narvaez, Cruz, Real, Mendez

#### Adjournment

The meeting was closed at 7:21 PM

Special Meeting	Tuesday, June 28, 2016	6:00 PM
	Presiding Officer of the C	Council
Recorder		

200 North Brazil Los Fresnos, TX 78566

**SCHEDULED** 

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: City Election
Prepared By: Pam Denny

Initiator: Pam Denny Sponsors:

DOC ID: 1817 A

#### ACTION ITEM (ID # 1817)

Approval or rejection to call for the Order of Election and Notice of Election for the City's General Election to be held on November 8, 2016.

I recommend approval.

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

An election is hereby ordered to be held on November 8, 2016 for the purpose of electing: (Por la presente se ordena que se llevarà a cabo una elección el Noviembre 8, 2016 con el propósito de:) Member of Council, Place 2 and Place 5 for a three (3) year term each (El Miembro del Consejo, Coloca dos and Coloca cinco para un termino de tres (3) anos)

Early voting by personal appearance will be conducted each weekday at <u>Community Center</u>, 204 N. Brazil Street, Los Fresnos, Texas between the hours of 9:00 a.m. and 6:00 p.m. beginning on <u>October 24, 2016</u> and ending on <u>November 4, 2016</u>.

(La votación adelantada en personal se llevará a cabo de lunes a viernes en <u>Community Center</u>, <u>204 N. Brazil Street</u>, <u>Los Fresnos</u>, <u>Texas</u> entre las <u>9:00 a.m.</u> de la mañana y las <u>6:00 p.m.</u> de la tarde empezando el <u>Octubre 24, 2016</u> y terminando el <u>Noviembre 4, 2016</u>.)

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)
tober 29, 2016 (Octubre 29, 2016)	10:00 a.m. to 2:00 p.r

 October 29, 2016 (Octubre 29, 2016)
 10:00 a.m. to 2:00 p.m.

 November 3, 2016 (Noviembre 3, 2016)
 8:00 a.m. to 8:00 p.m.

 November 4, 2016 (Noviembre 4, 2016)
 8:00 a.m. to 8:00 p.m.

Applications for ballot by mail shall be mailed to: (Las solicitudes para boletas que se votarán en Ausencia por correo deberán enviarse a)

Elections Administrator
P. O. Box 3587
Brownsville, Tx. 78523

Applications for ballots by mail must be received no later than the close of business on <u>October 28, 2016</u>. (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 <u>Octubre 28, 2016</u>.)

Issued this the 12<sup>th</sup> day of July, 2016. (Emitida este dia 12 th de Julio, 2016.

Polo Narvaez, Mayor City of Los Fresnos

## NOTICE OF CITY OF LOS FRESNOS ELECTION (AVISO DE ELECCTION CIUDAD DE LOS FRESNOS)

To the Registered Voters of City of Los Fresnos, Texas: (A los votantes registrados del Ciudad de Los Fresnos, Texas:)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on November 8, 2016 for voting in a General Election, for Member of Council, Place 2 and Member of Council Place 5.

(Notifiquese, por las presente, que las casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el <u>8</u> de <u>Noviembre</u> de 2016 para votar en la Elección para Ciudad de Los Fresnos para Miembro del Consejo, Coloca dos y Miembro del Consejo, Coloca cinco.)

LOCATION OF POLLING PLACE

Community Center

(DIRECCION DE LAS CASILLAS ELECTORALE):

204 N. Brazil Street

Los Fresnos, Texas

Early voting by personal appearance will be conducted each weekday at (La votación en adelantada en persona se llevará a cabo de lunes a viernes en)

#### 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 24, 2016 (Entre las 9:00 a.m. de la mañana y las 6:00 de la tarde empezando el Octubre 24, 2016) And ending on November 4, 2016. (y terminando el Noviembre 4, 2016.)

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

(La votación en adelantada además se llevará a cabo en el mismo Sitio de tal manera:)

Date (Fecha)	Hours (Horas)
October 29, 2016 (Octubre 29, 2016)	10:00 a.m. to 2:00 p.m.
November 3, 2016 (Noviembre 3, 2016)	8:00 a.m. to 8:00 p.m.
November 4, 2016 (Noviembre 4, 2016)	8:00 a.m. to 8:00 p.m.

Applications for ballot by mail shall be mailed to:

(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Elections Administrator
P. O. Box 3587
Brownsville, Texas 78523

Applications for ballots by mail must be received no later than the close of business on <u>October 28, 2016</u>. (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el <u>Octubre 28, 2016</u>.)

Issued this the <u>12<sup>th</sup></u> day of <u>July</u>, 2016. (Emitada este dia <u>12th</u> de Julio, 2016.)

Polo Narvaez, Mayor Signature of Presiding Officer

200 North Brazil Los Fresnos, TX 78566

#### **SCHEDULED**

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Contract
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

DOC ID: 1816 A

#### **ACTION ITEM (ID # 1816)**

Approval or rejection to contract with Cameron County Election Administration to conduct the Early Voting and Election Day Voting for the City's General Election to be held on November 8, 2016.

We don't have the actual contract yet but it is always around the same amount...of about \$10,000 +-.

I recommend approval.

Updated: 6/27/2016 10:35 AM by Mark Milum A

200 North Brazil Los Fresnos, TX 78566

#### SCHEDULED

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny

Initiator: Pam Denny Sponsors:

DOC ID: 1821 A

## ACTION ITEM (ID # 1821)

Consideration and ACTION to approve renewal of Communication Facility Lease Agreement between the City of Los Fresnos and McAllen-Edinburg-Mission SMSA Limited Partnership (AT&T) for lease of space on city water tower.

We currently have a lease with AT&T to have antennas on the water tower that expires in December 2018. We are receiving \$399.30 per month or \$4,791.60. Celina have been negotiating for several years letting them know it is not nearly enough money for the hassle of having them on the tower. They finally came up with an amount we can consider. It is \$3,000 per month or \$36,000 per year. After 5 years is goes up 10% for each of the 3 remaining 5 year periods. We also have a clause that allows us to cancel if we give them 18 months notice. Due to the expensive equipment I believe that is fair. There was not way for us to cancel in the existing contract.

I recommend approval.

Updated: 6/28/2016 5:33 PM by Mark Milum A

THIS DOCUMENT PREPARED BY, and WHEN RECORDED RETURN TO:

WHEN RECORDED RETURN TO

Michael Fraunces, President Md7, LLC 10590 West Ocean Air Drive Suite 300 San Diego, CA 92130

PARCEL #: 750171-1540-100000

SPACE ABOVE FOR RECORDER'S USE

Re:

Cell Site #:SX2040

Cell Site Name: WHIPPLE (TX) Fixed Asset Number: 10006272

State: TX

County: Cameron

#### FirstAmendment toMemorandum of Communication Facility Lease Agreement

This FirstAmendment toMemorandum of Communication Facility Lease Agreementis entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by and between the City of Los Fresnos, having a mailing address of 200 North Brazil Street, Los Fresnos, TX78566("Lessor") and New Cingular Wireless PCS, LLC, a Delaware limited liability company, successor by merger to McAllen-Edinburg-Mission SMSA Limited Partnership, a Delaware limited partnership by its General Partner, Southwestern Bell Wireless Inc., having a mailing address of 575 Morosgo Drive, Atlanta, GA 30324("Lessee").

- 2. The parties have agreed that commencing on January 1, 2019, the Agreement automatically shall renew for up to four (4) periods of five (5) years each.
- 3. The portion of the land being leased to Lessee (the "Leased Premises") is described in Exhibit 1 annexed hereto.
- This FirstAmendment to Memorandum of Communication Facility Lease Agreementis not intended to amend or modify, and shall not be deemed or construed

as amending or modifying, any of the terms, conditions or provisions of the Agreement, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this FirstAmendment to Memorandum of Communication Facility Lease Agreementand the provisions of the Agreement, the provisions of the Agreementshall control. The Agreementshall be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns, subject to the provisions of the Agreement.

[NO MORE TEXT ON THIS PAGE - SIGNATURES TO FOLLOW ON NEXT PAGE]

**IN WITNESS WHEREOF**, the parties have executed this FirstAmendment to Memorandum of Communication Facility Lease Agreementas of the day and year first above written.

City of Los Fresnos	New Cingular Wireless PCS, LLC, a Delaware limited liability company
	By: AT&T Mobility Corporation Its: Manager
By:	Ву:
Print Name:	Print Name:
Title:	Title:
Date:	Date:

[ACKNOWLEDGEMENTS APPEAR ON NEXT PAGE]

### **LESSOR ACKNOWLEDGEMENT**

STATE OF)	
\ 0	S.
COUNTY OF)	
I certify that I know or have sat	risfactory evidence that
is the person who appeared before me,	and said person acknowledged that said person signed this
	person was authorized to execute the instrument and
acknowledged it as the	of the City of
Los Fresnos, to be the free and volunt	ary act of such party for the uses and purposes mentioned
in the instrument.	
DATED:	·
N	1
Notary Seal	
	(Signature of Notary)
	(8
	(Legibly Print or Stamp Name of Notary)
	Notary Public in and for the State of
	My appointment expires:

### **LESSEE ACKNOWLEDGEMENT**

tory evidence that
nd said person acknowledged that he/shesigned this
thorized to execute the instrument and acknowledged
of AT&T Mobility Corporation, the Manager of New
are limited liability company, to be the free and
purposes mentioned in the instrument.
·
(Signature of Notary)
(Legibly Print or Stamp Name of Notary)
Notary Public in and for the State of
My appointment expires:

## **Exhibit 1 to FirstAmendment to Memorandum of Communication Facility Lease Agreement**

#### **Legal Description**

The Leased Premises include ground space located on a portion of the following real property, together with space on the tower located on the real property:

Street Address: Los Fresnos Water Tower, 498 Whipple Road, Los Fresnos, TX78566

Parcel #: 750171-1540-100000

#### PARENT TRACT DESCRIPTION

Part of the City of Los Fresnos 0.784 of an acre tract recorded in Volume 1310, Page 289, Deed Records of Cameron County, Texas.

property being a 0.700 acre tract out of a 5.84 acre tract, Blocks 154 and 155 of the Fresnos Land and Irrigation Company Subdivision in Share 22 of the Espiritu Santo Grant situated in the County of Cameron, and State of Texas.

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

#### FIRSTAMENDMENT TOCOMMUNICATION FACILITY LEASE AGREEMENT

**TOCOMMUNICATION FIRSTAMENDMENT FACILITY** AGREEMENT ("FirstAmendment"), dated as of the latter of the signature dates below (the "Effective Date"), is by and between the City of Los Fresnos, having a mailing address of 200 North Brazil Street, Los Fresnos, TX78566 (hereinafter referred to as "Lessor"), and New Cingular Wireless PCS, LLC, a Delaware limited liability company, successor by merger to McAllen-Edinburg-Mission SMSA Limited Partnership, a Delaware limited partnership by its General Partner, Southwestern Bell Wireless Inc., having a mailing address of 575 Morosgo Drive, Atlanta, GA 30324 (hereinafter referred to as "Lessee").

WHEREAS, Lessorand Lessee's predecessor-in-interest entered into a Communication Facility Lease Agreementdated December 16, 1998(hereinafter, the "Agreement"), whereby Lessor leased to Lessee certainLeased Premises, therein described, that are a portion of the property ("Property") located at Los Fresnos Water Tower, 498 Whipple Road, Los Fresnos, TX; and

WHEREAS, the term of the Agreementwill expire on December 31, 2018, and the parties mutually desire to renew the Agreement, memorialize such renewal period and modify the Agreement in certain other respects, all on the terms and conditions contained herein; and

WHEREAS, Lessor and Lesseedesire to amend the Agreement to extend the term of the Agreement; and

WHEREAS, Lessor and Lessee desire to amend the Agreement to adjust the Rent(as defined below) in conjunction with the modifications to the Agreement contained herein; and

WHEREAS, Lessor and Lesseedesire to amend the Agreement to modify the notice Article thereof; and

WHEREAS, Lessor and Lesseedesire to amend the Agreement to permit Lessee to add, modify and/or replace equipment in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services; and

WHEREAS, Lessor and Lesseedesire to amend the Agreement to clarify scope of Lessee's permitted use of the Leased Premises; and

WHEREAS, Lessor and Lessee desire to amend the Agreement to provide Lessee the right to enlarge the Leased Premises; and

WHEREAS, Lessor and Lessee, in their mutual interest, wish to amend the Agreement as set forth below accordingly.

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged. Lessor and Lesseeagree that the recitals set forth above are incorporated herein as if set forth in their entirety and further agree as follows:

- Extension of Term. Commencing on January 1, 2019, the Agreement will automatically renew for up to four (4) separate consecutive additional periods of five (5) years each (each such five (5) year additional period is hereinafter referred to as an "Extension Term"), upon the same terms and conditions of the Agreement, as amended herein, without further action by Lesseeunless Lesseenotifies Lessorin writing of Lessee's intention not to renew the Agreement at least sixty (60) days prior to the expiration of the then current Extension Term. The initial term and the Extension Term are collectively referred to as the Term ("Term").
- Termination. In addition to any rights that may exist in the Agreement, Lessor or Lessee may terminate the Agreement at any time with at least eighteen (18) monthsprior written notice to the other for any or no reason.
- Rent.Commencing on January 1, 2019, the current rent payable under the Agreementshall be Three Thousand and No/100 Dollars (\$3,000.00) per month(the "Rent"), and shall continue during the Term, subject to adjustment as provided herein. ArticleIof the Agreement shall be amended to provide that Rent shall be adjusted as follows: commencing on January 1, 2024, and one the first day of each Extension Term exercised thereafter, the monthlyRent will increase by ten percent (10%) over the Rent paid during the previous Term.
- Expansion of Permitted Use. Lessee, its personnel, invitees, contractors, agents, representatives, or its authorized sublessees, or assigns may use the Leased Premises, at no additional cost or expense, for the transmission and reception of any and all communications signals and, to modify, supplement, replace, upgrade, expand, including the number and type(s) of antennas, or refurbish the equipment and/or improvements thereon (collectively, "Communications Facility"), or relocate the same within the Leased Premises at any time during the Term of the Agreement, so long as these changes do not exceed the structural capacity of the tower at this height, or at Lessee's sole expense upgrade the structural capacity, or in order to be in compliance with any current or future federal, state or local mandated application, including but not limited to emergency 911 communication services or for any other reason. Lessee may operate the Communications Facility at any frequency for which it has all requisite licenses and permits so long as these frequencies do not cause an interference issue with an existing lawfully installed and properly operated Lessee on the tower. Lessor shall reasonably cooperate in obtaining governmental and other use permits or approvals necessary or desirable for the foregoing permitted use. If Lessor does not comply with the terms of this Section, in addition to any other rights it may have at law, Lessee may terminate the Agreement and shall have no further liability to Lessor. If Lessor does not comply with the terms of this Section, Lessee will have the right to exercise any and all rights available to it under law and equity, including the right to cure Lessor's default and to deduct the costs of such cure from any monies due to Lessor from Lessee.

