

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Agenda ~

Tuesday, July 13, 2021

6:00 PM

City Hall

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, JULY 13, 2021 AT 6:00 PM AT CITY HALL, 520 EAST OCEAN BLVD., LOS FRESNOS, TX 78566.

To watch the Los Fresnos City Council meeting live, visit the City of Los Fresnos YouTube channel here:

https://www.youtube.com/channel/UCM586ihF_ubb7Kz4aqFCBKQ or our website www.cityoflosfresnos.com

If you would like to participate in the Visitors Remarks portion of the meeting via zoom, download the participation form from www.cityoflosfresnos.com or request a copy at City Hall drive through. Please submit your form by 2:00 p.m. on Tuesday, July 13, 2021 to jmoia@citylf.us. City staff will contact you providing instructions for commenting. To participate in person, you must sign in with the City Secretary prior to the meeting.

I. AGENDA

- A. Call meeting to order
- B. Invocation and Pledge of Allegiance
- C. Public Hearing
 - 1. Public Hearing to receive comments from the public concerning the rezoning of 4.79-acre tract of land from C-2 Highway Commercial District to R-1 Single Family District located east of FM 802 and west of Cameron County Housing Authority on the north side of State Highway 100.
- D. Visitors remarks-To speak you must sign in with the City Secretary prior to the meeting you have a limit of 5 minutes to speak.
- E. Consent Agenda (All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

1. Consideration and ACTION to approve the minutes from June 8, 2021 & June 24, 2021.
2. Consideration and ACTION to approve the second reading of Ordinance 523 proposing amendments to the Home-Rule Charter of the city of Los Fresnos and ordering that the proposed amendments be submitted to the qualified voters at a regular election.
3. Consideration and ACTION to approve the Order of Election and Notice of Election for the November 2, 2021 City Election and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.
4. Consideration and ACTION to approve the Order of Special Election and Notice of Special Election for the November 2, 2021, Charter Amendment Special Election and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.
5. Consideration and ACTION to approve a contract with Cameron County Election Administration to conduct the early voting and election day voting for November 2, 2021 City Election.
6. Consideration and ACTION to approve Change Order No. 4 for the Wastewater Treatment Plant Chlorine Basin and Chemical Feed System Improvements.
7. Consideration and ACTION to approve a Interlocal agreement and License Agreement between Cameron County Irrigation District Number 10, Bayview Irrigation District Number 11, and the City of Los Fresnos.
8. Consideration and ACTION to approve a Service Agreement with the Commemorative Air Force Airshow (RGV) as approved by the CDC Board.
9. Consideration and ACTION to approve the second reading of Ordinance 524 to annex territory of to the City of Los Fresnos and extending the boundary limits of said City.
10. Consideration and ACTION to approve as MOU Authorizing the US Customs and Border Protection, Port of Brownsville to utilize the City of Los Fresnos Police Department's Firing Range.
11. Consideration and ACTION to approve Ordinance 526 approving a negotiated resolution between the City of Los Fresnos and Texas Gas Service ("TGS" or "the company") regarding the company's April 29, 2021 cost of service adjustment ("COSA") filing; declaring existing rates to be unreasonable; adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City of Los Fresnos and RGS' reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was

passed in accordance with the requirements of the Texas open meetings act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company's and the city's legal counsel.

F. Action Items

1. Consideration and ACTION to approve the first reading of Ordinance 525 to rezone 4.79-acre tract of land from C-2 Highway Commercial District to R-1 Single Family District located east of FM 802 and west of Cameron County Housing Authority on the north side of State Highway 100.
2. Consideration and ACTION to approve payment in lieu of land for park dedication for The Villas & Valle Alto Phase 5 Subdivisions.
3. Consideration and ACTION to approve Change Order #1 for the Hike and Bike Trail Project.
4. Consideration and ACTION to approve an Interlocal Agreement between the City of Brownsville and the City of Los Fresnos regarding Trail Improvements.
5. Consideration and ACTION to update the Visitor Remarks Public Participation Form and policy.
6. Consideration and ACTION to appoint a person to the Community Development Corporation.
7. Consideration and ACTION to set a date and time for dedication of the Enrique Carrisalez Public Safety Building.

G. Presentation

1. Introductory presentation by Kending Keast Collaborative on the Los Fresnos UDC Project Schedule.

H. Acknowledgement of City Manager's Report

1. City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. Henderson Road Project F. Drainage Update G. Whipple Road H. CDBG 9th Street Lift Station Relocation I. COVID-19 J. TxDot Highway 100 Project K. Pallet Company L. Boys & Girls Club Quarterly Report

I. Acknowledgement of Department Head Reports

1. Financial Report 1. Monthly 2. Year to Date 3. Sales Tax
2. Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge Monitoring Report
3. Police Department 1. Arrests 2. Incidents 3. Accidents

4. Municipal Court 1. Monthly Report
5. Library Report 1. Monthly Report
6. Fire Marshal's Report 1. Monthly Report

J. Adjournment

This is to certify that I, Jacqueline Moya, posted this agenda on the front bulletin board of the City Hall on July 9, 2021 on or before 5:30 p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jacqueline Moya, City Secretary

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3993

SCHEDULED

ACTION ITEM (ID # 3993)

**Public Hearing to receive comments from the public
concerning the rezoning of 4.79-acre tract of land from C-2
Highway Commercial District to R-1 Single Family District
located east of FM 802 and west of Cameron County Housing
Authority on the north side of State Highway 100.**

This is to listen to any comments from the public concerning this request. Comments and questions are reserved to the actual action item in this agenda.



June 4, 2021

TO: PROPERTY OWNERS ON PORTIONS OF STATE HIGHWAY 100
AND FM 803

FROM: CITY OF LOS FRESNOS

SUBJECT: REQUEST TO RE-ZONE PROPERTY (4.79 ACRES) ON NORTH SIDE
OF HIGHWAY 100.

The **Planning and Zoning Commission** will hold a public hearing on Monday, June 21, 2021 at 6:00 p.m. in City Hall, 520 E Ocean Blvd., Los Fresnos, TX. 78566, to receive comments from the property owners concerning the rezoning of 4.79-acre tract of land, situated out of a certain 44.8-acre tract of land as recorded in Volume 86, Page 243, of the Deed Records, Cameron County, Texas from C-2 Highway Commercial District to R-1 Single Family District.

The **City Council** of the City of Los Fresnos will hold a public hearing on Tuesday, July 13, 2021 at 6:00 p.m. in City Hall, 520 E Ocean Blvd., Los Fresnos, TX. 78566, to receive comments from the property owners concerning the rezoning of 4.79-acre tract of land, situated out of a certain 44.8-acre tract of land as recorded in Volume 86, Page 243, of the Deed Records, Cameron County, Texas from C-2 Highway Commercial District to R-1 Single Family District.

If you have any questions concerning the above, please contact Jacqueline Moya, City Secretary or Mark Milum, City Manager at (956) 233-5768.

Attachment: Capa Subdivision Re Zone (3993 : PH-Capa Subdivision Re Zoning)

PETITION REQUESTING REZONING BY LAND OWNERS

TO THE MAYOR OF THE CITY OF LOS FRESNOS, TEXAS:

The undersigned owner of the hereinafter described tract of land, request to the City of Los Fresnos, Texas, amending the City of Los Fresnos City Ordinance to change the C-2 Highway Commercial District to a R-1 Single Family District, the following described territory, to wit:

Metes and Bounds Description for an 4.79-acre tract

Being a 4.79 acre tract of land, situated out of a certain 44.8 acre tract of land as recorded in Volume 86, Page 243, of the Deed Records, Cameron County, Texas, and partially out of a certain 44.81 acre tract of land recorded in Volume 83, Page 516, of the Deed Records, Cameron County, Texas, and further being partially out of Blocks 184 and 187 of the Fresnos Land and Irrigation Company Subdivision as recorded in Volume 3, Page 9, Map Records, Cameron County, Texas, and further being out of Lot 1, Block 1, Tandy's Corner Replat Phase 1A, Cameron County, Texas, according to map or plat thereof recorded in Cabinet 1, Page 2051B, of the Map Records, Cameron County, Texas, said 24.68 acre tract of land conveyed Rufino Garza and Ana I. Garza, husband and wife & Ramiro Jaime Flores and Yolanda S. Flores, husband and wife, by a "General Warranty Deed", dated July 29, 2020 and recorded on August 04, 2020, as described in Document Number 2020-26775, of the Official Records, Cameron County, Texas, said 4.79 acre tract of land being more particularly described as follows:

Commencing at a found 1/2-inch iron rod (No Cap)m being the Southeast corner of said Lot 1, Block 1, Tandy's Corner Replat Phase 1A, and being the North Right of Way line of State Highway 100 (right-of-varies);

Thence, North 05° 47' 24" East 271.72 feet, with the East right-of-way line of a Cameron County Drainage District No.1, conveyed by a "Grant Easement", dated March 12, 1993 and recorded on March 12, 1993, Volume 2334, Page 272, of the Official Records, Cameron County, Texas, to a point being the Southwest corner of said 24.68 acre tract and being the Point of Beginning of said 24.68 acre tract;

Thence, North 84° 17' 51" West 1,149.93 feet, across Lot 184 and Lot 187of Fresnos Land and Irrigation Co., to a point of a tract 219.31 acre tract of land conveyed to Ramiro Jaime Flores, Sr. and Rufino Garza as recorded in Document Number 2006-10415, and being the Southwest corner of said 24.68 acre tract;

Thence, North 06° 44' 09" East 152.9 feet, across and through said 219.31acre tract, to a point being a corner of said 4.79 acre tract;

Thence, South 83° 15' 51" East 33.69 feet, to a point and being a corner of said 4.79 acre tract;

Thence, North 05° 22' 31" East 20.75 feet, to a point and being a corner of said 4.79 acre tract;

Thence, South 84° 17' 51" East 1,113.56 feet, to a point and being a corner of said 4.79 acre tract;

Thence, South 05° 47' 24" West 192.59 feet, to the **Point of Beginning**, and containing a computed area of 4.79-acre tract of land

Attachment: Capa Subdivision Re Zone (3993 : PH-Capa Subdivision Re Zoning)

Please be advised that I, Ramiro Jaime Flores, request, to the City of Los Fresnos, Texas, to rezone "The 4.79 acre tract of land" from a C-2 Highway Commercial District to a R-1 Single Family District.

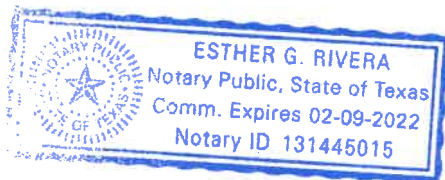
Ramiro Jaime Flores
Ramiro Jaime Flores

THE STATE OF TEXAS §

COUNTY OF CAMERON §

This instrument was acknowledged before me on the 5th day of May, 2021, by Ramiro Jaime Flores, OWNER, being known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of May, 2021.



Esther G. Rivera
Notary Public, State of Texas

Print Name: Esther G. Rivera

My Commission Expires: 02-09-2022

Attachment: Capa Subdivision Re Zone (3993 : PH-Capa Subdivision Re Zoning)



PROJECT SITE

FM 803

SH 100



City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3968

SCHEDULED

ACTION ITEM (ID # 3968)

Consideration and ACTION to approve the minutes from June 8, 2021 & June 24, 2021.

I recommend approval.

City Council

520 E Ocean Blvd.

Los Fresnos, TX 78566

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

Regular Meeting

~ Minutes ~

Tuesday, June 8, 2021

6:00 PM

City Hall

Agenda

A. Call meeting to order

Mayor Flores called the meeting to order at 6:09 p.m.

B. Invocation and Pledge of Allegiance

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

Public Hearing

Public Hearing on the annexation of a 116.43-acre tract of land located near the west side of the city limits and on the north side of Hwy 100.

Mayor Flores opened the public hearing at 6:11 p.m.

Mr. Milum explained where the property was located.

Manuel Abrego asked if sewer services would be made available to the annexation because sewer service was still not available for property that was annexed on the west side of town in the past. Mr. Milum explained the city was pending the final approval from TWDB to provide services in those areas, the difference with the past annexation and the current one was that the owner requested the annexation for a future development. The owner would install all infrastructure for the development. James Keillor asked who would be responsible to extend the lines. Mr. Milum explained it would be the developer. Mr. Keillor asked for clarification. He wanted to know if the extension of the line would also include the connection for the citizen along the newly installed line. Mr. Milum explained to the Mayor that although he did know the answer to the question he did not feel it was part of the listed public hearing but he would answer the question. The prior annexed area to the west will be done with TWDB funds when they become available. This new annexation would require lines in a different direction and would be paid by the developer.

Mayor Flores closed the public hearing at 6:16 p.m.

RESULT: NO ACTION

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

Manuel Abrego wanted to recognize the Los Fresnos baseball and softball teams for their accomplishments. He suggested the city open a new account for a future sportsplex

Jose Luis Amaya stated that the city finally picked up brush after five months. He asked if the city was going to have a bonfire celebration in town because of the pile of pallets in the south side of town. He felt it was dangerous and a fire hazard. Mr. Amaya expressed his concerns on the parking in alleys, pot holes in the city, and mechanic work begin done on the streets. He let

the council know the Nature Park bird blinds were very nice but he felt it would attract teens there to do drugs and increase teen pregnancy.

Mr. Milum explained the pallets Mr. Amaya was referring to was in the process of being cleaned. The branches that were picked up were on a property that does not have active garbage services which is why it had not been picked up however Mr. Milum asked Republic Services as a favor to pick up the items.

Ida Bebon, Ruben Linan & RoqueVillafranca spoke about their concerns with design, drainage, and change orders on the Henderson Road Resaca Crossing Improvements project.

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

Mayor Flores asked the Council if they had any question or concerns on the consent agenda. There was none.

Consideration and ACTION to approve the minutes from May 11, 2021.

Motion was made and seconded to approve minutes from May 11, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Herrera, Councilman
SECONDER:	Polo Narvaez, Councilman
AYES:	Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT:	Andres Lopez, Juan Munoz

Consideration and ACTION to approve the Los Fresnos Police Department to participate in the Law Enforcement Support Office program (1033 Program).

Motion was made and seconded to approve the Los Fresnos Police Department to participate in the Law Enforcement Support Office program (1033 Program).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Herrera, Councilman
SECONDER:	Polo Narvaez, Councilman
AYES:	Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT:	Andres Lopez, Juan Munoz

Consideration and ACTION to approve a budget amendment for the Police Department.

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve a budget amendment for Administration Department.

Motion was made and seconded to approve a budget amendment for Administration Department.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve Change Order No. 3 Wastewater Treatment Plant Headworks System Improvements.

Motion was made and seconded to approve Change Order No. 3 Wastewater Treatment Plant Headwork's System Improvements.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve Change Order No. 3 for the Wastewater Treatment Plant Chlorine Basin and Chemical Feed System Improvements.

Motion was made and seconded to approve Change Order No. 3 for the Wastewater Treatment Plant Chlorine Basin and Chemical Feed System Improvements.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve Change Order No. 1 for the City of Los Fresnos 9th Street Lift Station Relocation TXCDBG Contract No. 7219249.

Motion was made and seconded to approve Change Order No. 1 for the City of Los Fresnos 9th Street Lift Station Relocation TXCDBG Contact No. 7219249.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve a Memorandum of Understanding with the Los Fresnos Consolidated Independent School District allowing the use of school facilities for the Community Health Program.

Motion was made and seconded to approve a memorandum of understanding with the Los Fresnos Consolidated Independent School District allowing the use of school facilities for the Community Health Program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve the second reading of Ordinance 520 of the City of Los Fresnos, Cameron County, Texas amending Chapter 8, Building and Construction, Article II. Construction Regulations Section 8-21 to update the adopted various International Codes and other building codes relating to inspection activities and enforcement of building provisions as provided in said codes, and adding mechanical contractor to subsection (g), and repealing all ordinances and parts of ordinances in conflict therewith.

