

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, July 12, 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.

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.

There were no comments from the public.

Consent Agenda

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

Motion was made and seconded to approve the Minutes from June 14, 2016 and June 28, 2016 meetings.

Polo Narvaez made a motion to approve Approval or rejection of Minutes from June 14, 2016 and June 28, 2016 meetings., seconded by Javier Mendez the vote was [Unanimous].

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.Adopted

Motion was made and seconded to approve the Order of Election and Notice of Election for the City's General Election to be held on November 8, 2016.

Polo Narvaez made a motion to approve 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., seconded by Javier Mendez the vote was [Unanimous].

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.Adopted

Motion was made and seconded to approve to contract with Cameron County Elections Administration to conduct the Early Voting and Election Day Voting for the City's General Election to be held on November 8, 2016.

Polo Narvaez made a motion to approve 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., seconded by Javier Mendez the vote was [Unanimous].

Action Items

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.Adopted

Mr. Milum explained that the City currently has a lease with AT &T to have antennas on the water tower. That lease expires in December 2018. Currently we receive \$399.30 per month and this amount is not a big amount and felt that it was not worth having the antennas on the water tower. We 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. After 5 years it goes up 10% for each of the 3 remaining 5 year periods. Also, there is a clause that allows us to cancel if we give them 18 months notice but we cannot cancel within the first 5 years.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the renewal of Communication Facility Lease Agreement for 20 years.

Javier Mendez made a motion to approve 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., seconded by Yolanda H. Cruz the vote was [Unanimous].

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.Adopted

Mr. Milum explained that this is the first reading of Ordinance 471 annexing 127.43 acres located west of city limits. The two public hearings were held on June 14 and June 28. There were two people that attended the first public hearing and 4 people that attended the second public hearing. There concerns were answered at the hearings.

Mr. Milum answered questions from the Council.

Motion was made and seconded 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.

Polo Narvaez made a motion to approve 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., seconded by Javier Mendez the vote was [Unanimous].

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

Mr. Milum stated that this is the first reading of Ordinance 472 zoning the newly annexed property. The Planning and Zoning Commission held a public hearing on June 20 and the City Council held a public hearing on June 28. One concern was with allowing existing uses to continue which we have to grandfather those by law. The other question was to allow an adult club in the Highway Commercial area. This will depend on the location.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 472 zoning the newly annexed property and amending the Official Zoning Map.

Gary Minton made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 472 zoning the newly annexed property and amending the Official Zoning Map., seconded by Javier Mendez the vote was [Unanimous].

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

Mr. Milum explained that he had seen Mr. Walsdorf and Mr. Walsdorf asked him if there was anything he could do for the City. Mr. Milum explained that we were looking for someone to volunteer to serve on the Planning & Zoning Commission and Mr. Walsdorf agreed to serve if appointed. Mr. Milum asked that the term be appointed for a 2 year term, until September 2018.

Motion was made and seconded to appoint Robby Walsdorf to the Planning and Zoning Commison and the term be until September 2018.

Polo Narvaez made a motion to approve Consideration and ACTION to appoint a person to the Los Fresnos Planning & Zoning Commission., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to appoint a person to the Los Fresnos Housing Authority.No Action

No action was taken.

made a motion to approve Consideration and ACTION to appoint a person to the Los Fresnos Housing Authority., seconded by the vote was .

Update by City Manager

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 LaneNo Action

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 August to go over the concept and get Council 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 this require more engineering. The drainage district engineer cancelled our appointment so hopefully we will meet in a few days.

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. We are still waiting on the Appraisal District to get us information for the Tiers values.

F. Montes-Castrol Park - We hope to have a recommendation on the engineer for the next meeting.

G. Longhorn Lane - Due to the excessive terrible shape the street was in and the availability of Pederson Construction some minor patching and an overlay was completed. It will last until we do our paving project. At that time we will need to redo the base, widen and repave.

Mr. Milum answered questions from the Council.

made a motion to approve 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, seconded by the vote was .

Department Head Reports

Financial Report A. Monthly B. Year to DateNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Financial Report A. Monthly B. Year to Date, seconded by the vote was .

Public Works Report A. Water and Wastewater Activity B. Calls for Service C. Building Permits D. RecyclingNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Public Works Report A. Water and Wastewater Activity B. Calls for Service C. Building Permits D. Recycling, seconded by the vote was .

Police Department Report A. Arrests B. Incidents C. AccidentsNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Police Department Report A. Arrests B. Incidents C. Accidents, seconded by the vote was .

Municipal Court Report A. Monthly ReportNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Municipal Court Report A. Monthly Report, seconded by the vote was .

Library Report A. Monthly ReportNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Library Report A. Monthly Report, seconded by the vote was .

Fire Marshall Report A. Monthly ReportNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Fire Marshall Report A. Monthly Report, seconded by the vote was .

8. Adjournment

Mayor Narvaez adjourned the meeting at 6:45 PM.

Presiding Officer of the Council

Recorder