Cell Site No.: SX2040 Cell Site Name: WHIPPLE Fixed Asset No.: 10006272 Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

- 5. **Expansion of the Leased Premises**. Lessor grants, to the extent practicable and on a space available basis, the Lessee the right to enlarge the Leased Premisesor the Lessor shall make space available on the Property for Lessee so that Lessee or its authorized sublessees may implement any necessary modifications, supplements, replacements, refurbishments, or expansions to the Communications Facility or to any equipment related thereto, or for any other reasons, as determined by Lessee in its sole discretion. Should Lessee exercise the right to expand the Leased Premises, Lessee will pay and Lessor will accept as additional Rent under the Agreement an amount equal to the then current Rent calculated on a per square foot basis as multiplied by each additional square foot added to the Leased Premises. Upon notice to Lessor, a description and/or depiction of the modified Leased Premises ground will become part of the Agreement without any additional action on the part of Lessee and Lessor; however, at the request of Lessee, the parties will execute a Memorandum of Agreement in recordable form memorializing the modification of the ground space of Lessor's Property, which either party may record at its option.
- Maintenance. Lessor will notify Lessee at least ninety (90) days in advance of the date when the Structure is scheduled to be painted, repaired, rebuilt or scheduled for general maintenance ("Lessor Maintenance"). Lessee shall prior to the Lessor Maintenance date, place, at its sole expense, its impacted equipment on a cell on wheels ("COW"), with the COW to be located on a mutually agreeable portion of the Property. Lessee agrees to cooperate with the Lessor during such Lessor Maintenance, and further agrees that if the installation of Lessee's equipment creates an additional cost or expense to Lessor in excess of the amount that would be incurred but for the installation of Lessee's equipment, Lessee shall solely bear the additional cost or expense which is attributable to the Lessee's Communication Facility, with such cost or expense to be reimbursed by Lessee within thirty (30sixty (60) days of Lessee's receipt of an invoice and documentation substantiating Lessor's additional cost or expense. Once the Lessor Maintenance is completed, Lessee will then re-install its equipment at the same location it previously occupied. If there is no availability to place a COW the rent will abate until such time that the Communications Facility is reinstalled on the Structure. If the Structure was painted the Lessee shall be required to paint its equipment to match the newly repaired, replaced or painted Structure.
- 7. **Charges**. All charges payable under the Agreement such as utilities and taxes shall be billed by Lessor within one (1) year from the end of the calendar year in which the charges were incurred; any charges beyond such period shall not be billed by Lessor, and shall not be payable by Lessee. The foregoing shall not apply to monthly Rent which is due and payable without a requirement that it be billed by Lessor. The provisions of this Section shall survive the termination or expiration of the Agreement.
- 8. **Acknowledgement**.Lessoracknowledges that: 1) thisFirst Amendment is entered into of the Lessor's free will and volition; 2) Lessor has read and understands this FirstAmendment and the underlying Agreement and, prior to execution of this First Amendment, was free to consult with counsel of its choosing regarding Lessor's decision to enter into this FirstAmendment and to have counsel review the terms and conditions of this First Amendment; 3) Lessor has been advised and is informed that should Lessor not enter into this

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

FirstAmendment, the underlying Agreementbetween Lessor and Lessee, including any termination or non-renewal provision therein, would remain in full force and effect.

9. **Notices.** The parties acknowledge and agree that the Agreement erroneously contains two Articles labeled as "Article XII." The first Article XII provides notice addresses for the parties. The first ArticleXIIof the Agreement is hereby deleted in its entirety and replaced with the following:

All notices, requests, demands and communications hereunder will be given by first class certified or registered mail, return receipt requested, or by a nationally recognized overnight courier, postage prepaid, to be effective when properly sent and received, refused or returned undelivered. Notices will be addressed to the parties as follows:

#### If to Lessee:

New Cingular Wireless PCS, LLC

Attn: Network Real Estate Administration

Re: Cell Site #: SX2040

Cell Site Name: WHIPPLE(TX); Fixed Asset No.: 10006272

575 Morosgo Drive Atlanta, GA 30324

#### With a copyto:

New Cingular Wireless PCS, LLC

Attn: Legal Department Re: Cell Site #: SX2040

Cell Site Name: WHIPPLE (TX); Fixed Asset No.: 10006272

208 S. Akard Street Dallas, TX 75202-4206

A copy sent to the Legal Department is an administrative step which alone does not constitute legal notice.

#### And as to Lessor:

City of Los Fresnos 200 North BrazilStreet Los Fresnos, TX78566

Either party hereto may change the place for the giving of notice to it by thirty (30) days prior written notice to the other as provided herein.

In the event of a change in ownership, transfer or sale of the Property, within ten (10) days of such transfer, Lessor will send the below documents to Lessee. In the event Lessee does not

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

receive such appropriate documents, Lessee shall not be responsible for any failure to pay the current landlord

- (i) New deed to Property
- (ii) New W-9
- (iii) New Payment Direction Form
- (iv) Full contact information for new Lessor including all phone numbers.
- 10. **FirstAmendment to Memorandum of Communication Facility Lease Agreement**. Either party will, at any time upon fifteen (15) days prior written notice from the other, execute, acknowledge and deliver to the other a recordable FirstAmendment to Memorandum of Communication Facility Lease Agreement substantially in the form of the Attachment 1. Either party may record this memorandum at any time, in its absolute discretion.
- 11. Other Terms and Conditions Remain. In the event of any inconsistencies between the Agreement and this First Amendment, the terms of this First Amendment shall control. Except as expressly set forth in this First Amendment, the Agreement otherwise is unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this First Amendment.
- 12. **Capitalized Terms**. All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

[NO MORE TEXT ON THIS PAGE - SIGNATURES TO FOLLOW ON NEXT PAGE]

Cell Site No.: SX2040 Cell Site Name: WHIPPLE Fixed Asset No.: 10006272 Market: S.TX Address: Los Fresnos Water Tower, 498 Whipple Road

LESSOR:

IN WITNESS WHEREOF, the parties have caused their properly authorized representatives to execute this FirstAmendment on the dates set forth below.

LESSEE:

City of Los Fresnos

New Cingular Wireless PCS, LLC, a Delaware limited liability company

By: AT&T Mobility Corporation Its: Manager

By: \_\_\_\_\_\_\_

Print Name: \_\_\_\_\_\_

Title: \_\_\_\_\_\_

Date: \_\_\_\_\_\_

Date: \_\_\_\_\_\_

Date: \_\_\_\_\_\_\_

New Cingular Wireless PCS, LLC, a Delaware limited liability company

By: \_\_\_\_\_\_\_

By: \_\_\_\_\_\_\_

Print Name: \_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_

[ACKNOWLEDGMENTS APPEAR ON THE NEXT PAGE]

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

LESSORA	CKNOWI	EDGEMENT

STATE OF	)
1	SS.
COUNTY OF	)
I certify that I know or have	e satisfactory evidence that
	me, and said person acknowledged that said person signed this
	said person was authorized to execute the instrument and
1 1 1 1 1 1 1	A CONTROL OF THE CONT
City of Los Fresnos, to be the fre	of the ee and voluntary act of such party for the uses and purposes
mentioned in the instrument.	
DATED:	
F	
Notary Seal	
	(6)
	(Signature of Notary)
	(Legibly Print or Stamp Name of Notary)
	Notary Public in and for the State of
	riotary radiic in and for the State of
	My appointment expires:

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

	700		CHIENTA	NAM IN	TIDO		7 % TOWN
L	(22)	LLA	CKNO	WL	EDC	EVII	

STATE OF)	
) SS.	
COUNTY OF)	
I certify that I is	know or have satisfactory evidence that the person who appeared before me, and said person
acknowledged that he/she signed this execute the instrument and acknowledged	s instrument, on oath stated that he/she was authorized to
	Manager of New Cingular Wireless PCS, LLC, a Delaware ee and voluntary act of such party for the uses and purposes
DATED:	·
Notary Seal	
	(Signature of Notary)
	(Legibly Print or Stamp Name of Notary) Notary Public in and for the State of
	My appointment expires:

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

#### Attachment 1

FirstAmendment to Memorandum of Communication Facility Lease Agreement

Market: S.TX

Address: Los Fresnos Water Tower, 498 Whipple Road

Formatted: Normal, Tab stops: -1", Left + -0.5", Left + 0", Left + 0.5", Left + 1", Left - 1.5", Left + 2", Left + 2.5", Left + 3.5", Left 4", Left + 4.5", Left + 5", Left + 5.5", Left + 6", Left + 6.5", Left + 7", Left + 7.5", Left

200 North Brazil Los Fresnos, TX 78566

#### REVIEWED

Meeting: 07/12/16 06:00 PM Department: City Secretary Category: Ordinances Prepared By: Pam Denny Initiator: Pam Denny

Sponsors: DOC ID: 1818

#### **ACTION ITEM (ID # 1818)**

Consideration and ACTION to approve the first reading of Ordinance 471 annexing 127.43 acres located west of city limits and measuring approximately 0.7324 miles on the south side of West Highway 100 from Tapia's Restaurant west to existing city limits of Brownsville and on the north side of West Highway 100 from Longhorn Lane west to the drainage ditch.

There has been very few comments concerning the annexation. Really the only concern was during the last public hearing dealing with the zoning issue which is really one of the biggest reasons for. Annexation that most folks want that live in the LF area. The other concerns were with the sale of fireworks and having horses or other animals. We are working on both of these with ordinances that address this. I believe fireworks should be allowed to be sold in the city limits and horses and other animals should be allowed in large acreage areas. The other concern was with keeping the same use as is presently allowed. By law we have to grandfather all existing usage.

I recommend approval.

#### CITY OF LOS FRESNOS, TEXAS

#### **ORDINANCE NO. 471**

AN ORDINANCE ANNEXING HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF LOS FRESNOS, TEXAS, CAMERON COUNTY AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN.

Was introduced and submitted to the City Council for passage and adoption after the								
econd reading of the Ordinance. After presentation and discussion of the Ordinance,								
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 follo	owing vote:						
Mayor Polo Narvaez	For Again	st Abstained						
Councilmember Yolanda H. Cruz	For Again	st Abstained						
Councilmember Swain Real For Against Abstained								
Mayor Pro-tem Javier Mendez	For Again	st Abstained						
Councilmember Bibi Garza	For Again	st Abstained						
Councilmember Gary Minton	For Again	st Abstained						
		V						

WHEREAS, Chapter 43 of the Texas Local Government Code and Article I of the City Charter of the City of Los Fresnos, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state.

**WHEREAS**, the procedures prescribed by the Texas Local Government Code and City Charter of the City of Los Fresnos, Texas, and the laws of this state have been duly followed with respect to the following described territory, to wit:

(see attached legal description exhibit "A")

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

SECTION 1. That the heretofore described property is hereby annexed to the City of Los Fresnos, Cameron County, Texas, and that the boundary limits of the City of Los Fresnos be and the same are hereby extended to include the above described territory within the city limits of the City of Los Fresnos, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be

entitled to all the right and privileges of other citizens of the City of Los Fresnos and they shall be bound by the acts, ordinances, resolutions, and regulations of said city.

SECTION 2. A service plan for the area is hereby adopted and attached as exhibit "B".

SECTION 3. That the City Secretary is hereby directed to file with the County Clerk and other appropriate officials and agencies, as required by state and federal law and city annexation procedures, certified copies of this Ordinance.

2016.	on the first reading on this day of
APPROVED and PASSED on the 2016.	second reading on this day of
	Polo Narvaez, Mayor
	City of Los Fresnos
ATTEST:	
Pam Denny, City Secretary	



ENGINEERING & SURVEYING

P.O. BOX 4180 Brownsvi Tel. (956) 574-8300 -4180 6305 Paredes Line Road 78526 TBPE FIRM No. F-5197 FAX (956) 574-8305 TBLS FIRM No. 100840-00

MAY, 2016

AGH NO. 2016-0112

#### METES AND BOUNDS OF 127.43 ACRE TRACT

BEING APPROXIMATELY 127.43 ACRES OF LAND, OUT OF BLOCKS 181, 183, 184, 185, AND 164, OF THE FRESNOS LAND AND IRRIGATION COMPANY, SUBDIVISION, AS RECORDED IN VOLUME 3, PAGE 9A, OF THE MAP RECORDS OF CAMERON TEXAS. SAID 127.43 ACRE TACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOW:

BEGINNING AT THE NORTHEAST CORNER OF BLOCK 164, OF THE SAID FRESNO LAND AND IRRIGATION COMPANY, SUBDIVISION, AND A POINT ON THE NORTH BOUNDARY LINE OF THE TRACT HEREIN DESCRIBED, THENCE SOUTH 84 DEGREES 57 MINUTES 00 SECONDS EAST, A DISTANCE OF 31.57 FEET TO THE NORTHWEST CORNER OF PEDERSON SUBDIVISION AS RECORDED IN CABINET 1, PAGE 880A, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE WEST LINE OF THE SAID PEDERSON SUBDIVISION, AND LOTS 1, AND LOTS 3 TO 15, SOUTH 05 DEGREES 03 MINUTES 00 SECONDS WEST, A DISTANCE OF 1,452.55 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY 100 (VARIABLE WIDTH R.O.W).

THENCE CONTINUING AND PASSING THE SOUTH RIGHT-OF-WAY LINE OF HIGHWAY 100, AND WITHIN LOT 22, OF THE PASTO VERDE SUBDIVISION PHASE I, AS RECORDED IN VOLUME 21, PAGE 34 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, FOR A DISTANCE OF 436.09 FEET, AND CONTINUING AT 120.00 FEET PASSING THE WIDTH OF A 120.0' WIDE CANAL AND DRAIN RIGHT-OF-WAY DEDICATED BY THE SAID PASTO VERDE SUBDIVISION, FOR A TOTAL DISTANCE OF 2.008.33 FEET, FOR A CORNER OF THE TRACT HEREIN DESCRIBED.

THENCE ALONG THE SOUTH LINE OF THE SAID 120.0' WIDE CANAL AND DRAIN RIGHT-OF-WAY, AND THE SOUTH LINE OF THE SAID PASTO VERDE SUBDIVISION, AND PASSING BLOCKS 181, BLOCK 183, BLOCK 185, AND THE EAST LINE OF BLOCK 186, NORTH 84 DEGREES 55 MINUTES 00 SECONDS WEST, A DISTANCE OF 3,867.13 FEET, FOR A POINT ON THE EAST LINE OF A DEDICATED 75.0 FOOT WIDE EASEMENT IN THE PASTO VERDE SUBDIVISION PHASE 1, AS RECORDED IN CABINET 1, PAGE 1904A, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE EAST LINE OF THE SAID PASTO VERDE SUBDIVISION PHASE 1, AND THE 75.0' FOOT WIDE DRAINAGE EASEMENT, NORTH 54 DECREES 05 MINUTES 00 SECONDS EAST, A DISTANCE OF 663.63 FEET, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF HIGHWAY 100 (VARIABLE WIDTH R.O.W), AND CONTINUING AT 216.96, CROSSING THE RIGHT-OF-WAY WIDTH OF HIGHWAY 100, AND TO A POINT ON THE SOUTH LINE OF LOT 1 BLOCK 1, OF THE TANDY'S CORNER REPLAT PHASE 1A SUBDIVISION, AS RECORDED IN CABINET 1, PAGE 2051-B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND THE NORTH RIGHT-OF WAY LINE OF SAID HIGHWAY 100 (VARIABLE WIDTH R.O.W).