Motion was made and seconded to approve second reading of Ordinance 520 of the City of Los Fresnos, Cameron County, Texas amending Chapter 8, Building and Construction, Article II. Construction Regulations Section 8-21 to update the adopted various International Codes and other building codes relating to inspection activities and enforcement of building provisions as provided in said codes, and adding mechanical contractor to subsection (g), and repealing all ordinances and parts of ordinances in conflict therewith.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve the second reading of Ordinance 521 to annex territory to the City of Los Fresnos and extending the boundary limits of said City.

Motion was made and seconded to approve second reading of Ordinance 521 to annex territory to the City of Los Fresnos and extending the boundary limits of said City..

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve the second reading of Ordinance 522 amending Chapter 48, Zoning, Division 4-Residential Districts, Section 48-103 M-H Manufactured Housing District, b. Uses Permitted. and adding Recreational Resort Cottages; to provide for changes and amendments and to prescribe penalties for the violation of its provisions as approved by the Planning & Zoning Commission.

Motion was made and seconded to approve second reading of Ordinance 522 amending Chapter 48, Zoning, Division 4-Residential Districts, Section 48-103 M-H Manufactured Housing District, b. Uses Permitted. and adding Recreational Resort Cottages; to provide for changes and amendments and to prescribe penalties for the violation of its provisions as approved by the Planning & Zoning Commission.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve Ordinance 523 proposing amendments to the Home-Rule Charter of the city of Los Fresnos and ordering that the proposed amendments be submitted to the qualified voters at a regular election..

Motion was made and seconded to approve Ordinance 523 proposing amendments to the Home-Rule Charter of the city of Los Fresnos and ordering that the proposed amendments be submitted to the qualified voters at a regular election..

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Herrera, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Action Items

Consideration and ACTION to approve a proclamation recognizing three siblings as valedictorian.

Mayor Flores explained the purpose of the proclamation.

Motion was made and seconded to approve a proclamation recognizing three siblings as valedictorian.

RESULT: ADOPTED [3 TO 0]
MOVER: Alejandro Flores, Mayor
SECONDER: Ray Ortiz, Councilman
AYES: Alejandro Flores, Polo Narvaez, Ray Ortiz
ABSTAIN: James Herrera
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to approve the first reading of Ordinance 524 to annex territory of to the City of Los Fresnos and extending the boundary limits of said City.

Mayor Flores asked if the council had any questions or comments on the Ordinance. There were none.

Motion was made and seconded to approve first reading of Ordinance 524 to annex territory of to the City of Los Fresnos and extending the boundary limits of said City.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Councilman
SECONDER: James Herrera, Councilman
AYES: Alejandro Flores, Polo Narvaez, James Herrera, Ray Ortiz
ABSENT: Andres Lopez, Juan Munoz

Consideration and ACTION to support and approve CDC funding of the 2021 Narcisco Martinez Cultural Arts Center Conjunto Festival.

Juan Munoz joined the meeting remotely via Zoom at 6:46 p.m.

Rogelio Nunez with the Narcisco Martinez Cultural Arts Center gave a brief summary on the festival.

Mayor Flores asked the Council if they had any questions or comments on the action item. There were none.

Mr. Nunez thanked the Council.

Motion was made and seconded to approve and support CDC funding for 2021 Narcisco Martinez Cultural Arts Center Conjunto Festival.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, James Herrera
SECONDER: Ray Ortiz, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Consideration and ACTION to assume ownership of the Palmer-Laakso and Laureles-Liberty Memorial Lift Stations.

Mr. Milum explained when the schools were built they were required to provide everything needed for sewer services. For some reason the ownership and operation of the lift stations were never turned over to the City. This would allow the City to assume ownership and operation.

Mr. Milum answered questions for the council.

Motion was made and seconded to assume ownership of the Palmer-Laakso and Laureles-Liberty Memorial Lift Stations.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ray Ortiz, Councilman
SECONDER:	James Herrera, Councilman
AYES:	Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT:	Andres Lopez

Consideration and ACTION to approve Change Order 7 for the Henderson Road Resaca Crossings Project.

Gordon Cappon, James Kiellor, Inis Gomez and George Laughlin spoke regarding their concerns about the design, drainage, and safety of the Henderson Road Resaca Crossings Project.

Mr. Milum answered questions for the public and council.

Council member Ray Ortiz recommended that the change order be tabled until the city, residents, engineers and irrigation districts meet and come to an agreement.

Mr. Milum asked if it was possible to approve the Eastside for now and bring back the West side to help avoid delays in the project, since even the residents are in favor of completing the Westside as presented.

Motion was made and seconded to approve change order 7 with the suggested amendments funding only the continuation of the west crossing not the east crossing until further discussion.

Motion died for lack of votes.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Polo Narvaez, Councilman
SECONDER:	Alejandro Flores, Mayor
AYES:	Alejandro Flores, Polo Narvaez
NAYS:	James Herrera, Ray Ortiz, Juan Munoz
ABSENT:	Andres Lopez

Consideration and ACTION to approve the proposal to amend the City of Los Fresnos Hazard Mitigation Plan.

Mayor Flores asked the council if they had any questions. Council member Ray Ortiz for more information.

Mr. Milum explained the purpose of the mitigation plan.

Motion was made and seconded to approve the proposal to amend the City of Los Fresnos Hazard Mitigation Plan.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ray Ortiz, Councilman
SECONDER: James Herrera, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Acknowledgement of City Manager's Report

City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. Henderson Road Project F. Drainage Update G. Whipple Road H. CDBG 9th Street Lift Station Relocation I. Teacher Appreciation Month J. COVID-19 K. TxDot Highway 100 Project L. Water Conservation

Mayor Flores asked Mr. Milium if he would like to add anything.

Me. Milum said he did not but if the council had any questions he would be glad to answer.

Motion was made and seconded to acknowledge City Manager Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Councilman
SECONDER: James Herrera, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Acknowledgement of Department Head Reports

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

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

Motion was made and seconded to acknowledge Financial Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ray Ortiz, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

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

Motion was made and seconded to acknowledge Public Works Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ray Ortiz, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Police Department 1. Arrests 2. Incidents 3. Accidents

Motion was made and seconded acknowledge Police Department Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ray Ortiz, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Municipal Court 1. Monthly Report

Motion was made and seconded to acknowledge Municipal Court Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ray Ortiz, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Library Report 1. Monthly Report

Motion was made and seconded to acknowledge Library Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ray Ortiz, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Fire Marshal's Report 1. Monthly Report

Motion was made and seconded to acknowledge Fire Marshal's Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ray Ortiz, Councilman
SECONDER: Polo Narvaez, Councilman
AYES: Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT: Andres Lopez

Closed Session

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 with online auction provider.

Regular Meeting

Tuesday, June 8, 2021

6:00 PM

Mayor Flores recessed the meeting for closed session at 7:52 p.m.

RESULT: NO ACTION

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation and possible action regarding the pending or contemplated litigation with online auction provider.

Mayor Flores reopen the meeting at 7:57.

No action was taken.

RESULT: NO ACTION

K. Adjournment

Mayor Flores adjourned the meeting at 7:57 p.m.

Presiding Officer of the Council

Recorder

Attachment: CC MIN 6 8 2021 (3968 : Minutes)

City Council

520 E Ocean Blvd.

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Thursday, June 24, 2021

12:00 PM

City Hall

Call to Order

The meeting was called to order at 12:00 PM by Mayor Alejandro Flores

Invocation and Pledge of Allegiance

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

There was one visitors that signed in to speak during the action item.

Action Items

Discussion and possible ACTION on changes to the Henderson Road Resaca Crossings Improvement Project.

Mr. Milum explained he, residents and engineers met to come up with a plan to improve the Henderson Resaca Crossing Project. He presented to the council a drawing of the west side and explained what changes were agreed in the amount of \$32,855. There were no questions regarding the proposed changes order for the West side.

He continued to explained the proposed changes for the East side crossing in the amount \$90,2016.25.

He answered question for the council and discussed the proposed changes.

Motion was made and seconded to approve Change Order 7 with proposed changes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Herrera, Councilman
SECONDER:	Polo Narvaez, Councilman
AYES:	Flores, Narvaez, Herrera, Ortiz, Munoz
ABSENT:	Andres Lopez

Adjournment

The meeting was closed at 12:19 PM

Presiding Officer of the Council

Recorder

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3976)

DOC ID: 3976 A

Consideration and ACTION to approve the second reading of Ordinance 523 proposing amendments to the Home-Rule Charter of the city of Los Fresnos and ordering that the proposed amendments be submitted to the qualified voters at a regular election.

This is prepared as approved by Council. The first reading was approved in June.

I recommend approval.

ORDINANCE NO. 523

AN ORDINANCE PROPOSING AMENDMENTS TO THE HOME-RULE CHARTER OF THE CITY OF LOS FRESNOS, TEXAS, PROPOSING TO AMEND SECTION 2.01 COMPOSITION OF COUNCIL; SECTION 2.03 COUNCIL QUALIFICATIONS; SECTION 2.04 FORFEITURE OF OFFICE; SECTION 2.07 VACANCIES IN THE CITY COUNCIL; SECTION 2.15 FINANCIAL LOSS BY ELECTED CITY OFFICIALS; SECTION 12.03 REMOVAL AND VACANCIES; AND SECTION 13.09 POWER OF RECALL; ORDERING THAT THE PROPOSED AMENDMENTS BE SUBMITTED TO THE QUALIFIED VOTERS AT A REGULAR ELECTION; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE.

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

Mayor Alejandro Flores	___ For ___ Against ___ Abstained
Mayor Pro-tem Andres Lopez	___ For ___ Against ___ Abstained
Councilmember Polo Narvaez	___ For ___ Against ___ Abstained
Councilmember James Herrera	___ For ___ Against ___ Abstained
Councilmember Ray Ortiz	___ For ___ Against ___ Abstained
Councilmember Juan Munoz	___ For ___ Against ___ Abstained

WHEREAS, the city of Los Fresnos, Texas has adopted a home-rule charter under Article II, Section 5 of the Texas Constitution;

WHEREAS, the City of Los Fresnos, Texas has authority to amend its home-rule charter under Article II, Section 5 of the Texas Constitution; and

WHEREAS, the City Council has not amended the city's home-rule charter since 2012 and now proposes to amend said charter:

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

Section 1. The City Council proposes the the home-rule charter of the City of Los Fresnos, Texas be amended as follows:

- 1) That Article II, Section 2.01. Composition of council of the existing City Charter be amended by removing "each in the same position on the City Council as a Council Person" and inserting:

"A Council Member that has completed three (3) full consecutive terms of three (3) years in one position (place) is eligible to run for another position (place) in the next regular general election, after sitting out 1 year. A Mayor that has completed three (3) full consecutive terms of three (3) years, is eligible to run for a Council Member position (place) in the next general election, after

sitting out 1 year. A Council Member is eligible to run for Mayor immediately at any time. The time served as a Council Member is separate from the time served as Mayor.”

- 2) That Article II, Section 2.03. Council qualifications subsection (g) of the existing City Charter be amended by removing “If the Council determines that any member of the Council has ceased to possess any of those qualifications set forth in Section 2.03 then that member shall immediately forfeit their office and have their office declared forfeited and vacant by the City Council.” and inserting:

“If any two (2) members have proof a member of the Council has ceased to possess any of the qualifications set forth in Section 2.03 or violated section 2.04 or any other section of the Charter, they can request in writing to the City Secretary for an action item to be placed on the next regular Council meeting. Evidence must be presented from both sides with a vote to determine corrective action if any to be taken. Evidence for both sides will be presented and voted upon by the Council and Mayor with majority vote.”

- 3) That Article II, Section 2.04. Forfeiture of office of the existing City Charter be amended by adding subsection (g) “A Council or Mayor can be removed from office by majority vote for incompetency, official misconduct or intoxication.
- 4) That Article II Section 2.07. Vacancies in the city council: how filled of the existing City Charter be amended by removing “If a vacancy occurs in the office of Mayor or on the City Council on or before one hundred twenty (120) days before a regular election for City Council, the vacancy shall be filled at a special election for that purpose. At its next regular meeting after the occurrence of the vacancy, the City Council shall call for a special election to be held on a date that conforms with the uniform election dates set out in the Texas Election Code, as amended, if a uniform election date occurs within the one hundred and twenty (120) day period for the special election. If no such uniform election date is available, then the date for the special election shall be set within one hundred twenty (120) days from the date the vacancy occurred; and except as otherwise provided in this Charter such special election laws as set out in the Texas Election Code, as amended, shall be applicable to, and control in all such elections” and inserting:

“If a vacancy occurs in the office of Mayor or the City Council, election laws as set out in the Texas Election Code, as amended, shall be applicable to, and control all such elections.

- 5) That Article II, Section 2.15 Financial loss by elected city officials; Compensation of the existing City Charter be amended by removing “Compensation of members of the City Council shall be determined by an affirmative vote of all members of the Council by ordinance, but no increase in such compensation shall take effect until commencement of the terms of any Council member elected or reelected at the next regular election.” and inserting:

“There will be no compensation of members of the City Council.”

- 6) That Article XII Section 12.03. Removal and vacancies of the City Charter be amended by inserting:

“A board member shall forfeit their office if they fail to attend three (3) consecutive regular meetings or six (6) meetings in any calendar year without being excused by the council.”

- 7) That Article XII, Section 13.09. Power of recall of the City Charter be amended by removing “In the case of the Mayor, such power may be exercised by filing with the City Secretary a petition signed by currently qualified voters of the City equal in number to at least twenty five (25) percent of the total number of currently qualified voters registered to vote at the last regular municipal election demanding the removal of such elected officer In the case of a Council Person, such power may be exercised by filing with the City Secretary a petition signed by currently qualified voters equal in number to at least twenty five (25) percent of the total number of currently qualified voters registered to vote at the last regular municipal election demanding the removal of such elected officer.” and inserting:

“In the case of a Council Person or Mayor, such power may be exercised by filing with the City Secretary a petition signed by currently qualified voters equal in number to at least ten (10) percent of the total number of currently qualified voters registered to vote in the last regular municipal election demanding the removal of such elected officer.”

Section 2. The proposed amendments shall be submitted to the qualified voters of the City of Los Fresnos, Texas as separate propositions, at the general election of November 2, 2021, where the qualified voters may vote “for or “against” the proposed amendments.

Section 3. The qualified voters may approve or disapprove any one or more amendments without having to approve or disapprove all amendments.

Section 4. The amended charter shall be adopted when it is approved by a majority of the qualified voters who vote at the election on which the amendments appear on the ballot, and after all other requirements of law have been fulfilled.

Section 5. This ordinance shall be published in accordance with Section 8.09 of the City Charter.

INTRODUCED and **APPROVED** on the first reading this 8th day of June, 2021.

APPROVED and **PASSED** on the second reading and final reading this 13th day of July, 2021.

Alejandro Flores, Mayor

ATTEST:

Jacqueline Moya, City Secretary

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: City Election
Prepared By: Alexis Perez
Initiator: Alexis Perez
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4012)

DOC ID: 4012 A

Consideration and ACTION to approve the Order of Election and Notice of Election for the November 2, 2021 City Election and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.

This is the order of election for the office of Place 3 and Place 4 to be held on November 2. It lists the polling places as well as the dates and times for early voting. The Governor could extend early voting due to COVID-19. If this happens we would like the authority to make the updates as may be adjusted by the Governor and the Cameron County Elections Office. That will save us from having to call a special meeting.

I recommend approval of the Order of Election and Notice of Election for the November 2, 2021 city election and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.

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

An election is hereby ordered to be held on November 2, 2021 for the purpose of electing:
Member of Council, Place 3 & 4 each place is for a three (3) year term.

(Por la presente se ordena que se llevará a cabo una elección el Noviembre 2, 2021 con el propósito de:)(El
Miembro del Consejo, lugar tres y cuatro para un termino de tres (3) anos)

Early voting by personal appearance will be conducted each weekday at the Community Center, 204 N. Brazil Street, Los Fresnos, Texas between the hours of 9:00 a.m. and 7:00 p.m. beginning on October 18, 2021 and ending on October 29, 2021.

(La votación adelantada en personal se llevará a cabo de lunes a viernes en Community Center, 204 N. Brazil Street, Los Fresnos, Texas entre las 9:00 a.m. de la mañana y las 7:00 p.m. de la tarde empezando el Octubre 18, 2021 y terminando el Octubre 29, 2021.)

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)
October 18-23,2021 (Octubre 18-23,2020)	9:00 a.m. to 7:00 p.m.
October 25-28,2021 (Octubre 25-28,2021)	9:00 a.m. to 7:00 p.m.
October 29,2021 (Octubre 29,2021)	7:00 a.m. to 7:00 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 October 22, 2021. (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el Octubre 22, 2021.)

Issued this the 13th day of July, 2021.
(Emitida este día 13 de Julio, 2021.)

Alejandro Flores, Mayor

Member of Council Place 1

Member of Council Place 2

Member of Council Place 3

Member of Council Place 4

Member of Council Place 5

Attachment: Order of City Election 2021 (4012 : Order of Election)

NOTICE OF CITY OF LOS FRESNOS ELECTION
(AVISO DE ELECCION 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 2, 2021 for voting in a General Election, for Member of Council Place 3 & 4.
 (Notifíquese, por las presente, que las casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de Noviembre de 2021 para votar en la Elección para Ciudad de Los Fresnos para Miembro del Consejo, lugar tres y cuatro (Por la presente se ordena que se llevará a cabo una elección el Noviembre 2, 2021 con el propósito de:).)

LOCATION OF POLLING PLACE (DIRECCION DE LAS CASILLAS ELECTORALE):

Precinct 3, 65, 66:
Los Fresnos Community Center
204 N. Brazil St.
Los Fresnos, TX 78566

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 7:00 p.m. beginning on October 18, 2021
 (Entre las 9:00 a.m. de la mañana y las 7:00 de la tarde empezando el octubre 18, 2021)
 And ending on October 29, 2021.
 (y terminando el Octubre 29, 2021.)

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:)

<u>Date (Fecha)</u>	<u>Hours (Horas)</u>
<u>October 18-23, 2021 (Octubre 18-23, 2020)</u>	<u>9:00 a.m. to 7:00 p.m.</u>
<u>October 25-28, 2021 (Octubre 25-28, 2021)</u>	<u>9:00 a.m. to 7:00 p.m.</u>
<u>October 29, 2021 (Octubre 29, 2021)</u>	<u>7:00 a.m. to 7:00 p.m.</u>

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 October 22, 2021. (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el octubre 22, 2021.)

Issued this the 13th day of July, 2021.
 (Emitada este día 13 de Julio, 2021.)

 Alejandro Flores, Mayor
 Signature of Presiding Officer

Attachment: Notice of City Election 2021 (4012 : Order of Election)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: City Election
Prepared By: Alexis Perez
Initiator: Alexis Perez
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4013)

DOC ID: 4013 A

Consideration and ACTION to approve the Order of Special Election and Notice of Special Election for the November 2, 2021, Charter Amendment Special Election and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.

This allows the charter amendments the Council proposed to be included in the election.

I recommend approval.

**NOTICE OF CITY OF LOS FRESNOS SPECIAL ELECTION
(AVISO DE ELECCION 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 2, 2021 for voting in a Special Election to consider (7) seven amendments to the City of Los Fresnos Charter. The specific ballot language for each proposition shall be described as set forth in Exhibit A.
(Notifíquese, por las presente, que las casillas electorales sitados abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de Noviembre de 2021 para votar en la Elección para Ciudad de Los Fresnos para votar en una Elección Especial para considerar (7) siete enmiendas a la Carta de la Ciudad de Los Fresnos. El texto específico de la boleta electoral para cada proposición se describirá como se establece en el Anexo A.)

LOCATION OF POLLING PLACE (DIRECCION DE LAS CASILLAS ELECTORALE):

Precinct 3, 65, 66:
Los Fresnos Community Center
204 N. Brazil St.
Los Frensos, TX 78566

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 7:00 p.m. beginning on October 18, 2021
(Entre las 9:00 a.m. de la mañana y las 7:00 de la tarde empezando el octubre 18, 2021)
And ending on October 29, 2021.
(y terminando el Octubre 29, 2021.)

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 18-23, 2021 (Octubre 18-23, 2020)	9:00 a.m. to 7:00 p.m.
October 25-28, 2021 (Octubre 25-28, 2021)	9:00 a.m. to 7:00 p.m.
October 29, 2021 (Octubre 29, 2021)	7:00 a.m. to 7:00 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 October 22, 2021. (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el octubre 22, 2021.)

Issued this the 13th day of July, 2021.
(Emitada este día 13 de Julio, 2021.)

Alejandro Flores, Mayor
Signature of Presiding Officer

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

An election is hereby ordered to be held on November 2, 2021 for the purpose of (7) seven proposed amendments to the City of Los Fresnos Charter: EXHIBIT A

Por la presente se ordena que la elección se celebre el 2 de noviembre de 2021 a los efectos de (7) siete enmiendas propuestas a la Carta De la Ciudad de Los Fresnos: ANEXO A.

Early voting by personal appearance will be conducted each weekday at the Community Center, 204 N. Brazil Street, Los Fresnos, Texas between the hours of 9:00 a.m. and 7:00 p.m. beginning on October 18, 2021 and ending on October 29, 2021.

(La votación adelantada en personal se llevará a cabo de lunes a viernes en Community Center, 204 N. Brazil Street, Los Fresnos, Texas entre las 9:00 a.m. de la mañana y las 7:00 p.m. de la tarde empezando el Octubre 18, 2021 y terminando el Octubre 29, 2021.)

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)
October 18-23,2021 (Octubre 18-23,2020)	9:00 a.m. to 7:00 p.m.
October 25-28,2021 (Octubre 25-28,2021)	9:00 a.m. to 7:00 p.m.
October 29,2021 (Octubre 29,2021)	7:00 a.m. to 7:00 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 October 22, 2021. (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el Octubre 22, 2021.)

Issued this the 13th day of July, 2021.

(Emitida este día 13 de Julio, 2021.

Alejandro Flores, Mayor

Member of Council Place 1

Member of Council Place 2

Member of Council Place 3

Member of Council Place 4

Member of Council Place 5

EXHIBIT A

Proposition 1-Should Article II, Section 2.01. Composition of council of the existing City Charter be amended by removing “each in the same position on the City Council as a Council Person” and inserting:

Proposición 1-¿Debería el Artículo II, Sección 2.01. Se enmendará la composición del consejo de los Estatutos de la Ciudad existente eliminando “cada uno en la misma posición en el Concejo Municipal como Persona del Concejo” e insertando:

“A Council Member that has completed three (3) full consecutive terms of three (3) years in one position (place) is eligible to run for another position (place) in the next regular general election, after sitting out 1 year. A Mayor that has completed three (3) full consecutive terms of three (3) years, is eligible to run for a Council Member position (place) in the next general election, after sitting out 1 year. A Council Member is eligible to run for Mayor immediately at any time. The time served as a Council Member is separate from the time served as Mayor.”

“Un miembro del Consejo que haya completado tres (3) períodos consecutivos completos de tres (3) años en un puesto (lugar) es elegible para postularse para otro puesto (lugar) en las próximas elecciones generales regulares, después de haber prescindiendo por 1 año. Un Alcalde que haya completado tres (3) términos consecutivos completos de tres (3) años, es elegible para postularse para un puesto (lugar) de Miembro del Concejo en las próximas elecciones generales, después de haber prescindiendo por 1 año. Un miembro del consejo es elegible para postularse para alcalde inmediatamente en cualquier momento. El tiempo que sirvió como miembro del consejo es independiente del tiempo que sirvió como alcalde ”.

For (Favor)

Against (En contra)

Proposition 2-Should Article II, Section 2.03. Council qualifications subsection (g) of the existing City Charter be amended by removing “If the Council determines that any member of the Council has ceased to possess any of those qualifications set forth in Section 2.03 then that member shall immediately forfeit their office and have their office declared forfeited and vacant by the City Council.” and inserting:

Proposición 2-¿Debería el Artículo II, Sección 2.03. La subsección (g) de las calificaciones del Concejo del Estatuto de la Ciudad existente se enmendará eliminando “Si el Concejo determina que cualquier miembro del Concejo ha dejado de poseer cualquiera de las calificaciones establecidas en la Sección 2.03, entonces ese miembro perderá inmediatamente su cargo y tendrá su cargo declarado confiscado y vacante por el Ayuntamiento”. e insertando:

“If any two (2) members have proof a member of the Council has ceased to possess any of the qualifications set forth in Section 2.03 or violated section 2.04 or any other section of the Charter, they can request in writing to the City Secretary for an action item to be placed on the next regular Council meeting. Evidence must be presented from both sides with a vote to determine corrective action if any to be taken. Evidence for both sides will be presented and voted upon by the Council and Mayor with majority vote.”

“Si dos (2) miembros tienen pruebas de que un miembro del Consejo ha dejado de poseer cualquiera de las calificaciones establecidas en la Sección 2.03 o ha violado la sección 2.04 o cualquier otra sección de la Carta, pueden solicitar por escrito al Secretario de la Ciudad un elemento de acción que se colocará en

la próxima reunión ordinaria del Consejo. Se deben presentar pruebas de ambos lados con un voto para determinar la acción correctiva, si es que se tomará alguna. La evidencia de ambas partes será presentada y votada por el Concejo y el Alcalde con mayoría de votos ”.

For (Favor)
Against (En contra)

Proposition 3-Should Article II, Section 2.04. Forfeiture of office of the existing City Charter be amended by adding subsection (g) “A Council or Mayor can be removed from office by majority vote for incompetency, official misconduct or intoxication.

Propuesta 3-Debería el Artículo II, Sección 2.04. La pérdida del cargo de la Constitución de la Ciudad existente se enmendará agregando la subsección (g) “Un Concejo o Alcalde puede ser destituido de su cargo por mayoría de votos por incompetencia, mala conducta oficial o intoxicación.

For (Favor)
Against (En contra)

Proposition 4-Should Article II Section 2.07. Vacancies in the city council: how filled of the existing City Charter be amended by removing “If a vacancy occurs in the office of Mayor or on the City Council on or before one hundred twenty (120) days before a regular election for City Council, the vacancy shall be filled at a special election for that purpose. At its next regular meeting after the occurrence of the vacancy, the City Council shall call for a special election to be held on a date that conforms with the uniform election dates set out in the Texas Election Code, as amended, if a uniform election date occurs within the one hundred and twenty (120) day period for the special election. If no such uniform election date is available, then the date for the special election shall be set within one hundred twenty (120) days from the date the vacancy occurred; and except as otherwise provided in this Charter such special election laws as set out in the Texas Election Code, as amended, shall be applicable to, and control in all such elections” and inserting:

Proposición 4-Debería el Artículo II Sección 2.07. Vacantes en el concejo de la ciudad: cómo se llenaron los Estatutos de la Ciudad existentes se enmendará eliminando “Si ocurre una vacante en el cargo de Alcalde o en el Concejo de la Ciudad en o antes de ciento veinte (120) días antes de una elección regular para el Concejo de la Ciudad, la vacante se cubrirá en una elección especial para ese propósito. En su próxima reunión regular después de que ocurra la vacante, el Concejo Municipal convocará una elección especial que se llevará a cabo en una fecha que se ajuste a las fechas de elección uniformes establecidas en el Código de Elecciones de Texas, según enmendado, si una fecha de elección uniforme ocurre dentro del período de ciento veinte (120) días para la elección especial. Si dicha fecha de elección uniforme no está disponible, entonces la fecha para la elección especial se fijará dentro de los ciento veinte (120) días a partir de la fecha en que ocurrió la vacante; y salvo que se disponga lo contrario en este Estatuto, las leyes electorales especiales establecidas en el Código Electoral de Texas, según enmendado, se aplicarán y controlarán todas esas elecciones ”e insertando:

“If a vacancy occurs in the office of Mayor or the City Council, election laws as set out in the Texas Election Code, as amended, shall be applicable to, and control all such elections.

“Si ocurre una vacante en el cargo de Alcalde o del Concejo Municipal, las leyes electorales establecidas en el Código Electoral de Texas, según enmendado, se aplicarán y controlarán todas esas elecciones.

For (Favor)
Against (En contra)

Proposition 5-Should Article II, Section 2.15 Financial loss by elected city officials; Compensation of the existing City Charter be amended by removing "Compensation of members of the City Council shall be determined by an affirmative vote of all members of the Council by ordinance, but no increase in such compensation shall take effect until commencement of the terms of any Council member elected or reelected at the next regular election." and inserting:

Proposición 5-Debería el Artículo II, Sección 2.15 Pérdida financiera por parte de funcionarios electos de la ciudad; La compensación de los Estatutos de la Ciudad existente se enmendará eliminando "La compensación de los miembros del Concejo Municipal se determinará mediante un voto afirmativo de todos los miembros del Concejo por ordenanza, pero ningún aumento en dicha compensación entrará en vigor hasta el comienzo de los términos de cualquier Miembro del consejo elegido o reelegido en las próximas elecciones ordinarias ". e insertando:

"There will be no compensation of members of the City Council."
"No habrá compensación de los miembros del Ayuntamiento".

For (Favor)
Against (En contra)

Proposition 6-Should Article XII Section 12.03. Removal and vacancies of the City Charter be amended by inserting:

Propuesta 6-¿Debería el Artículo XII Sección 12.03. La eliminación y las vacantes de los Estatutos de la Ciudad se enmendarán insertando:

"A board member shall forfeit their office if they fail to attend three (3) consecutive regular meetings or six (6) meetings in any calendar year without being excused by the council."
"Un miembro de la junta perderá su cargo si no asiste a tres (3) reuniones regulares consecutivas o seis (6) reuniones en cualquier año calendario sin ser excusado por el consejo".

For (Favor)
Against (En contra)

Proposition 7-Should Article XII, Section 13.09. Power of recall of the City Charter be amended by removing "In the case of the Mayor, such power may be exercised by filing with the City Secretary a petition signed by currently qualified voters of the City equal in number to at least twenty five (25) percent of the total number of currently qualified voters registered to vote at the last regular municipal election demanding the removal of such elected officer In the case of a Council Person, such power may be exercised by filing with the City Secretary a petition signed by currently qualified voters equal in number to at least twenty five (25) percent of the total number of currently qualified voters registered to vote at the last regular municipal election demanding the removal of such elected officer." and inserting:

Proposición 7-¿Debería el Artículo XII, Sección 13.09. Se enmendará el poder de revocación de los Estatutos de la Ciudad eliminando "En el caso del Alcalde, dicho poder puede ejercerse presentando al Secretario de la Ciudad una petición firmada por los votantes actualmente calificados de la Ciudad igual en número a al menos veinticinco (25) porcentaje del número total de votantes actualmente calificados

registrados para votar en la última elección municipal regular que exigen la destitución de dicho funcionario electo En el caso de una persona del Concejo, dicho poder puede ejercerse presentando al Secretario de la Ciudad una petición firmada por el votantes calificados igual en número a al menos veinticinco (25) por ciento del número total de votantes actualmente calificados registrados para votar en las últimas elecciones municipales regulares que exigen la destitución de dicho funcionario electo ". e insertando:

"In the case of a Council Person or Mayor, such power may be exercised by filing with the City Secretary a petition signed by currently qualified voters equal in number to at least ten (10) percent of the total number of currently qualified voters registered to vote in the last regular municipal election demanding the removal of such elected officer."