THENCE ALONG THE SAID NORTH RIGHT-OF-WAY LINE OF HIGHWAY 100, AND THE SOUTH LINE OF LOT 1, BLOCK 1, OF THE TANDY'S CORNER REPLAT PHASE 1A SUBDIVISION, SOUTH 82 DEGREES 26 MINUTES 54 SECONDS EAST, A DISTANCE OF 516.36 FEET FOR THE SOUTHWEST CORNER OF LOT 1, LAS PALMAS PARK SUBDIVISION, AS RECORDED IN CABINET 1, PAGE 446B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE WEST COMMON LINE OF LOT 1, LAS PALMAS PARK SUBDIVISION, AND A 50.0 FOOT WIDE DRAIN DITCH EASEMENT, NORTH 06 DEGREES 30 MINUTES EAST, A DISTANCE OF 418.5 FEET, PASSING THE NORTHWEST CORNER OF SAID LOT 1, AND THE WEST LINE OF SAID 50.00 FOOT WIDE DRAIN DITCH EASEMENT, AND CONTINUING AT A DISTANCE OF 951.75 FEET FOR A TOTAL DISTANCE OF 1,324.14 FEET FOR THE NORTHWEST CORNER OF AN APPARENT 17.992 ACRE TRACT OWNED BY THE HOUSING AUTHORITY OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE NORTH LINE OF SAID HOUSING AUTHORITY PROPERTY, SOUTH 84 DEGREES 57 MINUTES EAST, A DISTANCE OF 1,474.57 FEET, TO A POINT ON THE WEST LINE OF LOT 1, OF THE MACARIO GONZALEZ SUBDIVISION AS RECORDED IN CABINET 1, PAGE 1147B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND A CORNER OF THIS TRACT.

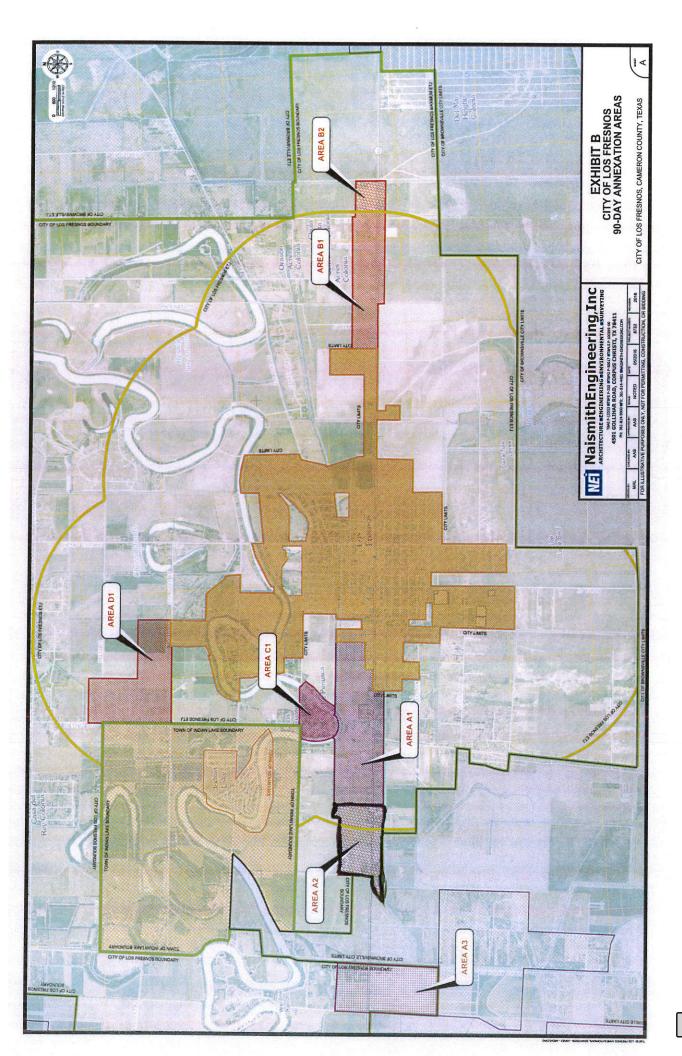
THENCE ALONG THE WEST LINE OF SAID LOT 1, OF THE MACARIO GONZALEZ SUBDIVISION, SOUTH 06 DEGREES 29 MINUTES 00 SECONDS WEST, A DISTANCE OF 60.0 FEET, FOR THE SOUTHWEST CORNER OF SAID LOT 1, AND A CORNER OF THE TRACT HEREIN DESCRIBED.

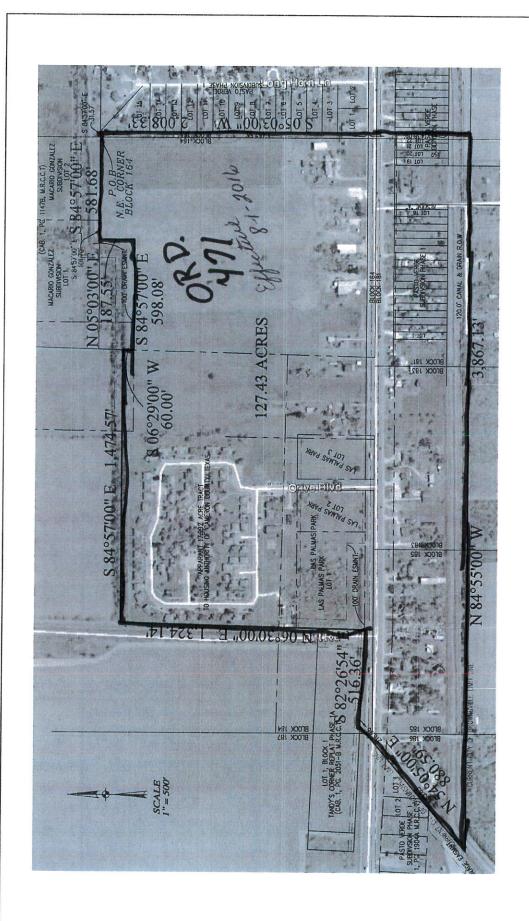
THENCE ALONG THE SOUTH COMMON LINE OF SAID LOT 1, AND A DEDICATED 100.0 FOOT WIDE DRAINAGE EASEMENT, SOUTH 84 DEGREES 57 MINUTES 00 SECONDS EAST, A DISTANCE OF 598.08 FEET FOR A CORNER OF THIS TRACT.

THENCE CONTINUING NORTH 05 DEGREES 03 MINUTES 00 SECONDS EAST, A DISTANCE OF 187.55 FEET, FOR A CORNER OF THIS TRACT.

THENCE SOUTH 84 DEGREES 57 MINUTES 00 SECONDS EAST, A DISTANCE OF 101.70 FEET PASSING THE EAST LINE OF LOT, AND ENTERING LOT 2, AND CONTINUING AT A DISTANCE OF 550.11 FEET TO THE POINT OF BEGINNING, CONTAINING 127.43 ACRES OF LAND MORE OR LESS.







EXHIBIT

OF 4

127.43 CREA TRACT

SCALE I'' = 500'

ENGINEERING

& SURVEYING

P.O. BOX 4180 Brownsville, Tel. (956) 574-8300

| Exxs 78523-4180 6305 Paredes Line Road 78526 TBPE FIRM No. F-5197 FAX. (956) 574-8305 TBLS FIRM No. 100840-00

# SERVICE PLAN FOR THE 2016 ANNEXATION AREA A2

### **CITY OF LOS FRESNOS**



#### PREPARED BY



789 E. Washington St. Brownsville, Texas (956)541-1155 Texas Board of Professional Engineers Registered Firm F-00355

June 2016

# PRELIMINARY SERVICE PLAN AREA A2

#### FOR THE 2016 ANNEXATION PLAN CITY OF LOS FRESNOS, TEXAS

#### **DESCRIPTION OF ANNEXATION AREA:**

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

See Attachment A.

#### PUBLIC SERVICE PLAN:

#### A. Fire Protection

Existing Services: Fire services are provided by the Los Fresnos Volunteer Fire Department through the Cameron County Emergency Services District.

Services to be Provided: The Los Fresnos Volunteer Fire Department currently provides fire services to the City of Los Fresnos. The Los Fresnos Volunteer Fire Department will continue to provide fire services to the area upon annexation. Current contract amounts are sufficient at this time. Adjustments will be made to funding in future years as needed. The Los Fresnos Volunteer Fire Department has more than adequate equipment and personnel to serve the area.

#### **B.** Emergency Medical Services

Existing Services: Emergency medical services are provided by the Los Fresnos Ambulance Service through the Cameron County Emergency Services District.

Services to be Provided: The Los Fresnos Ambulance Service currently provides emergency medical services to the City of Los Fresnos. The Los Fresnos Ambulance Service will continue to provide emergency medical services to the area upon annexation. Current contract amounts are sufficient at this time. Adjustments will be made to funding in future years as needed. The Los Fresnos Ambulance Service has more than adequate equipment and personnel to serve the area.

#### C. Public Water Facilities

Existing Services: Olmito Water Supply Corporation provides water service to the area along Highway 100 on the south side. East Rio Hondo Water Supply Corporation provides water service to the area along Highway 100 on the north side.

Services to be Provided: Water service to the area of proposed annexation will continue to be served by the entity that is currently serving (Olmito Water Supply - south of Highway 100 or East Rio Hondo Water Supply Corporation - north of Highway 100). The service will be provided in accordance with

applicable codes and departmental policy. When additional property develops in the adjacent areas, water service shall be provided in accordance with the present extension ordinance. Extension of service shall comply with applicable codes and ordinances.

#### D. Public Sewer Facilities

Existing Services: Olmito Water Supply Corporation provides sanitary sewer service to this area.

Services to be Provided: Sanitary sewer service to the area of proposed annexation will continue to be provided by Olmito Water Supply. The service will be provided in accordance with applicable codes and policies. When additional property develops in the adjacent areas, sanitary sewer service shall be provided in accordance with the present extension ordinance by Olmito Water Supply.

#### E. Public Storm Water Facilities

Existing Services: Cameron County Drainage District Number 1 provides storm water management within the area.

Services to be Provided: Cameron County Drainage District Number 1 will continue to provide storm water management along with the City of Los Fresnos upon annexation. Developers will provide storm water drainage at their own expense and will be inspected by the Engineers of the Drainage District and the City at the time of completion. Depending on each instance, the Drainage District or the City will maintain the drainage.

#### F. Solid Waste Collection

Existing Services: Allied Waste provides solid waste services to the unincorporated areas of Cameron County.

Services to be Provided: The City of Los Fresnos will provide solid waste services to the area upon annexation through its existing contract with Allied Waste. Service shall comply with existing City policies, beginning with occupancy of structures. Customers with existing contracts will be allowed to continue with their current contract and service until each contract expires. Allied Waste, in negotiation with the City of Los Fresnos will determine the collection days. Billing will be by the City of Los Fresnos, Allied Waste or a third party.

#### G. Public Roads and Street Facilities

Existing Services: Texas Department of Transportation & Privately Owned.

Services to be Provided: The Texas Department of Transportation will continue to provide street services to those under their care. Orive Boulevard is the only other street in the area and is privately owned and maintained.

#### H. Street Lighting

Existing Services: None

Services to be Provided: The City of Los Fresnos will coordinate any request for improved street lighting with American Electric Power in accordance with standard policy.

#### I. Traffic Engineering

Existing Services: None

Services to be Provided: The City of Los Fresnos will provide traffic engineering and control upon annexation. This service can be provided within the current budget appropriation.

#### J. Environmental Services/Code Enforcement/Health

Existing Services: Minimal services through Cameron County Health Department

Services to be Provided: Environmental services will be provided by the Los Fresnos Police Department upon annexation. Some of the items included are weeded or rubbish lots, abandoned or junked vehicles, animal control, garage sales, loud music, food service permitting and health regulations. This also includes the regulation of certain types of businesses. The City provides regular mosquito control as needed. The Police Department currently has one full time Environmental Services Officer. The city will add another Environmental Services Officer.

#### K. Building Inspection

Existing Services: Minimal services provide by Cameron County

Services to be Provided: Building Inspection will be provided by the City of Los Fresnos upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and all remodeling activities as well as enforcing all other applicable codes which regulate building construction within the City of Los Fresnos. This also includes set back, parking and sign requirements. The current city staff is adequate to cover these services.

#### L. Library

Existing Services: None

Services to be Provided: The Ethel L. Whipple Memorial Library will provide free library services to anyone residing in the area upon annexation. Some of these services include books, E books, DVD's, internet access and reading programs. Other services that require fees are faxes, copies and computer print outs. These services can be provided within the current budget appropriation.

#### M. Planning and Zoning

Existing Services: None

Services to be Provided: The Planning and Zoning Commission's responsibility for regulating development and land use through the administration of the City of Los Fresnos Zoning Ordinance will extend to this area upon annexation. The property will also continue to be regulated under the requirements of the City of Los Fresnos Subdivision Ordinance. These services can be provided within the current budget.

#### N. Police

Existing Services: Cameron County Sheriff's Department

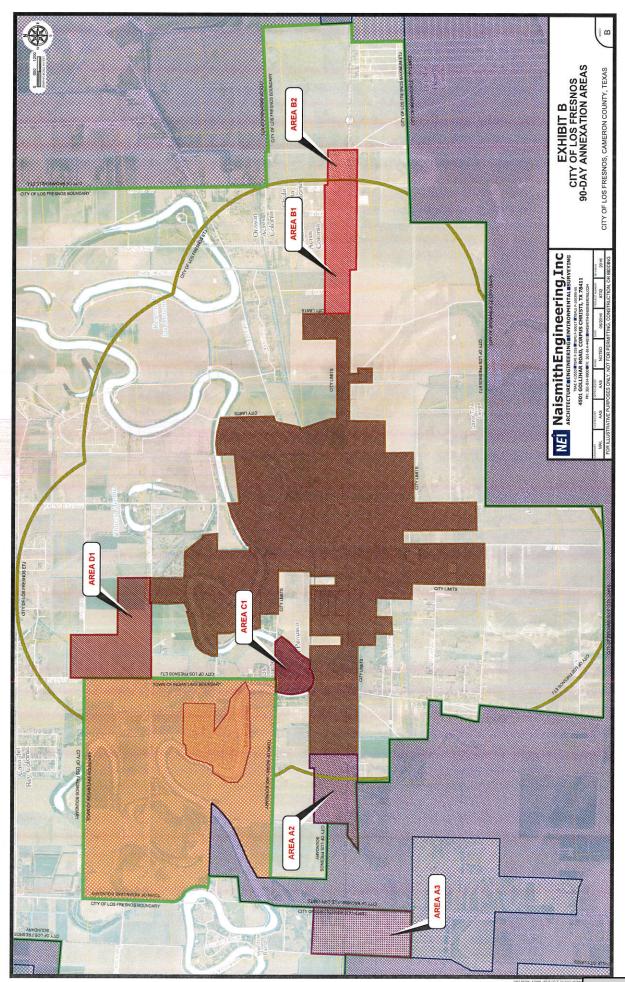
Services to be Provided: The City of Los Fresnos will extend regular and routine patrols as well as investigative services to the area upon annexation. The Command Staff, Investigative Services and the Communications Staff are adequate to serve the annexed area. The patrol division currently has 9 full time officers. The City will add a full time patrol officer.