"En el caso de una Persona del Concejo o Alcalde, dicho poder puede ejercerse presentando al Secretario de la Ciudad una petición firmada por votantes actualmente calificados igual en número a al menos diez (10) por ciento del número total de votantes actualmente calificados registrados para votar en las últimas elecciones municipales ordinarias exigiendo la destitución de dicho funcionario electo ".

For (Favor)

Against (En contra)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: City Election
Prepared By: Alexis Perez
Initiator: Alexis Perez
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4011)

DOC ID: 4011 A

**Consideration and ACTION to approve a contract with
Cameron County Election Administration to conduct the
early voting and election day voting for November 2, 2021
City Election.**

We should have the contract from the Elections Office by the meeting.

We regularly contract with the county elections office to conduct our elections. It is usually between \$8,000 to \$12,000 depending on the number of other elections being conducted at the same time. The more elections the less the price.

I recommend approval.

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Change Order
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4009)

DOC ID: 4009 A

**Consideration and ACTION to approve Change Order No. 4
for the Wastewater Treatment Plant Chlorine Basin and
Chemical Feed System Improvements.**

This project is almost complete. Due to rain over the last several months, they are requesting 25 additional days to complete the project. There are no changes in the dollar amount of this contract, it only increase the time to complete.

I recommend approval.



Hanson Professional Services
789 E. Washington St.
Brownsville, Texas 78520
(956) 541-1155
Fax (615) 871-8013
www.hanson-inc.com

1.E.6.a

July 7, 2021

Mark W. Milum
City Manager
520 E. Ocean Boulevard
Los Fresnos, Texas 78566

**RE: Wastewater Treatment Plant Chlorine Basin and Chemical Feed System
Improvements Change Order No. 4 Recommendation**

Mr. Milum:

Attached is Change Order No. 4 for the Wastewater Treatment Plant Chlorine Basin and Chemical Feed System Improvements. The change order is for an extension to the contract days by 25 calendar days to account for additional time due to rain delays incurred during the last three weeks.

We recommend approval of Change Order No. 4 for the additional 25 calendar days revising the total contract time to 385 calendar days, extending the contract for the Chlorine Contact Basin to August 6, 2021 as proposed by Ferguson Service Systems, Inc.

Sincerely,

Hanson Professional Services Inc.

Richard A. Riggins, P.E., R.P.L.S.
Project Engineer

Encl.

Attachment: Chlorine Contact Basin Change Order No. 4 (4009 : Wastewater Treatment Plant-Chlorine Contact Basin Change Order 4)

Hanson Professional Services, Inc.

Change Order No.4

Owner: City of Los Fresnos	Contract For: WWTP Chlorine Basin and Chemical Feed System Improvements Project Location: Los Fresnos, Texas	Hanson Professional Services, Inc. Project Number: 18L0307 Change Order No. 4				
Contractor: Ferguson Service Systems, Inc.	Engineer: Hanson Professional Services, Inc.					
Reason for Change Order No. 4 Change Order for additional time due recent rain delays.						
<u>Changes to Existing Line Items</u> (Items from original bid or added in previous change order only)						
Item No.	Item Description	Current Quantity	Unit	Unit Price	Change in Quantity (+/-)	Change in Contract Price
<u>New Items Requested</u> (Items without a unit price in the original bid) Provide Explanation (attach separate documentation if necessary):						
Item No.	Item Description	Unit	Unit Price	Change in Quantity (+/-)	Change in Contract Price	
<u>Change in Contract Price</u>			<u>Change in Contract Time</u>			
Original Contract Price: \$446,410.00			Original Contract Time: 210 days			
Previous Change Order(s) No. 1 to No. 2 +\$30,320.00			Net Change From Previous Change Orders +150 days			
Contract Price Prior to this Change Order \$476,730.00			Contract Time Prior to this Change Order 360 days			
Net Increase/Decrease of this Change Order \$0.00			Net Increase/Decrease of this Change Order +25 days			
Contract Price With all Approved Change Orders \$476,730.00			Contract Time With all Approved Change 385 days			
Cumulative % Change in Contract Price: 6.8%						

APPROVED by Owner: City of Los Fresnos

Signature: _____ Title: _____ Date: _____

RECOMMENDED: Hanson Professional Services, Inc.

By:  _____

ENGINEER (Authorized Signature)

Date: 7/07/2021

ACCEPTED: Ferguson Service Systems, Inc.

By: _____

CONTRACTOR (Authorized Signature)

Date: _____

Headworks and Contact Basin Projects

**Extention Request**

Mr. Richard Riggings,

July 7, 2021

*As discussed in the Construction Progress Meeting on 7/7/21, the Contact Basin contract expiration date is 7/12/2021. Ferguson is requesting **25 days as recovery from rain days, bringing the completion date to August 6,2021, for Contact Basin Project.***

The inclement weather and heavy rain have impacted the Contact Basin project tremendously.

Thank you again for your attention to this matter. Feel free to contact me if you have any questions or if I can be of further assistance.

Sincerely,

Bobby Navarro

FSSI Project Manager

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4007)

DOC ID: 4007 A

Consideration and ACTION to approve a Interlocal agreement and License Agreement between Cameron County Irrigation District Number 10, Bayview Irrigation District Number 11, and the City of Los Fresnos.

This agreement was approved between Bayview Irrigation District Number 11 and the City. However, since Cameron County Irrigation District Number 10 and Bayview Irrigation District Number 11 are Co-Owners of the canal and easements, instead of having 3 agreement for each, we combined the agreements to be simple.

The first agreement is an Interlocal agreement that deals with placing the canal underground and allowing the City to utilize any existing part of the canal not placed underground to allow for drainage during large rain events.

The second agreement is a license agreement that allows the city to place Hike & Bike Trails along the easement once the canal is placed underground. The city can also use this area to put underground drainage. Both of these will be of great benefit to the City.

As mentioned earlier, this is the same agreement that was already approved with Bayview. Now it will be all 3 entities.

I recommend approval.

**INTERLOCAL COOPERATION CONTRACT BETWEEN
CAMERON COUNTY IRRIGATION DISTRICT NUMBER 10,
BAYVIEW IRRIGATION DISTRICT NUMBER 11
AND CITY OF LOS FRESNOS
CONNECTING CANAL PIPING PROJECT**

Date: May 30, 2021

This agreement is made pursuant to TEXAS GOVERNMENT CODE Chapter 791, by and between:

CAMERON COUNTY IRRIGATION DISTRICT NUMBER 10, having its office at 30952 Briza Drive, Los Fresnos, TX [mailing address, 30952 Briza Drive, Los Fresnos, Texas 78566] (hereinafter referred to as "DISTRICT 10"), acting by and through its governing body, and

BAYVIEW IRRIGATION DISTRICT NUMBER 11, having its office at 110 South San Roman Road, Los Fresnos, TX [mailing address, 110 South San Roman Road, Los Fresnos, Texas 78566] (hereinafter referred to as "DISTRICT 11"), acting by and through its governing body, and

CITY OF LOS FRESNOS, having its office at 520 E Ocean Blvd, Los Fresnos, Texas 78566 (hereinafter referred to as "CITY"), acting by and through its City Council.

1. SITUATION – UNDERGROUND IRRIGATION OR PIPE

- 1.1. DISTRICT 10, DISTRICT 11 and CITY want to pipe (place underground) the "Connecting Canal," an open irrigation canal, that runs from a point on Highway 100 in the City of Los Fresnos (near O'Reilly Automotive) through the City to the eastern city limits to District 11's main canal near Bayview, Texas, a distance of approximately 7.4 miles. See Map 2.
- 1.2. Approximately 1.4 miles of the Connecting Canal is within the limits of CITY. CITY's extra-territorial jurisdiction extends one (1) mile beyond it limit. See Map 3.
- 1.3. DISTRICT 11 has engaged Patty Alexander to prepare grant applications: Fee is \$4,000.
- 1.4. DISTRICT 11 has engaged Moore Land Surveying to prepare cost estimates and technical data information for grant applications: Fee is \$5,000. DISTRICT 10, DISTRICT 11 and CITY agree to utilize Moore Land Surveying for engineering to design Phase 1.
- 1.5. CITY has paid \$9,000 to DISTRICT 11 to cover the costs in 1.3 and 1.4, allowing CITY to participate in the project.
- 1.6. Funding has been secured as follows:

Texas Water Development Board - \$200,000
U.S. Bureau of Reclamation - \$300,000
CITY - \$150,000
DISTRICT 10 - \$6,250
DISTRICT 11 - \$6,250
CITY - \$12,500
Moore Land Surveying - \$25,000 all for engineering.

The total funding to date is \$700,000.

- 1.7. CITY is willing to pay (a) the cost of preparation of the plans for piping all of the Canal that is not covered by the grant, and (b) the cost of piping the canal in the segment designated by the CITY that is not covered by the grant depending on available funds. This will be done in phases, in which case, DISTRICT 10 and/or DISTRICT 11 shall apply for additional grant funding.

2. SITUATION – CITY DRAINAGE UNTIL THE CONNECTING CANAL IS PIPED

- 2.1 During significant rain events, the City is authorized to use the Connecting Canal as a drain to transport storm water from one or more points in the city to one of Cameron County Drainage District Number 1's drains east of Arroyo Boulevard (FM 1847).

- (a) At the most westerly point the storm water enters the Connecting Canal, a gate shall be installed in the Connecting Canal to prevent the back flow of storm water.
 - (b) At each point the storm water enters the Connecting Canal, there must be a gate that must remain closed until DISTRICT 10 and DISTRICT 11 authorize the opening of the gate(s).
 - (c) At the point the storm water shall be discharged into Cameron County Drainage District Number 1's drain, a gate shall be installed in the Connecting Canal to prevent storm water from flowing past the diversion point. Put another way, the diversion structure must be designed so that (a) when DISTRICT 10 and/or DISTRICT 11 is using the Connecting Canal, the flow of water in the Connecting Canal is unimpeded and no irrigation water flows into Cameron County Drainage District Number 1's drain.
 - (d) At the diversion point, a gate or other control structure shall be installed to prevent water from being discharged from the Connecting Canal until DISTRICT 10 or DISTRICT 11 authorize the release of water from the Connecting Canal.
- 2.2 CITY, at CITY's sole expense, shall prepare the plans and specifications for all necessary gates and other facilities and structures. Plans must be approved by DISTRICT 10 and DISTRICT 11 prior to getting bids for construction.
- 2.3 CITY, at CITY's sole expense, shall pay for construction costs or any other related costs. DISTRICT 10 and DISTRICT 11 must approve project once construction is complete.
- 2.4 Depending on the quality of the storm water and/or the capacity of DISTRICT 10 and DISTRICT 11's system to accept the storm water, DISTRICT 10 and/or DISTRICT 11 may be willing to accept part or all of the storm water.
- 2.5 The gates in the Connecting Canal must remain open at all times for normal irrigation water flow unless approved by DISTRICT 10 and DISTRICT 11.
- 2.6 The gate on the inlet(s) and outlet(s) for the significant rain event drain must remain closed at all times unless approved by DISTRICT 10 and DISTRICT 11.
- 2.7 DISTRICT 10, DISTRICT 11 and CITY shall be responsible for establishing the protocol regarding the opening and closing of the gates, including who opens and closes the gates.
- 2.8 CITY assumes all maintenance and liability in connection with the CITY drainage.
3. DISTRICT 10 and DISTRICT 11 have entered into a License Agreement with CITY for a Hike & Bike Trail and Drainage Improvements.
4. This document constitutes the entire agreement between DISTRICT 10, DISTRICT 11 and CITY and no representations, warranties, express or implied, inducement, promises, and agreements, oral or otherwise, between the parties not embodied herein, or in a duly adopted amendment hereto or Interlocal Cooperation Contract between DISTRICT and CITY shall be of any force or effect.

IN WITNESS WHEREOF, the undersigned have executed this AGREEMENT in triplicate originals.

BAYVIEW IRRIGATION DISTRICT NUMBER 11

CITY OF LOS FRESNOS

By: _____
Richard Whipple, President

By: _____
Alejandro Flores, Mayor

ATTEST:

Jacqueline Moya, City Secretary

CAMERON COUNTY IRRIGATION DISTRICT NUMBER 10

By: _____
Robert M. Walsdorf, President

**LICENSE AGREEMENT BETWEEN
CAMERON COUNTY IRRIGATION DISTRICT NUMBER 10,
BAYVIEW IRRIGATION DISTRICT NUMBER 11
AND CITY OF LOS FRESNOS**

Date: May 31, 2021

GRANTOR: **CAMERON COUNTY IRRIGATION DISTRICT NUMBER 10**, having its office at 30952 Briza Drive. Los Fresnos, TX [mailing address, 30952 Briza Drive, Los Fresnos, Texas 78566] (hereinafter referred to as "DISTRICT 10"), acting by and through its governing body.

GRANTOR: **BAYVIEW IRRIGATION DISTRICT NUMBER 11**, having its office at 110 South San Roman Road. Los Fresnos, TX [mailing address, 110 South San Roman Road, Los Fresnos, Texas 78566] (hereinafter referred to as "DISTRICT 11"), acting by and through its governing body.

GRANTEE: **CITY OF LOS FRESNOS**, having its office at 520 E Ocean Blvd, Los Fresnos, Texas 78566 (hereinafter referred to as "CITY"), acting by and through its City Council.

SITUATION – UNDERGROUND PIPED AREA UTILIZED BY CITY

- 1.1 DISTRICT 10, DISTRICT 11 and CITY plan to pipe (place underground) the "Connecting Canal," an open irrigation canal, that runs from a point on Highway 100 in the City of Los Fresnos (near O'Reilly Automotive) through the City to the eastern city limits to District 11's main canal near Bayview, Texas, a distance of approximately 7.4 miles. See Map 2. Approximately 1.4 miles of the Connecting Canal is within the limits of CITY. CITY's extra-territorial jurisdiction extends one (1) mile beyond it limit. See Map 3. CITY wants to use all the of the surface area of the Connecting Canal right-of-way that is piped for a Hike & Bike Trail and/or other recreational purposes. DISTRICT 10 and DISTRICT 11 grant a license for this purpose to CITY subject to the terms and conditions stated below.
 - (a) CITY, at CITY's sole expense, shall prepare the plans and specifications for Hike & Bike Trails. Plans must be approved by DISTRICT 10 and DISTRICT 11 prior to getting bids for construction.
 - (b) CITY, at CITY's sole expense, shall pay for construction costs or any other related costs. DISTRICT 10 and DISTRICT 11 must approve project once construction is complete.
 - (c) CITY will have the use of, and maintain, all of the surface of the Connecting Canal right-of-way on which the Hike & Bike Trail is constructed (that is, if the right-way is 100 feet wide, CITY shall have the use of the 100 feet) once the Hike & Bike Trail is complete. DISTRICT 10 and DISTRICT 11 will maintain the portions of the Connecting Canal or Piped Underground Canal that do not include the Hike & Bike Trail (and storm drainage, as discussed below).
 - (d) DISTRICT 10 and DISTRICT 11 retain superior right to repair and if necessary, replace the underground pipe. Damages to the Hike & Bike Trail will be the responsibility of the CITY. DISTRICT 10 and DISTRICT 11 will take all efforts necessary to not damage the Hike & Bike Trail or other improvements.
- 1.2 CITY wants to use for storm drainage the Connecting Canal right-of-way that is piped. DISTRICT 10 and DISTRICT 11 grant a license for this purpose to CITY subject to the terms and conditions stated below.
 - (a) CITY, at CITY's sole expense, shall prepare the plans and specifications for the storm drain. Plans must be approved by DISTRICT 10 and DISTRICT 11 prior to getting bids for construction. The storm drainage shall be underground and shall not conflict with the piped segment of the Connecting Canal.

- (b) CITY, at CITY's sole expense, shall pay for construction costs or any other related costs. DISTRICT 10 and DISTRICT 11 must approve project once construction is complete.
 - (c) To the extent, if any, that the storm drainage is in a segment of Connecting Canal that is not being used and maintained by CITY pursuant to 1.1(c) above, CITY will maintain the storm drainage and surface of the Connecting Canal right of way that is being used for storm drainage once the storm drainage is complete. DISTRICT 10 and DISTRICT 11 will maintain portions of the Connecting Canal or Piped Underground Canal that do not include CITY storm drainage and Hike & Bike Trail.
 - (d) DISTRICT 10 and DISTRICT 11 retain superior right to repair and if necessary, replace the underground pipe. Damages to the CITY drainage will be the responsibility of the CITY. DISTRICT 10 and DISTRICT 11 will take all efforts necessary to not damage the CITY drainage.
 - (e) CITY agrees to release, indemnify and hold harmless DISTRICT 10 and DISTRICT 11 from any and all liability with CITY drainage.
2. DISTRICT 10 and DISTRICT 11 have no record or knowledge of any utilities having been buried in the right-of-way for the canal. CITY assumes the risk of encountering any utilities buried in the right-of-way.
 3. It is understood that future maintenance and/or improvements of its irrigation system may include the widening of the canal. DISTRICT 10 and District 11 will not be responsible for any cost or expense of any modification of the Hike & Bike Trail which may be necessary as a result of widening or otherwise improving the canal.
 4. City will not block the passage of District 10 and District 11 vehicles and equipment over the right-of-way for the canal. City may not erect fences or gates on or across the canal right-of-way.
 5. CITY agrees to assume all risks related to the Hike & Bike Trails, its use by the public and CITY drainage. CITY agrees, to the extent allowed by law, to indemnify, save and hold harmless DISTRICT 10 and DISTRICT 11 from any and all claims, demands, actions, causes of action, suits, debts, sums of money, accounts or accountings, reckonings, variances, trespasses, damages, judgments, executions or other liabilities including attorney's fees, at common law, in equity, statutory, or otherwise, whether based upon tort, contract or any other legal theory, arising out of the use of the hike and bike trails and CITY drainage.
 6. CITY shall file this agreement in the Real Property Records of Cameron County, Texas. Upon return after recording, CITY shall mail a copy of the recorded agreement to DISTRICT 10 and DISTRICT 11 at the address stated above.
 7. This document constitutes the entire agreement between DISTRICT 10, DISTRICT 11 and CITY and no representations, warranties, express or implied, inducement, promises, and agreements, oral or otherwise, between the parties not embodied herein, or in a duly adopted amendment hereto or Interlocal Cooperation Contract between DISTRICT 10, DISTRICT 11 and CITY shall be of any force or effect.

IN WITNESS WHEREOF, the undersigned have executed this AGREEMENT in triplicate originals.

BAYVIEW IRRIGATION DISTRICT NUMBER 11

By:

Richard Whipple, President

CITY OF LOS FRESNOS

By:

Alejandro Flores, Mayor

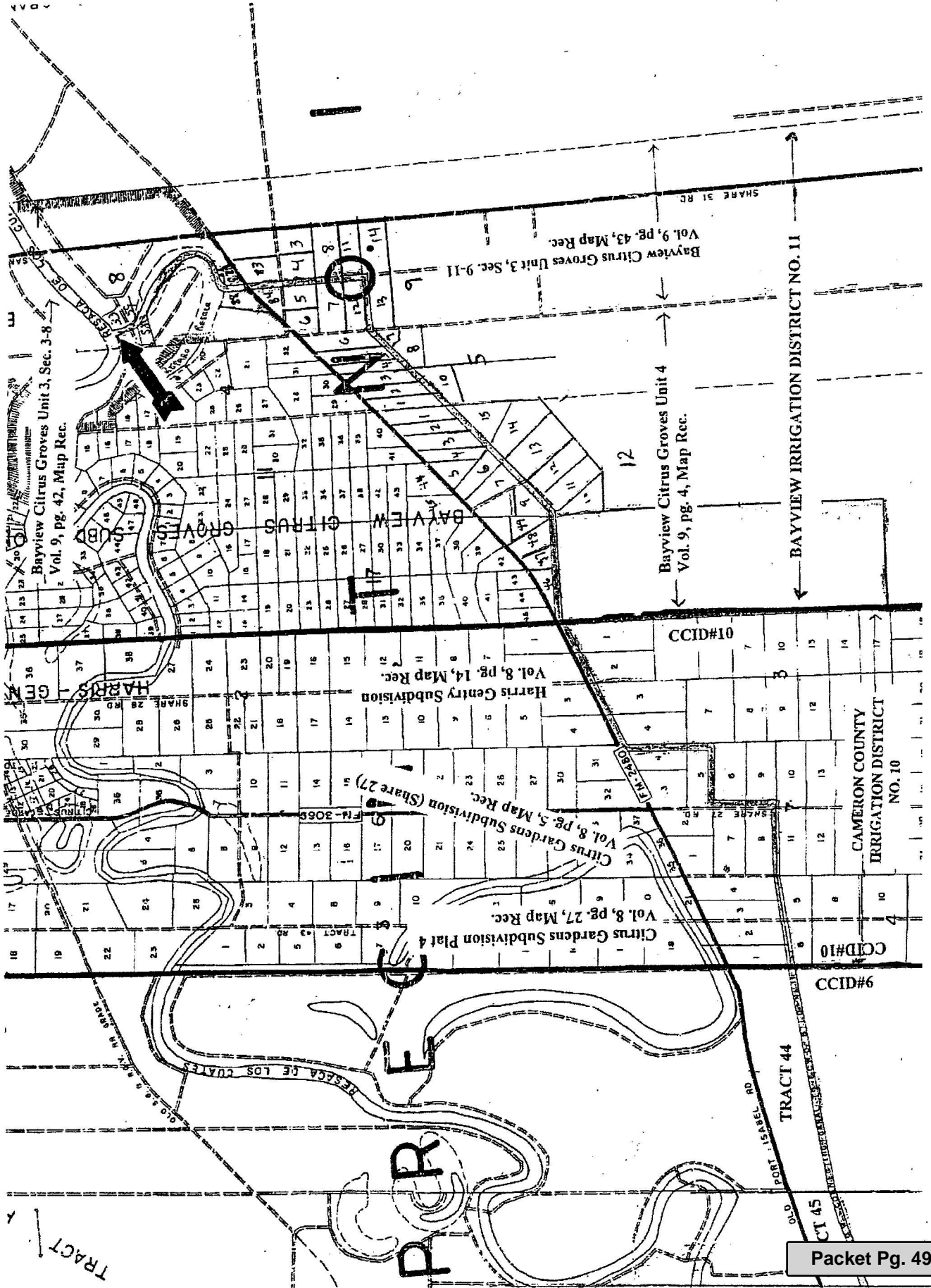
ATTEST:

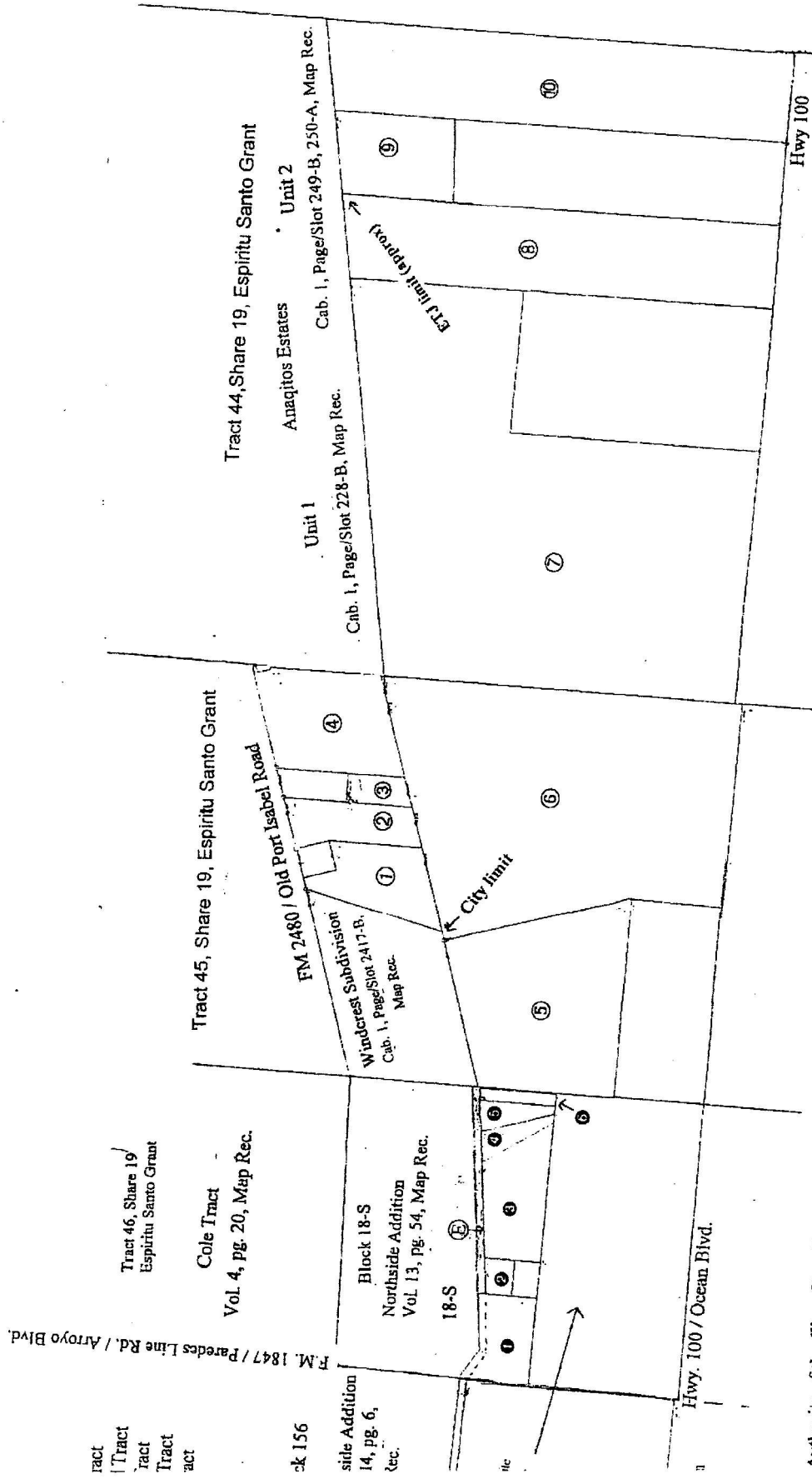
Jacqueline Moya, City Secretary

CAMERON COUNTY IRRIGATION DISTRICT NUMBER 10

By: _____
Robert M. Walsdorf, President

ATTEST:





- ① Michael W. Berg & Diane: Tract I, Vol. 6805, pgs. 73-78, O.R.
- ② Michael W. Berg & Diane Berg: Tract I, Vol. 4406, pgs. 24-38, O.R.
- ③ Michael W. Berg & Diane Berg: Tract III, Vol. 4406, pgs. 24-38, O.R.
- ④ Michael W. Berg & Diane: Tract II, Vol. 6805, pgs. 73-78, O.R.
- ⑤ Encino Homes No. 1, LP, Vol. 9599, pgs. 203-207, O.R. (30.99 ac.)
- ⑥ John W. Drennan & Gwen Brennan, Vol. 10284, pgs. 46-49, O.R. (80.57 ac.)

Authority of the City of Los Fresnos, Vol. 731, pgs. 177-179, D.R.
 : Richard Coltrin, Vol. 22043, pgs. 199-204, O.R.
 : Hejar Ltd., Vol. 1981, pgs. 166-169, O.R.
 : Elias & Jesus Rodriguez, Vol. 11096, pgs. 313-317, O.R.
 : Rolando Mendiola, Vol. 2580, pgs. 236-239, O.R.
 : Jesus & Ofelia Rodriguez, Vol. 11097, pgs. 1-4, O.R.
 in ROW: CCDD#1
 Instruction Co., Inc. Vol. 1690, pgs. 138-142, O.R.

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4004)

DOC ID: 4004 A

**Consideration and ACTION to approve a Service Agreement
with the Commemorative Air Force Airshow (RGV) as
approved by the CDC Board.**

The CDC Board will discuss this on Monday July 12. If approved, it will be for Council consideration. If not approved, there will be no action taken.

I attached the 2019 agreement for reference. Due to COVID-19 there was no Air Show in 2020. If approved the agreement will be updated to reflect the wishes of the CDC Board.

The CAF Airshow will return again October 1-3, 2021. It is an attraction for this region and should be a lot larger than in 2019 due to who they are bringing and the special show over the bay on Friday night. They are asking for \$5,000 again this year. See attachments for details. We do have funds budgeted for this. David Hughston and Chris Hughston will be present to answer questions.

I recommend approval.

CAMERON CO. AIRPORT

July 12, 2021

Los Fresnos CDC
Los Fresnos, Texas

Re: **CAF AIRSHOW!** 2021 Sponsorship Proposal

Good evening..

The Commemorative Air Force - Rio Grande Valley Wing (CAF-RGV Wing) will be presenting its second annual **CAF AIRSHOW!** the weekend of October 1-3, 2021 at the Cameron County Airport. The show will feature world class aerobatics, WW II air battle reenactments, complete with pyrotechnics, and modern military. It will be an exciting event that teaches the lessons of history and demonstrates the many and varied career opportunities in aviation, all in a family friendly fair-like environment.

The flying portion of the show will last 2-3 hours. In addition to flying activities, there will be a kiddie land, flea market, food and drink concessions as well as a variety of static displays. General Admission Advance adult tickets are \$15.00 on line and \$20.00 at the gate. Parking and general admission for kids 12 and under are free.

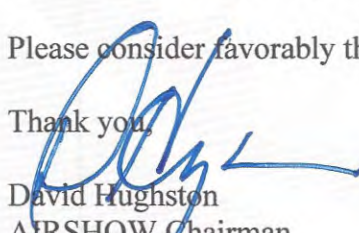
An exciting and spectacular addition to **CAF AIRSHOW! 2021** this year will be a twilight and evening performance Friday, October 1 over the Bay at South Padre Island. The 90 minute show, the first of its kind on the Texas coast, will end with a breathtaking four plane formation act followed by a thrilling and sparkling single ship performance to highlight the Night Show. Show center for **CAF AIRSHOW "AFTER DARK"** will be at the green space in the entertainment district on South Padre Island. Admission is free.

CAF AIRSHOW! is the primary fundraiser for the CAF-RGV Wing Transportation Museum located at the Cameron County Airport. Without the financial support generated by **AIRSHOW!**, the Wing will not be able to continue operating as the only Transportation and Flying Museum in south Texas and a valuable tourist attraction that is both unique and educational will be lost..

I should hasten to point out that this event is produced in its entirety by the volunteer members of the Airshow Team. We have no paid staff.

Please consider favorably the attached Sponsorship Brochure..