#### O. Miscellaneous

All other applicable municipal services will be provided to the area in accordance with the City of Los Fresnos' established policies governing extension of municipal services to newly annexed areas.

#### ATTACHMENT A:

2016 ANNEXATION PLAN



## Inventory of Services and Facilities for the 2016 Annexation City of Los Fresnos, Texas

#### INVENTORY OF SERVICES AND FACILITIES RESPONSES:

#### A. Fire Protection

Information Requested	Respondents Answer
A. Name of entity	City of Los Fresnos Fire Department
B. Contact Person and Contact Information	Gene Daniels, Fire Chief 956-371-2870
C. Types of services provided	Fire protection and suppression, rescue
D. Address of dispatch location	200 N. Brazil, Los Fresnos TX
E. Address of manned locations	200 N. Alamo, Los Fresnos TX
F. Facilities Map	Not Provided
G. Indicate if you are the Primary, Secondary, or other Responding agency to the Annexation area	Primary
<ul> <li>H. Address of nearest location that responds to area to be Annexed</li> </ul>	200 N. Brazil, Los Fresnos TX
I. Average dispatch time to Annexation area (time from accepting call to time of notification)	1 minute
J. Average response time to Annexation area (time from notification to time on location)	5-6 minutes
K. Quantity and type of dispatches	Avg. 19 calls per year Motor Vehicle accidents Auto Pedestrian accidents Grass fires Fire Alarms Structure Fires
L. Personnel Information ( <i>do not</i> include names or identification numbers of individuals):	
Personnel Schedule:	
- Volunteers,	30
Certification(s) and Level of Certification of:	
- Volunteers,	Membership consists of state certified and volunteer certified firefighters as well as FF1 and FF2 certified
<ul> <li>Shift length and</li> </ul>	Not Provided
Personnel per shift,	1101 Fortace
M. Equipment Information:	
Schedule of general equipment,	Not Provided
Schedule of specialty equipment,	Not Provided
<ul> <li>Vehicle identification, description, and location,</li> </ul>	200 N. Brazil, Los Fresnos TX 2-1000 gal pumper truck 1-500 gal pumper truck, 2-2500 gal tankers (1 AWD) 1-400 gal brush truck 4x4 1-750 gal brush truck 4x4 1-4x4 command vehicle 1-77 ft. ladder truck 500 gal  Bayview Substation 1-400 gal 4x4 brush truck

N.	If a Agreement exists to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information,	N/A
O.	If Contracted to serve the area to be Annexed indicate with Whom, Contract Expiration Date, and General Information,	Cameron County EMS Expires September 30, 2013
P.	Operating and Capital Expenditures,	2016 Budget: \$354,750.00

#### **B.** Emergency Medical Services

Information Requested	Respondents Answer
A. Name of entity	City of Los Fresnos Emergency Medical Services
B. Contact Person and Contact Information	Gene Daniels, Director 956-371-2870
C. Types of services provided	MICU Ambulance Services
D. Address of dispatch location	200 N. Brazil, Los Fresnos, TX (Los Fresnos Police Department)
E. Address of manned locations	200 N. Alamo, Los Fresnos, TX
F. Facilities Map	Not provided
G. Indicate if you are the Primary, Secondary, or other Responding agency to the Annexation area	Primary
H. Address of nearest location that responds to area to be Annexed	200 N. Alamo, Los Fresnos, TX
<ul> <li>I. Average dispatch time to Annexation area (time from accepting call to time of notification)</li> </ul>	Not provided
J. Average response time to Annexation area (time from notification to time on location)	3-5 minutes
K. Quantity and type of dispatches	2008/2009: responded to 62 calls Medical Motor vehicle accidents, Stand-by for Fire Psychological, Trauma
<ul> <li>L. Personnel Information (<i>do not</i> include names or identification numbers of individuals):</li> <li>Personnel Schedule:</li> </ul>	
- Full time,	2 medics on duty 24 hr/day 1 medic on duty 9 am – 6 pm 7 days/week
- Part time,	Not Provided
- Volunteers,	Not Provided
Certification(s) and Level of Certification of:	
- Full time,	15 – Paramedics, 3 – EMT basic 1 – EMT Intermediate
- Part time,	Not Provided
- Volunteers,	Not Provided
<ul> <li>Shift length and</li> </ul>	
Personnel per shift,	Not Provided
M. Equipment Information:	
<ul> <li>Schedule of general equipment,</li> </ul>	Not Provided
Schedule of specialty equipment,	CPAP on each vehicle
<ul> <li>Vehicle identification, description, and location,</li> </ul>	3 – BLS ambulances with MICU capability 200 N. Alamo, Los Fresnos, TX  1 – First Responder 4x4 Pickup 200 N. Alamo, Los Fresnos, TX
N. If a Agreement exists to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information,	N/A
O. If Contracted to serve the area to be Annexed indicate with Whom, Contract Expiration Date, and General Information,	Cameron County EMS Expires September 30, 2013
P. Operating and Capital Expenditures,	2016 Budget: \$832,832.00

#### C. Law Enforcement

	Information Requested	Respondents Answer
A.	Name of entity	City of Los Fresnos Police Department
В.	Contact Person and Contact Information	James Harris, III, Police Chief 956-233-4473
C.	Types of services provided	Law Enforcement and Investigations
	Address of dispatch location	200 N. Brazil, Los Fresnos, TX
	Address of manned locations	200 N. Alamo, Los Fresnos, TX
	Facilities Map	Attached
	Indicate if you are the Primary, Secondary, or other Responding agency to the Annexation area	Secondary
Η.	Nearest location responding to Annexation area d	200 N. Alamo, Los Fresnos, TX
	Average dispatch time to Annexation area (time from accepting call to time of notification)	Less than 2 minutes
J.	Average response time to Annexation area (time from notification to time on location)	4 minutes
K.	Quantity and type of dispatches	Not provided
L.	Personnel Information:	
	Personnel Schedule:	
	- Full time,	19 Peace Officers 6 Telecommunications Officers 8 Reserve Officers
	- Part time,	Not Provided
	- Volunteers,	Not Provided
	Certification(s) and Level of Certification of:	THE REPORT OF THE PARTY OF THE
	- Full time,	<ul> <li>8 Basic Peace Officers Certifications</li> <li>3 Intermediate Peace Officer Certification</li> <li>1 Advanced Peace Officer Certification</li> <li>4 Master Peace Officer Certifications</li> <li>3 Police Officer Licenses</li> <li>1 Basic Telecommunications Certification</li> </ul>
	- Part time,	5 Telecommunications Certifications
	- Volunteers,	Not Provided
	Shift length and Personnel per shift,	Not Provided
1	Equipment Information:	11011 Torraca
VI.	Schedule of general equipment,	N/A
	Schedule of specialty equipment,	N/A
	Vehicle identification, description, and location,	PD61 2006 Ford F-150 Pickup PD62 2006 Dodge Charger PD63 2006 Dodge Charger PD65 2006 Dodge Charger PD92 2009 Ford Crown Victoria PD93 2009 Ford Crown Victoria PD131 2013 Chev Tahoe PD132 2013 Dodge Charger PD151 2015 Ford Interceptor PD152 2015 Ford Interceptor PD153 2015 Ford Interceptor PD153 2015 Ford Interceptor PD153 2015 Ford Interceptor 200 N. Brazil, Los Fresnos, TX
	If a Agreement exists to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information,	N/A
Э.	If Contracted to serve the area to be Annexed indicate with Whom, Contract Expiration Date, and General Information,	N/A
	Operating and Capital Expenditures,	2016 Budget: \$1,297,638.00

#### D. Public Water Facilities

#### City of Los Fresnos - Water Department (provides water service within City Limits)

Information Requested	Respondents Answer
A. Name of Entity	City of Los Fresnos
B. Contact Person and Contact Information	Utilities Supervisor, Carlos Salazar (956) 233-5768
C. Types of services provided	Public Water to City of Los Fresnos
D. Method of delivery of services	Pressurized PVC water mains and individual residential/commercial water taps and meters
E. Facilities Schedule	Attached - See attachment H
F. Facilities Map	Attached - See attachment H
G. Engineers Report describing the physical condition  Not provided	n of all infrastructure
H. Equipment Information	
<ul> <li>Schedule of general equipment</li> </ul>	Attached - See attachment H
Schedule of specialty equipment	Attached - See attachment H
<ul> <li>Vehicle identification, description, and location</li> </ul>	Attached - See attachment H
I. If a Agreement exists to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information	CCN from the Texas Commission on Water Quality #11554 (for City of Los Fresnos)
J. If Contracted to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information	N/A
K. Operating, Capital, and Maintenance Expenditures	Unable to calculate that portion of the Systems in the area to be annexed by Los Fresnos within the entire Systems.

#### East Rio Hondo Water Supply Corporation (provides water service to parts of Areas A)

Information Requested	Respondents Answer
A. Name of Entity	East Rio Hondo Water Supply Corporation
B. Contact Person and Contact Information	Director of Water and Wastewater
B. Contact Person and Contact Information	Brian E. McManus, P.E. (956) 748-3633
C. Types of services provided	Potable Water
D. Method of delivery of services	Pressurized PVC water mains and individual residential/commercial water taps and meters
E. Facilities Schedule	Attached - See attachment G
F. Facilities Map	Attached – See attachment G

H. Equipment Information	
Schedule of general equipment	Attached - See attachment G
Schedule of specialty equipment	Attached - See attachment G
<ul> <li>Vehicle identification, description, and location</li> </ul>	Attached - See attachment G
I. If a Agreement exists to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information	CCN from the Texas Commission on Water Quality #11552
J. If Contracted to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information	N/A
K. Operating, Capital, and Maintenance Expenditures	Unable to calculate that portion of the Systems in the area to be annexed by Los Fresnos within the entire Systems.

#### Olmito Water Supply Corporation (provides water service to parts of Area A)

Information Requested	Respondents Answer		
A. Name of Entity	Olmito Water Supply Corporation		
B. Contact Person and Contact Information	Victor G. Trevino, General Manager 956-350-4099		
C. Types of services provided	Public Water to parts of Area A		
D. Method of delivery of services	Pressurized PVC water mains and individual residential/commercial water taps and meters		
E. Facilities Schedule	Attached - See attachment I		
F. Facilities Map	Attached - See attachment I		
G. Engineers Report describing the physical condition of all infrastructure  Not provided			
H. Equipment Information			
<ul> <li>Schedule of general equipment</li> </ul>	Attached - See attachment I		
Schedule of specialty equipment	Attached - See attachment I		
<ul> <li>Vehicle identification, description, and location</li> </ul>	Attached - See attachment I		
I. If a Agreement exists to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information	CCN from the Texas Commission on Water Quality #11537 (Area A)		
J. If Contracted to serve the area to be Annexed indicate with Whom, Agreement Expiration Date, and General Information	N/A		
K. Operating, Capital, and Maintenance Expenditures	Unable to calculate that portion of the Systems in the area to be annexed by Los Fresnos within the entire Systems.		

#### E. Public Sewer Facilities

Area A: Olmito Water Supply Corporation provides sanitary sewer service to the area west of Longhorn Lane Highway 100 including the Housing Authority property.

#### F. Public Storm Water Facilities

Cameron County Drainage District No. 1

CCDD No. 1 currently provides public storm water facilities to residents within Annexation Area A.

#### G. Solid Waste Collection

Cameron County

The County currently provides this service to residents within unincorporated areas of Cameron County, through a contract with Allied Waste Services.

#### H. Public Roads and Street Facilities

Texas Department of Transportation

TXDOT currently provides this service (State Highway 100) to residents within the annexation areas.

Cameron County

The County currently provides this service to residents within the annexation areas.

#### I. Public Health Services

Cameron County Health Department

The County currently provides this service to residents within the annexation areas.

#### J. Public Park, Playgrounds, Swimming Facilities

City of Los Fresnos

The City does not provide this service to residents within the annexation Area A.

#### K. Public Building Facilities

City of Los Fresnos

The City does not provide this service to residents within the annexation Area A.

#### L. Public Natural Gas Facilities

Texas Gas Service

Texas Gas Service currently provides this service to residents within the annexation area.

#### M. Other Services

**City Council** 

200 North Brazil Los Fresnos, TX 78566

REVIEWED

ACTION ITEM (ID # 1819)

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiatory Pam Danny

Initiator: Pam Denny Sponsors:

DOC ID: 1819 A

# Consideration and ACTION to approve the first reading of Ordinance 472 zoning the newly annexed property and amending the Official Zoning Map.

One concern was with allowing existing uses continue which we have to grandfather those by law. The other question was to allow for a adult club in the Highway Commercial area. This depends on the location. There were no other concerns.

I recommend approval.

Updated: 7/6/2016 1:25 PM by Mark Milum A

#### **CITY OF LOS FRESNOS**

#### ORDINANCE NO. 472

AN ORDINANCE ON ZONING OF NEWLY ANNEXED PROPERTY IN THE CITY OF LOS FRESNOS, TEXAS; AMENDING THE OFFICIAL ZONING MAP TO REFLECT THE NEW ZONING; AND PROVIDING AN EFFECTIVE DATE FOR THE IMPLEMENTAITON OF THIS ORDINANCE.

This ordinance was i	ntroduced and submit	tted to the Cit	y Cour	icil for passage	and adoption after	
the second reading of	of the Ordinance. A	After presentat	ion an	d discussion o	f the Ordinance, a	
motion was made by					finally passed and	
adopted in accordan	ce with the City's I					
	and carried	by the followi	ng vote	ed:		
Mayor Polo Narvaez			For _	Against	Abstained	
Councilmember Yola	ında H. Cruz	30 <del></del>	For	Against	Abstained	
Councilmember Swa	in Real		For _	Against	Abstained	
Councilmember Javie	er Mendez		For	Against	Abstained	
Councilmember Bibi	Garza		For _	Against	Abstained	
Councilmember Gary Minton			For _	Against	Abstained	
NOW THEREFOR LOS FRESNOS, TE		D BY THE C	CITY C	COUNCIL OF	THE CITY OF	
SECTION 1. In acco Map,, the area set for incorporated by refer	th and described by m	netes and bour				
Annexed Area A-2:	57.20 acres in the back portion of the north side of West Hwy 100 shall be zoned as R-1 Single Family District.					
70.23 acres on north and south sides along West Hwy 100 shall be zoned as C-2 Highway Commercial District.						