Thank you,


David Hughston
AIRSHOW Chairman
CAF AIRSHOW! 2021

Attachment: air show 2021 (4004 : Service Agreement-CAF Airshow)



SPONSORSHIP PROPOSAL

CAF AIRSHOW! 2021

The benefits of AIRSHOW Sponsorship to the City of Los Fresnos and the LFCDC include, but are not limited to, the following:

1. Caterer. The caterer for AIRSHOW is a Los Fresnos area business.
2. Port-o-potties. These will be rented from a Los Fresnos vendor.
3. Tents. We will rent tents from a Los Fresnos vendor.
4. Kiddie attractions will provided by a Los Fresnos vendor.
5. Promotional material advertising Los Fresnos businesses will be available, not only at the AIRSHOW, but throughout the year in our Museum.
6. Flyovers supporting local events, like the Rodeo, can be arranged. (The CAF-RGV Wing recently conducted a two ship formation flyover of the 4th of July celebration at the City Park.
7. The City logo and the CDC logo will be on all billboards, banners and posters.
8. Building materials used for AIRSHOW support will be purchased from Los Fresnos vendors.
9. Food for volunteer workers leading up to the AIRSHOW is purchased in Los Fresnos.
10. AIRSHOW attendees from the upper Valley will be driving on Highway 100 through the heart of the City, coming and going.
11. Throughout the year meetings are held at Los Fresnos businesses for Museum and AIRSHOW purposes.

The CAF-RGV Wing proposes to the City of Los Fresnos and the Los Fresnos Community Development Corp the following:

1. Sponsor package (see attached) – “The General” \$5,000

Benefits to CDC include:

- a. 35 Sponsor tickets per day
 - b. Sponsor Tent admission
 - c. 1 yr. advertising credit on social media
 - d. 15 Sponsor Children’s
 - e. On field, convenient parking
 - f. Catered lunch
 - g. Beverages
 - h. Flightline seating
 - i. Sponsor credits by the show announcer
 - j. Other as agreed upon.
2. “In kind” support:
 - a. Signage throughout Los Fresnos, promoting AIRSHOW.
 - b. EMS and Fire Department support at AIRSHOW.
 - c. Poster placement throughout South Texas
 - d. Other as may be agreed upon.

Please remember the foregoing direct and indirect benefits for the City and CDC are just the beginning. We can tailor Sponsorship Packages anyway the Sponsor desires. If, for example, the City and/or the Chamber want to set up a booth and hand out promotional material, space can certainly be made available. Just tell us what you want and we can make it happen.

Finally, supporting this unique, exciting event that stresses education for young and old alike while in an entertaining, family friendly atmosphere is a quality of life enhancement for the City of Los Fresnos and another reason people want to live here.

Thanks for every consideration.

David Hughston
Airshow Chairman
CAF AIRSHOW! 2021

AIRSHOW! provides a truly unique venue for reminding us of the many ways aviation has shaped our lives. Aviation, after all, is part and parcel of our national heritage and identity. It has played a critical role in preserving the freedoms we all enjoy and in developing modern technology. And nothing reminds us of the special place aviation continues to have in our lives like seeing these majestic examples of our heritage where they belong... in the air!

1.E.8.a

Be a part of preserving a little bit of history right here at the Cameron County Airport, and help us become a sponsor. Whether it is one of our standard packages or a custom tailored marketing plan, we can make it happen. Please call David or Chris Hughston today!

THE GENERAL: \$5000

35 passes per day • Sponsor Tent admission
Friday night show • 1yr. advertising credits
15 children's passes

THE COLONEL: \$3000

20 passes per day • Sponsor Tent admission
Friday night show • 1yr. advertising credits
10 children's passes

THE CAPTAIN: \$1500

10 passes • Sponsor Tent admission
Friday night show • 1yr. advertising credits
6 children's passes

THE SERGEANT: \$750

6 passes • Sponsor Tent admission
Friday night show

THE BOMBER: \$1250

2 passes • Sponsor Tent admission • Friday night show
Go behind the scenes with the Blastards and
detonate the Wall of Fire! Only 3 opportunities.
FIRST COME FIRST SERVE.

ALL SPONSOR PASSES INCLUDE:

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3. Beverages
4. Seating on the Flightline
5. Sponsor credits

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★ **STRONGMAN CONTEST** ★

KIDDIELAND • O CLUB
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TICKETS ARE LIMITED

956-542-4387

CALL TODAY!

Additional Sponsor Adult passes: \$150 each

Additional Children's passes: \$25 each.

Airplane rides available for additional fee.



Attachment: air show 2021 (4004 : Service Agreement-CAF Airshow)

After Dark

One Night Only



Packet Pg. 56

FRIDAY NIGHT SHOW IS FREE | FLYING STARTS 6:30PM

The Rio Grande Valley Wing of the Commemorative Air Force will host its annual CAF AIRSHOW! October 1st, 2nd, and 3rd at Port Isabel Cameron County Airport. CAF AIRSHOW! is the largest staged air show in South Texas. The Saturday and Sunday event provides a flying exhibition of WWI era aircraft trainers, fighters and bombers, as well as various world famous aerobatic performers. Modern military jet teams also participate and exhibit their aerial maneuvers and tactics. Recreation of famous WWII battles provides an educational aspect to the show.

An exciting and spectacular addition to CAF AIRSHOW! will be a twilight and evening performance Friday, October 1st, over the Laguna Madre by South Padre Island. The 90-minute show will end in a breathtaking pyrotechnic four plane formation act followed by a thrilling and sparkling single ship performance to highlight the South Padre Island Evening Show.

HELP US MAKE IT HAPPEN!

For sponsorship details, call Chris Hughston:

(956) 454-4443



WWW.RGVCAF.ORG

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3977)

DOC ID: 3977 A

Consideration and ACTION to approve the second reading of Ordinance 524 to annex territory of to the City of Los Fresnos and extending the boundary limits of said City.

This is the proposed development just west of Las Palmas Housing and east of FM 803 on the north side of Highway 100. The first reading was approved in June.

I recommend approval.

ORDINANCE NO. 524

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 ZONING THE PROPERTY AMENDING THE OFFICIAL ZONING MAP TO REFLECT THE NEW ZONING; 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.

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

Mayor Alejandro Flores	___ For ___ Against ___ Abstained
Mayor Pro-tem Andres Lopez	___ For ___ Against ___ Abstained
Councilmember Polo Narvaez	___ For ___ Against ___ Abstained
Councilmember James Herrera	___ For ___ Against ___ Abstained
Councilmember Ray Ortiz	___ For ___ Against ___ Abstained
Councilmember Juan Munoz	___ For ___ Against ___ Abstained

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. In accordance with Ordinance 235, Section 3, Sub-section 3.0 official Zoning Map, the area set forth and described by metes and bounds Exhibit “A”, attached hereto, and incorporated by reference as if set for verbatim shall be zoned R-1 Single Family District

SECTION 4. 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.

SECTION 5. This Ordinance shall become effective upon passage and publication of the caption of this ordinance as required by the City Charter and State law.

INTRODUCED and APPROVED on the first reading on this 8th day of June, 2021.

APPROVED and PASSED on the second and final reading on this 13th day of July, 2021.

Alejandro Flores, Mayor
City of Los Fresnos

ATTEST:

Jacqueline Moya, City Secretary

PETITION REQUESTING ANNEXATION BY LAND OWNERS

TO THE MAYOR OF THE CITY OF LOS FRESNOS, TEXAS:

The undersigned owner of the hereinafter described tract of land, which is vacant and without residents, or on which fewer than three qualified voters reside, hereby waive the requirements to be offered a development agreement pursuant to Section 43.035 and petition your honorable body to extend the present city limits so as to include as part of the City of Los Fresnos, Texas, and the zoning for this territory will be R-1 Single Family District, the following described territory, to wit:

Metes and Bounds Description for an 116.43-acre tract

Being a 116.43 acre tract of land, situated out of a certain 44.8 acre tract of land as recorded in Volume 86, Page 243, of the Deed Records, Cameron County, Texas, and partially out of a certain 44.81 acre tract of land recorded in Volume 83, Page 516, of the Deed Records, Cameron County, Texas, and further being partially out of Blocks 184 and 187 of the Fresnos Land and Irrigation Company Subdivision as recorded in Volume 3, Page 9, Map Records, Cameron County, Texas, and further being out of Lot 1, Block 1, Tandy's Corner Replat Phase 1A, Cameron County, Texas, according to map or plat thereof recorded in Cabinet 1, Page 2051B, of the Map Records, Cameron County, Texas, said 116.43 acre tract of land conveyed Rufino Garza and Ana I. Garza, husband and wife & Ramiro Jaime Flores and Yolanda S. Flores, husband and wife, by a "General Warranty Deed", dated July 29, 2020 and recorded on August 04, 2020, as described in Document Number 2020-26775, of the Official Records, Cameron County, Texas, said 116.43 acre tract of land being more particularly described as follows:

Commencing at a found 1/2-inch iron rod (No Cap) being the Southeast corner of said Lot 1, Block 1, Tandy's Corner Replat Phase 1A, and being the North Right of Way line of State Highway 100 (right-of-varies);

Thence, North 05° 47' 24" East 464.96 feet, with the East right-of-way line of a Cameron County Drainage District No.1, conveyed by a "Grant Easement", dated March 12, 1993 and recorded on March 12, 1993, Volume 2334, Page 272, of the Official Records, Cameron County, Texas, to a point being the Southwest corner of said 116.43 acre tract and being the Point of Beginning of said 116.43 acre tract;

Thence, North 84° 17' 51" West 1,113.56 feet, with the North line of Lot 184 and Lot 187 of Fresnos Land and Irrigation Co., to a point of a tract 219.31 acre tract of land conveyed to Ramiro Jaime Flores, Sr. and Rufino Garza as recorded in Document Number 2006-10415, and being the Southwest corner of said 116.43 acre tract;

Thence, North 84° 02' 24" West 184.88 feet, across and through said 219.31 acre tract, to a point being a corner of said 116.43 acre tract;

Thence, South 84° 37' 29" West 70.00 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 05° 22' 31" East 100.00 feet, to a point and being a corner of said 116.43 acre tract;

Thence, South 83° 15' 51" East 33.69 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 05° 22' 31" East 204.98 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 09° 22' 21" East 50.12 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 05° 22' 31" West 2,162.50 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 84° 37' 29" West 12.22 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 05° 22' 31" West 778.96 feet, passing a 50' Right-of-way for Whipple Road to a beginning of a curve and being a corner of said 116.43 acre tract;

Attachment: DRAFT Capa Subdivision Ordinance 524 (3977 : Ordinance 524-Capa Subdivision Annexation)

Thence, with said curve having a 150.00 feet radius, an arc length of 13.88 feet, a delta angle of 05° 18' 0", a chord bearing and a distance of North 29° 20' 28" West 13.87 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 68° 46' 55" West 21.40 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 23° 16' 42" West 50.00 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 66° 43' 18" East 34.30 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 23° 16' 42" West 336.74 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 70° 33' 13" East 861.68 feet, to a point and being a corner of said 116.43 acre tract;

Thence, North 61° 05' 55" East 650.23 feet, to a point and being a corner of said 116.43 acre tract;

Thence, South 05° 48' 35" West 3,129.55 feet, to a point and being a corner of said 116.43 acre tract;

Thence, South 05° 47' 34" West 1,629.88 feet, to the **Point of Beginning**, and containing a computed area of 116.43-acre tract of land.

I certify that above described tract of land is contiguous and adjacent to the City of Los Fresnos, Texas, is not more than one-half mile in width, and that this petition is signed and duly acknowledged by each and every person or entity having an interest in said land.

LAND OWNER

Ramiro Jaime Flores

By:

Ramiro Jaime Flores

Ramiro Jaime Flores

THE STATE OF TEXAS

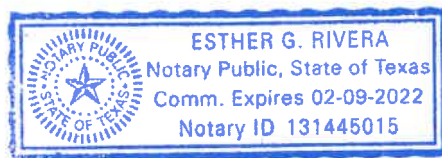
§

COUNTY OF CAMERON

§

This instrument was acknowledged before me on the 5th day of May, 2021, by Ramiro Jaime Flores OWNER, being known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of May, 2021.



Esther G. Rivera

Notary Public, State of Texas

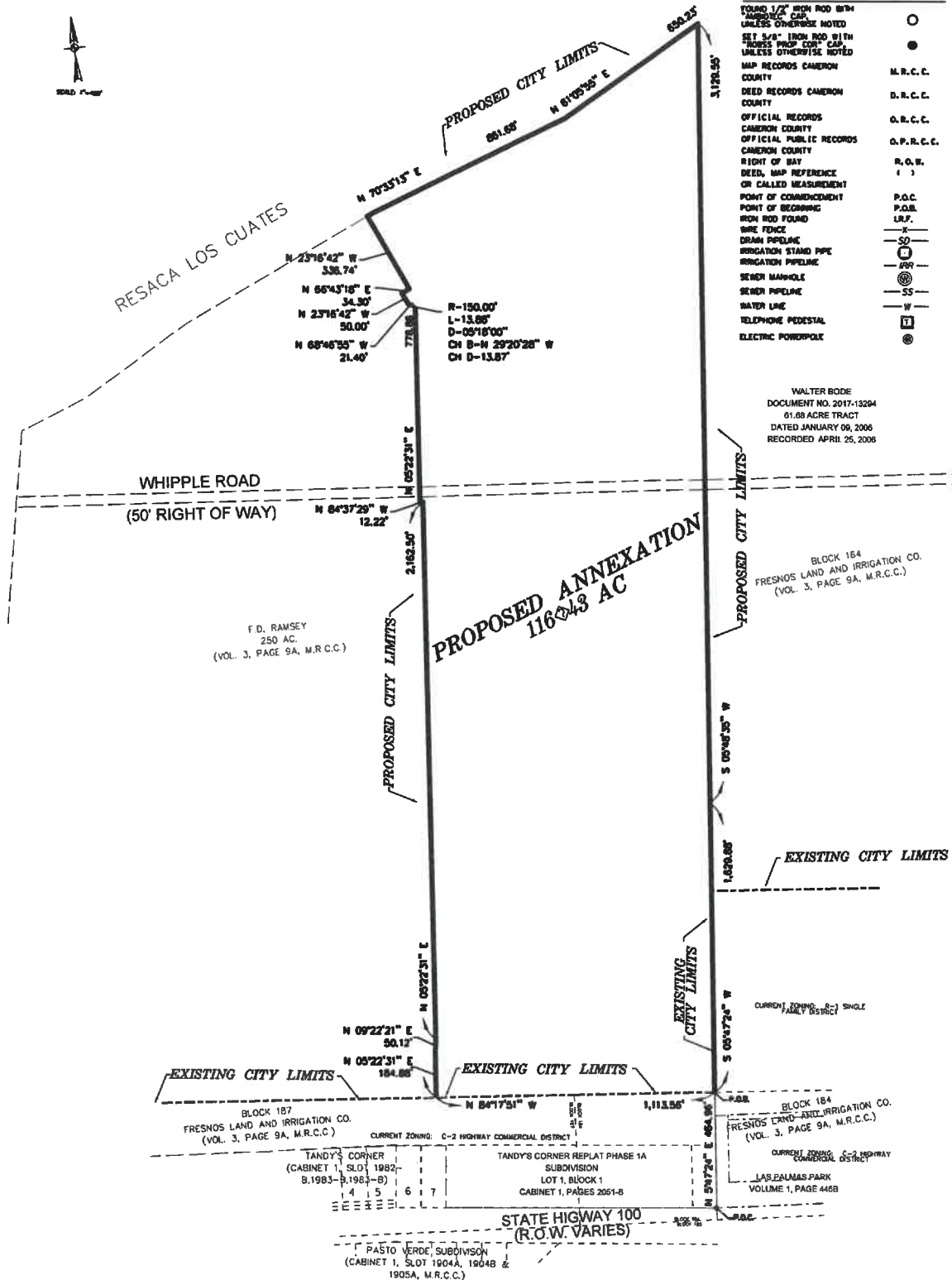
Print Name: Esther G. Rivera

My Commission Expires: 02-09-2022

PROJECT NO. R20033



THIS DOCUMENT WAS PREPARED UNDER 22 TAC §663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED



MAP SHOWING REQUESTED ANNEXATION TO THE CITY OF LOS FRESNOS, TEXAS

BEING A 116.43 ACRE TRACT OF LAND, SITUATED OUT OF A CERTAIN 44.8 ACRE TRACT OF LAND AS RECORDED IN VOLUME 86, PAGE 243, OF THE DEED RECORDS, CAMERON COUNTY, TEXAS, AND PARTIALLY OUT OF A CERTAIN 44.81 ACRE TRACT OF LAND RECORDED IN VOLUME 83, PAGE 516, OF THE DEED RECORDS, CAMERON COUNTY, TEXAS, AND FURTHER BEING PARTIALLY OUT OF BLOCKS 184 AND 187 OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION AS RECORDED IN VOLUME 3, PAGE 9, MAP RECORDS, CAMERON COUNTY, TEXAS, AND FURTHER BEING OUT OF LOT 1, BLOCK 1, TANDY'S CORNER REPLAT PHASE 1A, CAMERON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN CABINET 1, PAGE 2051B, OF THE MAP RECORDS, CAMERON COUNTY, TEXAS

CITY OF LOS FRESNOS 2020 MUNICIPAL SERVICE PLAN CAPA SUBDIVISION

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.

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.

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 current city staff is adequate to cover these services.

FIRE

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.

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.

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.

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, Communications Staff as well as the Patrol Division are adequate to serve the annexed area. As population increases so will staff.

SANITARY SEWER SERVICE

Existing Services: None

Services to be Provided: Sanitary sewer service to the area of proposed annexation will be provided by the entity that holds the CCN (Certificate of Convenience & Necessity). The City of Los Fresnos holds the CCN in this area. The service will be provided in accordance with applicable codes and departmental policy. When additional property develops in the adjacent areas, sanitary sewer service shall be provided in accordance with the present extension ordinance. Extension of service shall comply with applicable codes and ordinances. Developer will fund all sewer services to serve this area.

SOLID WASTE SERVICES

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.

STORM WATER MANAGEMENT

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.

STREET

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. The streets added as part of the development will be maintained by the City. Developer will pay for any street upgrades or additions needed.

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. Lighting will be required as part of development and paid for by the developer. City will assume monthly street light fees once development is completed.

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.

WATER SERVICE

Existing Services: East Rio Hondo Water Supply Corporation provides water service to this area.

Services to be Provided: Water service to the area of proposed annexation will continue to be served by East Rio Hondo Water Supply Corporation. 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. Developer will pay for all costs associated with water service.

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.

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3989)

DOC ID: 3989 A

Consideration and ACTION to approve as MOU Authorizing the US Customs and Border Protection, Port of Brownsville to utilize the City of Los Fresnos Police Department's Firing Range.

US Customs wants to utilize our shooting range for qualifications of their officers. We have a proposed agreement for \$15.00 per officer for this. This is the same amount we have utilized for other agencies in the past. They have their insurance to cover them and hold the city harmless while they use it. Each officer will sign a waiver as well. These funds will go to the general fund and will cover expenses for us to have the range with them paying for it.

I recommend approval.

MEMORANDUM OF UNDERSTANDING

Between

**U.S. CUSTOMS AND BORDER PROTECTION,
PORT OF BROWNSVILLE**

And

CITY OF LOS FRESNOS POLICE DEPARTMENT

In order to authorize **U.S. CUSTOMS AND BORDER PROTECTION (CBP)**, Port of Brownsville, Texas to utilize the **CITY OF LOS FRESNOS POLICE DEPARTMENT'S** Firing Range, CBP Port of Brownsville and the City of Los Fresnos Police Department agree as follows:

CBP, Port of Brownsville and the City of Los Fresnos Police Department acknowledge that there are certain risks, dangers, and hazards inherent in CBP's use of the Range facilities. CBP, Port of Brownsville agrees to utilize the Range in a safe and responsible manner in accordance with CBP policy and Range rules. This memorandum of understanding does not obligate CBP, Port of Brownsville to any minimum thresholds for the number of CBP officers that will use the Range or for the frequency of CBP, Port of Brownsville's use of the Range.

It is understood by CBP, Port of Brownsville and the City of Los Fresnos Police Department that the United States will be liable to the extent provided by the Federal Tort Claims Act, as amended, (28 U.S.C. § 2671 et seq.) for money damages for injury or loss of property or personal injury or death caused by the negligent act or omission of a CBP employee acting within the scope of his/her employment while using the Range facilities. The parties understand that CBP and its employees are not responsible for lead abatement as a result of their use of the Range facilities but are expected to maintain the premises in substantially the same clean condition encountered prior to its use.

It is understood by CBP, Port of Brownsville and the City of Los Fresnos Police Department that CBP, Port of Brownsville will pay the City of Los Fresnos Police Department a monthly fee of \$15.00 per CBP officer or employee for use of the Range facilities. It is further understood that this memorandum of understanding does not commit the Federal Government to any current or future expenditure of funds in advance of, or in excess of, the availability of appropriations, nor does this memorandum of understanding obligate the Federal Government to spend funds for any particular purpose, even if funds are available, except for the expenditure stated above.

This memorandum of understanding between the City of Los Fresnos Police Department and CBP, Port of Brownsville can be terminated by either party at will and immediately upon written notice to the Parties below.

CBP and the City of Los Fresnos Police Department have read and fully understand and agree to

MOU Port of Brownsville and Los Fresnos Police Department
Utilization of Firing Range
Continuation-Page 2

the foregoing.

**POLICE DEPARTMENT
CITY OF LOS FRESNOS**

**U.S. CUSTOMS AND
BORDER PROTECTION,
PORT OF BROWNSVILLE**

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Attachment: MOU Customs and PD Firing range (3989 : MOU-CLFPD and US Customs and Border Protection)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4014)

DOC ID: 4014 B

Consideration and ACTION to approve Ordinance 526 approving a negotiated resolution between the City of Los Fresnos and Texas Gas Service (“TGS” or “the company”) regarding the company’s April 29, 2021 cost of service adjustment (“COSA”) filing; declaring existing rates to be unreasonable; adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City of Los Fresnos and RGS’ reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company’s and the city’s legal counsel.

Through history with Texas Gas Service proposes an increase Valley Cities combine together to assure rates are impacted as minimal as possible. They always reduce the proposed increases by some. This is the case this time as well. The settlement agreement is for your approval. It has been recommended by the legal team representing the Valley Cities.

I recommend approval.

Model Staff Report in Support of TGS COSA Rate Increase Ordinance

Background

On April 29, 2021, Texas Gas Service Company (“TGS” or “Company”) filed for a rate increase pursuant to the Cost of Service Adjustment (“COSA”) tariff adopted by the Rio Grande Valley Service Area (“RGVSA”) Cities. TGS claimed an entitlement to rate relief under the tariff in the amount of \$4,262,987 on a system-wide basis. Attorney, Thomas Brocato, and consultant, Karl Nalepa, relied upon by the city coalition to review the TGS filing and negotiate a settlement, agreed to recommend a settlement of \$3,842,357 on a system-wide basis.

Purpose of the COSA

The Texas Legislature allows gas utilities to annually adjust rates based on changes to invested capital. That statutory provision is referred to as the Gas Reliability Infrastructure Program (“GRIP”). In a GRIP proceeding, cities are not allowed to intervene at the Railroad Commission, cannot challenge the reasonableness of any investment, and may not recover rate case expenses. In 2009, RGVSA Cities negotiated a COSA tariff as a three year experimental substitute for the GRIP process. Finding the COSA process to be mutually beneficial, the COSA process was renewed at the end of the experiment. In 2012, Cities and TGS agreed to a revised COSA tariff. In 2017, Cities and TGS agreed to revise the existing COSA tariff. This is the third filing under the revised tariff.

Resolution of the 2021 Filing

Cities’ consultant found that TGS’ cost of service calculations were consistent with the terms of the COSA tariff. However, he identified several adjustments that were appropriate. After meeting to discuss the adjustment, the parties were able to reach negotiated resolution of the 2021 COSA.

In summary, the parties agreed to a total revenue requirement adjustment of \$780,364 off of the Company’s original request of \$4,262,987. The agreed reductions to the revenue requirement results in a total increase of \$3,842,357.

EXPLANATION OF “BE IT ORDAINED” PARAGRAPHS IN THE ORDINANCE

- Section 1. When rates change, it is critical for the regulatory authority to find existing rates to be unreasonable and for the new rates to be just and reasonable. This section finds that the new rates reflected in tariffs for each customer class attached to the Ordinance are reasonable.
- Section 2. This paragraph authorizes TGS to collect an additional \$3,842,357 in revenue.
- Section 3. This paragraph requires the Company to reimburse the City for consulting and legal costs associated with the requested increase.

- Section 4. This paragraph repeals any prior City action that might be inconsistent with the new tariffs adopted by the Council.
- Section 5. This paragraph recites compliance with the Open Meetings Act.
- Section 6. This paragraph is a typical savings clause, preserving the remaining provisions of the Ordinance should any one provision be determined to be invalid.
- Section 7. Pursuant to the COSA tariff, the new rates are to become effective on or after the first billing cycle of August each year. This paragraph allows the Company to implement the new rates on meter reads that occur on or after July 28, 2021.
- Section 8. This paragraph requires that an adopted and signed copy of the Ordinance be sent to the Company and outside counsel to the City.

RECOMMENDATION

The City staff recommends adoption of the Ordinance and tariffs establishing new rates.

TEXAS GAS SERVICE, a division of ONE Gas, Inc.
Rio Grande Valley Service Area

RATE SCHEDULE 1-1
Page 1 of 4

COST OF SERVICE ADJUSTMENT CLAUSE

A. APPLICABILITY

This Cost of Service Adjustment Clause applies to all gas sales and standard transportation rate schedules of Texas Gas Service, a division of ONE Gas, Inc. (the "Company") currently in force in the incorporated areas of the Company's Rio Grande Valley Service Area ("RGVSA"). All rate calculations under this tariff shall be made on a RGVSA system wide basis. If, through the implementation of the provisions of this mechanism, it is determined that rates should be decreased or increased, then rates will be adjusted accordingly in the manner set forth herein. The rate adjustments implemented under this mechanism will reflect annual changes in the Company's cost of service and rate base as computed herein. This Rate Schedule 1-1 is authorized for an initial implementation period of three years commencing with the Company's filing under this rate schedule for the calendar year 2017, effective the first billing cycle of August 2018 and shall automatically renew for successive annual periods unless either the Company or the regulatory authority having original jurisdiction gives written notice to the contrary to the other by February 1, 2021, or February 1 of each succeeding year. Both the cities and the Company retain their statutory right to initiate a rate proceeding at any time.

B. EFFECTIVE DATE

Rate adjustments shall be made in accordance with the procedures described below on an annual basis. The Company shall make its annual filing no later than May 1, with the rate adjustments to be effective for meters read on or after the first billing cycle of August each year. The first filing pursuant to this Rider shall be no later than May 1, 2018 and shall be based on the financial results for the calendar year ending December 31, 2017.

C. COMPONENTS OF THE RATE ADJUSTMENT

Calculation of the rate adjustment will be based on operating expenses, return on investment, and Federal Income Tax. The first \$0.50 of the residential rate adjustment shall be included in the residential monthly Customer Charge of the applicable rate schedules with the excess of that amount applied to the Commodity Charge. The rate adjustment shall be included in the monthly Customer Charge of all other applicable rate schedules. The actual percentage change in total calendar year operating expenses shall not exceed five percent (5%), provided that the costs for the Company to provide public notice and reimburse City and Company rate case expenses as required herein, shall not be included in calculating the five (5%) limitation. The Company shall file with each regulatory authority having original jurisdiction over the Company's rates the schedules specified below, by FERC Account, for the prior calendar year period. The schedules will be based upon the Company's audited financial data, as adjusted, and provided in a format that will allow for the same analysis as that undertaken of a Company Statement of Intent filing, and shall include the following information:

C.1 Operating Expenses - Operating expenses will be those reported as part of our audited financials that are reconciled to the general ledger and assigned to the RGVSA level (either directly or allocated) in a manner consistent with the most recent RGVSA rate case.

The applicable expenses are:

Depreciation and Amortization Expense (Account Nos. 403-405) *

Taxes Other Than FIT (Account No. 408) **

Operation and Maintenance Expenses (Account Nos. 850-894, excluding any cost of gas related expenses)

Customer Related Expenses (Account Nos. 901-916) ***

Administrative & General Expenses (Account Nos. 920-932)

Interest on Customer Deposits (Account No. 431)

This information will be presented with supporting calculations.

* Based on the last approved depreciation methods and lives.

** Includes Texas Franchise Tax. Excludes City Franchise Fees, Gross Receipts, and any other revenue-based tax.

Meters Read On and After
 November 28, 2018

Meters Read On and After
 TBD

TEXAS GAS SERVICE, a division of ONE Gas, Inc.
Rio Grande Valley Service Area

RATE SCHEDULE 1-1
Page 2 of 4

COST OF SERVICE ADJUSTMENT CLAUSE

*** Account 9040, bad debt reserve accruals, will be replaced by Account 1440, bad debt actual write-offs, beginning with the COSA filed for calendar year ending December 31, 2021.

All shared expenses allocated to the RGVSA must be supported by workpapers containing the allocated amount, methodology and factors. The Company shall provide additional information for all operating expenses upon request by the regulatory authority during the ninety (90) day review period specified in Section D.

C.2 Return on Investment - The rate of return will remain constant at the Weighted Cost of Capital authorized in the most recent RGVSA rate case. The return on investment is the rate of return multiplied by the rate base balance for the applicable calendar year.

The rate base balance is composed of:

Net Utility Plant in Service at year-end *
 RRC 8.209 Regulatory Asset Balance

Plus:

Other Rate Base Items:

Materials and Supplies Inventories -13-month average
 Prepayments (including Prepaid Pension) – 13-month average
 Cash Working Capital – shall be calculated using the lead/lag days from the most recent RGVSA rate case

Less:

Customer Deposits (Account No. 235) at year-end
 Customer Advances (Account No. 252) at year-end
 Deferred Federal Income Taxes at year-end, adjusted to reflect the federal income tax rate in C.3.

* Net Utility Plant in Service as shown by FERC account. Gross utility plant in service and accumulated depreciation by account will be shown separately

Supporting information for all rate base items shall be provided to the regulatory authority during the ninety (90) day review period specified in Section D upon request by the regulatory authority.

C.3 Federal Income Tax

Applicable calendar year federal income taxes will be calculated as follows:

Net Taxable Income (applicable calendar-year end rate base multiplied by rate of return from the most recent RGVSA rate case included in Section C.2.)

Less: Interest on Long Term Debt (applicable calendar-year end rate base multiplied by debt cost component of return from the most recent RGVSA rate case)

Multiplied by: Tax Factor $(.21 / (1-.21))$ or .265823.

The Tax Factor will be calculated using the federal income tax rate(s) in effect during the period revenues from the COSA will be collected, including newly enacted federal tax rates to the extent such new rates are known at the time of the annual filing.

TEXAS GAS SERVICE, a division of ONE Gas, Inc.
Rio Grande Valley Service Area

RATE SCHEDULE 1-1
Page 3 of 4

COST OF SERVICE ADJUSTMENT CLAUSE

C.4 Cost of Service Adjustment - The amount to be collected through the Cost of Service Adjustment will be the sum of the amounts from Sections C.1, C.2, and C.3 that total to the revenue requirement, less the calendar year actual non-gas revenue and other revenue (i.e., transportation revenue and service charges), adjusted for the revised Texas Franchise Tax described in Chapter 171 of the Texas Tax Code.