SECTION 2. The Official Zoning Map is amended to reflect the zoning as described and shown

SECTION 3. This ordinance shall take effect immediately upon approval.

on attached Exhibit "A".

INTRODUCED	AND	APPROVED 2016.	on	the	first	reading	this		day	of
APPROVED AN	D PASSE	ED on the second	l readi	ng this	9	_day of			_, 2016.	
ATTEST:					Ī	Polo Narva	ez, Ma	yor		-
Pam Denny, City	Secretary	7								



ENGINEERING & SURVEYING

4180 6305 Paredes Line Road 78526 TBPF FIRM No. F-5197 FAX. (956) 574-8305 TBLS FIRM No. 100840-00

MAY, 2016

AGH NO. 2016-0112

#### METES AND BOUNDS OF 127.43 ACRE TRACT

BEING APPROXIMATELY 127.43 ACRES OF LAND, OUT OF BLOCKS 181, 183, 184, 185, AND 164, OF THE FRESNOS LAND AND IRRIGATION COMPANY, SUBDIVISION, AS RECORDED IN VOLUME 3, PAGE 9A, OF THE MAP RECORDS OF CAMERON TEXAS. SAID 127.43 ACRE TACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOW:

BEGINNING AT THE NORTHEAST CORNER OF BLOCK 164, OF THE SAID FRESNO LAND AND IRRIGATION COMPANY, SUBDIVISION, AND A POINT ON THE NORTH BOUNDARY LINE OF THE TRACT HEREIN DESCRIBED, THENCE SOUTH 84 DEGREES 57 MINUTES 00 SECONDS EAST, A DISTANCE OF 31.57 FEET TO THE NORTHWEST CORNER OF PEDERSON SUBDIVISION AS RECORDED IN CABINET 1, PAGE 880A, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE WEST LINE OF THE SAID PEDERSON SUBDIVISION, AND LOTS 1, AND LOTS 3 TO 15, SOUTH 05 DEGREES 03 MINUTES 00 SECONDS WEST, A DISTANCE OF 1,452.55 FEET TO THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY 100 (VARIABLE WIDTH R.O.W).

THENCE CONTINUING AND PASSING THE SOUTH RIGHT-OF-WAY LINE OF HIGHWAY 100, AND WITHIN LOT 22, OF THE PASTO VERDE SUBDIVISION PHASE I, AS RECORDED IN VOLUME 21, PAGE 34 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, FOR A DISTANCE OF 436.09 FEET, AND CONTINUING AT 120.00 FEET PASSING THE WIDTH OF A 120.0' WIDE CANAL AND DRAIN RIGHT-OF-WAY DEDICATED BY THE SAID PASTO VERDE SUBDIVISION, FOR A TOTAL DISTANCE OF 2.008.33 FEET, FOR A CORNER OF THE TRACT HEREIN DESCRIBED .

THENCE ALONG THE SOUTH LINE OF THE SAID 120.0' WIDE CANAL AND DRAIN RIGHT-OF-WAY, AND THE SOUTH LINE OF THE SAID PASTO VERDE SUBDIVISION, AND PASSING BLOCKS 181, BLOCK 183, BLOCK 185, AND THE EAST LINE OF BLOCK 186, NORTH 84 DEGREES 55 MINUTES 00 SECONDS WEST, A DISTANCE OF 3,867.13 FEET, FOR A POINT ON THE EAST LINE OF A DEDICATED 75.0 FOOT WIDE EASEMENT IN THE PASTO VERDE SUBDIVISION PHASE 1, AS RECORDED IN CABINET 1, PAGE 1904A, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE EAST LINE OF THE SAID PASTO VERDE SUBDIVISION PHASE 1, AND THE 75.0' FOOT WIDE DRAINAGE EASEMENT, NORTH 54 DEGREES 05 MINUTES 00 SECONDS EAST, A DISTANCE OF 663.63 FEET, TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF HIGHWAY 100 (VARIABLE WIDTH R.O.W), AND CONTINUING AT 216.96, CROSSING THE RIGHT-OF-WAY WIDTH OF HIGHWAY 100, AND TO A POINT ON THE SOUTH LINE OF LOT 1 BLOCK 1, OF THE TANDY'S CORNER REPLAT PHASE 1A SUBDIVISION, AS RECORDED IN CABINET 1, PAGE 2051-B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND THE NORTH RIGHT-OF WAY LINE OF SAID HIGHWAY 100 (VARIABLE WIDTH R.O.W).

THENCE ALONG THE SAID NORTH RIGHT-OF-WAY LINE OF HIGHWAY 100, AND THE SOUTH LINE OF LOT 1, BLOCK 1, OF THE TANDY'S CORNER REPLAT PHASE 1A SUBDIVISION, SOUTH 82 DEGREES 26 MINUTES 54 SECONDS EAST, A DISTANCE OF 516.36 FEET FOR THE SOUTHWEST CORNER OF LOT 1, LAS PALMAS PARK SUBDIVISION, AS RECORDED IN CABINET 1, PAGE 446B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE WEST COMMON LINE OF LOT 1, LAS PALMAS PARK SUBDIVISION, AND A 50.0 FOOT WIDE DRAIN DITCH EASEMENT, NORTH 06 DEGREES 30 MINUTES EAST, A DISTANCE OF 418.5 FEET, PASSING THE NORTHWEST CORNER OF SAID LOT 1, AND THE WEST LINE OF SAID 50.00 FOOT WIDE DRAIN DITCH EASEMENT, AND CONTINUING AT A DISTANCE OF 951.75 FEET FOR A TOTAL DISTANCE OF 1,324.14 FEET FOR THE NORTHWEST CORNER OF AN APPARENT 17.992 ACRE TRACT OWNED BY THE HOUSING AUTHORITY OF CAMERON COUNTY, TEXAS.

THENCE ALONG THE NORTH LINE OF SAID HOUSING AUTHORITY PROPERTY, SOUTH 84 DEGREES 57 MINUTES EAST, A DISTANCE OF 1,474.57 FEET, TO A POINT ON THE WEST LINE OF LOT 1, OF THE MACARIO GONZALEZ SUBDIVISION AS RECORDED IN CABINET 1, PAGE 1147B, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND A CORNER OF THIS TRACT.

THENCE ALONG THE WEST LINE OF SAID LOT 1, OF THE MACARIO GONZALEZ SUBDIVISION, SOUTH 06 DEGREES 29 MINUTES 00 SECONDS WEST, A DISTANCE OF 60.0 FEET, FOR THE SOUTHWEST CORNER OF SAID LOT 1, AND A CORNER OF THE TRACT HEREIN DESCRIBED.

THENCE ALONG THE SOUTH COMMON LINE OF SAID LOT 1, AND A DEDICATED 100.0 FOOT WIDE DRAINAGE EASEMENT, SOUTH 84 DEGREES 57 MINUTES 00 SECONDS EAST, A DISTANCE OF 598.08 FEET FOR A CORNER OF THIS TRACT.

THENCE CONTINUING NORTH 05 DEGREES 03 MINUTES 00 SECONDS EAST, A DISTANCE OF 187.55 FEET, FOR A CORNER OF THIS TRACT.

THENCE SOUTH 84 DEGREES 57 MINUTES 00 SECONDS EAST, A DISTANCE OF 101.70 FEET PASSING THE EAST LINE OF LOT, AND ENTERING LOT 2, AND CONTINUING AT A DISTANCE OF 550.11 FEET TO THE POINT OF BEGINNING, CONTAINING 127.43 ACRES OF LAND MORE OR LESS.





# EXHIBIT 0F 4 127.43 CREA TRACT SCALE 1" = 500'

ENGINEERING

4180 6305 Paredon Line Road 78526 THPF FIRM No. F-5197 TBLS FIRM No. 100840-00

Packet Pg. 60

#### **City Council**

200 North Brazil Los Fresnos, TX 78566

#### SCHEDULED

Meeting: 07/12/16 06:00 PM Department: City Secretary Category: Appointment Prepared By: Pam Denny Initiator: Pam Denny

ator: Pam Denny Sponsors:

DOC ID: 1823 A

#### **ACTION ITEM (ID # 1823)**

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

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

Updated: 6/28/2016 5:36 PM by Mark Milum A

#### Citizen application for appointment to a City of Los Fresnos Board Seat

Please return to: City Secretary, 200 N. Brazil Street, Los Fresnos, TX 78566

#### ALL INFORMATION ON THIS FORM IS PUBLIC RECORD

PLEASE TYPE OR P NAME			
(Last)	(First)	(MI)	
HOME ADDRESS			
MAILING ADDRESS	S		
CITY		ZIP	
HOME PHONE NUM	IBER:	CELL NUMBER:	
E-MAIL ADDRESS:			
EMPLOYER			
OCCUPATION			
BUSINESS ADDRESS	S		
BUSINESS PHONE #			
1. 2.	NTEREST TO YOU committees - please be speci		
	pecial training do you have we sume or bio if relevant)	which you feel particularly fits you for the appointment to the	is
What work experience of this position?	ce or other experience do you	u have which will be beneficial in carrying out the responsi	bilities
Why are you interest	ed in serving on this Commi	ttee?	
Other Volunteer Con	nmitments?		
SIGNATURE OF AI	PPLICANT	DATE	

**City Council** 

200 North Brazil Los Fresnos, TX 78566

SCHEDULED

Meeting: 07/12/16 06:00 PM Department: City Secretary Category: Appointment Prepared By: Pam Denny Initiator: Pam Denny

iator: Pam Denny Sponsors:

DOC ID: 1824 A

#### ACTION ITEM (ID # 1824)

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

The Housing Authority is in need of a member to serve. Merced Burnias has resigned his position that expires 10/1/16. Attached is a copy of the application if you have someone willing to serve you can have them fill it out and return to Pam. Meetings are held on the third Wednesday of the month at 7:00 pm.

Updated: 6/28/2016 5:39 PM by Mark Milum A

#### Citizen application for appointment to a City of Los Fresnos Board Seat

Please return to: City Secretary, 200 N. Brazil Street, Los Fresnos, TX 78566

#### ALL INFORMATION ON THIS FORM IS PUBLIC RECORD

PLEASE TYPE OR P NAME			
(Last)	(First)	(MI)	
HOME ADDRESS			
MAILING ADDRESS	S		
CITY		ZIP	
HOME PHONE NUM	IBER:	CELL NUMBER:	
E-MAIL ADDRESS:			
EMPLOYER			
OCCUPATION			
BUSINESS ADDRESS	S		
BUSINESS PHONE #			
1. 2.	NTEREST TO YOU committees - please be speci		
	pecial training do you have we sume or bio if relevant)	which you feel particularly fits you for the appointment to the	is
What work experience of this position?	ce or other experience do you	u have which will be beneficial in carrying out the responsi	bilities
Why are you interest	ed in serving on this Commi	ttee?	
Other Volunteer Con	nmitments?		
SIGNATURE OF AI	PPLICANT	DATE	

#### **City Council**

200 North Brazil Los Fresnos, TX 78566

#### SCHEDULED

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

DOC ID: 1822 A

#### ACTION ITEM (ID # 1822)

# A. Wastewater Plant Expansion B. Nature Park C. Hike & Bike Trails D. Hazardous Mitigation Plan E. Certificates of Obligation F. Montes-Castro Park G. Longhorn Lane

- A. Wastewater Plant Expansion We are having difficulty cutting down the scope of work in a way that saves substantial funds when compared to the needs. We will continue to work and hopefully have a direction in the next month or so.
- B. Nature Park The design of the park is continuing. We will have information and a public hearing in July or August to go over the concept and get your input
- C. Hike & Bike Trails The preliminary drawings are done but the drainage district is not cooperating on the alignment and we might have to move it over more and require more engineering. I should have the information for the meeting.
- D. Hazardous Mitigation Plan We are waiting for them to finish the draft report. That will be on the agenda for you to consider once it is complete.
- E. Certificates of Obligation There is no change from last month.
- F. Montes-Castro Park We hope to have a recommendation on the engineer for the August meeting.
- G. Longhorn Lane Due to the excessive terrible shape it was in and the availability of Pederson Construction to quickly do some minor patching and an overlay we upgraded it. It will last until we do our paving project. At that time we will need to redo the base, widen and repave.

Updated: 6/28/2016 5:48 PM by Mark Milum A

**City Council** 

200 North Brazil Los Fresnos, TX 78566

REVIEWED

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

DOC ID: 1825

#### ACTION ITEM (ID # 1825)

#### Financial Report A. Monthly B. Year to Date

Call with questions.

Updated: 7/6/2016 1:06 PM by Mark Milum

# Attachment: June finance report (1825: Financial Report)

# CITY OF LOS FRESNOS REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: JUNE 30TH, 2016

01 -GENERAL FUND FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

PAGE:

1	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
00-PROPERTY TAXES	1,147,038	30,131.13	1,137,721.52	0.00	9,316.48	99.19
30-NONPROPERTY TAXES	1,219,691	80,402.38	989,199.36	0.00	230,491.64	81.10
07-POLICE	541,100	36,574.36	417,993.66	0.00	123,106.34	77.25
10-HEALTH	4,800	365.00	9,485.38	0.00 (	4,685.38)	197.61
12-GARBAGE	107,500	53,803.05	130,929.48	0.00 (	23,429.48)	121.79
15-PARKS	43,000	10,072.55	37,712.35	0.00	5,287.65	87.70
16-LIBRARY	15,600	1,376.95	11,638.45	0.00	3,961.55	74.61
44-Misc Revenue	23,300	15,573.59	24,297.48	0.00 (	997.48)	104.28
90-REIMBURSABLES	209,806	320.00	188,911.08	0.00	20,894.92	90.04
TOTAL REVENUES	3,311,835	228,619.01	2,947,888.76	0.00	363,946.24	89.01
EXPENDITURE SUMMARY						
02-ADMINISTRATION	414,883	9,900.25	232,531.91	755.66	181,595.43	56.23
03-MUNICIPAL COURT	186,199	5,879.88	125,083.26	1,569.45	59,546.29	68.02
04-TAX ASSESSOR COLLECTOR	24,809	4,043.39	21,782.86	0.00	3,026.14	87.80
06-ELECTIONS	9,500	0.00	9,581.92	0.00 (	81.92)	100.86
07-POLICE	1,340,638	44,431.00	920,782.08	70,208.58	349,647.34	73.92
08-FIRE	68,250	649.00	42,426.34	0.00	25,823.66	62.16
09-ENGINEERING	56,000	0.00	80,232.80	0.00 (	24,232.80)	143.27
10-HEALTH	121,653	3,347.40	48,578.42	43,247.62	29,826.96	75.48
11-EMERGENCY MEDICAL SERV	127,300	25,000.00	102,591.99	0.00	24,708.01	80.59
12-GARBAGE	4,266	0.00	1,583.42	0.00	2,682.58	37.12
13-STORM WATER	11,225	0.00	12,511.80	0.00 (	1,286.80)	111.46
14-STREETS	317,468	25,143.00	181,157.46	77,374.98	58,935.56	81.44
15-PARKS	183,570	5,286.16	183,600.19	5,374.58 (	5,404.77)	102.94
16-LIBRARY	182,486	4,243.73	97,690.44	1,370.00	83,425.56	54.28
17-COMMUNITY CENTER	12,157	255.54	5,279.44	10.00	6,867.56	43.51
18-EMERGENCY MANAGEMENT	63,100	759.19	56,139.94	874.50	6,085.56	90.36
19-ALL DEPARTMENT EXPENS	12,500	0.00	69,018.85	4,700.00 (	61,218.85)	589.75
21-CITY PROMOTION	4,500	1,500.00	4,500.00	0.00	0.00	100.00
23-DSRIP-COMMUNITY HEALT	93,034	1,790.43	47,937.09	581.27	44,515.64	52.15
24-MENTAL TASK FORCE PRO	47,429	2,078.43	37,770.12	0.00	9,658.88	79.64
28-INFORMATION TECHNOLOG	30,868	913.25	25,994.43	1,050.50	3,823.07	87.61
TOTAL EXPENDITURES	3,311,835	135,220.65	2,306,774.76	207,117.14	797,943.10	75.91
REVENUE OVER/(UNDER) EXPENDITURES	0	93,398.36	641,114.00 (	207,117.14)(	433,996.86)	0.00

	CHECKLIST FOR				JUNE 2016
	GENERAL FUND				
	VENDOR NAME	Inv.Date	-	Amount	Decscription
	VENDORNAME	IIIV.Date	1	Amount	Decacipation
29794	CITY OF LF PAYROLL ACCT	06/02/16	\$	57,574.82	DUE TO PAYROLL #18 6/3/16
29795	ANDREA ESTHER SALAZAR	06/10/16	\$		OVER PAYMENT ON TICKET 114873
29796	BLASA ROSAS	06/10/16	\$		RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 6/5/16
29797	CINDY RAMIREZ	06/10/16	\$		OVER PAYMENT ON TICKET 115028
29798 29799	MARIA GONZALES  MARIA PEREZ	06/10/16	\$		RENTAL DEPOSIT REFUND LE COMMUNITATION DE COMMUNICATION DE COMMUNICATION DE COMMUNITATION DE COMMUNICATION D
29800	MARIA PEREZ  MARIA SANCHEZ	06/10/16 06/10/16	\$		RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/3/16 RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/28/16
29801	A&M AUTOMOTICE	05/26/16	\$	THE RESULT OF SECTION	BREAK PAD REPLACEMENT FOR Y-2
29802	ACCELA	05/23/16	\$	F9 100 2 100 700	MINUTE TRAQ MONTHLY SUBSCRIPTION
29803	AGUAWORKS PIPE	05/10/16	\$		NEW PLAYGROUND EQUIPMENT DRAIN COMPONENETS
29804	ALLIED WASTE SERVICES	05/31/16	\$		SOLID WASTE & BRUSH COLLECTION/ROLL OFF SERVICE
29805	ARCHER BUSINESS SYS	VARIOUS	\$		COPIER METER READING-CITY HALL/COLOR COPIES-POLICI
29806	AT&T	05/17/16	\$		PHONE SERVICE-CITY HALL/PD/COURT/POOL/LIBRARY/EMS
29807	BEST BUY	VARIOUS	\$	369.97	VACUUM-PD/IPAD CASE-PD/4V ATENNA-PD
29808	CAMERON APPRAISAL DISTRICT	06/01/16	\$	3,792.25	3RD QUARTER ASSESMENT
29809	CHAPA'S EMBROIDERY	05/25/16	\$	378.00	POLO SHIRTS FOR BOOTS ON GROUND COMMITTEE
29810	CHOCO'S TIRE	05/27/16	\$	45.00	INSTALL FRONT TIRE TUBE ON KIOTI TRACTOR
29811	CHUY'S CUSTOM SPORTS	05/31/16	\$	24.00	EMERGENCY MANAGEMENT LOGO FOR PD SHIRTS
29812	MAURICE RAY CORPUZ	06/10/16	\$	14.20	OVERPAYMENT OF TICKET- 42535
29813	DEBRAH RATLIFF	05/28/16	\$	18.25	REIMBURSE MILES-CAB MEETING-UTRGV BROWNSVILLE
29814	FASTSIGNS	06/06/16	\$	484.20	VINYL GRAPHICS INSTALLED ON NEW PD UNIT
29815	FEDERAL EXPRESS	05/23/16	\$	36.82	DELIVERY-ICOP
29816	GALL'S LLC	05/18/16	\$	46.34	UNIFORM DUTY BELT-N.ESQUIVEL
29817	GENE DANIELS	06/01/16	\$		JUNE 2016-JUDGE/PHONE STIPEND
29818	GERONIMO SHELDON	06/01/16	\$		JUNE 2016-FIRE MARSHAL
29819	GEXA ENERGY	05/22/16	\$		ELEC-STREETLIGHT/CH/PD/COURT/PARKS/LIBRARY/B&G CL
29820	ISM-RIO GRANDE VALLEY	06/07/16	\$		PUBLIC PURCHASING SEMINAR REGISTRATION-C.GONZALE
29821	LESLIE'S POOL SUPPLIES	05/26/16	\$		CHLORINE TABS/ DELUXE POOL TESTING KIT FOR CITY POC
29822 29823	LEXIS NEXIS	05/31/16	\$		PEOPLE SEARCH PROGRAM
29824	LONG CHILTON  LF AMBULANCE	VARIOUS 06/01/16	\$		OUTSOURCE PAYROLL
29825	LOS FRESNOS CHAMBER OF COM	VARIOUS	\$		3RD QUARTER PAYMENT-APR/MAY/JUNE JUNE 2016-SERVICE AGREEMENT/4TH OF JULY SPONSOR 20
29826	LOS FRESNOS NEWS	05/11/16	\$		1/2 PAGE AD-GRADUATION MAGAZINE INSERT
29827	LOWER RIO GRANDE VALLEY DE	VARIOUS	\$		TRANSPORTATION SVC- DEC 2015-APR 2016
29828	LUIS RAMOS	05/31/16	\$		CUSTOMER SERVICE INSPECTIONS-MAY 2016
29829	MAE POWER EQUIPMENT	06/01/16	\$		REPLACEMENT TRIMMER HEADS FOR STREET MAINTENAN
29830	MANNY'S UNIFORMS	05/27/16	\$		UNIFORMS FOR POLICE DEPT
29831	O'REILLY AUTO	VARIOUS	\$	544.93	FUEL PUMP/MOTOR OIL-PD/COMPESSOR/FILTER DRIER-PUE
29832	O'REILLY AUTO	VARIOUS			VOIDED CHECK-CONTINUED
29833	PETTY CASH	VARIOUS	\$	62.10	REGISTRATION/TITLE APP-UTILITY TRAILER-PD/SWEETBRE/
29834	REGION STAFFING	VARIOUS	\$	3,671.04	CONTRACT LABOR WEEKEND 5/22, 5/29/16
29835	SAFFIRE LLC	06/01/16	\$	1,500.00	SAFFIRE SITE-6 MONTHS HOSTING FEE
29836	SAM'S	VARIOUS	\$	487.08	2- 12X12 CANOPY'S-CLOROX/FABULOSO/BROWN PAPER BAG
29837	STAPLES	05/06/16	\$		LEFT HANDED KEYBOARD FOR CASHIER
29838	STAPLES BUSINESS ADVANT	05/14/16	\$	160.16	OFFICE SUPPLIES-DUST SPRAY/REGISTER ROLLS/COPY PAI
29839	SUBWAY	06/01/16	\$		MEALS FOR TRAINING-TICKET WRITERS
29840	TEAM GRAPHIX & AWARD	06/02/16	\$		UNIFORM SHIRTS FOR POLICE DEPT
29841	TEXAS FLEET FUEL	VARIOUS	\$	NA TELEVISION IN	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
29842	TIME WARNER CABLE	05/27/16	\$		INTERNET SVC-LIBRARY
29843	TRI-COUNTY COMMUNICATIONS	06/01/16	\$		VHF UNITY ANTENNA-POLICE DEPT
29844	TYLER TECHNOLOGIES	05/23/16	\$		UTILITY BILLING ONILINE SET UP FEE
29845	UNC-PEMBROOK,	05/26/16	\$		GOVERNMENTAL ACCOUNTING & FINANCIAL REPORTING SE
29846	VALLEY SOLVENT	06/02/16	\$		2 DRUMS-HYDROCHLORIC ACID-MEMORIAL PARK POOL
29847 29848	VEAE SERVICES ZEE MEDICAL/CINTAS	VARIOUS	\$		CABLE DROP-CITY HALL/NETWORK DROPS-DISPATCH/SERV
29848	BERT OGDEN MOTORS	VARIOUS 06/15/16	\$		MEDICAL SUPPLIES-CITY HALL/POLICE DEPT STREET SWEEPER-REPLACE AIR FILTER
29850	CITY OF L.F. PAYROLL ACCT	06/15/16	\$		DUE TO PAYROLL #19 6/17/16
29851	SAM'S	06/16/16	\$		
20001	O/ WI O	00/10/10	ΙΨ	431.20	COFFEE-PD/ SNACKS FOR FAMILY MOVIE Packet Pg. 68

29852	SAM'S	06/17/16		VOID	VOIDED CHECK-CONTINUED
29853	CECILIA SENTENO	06/23/16	\$	60.00	REFUND SWIMMING LESSONS-MATHEW SENTENO
29854	LEONILA GAYTAN	06/23/16	\$	100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/11/16
29855	SYLVIA HENDRIX	06/23/16	\$	23.00	OVER PAYMENT ON TICKET D0122857
29856	A&M AUTOMOTIVE	06/15/16	\$	336.90	RADIATOR REPAIRS FOR F-93
29857	ALLIED WASTE SERVICES	05/31/16	\$	401.72	ROLL OFF RENTAL
29858	AMAZON.COM	VARIOUS	\$	3,026.16	ANIMAL SHELTER SUPPLIES-DOG CRATES/BOWLS/SCOOPE
29859	AMAZON.COM	VARIOUS		VOID	VOIDED CHECK-CONTINUED
29860	AMAZON.COM	VARIOUS		VOID	VOIDED CHECK-CONTINUED
29861	AMAZON.COM	VARIOUS		VOID	VOIDED CHECK-CONTINUED
29862	ANGEL HERNANDEZ	VARIOUS	\$	424.99	REMOVE LIGHTS/SIREN D-65/ INSTALL SIREN ON EXPEDITION
29863	AUDIOSOLUTIONZ	06/14/16	\$	209.00	DOL'S FINAL OVERTIME RULE-DVD
29864	BEST BUY	06/14/16		VOID	VOID-INCORRECT AMMOUNT-IPAD TO REPLACE STOLEN CO
29865	BOB JOHNSON'S COMPUTER	05/19/16	\$	334.99	LAPTOP MOUNT FOR NEW FORD EXPEDITION
29866	CDC	06/23/16	\$	21,820.58	TAX ALLOCATION END 6/7/16
29867	CELINA GONZLES	VARIOUS	\$	131.95	MILEAGE-ISM SEMINAR/GAFR SEMINAR-SPI
29868	CRYSTAL CLEAR WATER	06/15/16	\$	212.65	WATER COOLER FILTER REPLACEMENT
29869	FOUR STAR DRIVE IN	05/31/16	\$	136.00	MAY 2016-PRISONER MEALS
29870	GT DISTRIBUTORS	VARIOUS	\$	2,914.08	SIREN/SPEAKER/BRACET/LIGHTS FOR F-161
29871	INDUSTRIAL DISPOSAL	06/15/16	\$	314.19	GUTTER BROOMS FOR STREET SWEEPER
29872	INTERNATIONAL CODE COUNCIL	06/10/16	\$	198.00	INTER FIRE CODE BOOK/BUILDING CODE BOOKS
29873	JAIME'S TIRE STORE II	06/13/16	\$	717.50	STEPS AND GRILL GUARD FOR F-161
29874	JULIA'S RESTAURANT	06/09/16	\$	314.49	MEALS FOR EVACUATION VOLUNTEERS-AFTER ACTIONS R
29875	KIEFER	05/24/16	\$	15.26	POOL SUPPLIES
29876	LINEBARGER GOGGAN BLAIR	06/23/16	\$	7,646.88	MARCH 2016-COLLECTION FEES
29877	LINEBARGER GOGGAN BLAIR	06/23/16	\$	4,607.54	APRIL 2016-COLLECTION FEES
29878	LOS FRESNOS NEWS	VARIOUS	\$	506.00	ADVERTISING-HEALTH MATTERS/SWIMMING POOL/MEMOR
29879	MANNY'S UNIFORMS	VARIOUS	\$	1,205.10	UNIFORMS FOR POLICE DEPT
29880	MANNY'S UNIFORMS	VARIOUS		VOID	VOIDED CHECK-CONTINUED
29881	MAXIMINO TORRES	VARIOUS	\$	535.00	CLEANING-VEHICLES/ MOWING OF WEEDED LOTS IN VIOLA
29882	NOVA HEALTHCARE	05/19/16	\$	39.00	PRE EMPLOYMENT SCREEN-J.ONDERDONK
29883	PURCHASE POWER	05/31/16	\$	471.05	MAY 2016 POSTAGE-COURT/POLICE DEPT/LIBRARY/ENVIRO
29884	SAFETY VISION	06/06/16	\$		BODY WORN CAMERAS-POLICE DEPT
29885	SMARTCOM	06/08/16	\$	484.26	INTERNET SERVICE-CITY HALL/PD/COURT-PHONE SVC-PD
29886	TEEX	06/07/16	\$	400.00	ONLINE CLASSES-DEATH INVESTIGATION/FINGERPRINT/BA
29887	TERMINIX	06/02/16	\$	38.00	PEST CONTROL-LIBRARY
29888	TEXAS FLEET FUEL	VARIOUS	\$	1,331.49	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
29889	HARVEY'S LP GAS CO	06/23/16	\$	1,300.00	REIMBURSE-RELOCATION OF VENDOR TRAILERS
29890	PEDERSON CONSTRUCTION	06/23/16	\$	24,600.00	STREET REPAIRS-LONGHORN LANE
29891	BEST BUY	06/14/16	\$	529.99	IPAD TO REPLACE STOLEN COUNCIL MEMBERS
29892	CITY OF L.F. PAYROLL ACCT	06/30/16	\$	62,263.29	DUE TO PAYROLL #20 7/1/16
		TOTAL	\$	370,320.88	
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# Attachment: June finance report (1825: Financial Report)

# CITY OF LOS FRESNOS REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: JUNE 30TH, 2016

05 - UTILITY FUND FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

PAGE:

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
00-REVENUES	2,191,500	240,898.21	1,807,859.12	0.00	383,640.88	82.49
TOTAL REVENUES	2,191,500	240,898.21	1,807,859.12	0.00	383,640.88	82.49
EXPENDITURE SUMMARY						
02-WATER ADMINISTRATION	489,253	17,075.59	337,970.92	3,218.80	148,063.28	69.74
05-INFORMATION TECHNOLOG	18,759	906.62	14,750.49	1,254.74	2,753.77	85.32
26-WATER SUPPLIES	101,600	1,922.49	67,288.46	5,265.63	29,045.91	71.41
27-MAINTENANCE OF WATER S	8,000	60.18	5,278.82	140.00	2,581.18	67.74
28-MAINTENANCE OF WATER E	37,204	72.00	54,459.72	2,491.89 (	19,747.61)	153.08
29-WATER PURCHASES	36,171	0.00	26,788.28	0.00	9,382.72	74.06
30-WATER MISCELLANEOUS EX	349,368	0.00	139,740.51	629.00	208,998.49	40.18
20-CAPITAL OUTLAY	10,000	0.00	7,833.50	7,190.00 (	5,023.50)	150.24
32-WATER BONDED INDEBTEDN	95,120	0.00	68,120.61	0.00	26,999.39	71.62
34-SEWER ADMINISTRATION	582,504	17,210.39	405,772.81	538.80	176,192.39	69.75
35-INFORMATION TECHNOLOG	18,759	906.61	14,750.40	1,254.75	2,753.85	85.32
36-SEWER SUPPLIES	60,100	2,799.05	45,792.45	996.23	13,311.32	77.85
37-MAINTENANCE OF SEWER S	4,850	0.00	4,703.03	0.00	146.97	96.97
38-MAINTENANCE OF SEWER E	66,650	2,733.69	145,355.66	4,401.65 (	83,107.31)	224.69
39-SEWER MISC. EXPENSES	510,500	0.00	18,328.07	629.00	491,542.93	3.71
41-SEWER BONDED INDEBTEDN	60,675	0.00	12,797.25	0.00	47,877.75	21.09
52-TRANSFER OUT	381,987	0.00	330,371.00	0.00	51,616.00	86.49
TOTAL EXPENDITURES	2,831,500	43,686.62	1,700,101.98	28,010.49	1,103,387.53	61.03
REVENUE OVER/(UNDER) EXPENDITURES	( 640,000)	197,211.59	107,757.14 (		719,746.65)	12.46-

	CHECKLIST FOR			781	JUNE 2016
	WATER & SEWER				
CK#	VENDOR NAME	Inv.Date	+	Amount	Description
					•
4.45000	CHECK 145968	00/00/40	_	00.000.10	UTILITY REFUND CHECKS
145969	CITY OF LF PAYROLL ACCT	06/02/16	\$		DUE TO PAYROLL #18 6/3/16
145970 145971	AGUAWORKS AT&T	05/17/16	\$		AC REPAIR CLAMPS-WATER LINE MAINT/SUPPLIES-SEW PHONE SERVICE-WATER/SEWER
145971	CCID#6	05/17/16	\$		RAW WATER MAY 2016
145973	CHEMTRADE CHEMICALS	05/13/16	\$		20 DRUMS LAS
145974	CINTAS CORPORATION	VARIOUS	\$		CLEANING OF W/S UNIFORMS
145975	FERGUSON WATER WORKS	05/31/16	\$		SERVICE CHARGE-PO 09-07453
145976	GEXA ENERGY	05/22/16	\$	10,117.23	ELECTRICITY-WATER/SEWER DEPT
145977	HD SUPPLY	VARIOUS	\$		GREEN & BLUE MARKING PAINT-WATER LINE LOCATES
145978	IMPERIAL ELECTRIC	05/26/16	\$		REPAIR SEWAGE PUMP AT LS#15 / LS#19
145979	INTEGRITY TESTING	05/31/16	\$		MAY 2016-SEWER TESTING
145980 145981	ISM-RIO GRANDE VALLEY LUIS MASCORRO	06/07/16 05/30/16	\$		PUBLIC PURCHASING SEMINAR REGISTRATION-C.GONZ
145982	O'REILLY AUTO	VARIOUS	\$		REPAIR ELECTRICAL FAULT AT LS#14 SUPPLIES FOR MAINT- MAY 2016/BATTERY-FOR LIFT STA
145983	ODESSA PUMPS	VARIOUS	\$		RENT UNIT#5186 FOR LS#21, UNIT#5346- SLUDGE REMO
145984	POOLSURE	05/20/16	\$		9 DRUMS SODIUM HYPOCHLORITE-WTP
145985	PRAXAIR	05/20/16	\$		CHEMICAL CYLINDER RENTAL MAY 2016
145986	REGION STAFFING	VARIOUS	\$		CONTRACT LABOR WEEKENDING 5/22, 5/29/16
145987	ROCHA INFRASTRUCTURE	05/17/16	\$		REPLACE STARTER ON PUMP/BREAKER - LS#15
145988	STAPLES	05/06/16	\$		LEFT HANDED KEYBOARD FOR CASHIER
145989	STAPLES BUSINESS ADVANT	05/14/16	\$		UTILITY BILLING ONILINE SET UP FEE
145990	SUNTRUST EQUIP	05/08/16	\$		WATER METER REPLACEMENT PAYMENT
145991 145992	TEXAS FLEET FUEL TYLER TECHNOLOGIES	VARIOUS 05/23/16	\$		FUEL FOR WATER/SEWER VEHICLES
145992	UNC-PEMBROOK	05/23/16	\$		HI TEMP GREASE FOR SEWER PLANT MAINTENANCE GOVERNMENTAL ACCOUNTING & FINANCIAL REPORTING
145994	VEAE SERVICES	VARIOUS	\$		CABLE DROP-CITY HALL/NETWORK DROPS-DISPATCH/SI
145995	CITY OF LF PAYROLL ACCT	06/16/16	\$		DUE TO PAYROLL #19 6/17/16
145996	US POSTMASTER	06/16/16	\$		2-AC REPAIR CLAMPS FOR WATER LINE MAINTENANCE
145997	BEST BUY	06/14/16		VOID	TV - CM OFFICE
145998	CELINA GONZALES	06/22/16	\$		MILEAGE-ISM SEMINAR
145999	DEPARTMENT OF STATE HEAL	06/02/16	\$		WATER SAMPLES FOR MAY 2016-WATER TESTING
146000	DEPARTMENT OF STATE HEAL	06/01/16	\$		WATER SAMPLES FOR WATER TESTING-MAY 2016
146001 146002	DPC INDUSTRIES	06/10/16	\$		CHLORINE / SULFUR DIOXIDE CYLINDERS-WTP/WWTP
146002	EAST RIO HONDO WATER SUPP IMPERIAL ELECTRIC MOTOR	VARIOUS 05/16/16	\$		WATER SERVICE-EDAP LIFT STATIONS REPAIR RESERVOIR TRANSFER PUMP
146004	LUIS MASCORRO	VARIOUS	\$		REPAIR BAR SCREEN ELEC-WWTP/REPAIR CONTROL PA
146005	MAXIMINO TORRES	06/23/16	\$		CLEANING-WATER/SEWER DEPT VEHICLES
146006	ODESSA PUMPS	05/31/16	\$		RENT UNIT #5186-PUMP LS#21 5/2-5/31/16
146007	PURCHASE POWER	05/31/16	\$		POSTAGE-MAY 2016
146008	SHARE CORPORATION	06/01/16	\$	385.00	HI TEMP GREASE FOR VEHICLES AND BACKHOE
146009	SMARTCOM	06/08/16	\$		INTERNET SERVICE 6/8-7/7/16
146010	TEXAS FLEET FUEL	VARIOUS	\$		FUEL FOR WATER/SEWER VEHICLES
146011	USA BLUEBOOK	06/10/16	\$		30 MIN SCBA-WWTP
146012 146013	ZEE MEDICAL/CINTAS	06/07/16	\$	***	MEDICAL SUPPLIES-PUBLIC WORKS
146013	BEST BUY US POSTMASTER	06/14/16 06/28/16	\$		TV - CM OFFICE POSTAGE-FIRST NOTICE WATER BILLS
146015	US POSTMASTER	06/30/16	\$		POSTAGE-WATER QUALITY REPORTS
146016	CITY OF LF PAYROLL ACCT	06/30/16	\$		DUE TO PAYROLL #20 7/1/16
		TOTAL	\$	214,983.24	
	UTILITY REFUND CHECKS				
145968	PERALEZ, NORMA IRENE	06/01/16	\$	126.00	ACCT #02-04086-01 REFUND OVERPAYMENT
		TOTAL	\$	126.00	
					Packet P

PAGE:

% OF YEAR COMPLETED: 75.00

FINANCIAL SUMMARY

# Attachment: June finance report (1825: Financial Report)

### CITY OF LOS FRESNOS REVENUE & EXPENSE REPORT (UNAUDITED)

AS OF: JUNE 30TH, 2016

09 -COMMUNITY DEVELOPMENT COR

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
52-CDC DISBURSEMENTS	350,150	21,820.58	254,710.13	0.00	95,439.87	72.74
TOTAL REVENUES	350,150	21,820.58	254,710.13	0.00	95,439.87	72.74
EXPENDITURE SUMMARY						
52-CDC DISBURSEMENTS	350,150	62,176.00	239,294.61	18,540.44	92,314.95	73.64
TOTAL EXPENDITURES	350,150	62,176.00	239,294.61	18,540.44	92,314.95	73.64
REVENUE OVER/(UNDER) EXPENDITURES	0	( 40,355.42)	15,415.52	( 18,540.44)	3,124.92	0.00

	CHECKLIST FOR				JUNE 2016
-	CDC				
CK#	VENDOR NAME	Inv.Date		Amount	Decscription
2268	CITY OF LF PAYROLL ACCT	06/02/16	\$		DUE TO PAYROLL #18 6/3/16
2269	ACCELA INC	05/23/16	\$		MINUTE TRAQ MONTHLY SUBSCRIPTION
2270	ARCHER BUSINESS	05/31/16	\$		COLOR COPIES-CDC
2271	DESIDERIO MARTINEZ	06/03/16	\$		5/23-6/3/16 SERVICE AGREEMENT
2272	LOS FRESNOS CHAMBER OF COMM	06/06/16	\$		4TH OF JULY SPONSOR-2016
2273	DESIDERIO MARTINEZ	06/17/16	\$	838.00	6/6-6/17/16 SERVICE AGREEMENT
		TOTAL	\$	2 224 72	
		TOTAL	4	2,334.72	
			+		
			-		
	*				
			1		
				11-2-11-11-11-11-11-11-11-11-11-11-11-11	
			-		
		Maria Maria			

200 North Brazil Los Fresnos, TX 78566

REVIEWED

Meeting: 07/12/16 06:00 PM Department: City Secretary Category: Report Prepared By: Pam Denny Initiator: Pam Denny

Sponsors: DOC ID: 1826

### **ACTION ITEM (ID # 1826)**

## Public Works Report A. Water and Wastewater Acitivity B. Calls for Service C. Building Permits D. Recycling

Call with questions.

Updated: 7/6/2016 1:04 PM by Mark Milum

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

### Activity for the month of June 2016

### **Water Treatment Plant**

Total Output: 14,769,909

Daily Average: <u>476,449</u>

% of Capacity: <u>47.6%</u>

### **Waste Water Treatment Plant**

Total Output: <u>19,731,000</u>

Daily Average: <u>657,700</u>

% of Capacity: <u>65.8%</u>

### **CITY OF LOS FRESNOS**

### PUBLIC WORKS DEPARTMENT MONTHLY REPORT JUNE 2016

CALLS FOR SERVICE	MONTH TOTAL	YEAR TO DATE
Service Connects/Disconnects	52	698
Rereads/Meter Info	75	331
Water Taps	0	17
Sewer Taps	0	1
Change Meter	10	46
Service Check for Water Leak at Account	4	112
Repaired Leak	0	16
Call for Sewer Stoppage	10	69
City Sewer Lines Unstopped	5	45
Code Enforcement/Other	44	277
Pothole Repairs	20	311
Street Repairs	1	7
Street Sign Replacement/Repaired	1	7
Asphalt Used (ton)	0	7.2
Gravel Used (ton)	0	15
Fire Hydrants Flushed and Oiled	11	61
Fire Hydrants Repaired	0	0
Valves Repaired	0	0
Manholes Cleaned/Repaired	15	49

Carlos Salazar, Director of Public Works

Attachment: June public works report (1826: Public Works Report)

CITY OF LOS FRESNOS BUILDING PERMITS ISSUED MONTH & YEAR	IG PERMITS ELECTRICAL PERMITS MECHANICAL PERMITS MOVING PERMITS	YTD MONTH YTD MONTH YTD WALUATION	16 14 63,328.00				\$207,000.00	2 1 1 1 2 \$21,000.00 \$73,000.00	\$1,964.00 \$12,031.00	1 4 \$2,800.00 \$4,102,800.00	1 \$25,177.30 \$70,969.44	\$72,600.00	1 \$13,600.00 \$145,500.00	\$2,650.00	3 1 2 \$475.00 \$45,025.00	\$23,923.00	
					-		-				~				-		
	S PERMITS	YTD MONTH	19				7	2 1	2	2	25	3	15	-	6 1	10	
	BUILDIN	MONTH						-	-	3S 1	4		L 3		L 1	TS	
			SINGLE FAMILY	DUPLEXES/APARTMENTS	PUD DEVELOPMENT	HOTEL/MOTEL / BANK	OFFICES/ STORAGE	STORES/RESTAURANTS	SIGNS	CHURCHES/OTHER BUILDINGS	FENCE/DRIVEWAY/REROOF	SWIMMING POOLS	RESIDENTIAL ADD/REMODEL	APARTMENT REMODEL	COMMERCIAL ADD/REMODEL	STORAGE/GARAGES/CARPORTS	

### City of Los Fresnos Recycling Program Total Number of Guest June 2016

Date	Tuesdays at Memorial Park
06/07/16	27
06/14/16	26
06/21/16	23
06/28/16	25
Totals	101

Date	Thursdays at Community Park
06/02/16	18
06/09/16	16
06/16/16	13
06/23/16	17
06/30/16	28
Totals	92

Date	Saturdays at City Hall
06/04/16	0
06/11/16	14
06/18/16	19
06/25/16	8
Totals	41

Total attendance for the Month of June	234	

200 North Brazil Los Fresnos, TX 78566

REVIEWED

Meeting: 07/12/16 06:00 PM Department: City Secretary Category: Report Prepared By: Pam Denny Initiator: Pam Denny

r: Pam Denny Sponsors:

DOC ID: 1827

### ACTION ITEM (ID # 1827)

### Police Department Report A. Arrests B. Incidents C. Accidents

Call with questions.

Updated: 7/6/2016 1:02 PM by Mark Milum

# LOS FRESNOS POLICE DEPARTMENT Arrests - By Violation

06\01\2016 thru 06\30\2016

Violation	# of Offenses
ASSAULT	2
ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 13c	1
CRIMINAL TRESPASS	1
DRIVING WHILE DISQUALIFIED/COMMERCIAL VEHICLE	1
DRIVING WHILE INTOXICATED	2
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	11
EXECUTION OF CAPIAS OR ARREST WARRANT	5
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY	1
FAILURE TO IDENTIFY	1
HOLD FOR CUSTOMS	5
NO DRIVER'S LICENSE	23
POSS CS PG 1A <20AU	1
POSS CS PG 2 >= 1G<4G	1
PUBLIC INTOXICATION	1
PUBLIC INTOXICATION BY MINOR	1
RESIST ARREST SEARCH OR TRANSPORT	1
THEFT PROP<\$1,500 2/MORE PREV CONVIC 23a	1
WRONG FICT/ALTERED/OBSCURED VEH PLATE/REG	1
Total Violations	60
Total Arrests	57

# LOS FRESNOS POLICE DEPARTMENT Incidents - By Violation

06\01\2016 thru 06\30\2016

Violation	Incidents		
ABANDONED VEHICLES	11		
ALARMS	10		
ANIMAL CONTROL	36		
ASSAULT	1		
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	2		
ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 13a	1		
BURGLARY OF HABITATION	3		
BURGLARY OF VEHICLE 23f	5		
CITY ORD VIOLATION	1		
CRIMINAL TRESPASS	3		
DOG AT LARGE	24		
DRIVING WHILE INTOXICATED	1		
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	12	*	
EVADING ARREST DETENTION	1		
EXECUTION OF CAPIAS OR ARREST WARRANT	6		
FAIL TO GIVE INFORMATION/RENDER AID	1		
FAILURE TO IDENTIFY	. 1		
GARAGE SALES	4		
ILLEGAL DUMPING >5 LBS < 500 LBS	4		
LIVESTOCK AND FOWL	2		
LOUD NOISE	1		
NO DRIVER'S LICENSE	22		
PARKING/STOPPING/STANDING ON A SIDEWALK	1		
PEDDLERS AND SOLICITORS	3		
PERMIT OF FOOD SERVICE ESTABLISHMENT	2		
POSS CS PG 1A <20AU	1		
POSS CS PG 2 >= 1G<4G	1		
POSS DEL DRUG PARAPHERNALIA	1		
PUBLIC INTOXICATION	2		
PUBLIC INTOXICATION BY MINOR	1		
RECKLESS DRIVING	2		
RESIST ARREST SEARCH OR TRANSPORT	1		
RIGHT OF WAYS/BASKETBALL NETS	1		
SEMI TRUCK ROUTE	4		
SEXUAL ASSAULT CHILD 11a	1		
SOLID WASTE RECEPTACLES	1		
THEFT	8		
THEFT PROP<\$1,500 2/MORE PREV CONVIC 23a	1		
UNAUTH USE OF VEHICLE 23h	1		
WEEDED OR RUBBISH LOT	116		
WELFARE CONCERN	1		
WRONG FICT/ALTERED/OBSCURED VEH PLATE/REG	1		
Total Violations	302		
Total Incidents	278		

07/01/2016 09:22

# LOS FRESNOS POLICE DEPARTMENT Accident - By Street & Intersection

06\01\2016 thru 06\30\2016

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
7TH & NOGAL	1	0	3	0
HENDERSON & CUATES CAMINO	1	0	2	0
OCEAN	2	0	1	1
OCEAN & 1575 & W. OCEAN BLVD.	1	0	0	0
OCEAN & EVERGREEN	2	0	4	0
OCEAN & NOGAL	1	0	0	0
OCEAN & VILLA DEL SUR	1	0	2	0
PITA & OCEAN	1	0	1	1
Total	10	0	13	2

200 North Brazil Los Fresnos, TX 78566

REVIEWED

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny

Sponsors:

DOC ID: 1828

### **ACTION ITEM (ID # 1828)**

### **Municipal Court Report A. Monthly Report**

Call with questions.

Updated: 7/6/2016 1:00 PM by Mark Milum

# Attachment: June municipal court report (1828: Municipal Court Report)

### OFFICIAL MUNICIPAL COURT MONTHLY REPORT

OFFICIAL MON	CHALC	OURI MONTI	ILI KEI OK	1.			
MUNICIPAL LOS FESTOS		TRAFFIC	NON-TRAFFIC MISDEMEANORS				
MUNICIPAL LOS FOCSPOS FOR MONTH LUNE YEAR 2016	NON- PARKING	PARKING	STATE LAW	CITY ORDINANCE			
1. New Cases Filed During the Month	1000	7	33	10			
2. Dispositions Prior to Trial:		The Committee of the Land	The state of the state of the	the spiritual in the second			
A. BondForfeitures							
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	100	)	12	1			
(2) Finding of Not Guilty							
B. Trial by Jury (1) Finding of Guilty							
(2) Finding of Not Guilty							
C. Dismissed at Trial	5						
4. Cases Dismissed:			and the second second				
A. After Driver Safety Course (C.C.P., Art. 45.0511)	58						
B. After Deferred Disposition (C.C.P., Art. 45.051)	31						
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)	7		er jaget desergionales de arch				
D. Compliance Dismissal (Proof of Inspection, License, or Registration)	17		Parameter (Control of the Control of				
5. Community Service Ordered (For satisfaction of fine or costs only.)	12	)					
6. Cases Appealed							
7. Juvenile / Minor Activity:		8. Parent Contributing to	Nonattendance				
A. Transportation Code Cases Filed	10	Cases Filed (Education Co					
B. Non-Driving Alcoholic Beverage Code Cases Filed	4	<ol><li>Safety Responsibility Suspension Hearings</li></ol>	and Driver's License Held				
C. Driving Under the Influence of Alcohol Cases Filed	Ö	10. Search Warrants Issu					
D. Health's Safety Code (Tobacco) Cases Filed  Devanting Code  E. Failure to Attend School Cases Filed  (Education Code, Sec. 25.094)	6	(Do not include warrants for ar.	d:				
F. Education Code (Except Failure to Attend) Cases Filed		A. Class C Misdemeanors O	nıy				
G. Violation of Local Daytime Curfew Ordinance Cases Filed (Loc. Govt. Code, Sec. 341,905)		B. Felonies and Class A and					
H. All Other Non-Traffic Fine-Only Cases Filed		Magistrate Warnings     (Given to defendants charged w.     A. Class A and B Misdemea	ith county or district court offense.)	0			
I. Waiver of Jurisdiction of Non-Traffic Cases (Family Code, Sec. 51.08(b))		B. Felonies	пов Ошу	8 2			
J. Referred to Juvenile Court for Delinquent Conduct (C.C.P., Art. 45.030 (c)(1))		13. Emergency Mental H	ealth Hearings Held				
K. Held in Contempt, Fined, or Denied Driving Privileges (C.C.P., Art. 45.030 (c)(2))		14. Magistrate's Orders for					
Magistrate Warnings Given (Juvenile):  L. Warnings Administered			1,200	10 01			
M. Statements Certified		15. Total Revenue	\$ U.D.S huring month to be remitted to city of	7.75			
		(incidee all revenue collected a	us ing momin to be remitted to City b	Packet Pg. 84			

Total:

Cash Payments...+ Bond Forfeited...+

5167 68,402.20 54 1,818.50- 66,583.70

\$59,084.50 \$0.00

1.7.5

**City Council** 

200 North Brazil Los Fresnos, TX 78566

REVIEWED

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

DOC ID: 1829

### **ACTION ITEM (ID # 1829)**

### **Library Report A. Monthly Report**

Call with questions.

### ETHEL L. WHIPPLE MEMORIAL LIBRARY LIBRARIAN'S REPORT June 2016

Num	ber	of	Patron	Checking	Out	Materials

Adult	1,261
Children	346
Teens	60

### Material Types Checked Out

Adult Books	298
Children Books	235
Young Adult Books	532
Videos	581
Audios	2
Other Language Books	63

### **Items Downloaded**

eBooks	50
eAudiobooks	2

### Patron Access Computer Use

Total Sessions	1,420	
Total Time	992 hours	

### Free WiFi Access Use

Total Sessions	1,205 Library WiFi		
Total Time	2,410 hours		
Total Sessions	177 Park WiFi		
Total Time	531 hours		

### What Happened In the Library

Hours Open	176 hours
Attendance	2,050
Children Program Attendance	325
Volunteer Hours	215
New Cards Issued	75
New Books Added	48
New eBooks Added	269
New Videos Added	12
Books Weeded	603
Videos Weeded	59
Reference Questions	450
Assists in Computer Lab	255
Patron Copies	4,014
Patron Faxes sent	138
Patron Printouts	2,387
Library Staff Copies	2,671
Replacement Cards	36

### Export

### Circulation Statistics - 6/1/2016 through 6/30/2016

- Including In-Library
- Including Renewals
- By Checked OUT

	6/2016	
0 - New	0	0
1 - ADULT COUNTY	778	778
2 - ADULT CITY	483	483
3 - CHILD CITY	130	130
4 - CHILD COUNTY	216	216
5 - WINTER TEXAN	0	0
6 - YOUNG ADULT CITY	0	0
7 - YOUNG ADULT COUNTY	60	60
8 - TEX SHARE CARD ADULT	0	0
9 - TEX SHARE CARD CHILD	0	0
10 - INTERNET ONLY	0	0
	1667	166"

### Export

### Circulation Statistics - 6/1/2016 through 6/30/2016

- Including In-Library
- Including Renewals
- By Checked OUT

0 - Default	1
1 - ADULT NONFICTION	102
2 - ADULT FICTION	147
3 - ADULT OVERS	0
4 - ADULT REFERENCE	0
5 - JUNIOR BIOGRAPHY	7 V
6 - EASY	235
7 - JUNIOR FICTION	382 <sub>V</sub>
8 - JUNIOR NONFICTION	143 v
9 - JUNIOR REFERENCE	0
10 - LANGUAGE BIOGRAPHY	0
13 - JUNIOR VIDEO	0
14 - LANGUAGE VIDEO	0
15 - NEW BOOK	44 V
18 - DVD	580
19 - DVD NONFICTION	1 V
21 - LANGUAGE EASY	21
22 - LANGUAGE FICTION	13 🗸
23 - LANGUAGE JUNIOR FICTION	1 V
24 - LANGUAGE NONFICTION	18 V
25 - LARGE PRINT	0
26 - LANGUAGE REFERENCE	1 V
27 - AUDIOBOOKS	2 V
28 - VHS	0
29 - LOST	0
32 - ADULT BIOGRAPHY	4 V
35 - PAPERBACK	0
36 - DOWNLOAD	0
38 - INHOUSE	0
39 - STORY COLLECTION	0
40 - LANGUAGE JUNIOR NONFICTION	9 V
41 - BOARD GAMES	0
42 - TOYS	0
None/On-the-fly	0
	1711

Adult	
Junior Cheldren	= 532
Children So =	43
Sp. = DVO =	2
Audio =	L

# Computer Session Usage Summary From 6/1/2016 through 6/30/2016 11:59:59 PM



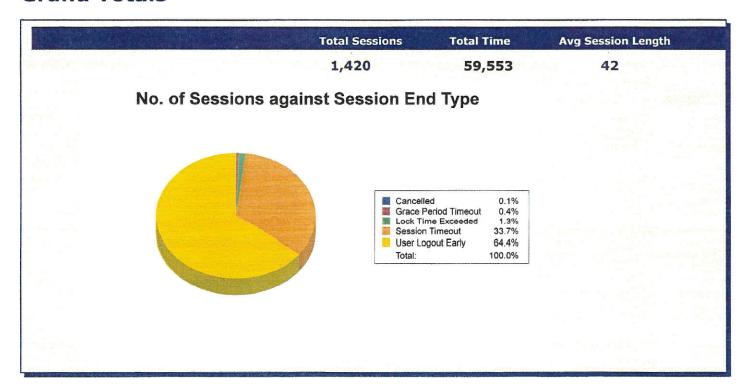
### Report Description:

This report displays the session usage information, e.g. how many sessions have been cancelled, grouped by location and by site.

### Site: Los Fresnos

Location: Main		1236	
Session End Type	Total Sessions	Percentage	Avg Session Length
Cancelled	1	0%	80
Session Timeout	474	33%	57
User Logout Early	915	64%	35
Grace Period Timeout	6	0%	42
Lock TIme Exceeded	19	1%	1
Session Timeout	5	0%	34
Location Totals	1,420	100%	42
Site Totals	1,420	100%	42

### **Grand Totals**



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Page 1 of 1

Printed: 7/5/2016 at 1 Packe



### Internet Hotspot Gateway GIS-R2+

Connected to the Internet: YES

### Setup Wizard ∓

### Status

System information Connected users

Usage reports

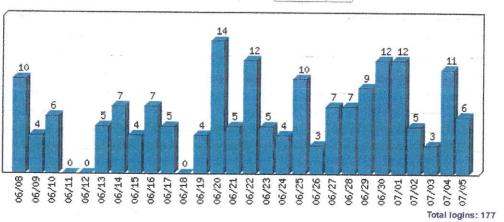
### Management

Manage codes Hotspot availability Change password Reboot system

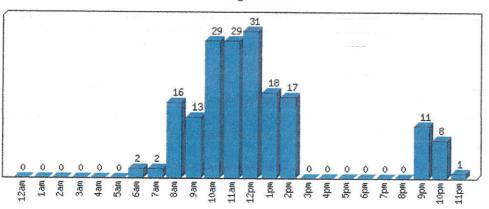
Advanced Settings ¥

### **Usage Reports**

Hotspot usage for last 28 days ▼

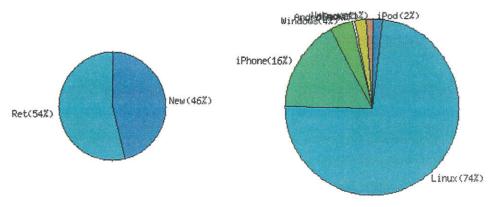


Login times



New vs returning guests

Devices used for access



Deliver daily report to email address: askthelibrarian402@gmail.com Update Emails sent at 12am, email must be enabled. Send now.

200 North Brazil Los Fresnos, TX 78566

REVIEWED

Meeting: 07/12/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

DOC ID: 1830

ACTION ITEM (ID # 1830)

### Fire Marshall Report A. Monthly Report

Call with questions.

Updated: 7/6/2016 12:55 PM by Mark Milum



# FIRE MARSHAL'S OFFICE 200 North Brazil Los Fresnos, Texas 78566 FIRE INSPECTION REPORT

### MONTHLY INFORMATION REPORT MONTH OF JUNE 2016

FIRES	INSIDE CITY	OUTSIDE CITY
Business Structures Dwellings Mobile Homes Grass Refuse Incendiary or Suspicious Fires Institutional Motor Vehicles Rescue Calls Other Calls		1 2 7
TOTAL ALARMS	•	31
MONTHLY FIRE PRE	VENION INSPECTIONS	
Commercial Businesses 7 Industrial Structures Public Buildings 2 Hotels	Institutio Homes Apartments	
TOTAL INSPECTIONS 10		
SCHOOL, HOSPITAL, and NURSING HOM	E FIRE DRILLS SUPER	RVISED
LECTURES-PRESENTATIONS MADE/FILMS	SHOWNTOTAL A	UDIENCE_
FIRES INVESTIGATED (ACCIDENTAL)_	(INCENDIARY)	
Geronin Sheldon FIRE MARSHAL, CITY OF LOS FRESNOS		