The formula to calculate the Cost of Service Adjustment is:

$$\frac{[(C.1 \text{ Operating Expenses} + C.2 \text{ Return on Investment} + C.3 \text{ Federal Income Tax} - \text{Actual Non-Gas and Other Revenues})]}{\div (1 - \text{Texas Franchise Tax statutory rate})}$$

C.5 Cost of Service Adjustment Rate and Cost of Service Adjustment Volumetric Rate

The Cost of Service Adjustment as calculated in Section C.4 will be allocated among the customer classes in the same manner as the cost of service was allocated among classes of customers in the Company's latest effective rates for the RGVSA. The cost of service adjustment for each customer class will then be converted into a per-customer per-month amount to produce the Cost of Service Adjustment Rate. The per customer adjustment will be the Cost of Service Adjustment as allocated to that class, divided by the average number of gas sales customers in each class for the RGVSA. The Cost of Service Adjustment Rate will be this per customer adjustment amount divided by 12 to produce a monthly adjustment amount, either an increase or decrease, which will be included in the gas sales and standard transportation customer charges. For the residential class only, the Cost of Service Adjustment rate will be limited to \$0.50 in any one year, and the remaining portion of the Cost of Service Adjustment allocated to the residential class will be recovered through a Cost of Service Adjustment Volumetric Rate, which will be calculated by dividing the remaining portion to be recovered from residential customers by annual, weather-normalized residential volumes.

C.6 Attestation

A sworn statement shall be filed by the Company's Director of Rates, affirming that the filed schedules are in compliance with the provisions of this tariff and are true and correct to the best of his/her knowledge, information, and belief. No testimony shall be filed.

C.7 Proof of Revenues

The Company shall also provide a schedule demonstrating the "proof of revenues" relied upon to calculate the proposed Cost of Service Adjustment rate. The proposed rates shall conform as closely as practicable to the revenue allocation principles in effect prior to the adjustment.

C.8 Notice

Notice of the annual Cost of Service Adjustment shall be provided in a form similar to that required under Section 104.103, TEX. UTIL. CODE ANN not later than the 60th day after the date the utility files the COSA with the regulatory authority. The notice to customers shall include the following information:

- a) a description of the proposed revision of rates and schedules;
- b) the effect the proposed revision of rates is expected to have on the rates applicable to each customer class and on an average bill for each affected customer class;
- c) the service area or areas in which the proposed rate adjustment would apply;

TEXAS GAS SERVICE, a division of ONE Gas, Inc.
Rio Grande Valley Service Area

RATE SCHEDULE 1-1
Page 4 of 4

COST OF SERVICE ADJUSTMENT CLAUSE

- d) the date the proposed rate adjustment was filed with the regulatory authority; and
- e) the Company's address, telephone number, and website where information concerning the proposed cost of service adjustment may be obtained.

D. REGULATORY REVIEW OF ANNUAL RATE ADJUSTMENT

The regulatory authority with original jurisdiction will have a period of not less than ninety (90) days within which to review the proposed annual rate adjustment. During the review period, Company shall provide additional information and supporting documents as requested by the regulatory authority and such information shall be provided within ten (10) working days of the original request.

The rate adjustment shall take effect for meters read on or after the first billing cycle of August each year. This Cost of Service Adjustment Rate Schedule does not limit the legal rights and duties of the regulatory authority. The Company's annual rate adjustment will be made in accordance with all applicable laws. If at the end of the ninety (90) day review period, the Company and the regulatory authority with original jurisdiction have not reached an agreement on the proposed Cost of Service Adjustment Rate, the regulatory authority may take action to deny such adjustment or approve a different adjustment. If at the end of the ninety (90) day review period, the regulatory authority takes no action, the proposed Cost of Service Adjustment Rate will be deemed approved.

The Company shall have the right to appeal any action by the regulatory authority to the Railroad Commission of Texas not later than the 30th day after the date of the final decision by the regulatory authority. Upon the filing of any appeal, the Company shall have the right to implement its Cost of Service Adjustment Rate, subject to refund.

To defray the cost, if any, of regulatory authorities conducting a review of Company's annual rate adjustment, Company shall reimburse the regulatory authorities for their reasonable expenses for such review. Any reimbursement contemplated hereunder shall be deemed a reasonable and necessary operating expense of the Company in the year in which the reimbursement is made.

A regulatory authority seeking reimbursement under this provision shall submit its request for reimbursement to the Company following the final approval of the COSA but no later than October 1 of the year in which the adjustment is made. The Company shall reimburse the regulatory authorities in accordance with this provision no later than thirty (30) days of receiving the request for reimbursement.

Texas Gas Service Company, a Division of ONE Gas, Inc.**Rio Grande Valley Service Area****RATE SCHEDULE 10****RESIDENTIAL SERVICE RATE****APPLICABILITY**

Applicable to a residential customer in a single dwelling, or in a dwelling unit of a multiple dwelling or residential apartment, for domestic purposes. A residential consumer includes an individually-metered residential unit or dwelling that is operated by a public housing agency acting as an administrator of public housing programs under the direction of the U.S. Department of Housing and Urban Development. This rate is only available to full requirements customers of Texas Gas Service Company, a Division of ONE Gas, Inc.

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$17.52 plus
All Ccf @	\$0.74376 per Ccf

OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Energy Efficiency Program: Adjustments in accordance with the provisions of the Energy Efficiency Program, Rate Schedule 1EE, if applicable.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

Supersedes Same Sheet Dated
July 29, 2020

Meters Read On and After
July 28, 2021

Texas Gas Service Company, a Division of ONE Gas, Inc.**Rio Grande Valley Service Area****RATE SCHEDULE 20****COMMERCIAL SERVICE RATE****APPLICABILITY**

Applicable to commercial consumers and to consumers not otherwise specifically provided for under any other rate schedule. This rate is only available to full requirements customers of Texas Gas Service Company, a Division of ONE Gas, Inc.

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$122.11 plus (For Commercial Service)
	\$104.11 plus (For Church Service)

All Ccf @	\$0.31650 per Ccf
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OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Energy Efficiency Program: Adjustments in accordance with the provisions of the Energy Efficiency Program, Rate Schedule 1EE, if applicable.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

Supersedes Same Sheet Dated
July 29, 2020

Meters Read On and After
July 28, 2021

Texas Gas Service Company, a Division of ONE Gas, Inc.**Rio Grande Valley Service Area****RATE SCHEDULE 30****INDUSTRIAL SERVICE RATE****APPLICABILITY**

Applicable to any qualifying industrial customer whose primary business activity at the location served is included in one of the following classifications of the Standard Industrial Classification Manual of the U.S. Government.

Division B - Mining - all Major Groups

Division D - Manufacturing - all Major Groups

Divisions E and J - Utility and Government - facilities generating power for resale only

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$712.83 plus
All Ccf @	\$0.30336 per Ccf

OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

Supersedes Same Sheet Dated
July 29, 2020

Meters Read On and After
July 28, 2021

Texas Gas Service Company, a Division of ONE Gas, Inc.
Rio Grande Valley Service Area

RATE SCHEDULE 40

PUBLIC AUTHORITY SERVICE RATE

APPLICABILITY

Applicable to any qualifying public authority, public and parochial schools and colleges, and to all facilities operated by Governmental agencies not specifically provided for in other rate schedules or special contracts. This rate is only available to full requirements customers of Texas Gas Service Company, a Division of ONE Gas, Inc.

TERRITORY

The Rio Grande Valley Service Area includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of	\$112.04 plus
All Ccf @	\$0.38068 per Ccf

OTHER ADJUSTMENTS

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1-INC.

Excess Deferred Income Taxes Rider: The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Pipeline Integrity Testing Rider: The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.

Rate Schedule RCE: Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above.

CONDITIONS

Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

Texas Gas Service Company, a Division of ONE Gas, Inc.
Rio Grande Valley Service Area

RATE SCHEDULE T-1
Page 1 of 2

TRANSPORTATION SERVICE RATE

APPLICABILITY

Applicable to customers who have elected Transportation Service not otherwise specifically provided for under any other rate schedule.

Service under this rate schedule is available for the transportation of customer-owned natural gas through Texas Gas Service Company, a Division of ONE Gas, Inc.'s (the "Company") distribution system. The customer must arrange with its gas supplier to have the customer's gas delivered to one of the Company's existing receipt points for transportation by the Company to the customer's facilities at the customer's delivery point. The receipt points shall be specified by the Company at its reasonable discretion, taking into consideration available capacity, operational constraints, and integrity of the distribution system.

AVAILABILITY

Natural gas service under this rate schedule is available to any individually metered, non-residential customer for the transportation of customer owned natural gas through the Company's Rio Grande Valley distribution system which includes the incorporated areas of Alamo, Alton, Brownsville, Combes, Donna, Edcouch, Edinburg, Elsa, Harlingen, Hidalgo, La Feria, La Joya, La Villa, Laguna Vista, Los Fresnos, Lyford, McAllen, Mercedes, Mission, Palm Valley, Palmhurst, Palmview, Penitas, Pharr, Port Isabel, Primera, Progreso, Rancho Viejo, Raymondville, Rio Hondo, San Benito, San Juan, Santa Rosa, and Weslaco, Texas. Such service shall be provided at any point on the Company's System where adequate capacity and gas supply exists, or where such capacity and gas supply can be provided in accordance with the applicable rules and regulations and at a reasonable cost as determined by the Company in its sole opinion.

COST OF SERVICE RATE

During each monthly billing period, a customer charge per meter per month listed by customer class as follows:

Commercial	\$464.11 per month
Industrial	\$962.83 per month
Public Authority	\$467.04 per month

Plus – All Ccf per monthly billing period listed by customer class as follows:

Commercial	The First 5000 Ccf @	\$0.31650 per Ccf
	All Over 5000 Ccf @	\$0.01777 per Ccf

TRANSPORTATION SERVICE RATE
(Continued)

Industrial	The First 5000 Ccf @	\$0.30336 per Ccf
	All Over 5000 Ccf @	\$0.03453 per Ccf
Public Authority	The First 5000 Ccf @	\$0.38068 per Ccf
	All Over 5000 Ccf @	\$0.01595 per Ccf

ADDITIONAL CHARGES

- 1) A charge will be made each month to recover the cost of taxes paid to the State of Texas pursuant to Texas Utilities Code, Chapter 122 as such may be amended from time to time which are attributable to the transportation service performed hereunder.
- 2) A charge will be made each month to recover the cost of any applicable franchise fees paid to the cities.
- 3) In the event the Company incurs a demand or reservation charge from its gas supplier(s) or transportation providers in the unincorporated areas of the Rio Grande Valley Service Area, the customer may be charged its proportionate share of the demand or reservation charge based on benefit received by the customer.
- 4) Adjustments in accordance with provisions of the Rate Case Expense Surcharge Rider RCE.
- 5) The billing shall reflect adjustments in accordance with provisions of the Pipeline Integrity Testing Rider, Rate Schedule PIT.
- 6) The billing shall reflect adjustments in accordance with provisions of the Excess Deferred Income Taxes Rider, Rate Schedule EDIT-Rider.

SUBJECT TO

- 1) Tariff T-TERMS, General Terms and Conditions for Transportation.
- 2) Transportation of natural gas hereunder may be interrupted or curtailed at the discretion of the Company in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residential and other higher priority customers served. The curtailment priority of any customer served under this schedule shall be the same as the curtailment priority established for other customers served pursuant to the Company's rate schedule which would otherwise be available to such customer.
- 3) Subject to all applicable laws and orders, and the Company's rules and regulations on file with the regulatory authority.

ORDINANCE NO. 526

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS, (“CITY”) APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE (“TGS” OR “THE COMPANY”) REGARDING THE COMPANY’S APRIL 29, 2021 COST OF SERVICE ADJUSTMENT (“COSA”) FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING NEW TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; PROVIDING FOR THE RECOVERY OF THE CITY’S AND TGS’ REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY’S AND THE CITY’S LEGAL COUNSEL.

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

Mayor Alejandro Flores	___ For ___ Against ___ Abstained
Mayor Pro-tem Andres Lopez	___ For ___ Against ___ Abstained
Councilmember Polo Narvaez	___ For ___ Against ___ Abstained
Councilmember James Herrera	___ For ___ Against ___ Abstained
Councilmember Ray Ortiz	___ For ___ Against ___ Abstained
Councilmember Juan Munoz	___ For ___ Against ___ Abstained

WHEREAS, the City of Los Fresnos Texas (“City”) is a gas utility customer of Texas Gas Service (“TGS” or “the Company”), and a regulatory authority with an interest in the rates and charges of TGS; and

WHEREAS, pursuant to the terms of the agreement settling TGS’ 2017 Statement of Intent to increase rates, to which City was a signatory, the City and other municipalities within the Rio Grande Valley Service Area and TGS worked collaboratively to develop the Cost of Service Adjustment (“COSA”) tariff that allows for an expedited comprehensive rate review process; and

WHEREAS, on or about April 29, 2021, TGS filed with the City a COSA tariff seeking to increase natural gas rates to all customers residing in the City; and

WHEREAS, the Company requested a system-wide increase of \$4,262,987; and

WHEREAS, the City coordinated a review of TGS' COSA filing and designated attorneys and consultants to resolve issues in the Company's COSA filing; and

WHEREAS, the Company has filed evidence that existing rates are unreasonable and should be changed; and

WHEREAS, independent analysis by the City's rate expert concluded that TGS is able to justify an increase over current rates; and

WHEREAS, the City's attorney and consultant recommend that the City approve the Settlement Agreement reflecting increased revenues of \$3,842,357 on a system-wide basis; and

WHEREAS, the attached tariffs implementing new rates are consistent with the negotiated resolution reached by the City and are just, reasonable, and in the public interest; and

WHEREAS, the negotiated resolution of the Company's COSA filing and the resulting rates are, as a whole, in the public interest; and

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

Section 1. That the City Council finds that the existing rates for natural gas service provided by TGS are unreasonable and the new tariffs implementing this Ordinance, which are attached hereto and incorporated herein as Attachment A, are just and reasonable and are hereby adopted.

Section 2. That a rate increase of \$3,842,357 on a system-wide basis is reasonable.

Section 3. That TGS shall reimburse the reasonable ratemaking expenses of the City in processing the Company's rate application.

Section 4. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 5. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 6. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 7. That the tariffs attached as Attachment A to this Ordinance shall become effective for meters read on and after July 28, 2021 consistent with the COSA tariff.

Section 9. That a copy of this Ordinance shall be sent to TGS, care of Stephanie Houle, 1301 South Mopac, Suite 400, Austin, Texas 78746, and to Thomas L. Brocato, Special Counsel to the City, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

INTRODUCED AND APPROVED on the first reading this 13th day of July, 2021.

APPROVED AND PASSED on the second reading this _____ day of _____, 2021

Mayor, Alejandro Flores

ATTEST:

City Secretary, Jacqueline Moya

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Plats
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3994)

DOC ID: 3994 A

Consideration and ACTION to approve the first reading of Ordinance 525 to rezone 4.79-acre tract of land from C-2 Highway Commercial District to R-1 Single Family District located east of FM 802 and west of Cameron County Housing Authority on the north side of State Highway 100.

This is the proposed development just west of Las Palmas Housing and east of FM 803 on the north side of Highway 100. This was discussed last meeting when the property owner made this request.

The Highway frontage will remain commercial but behind will move to Single Family. As the rest of the subdivision to the north completes the annexation process, it automatically becomes Single Family.

I recommend approval.



June 4, 2021

TO: PROPERTY OWNERS ON PORTIONS OF STATE HIGHWAY 100
AND FM 803

FROM: CITY OF LOS FRESNOS

SUBJECT: REQUEST TO RE-ZONE PROPERTY (4.79 ACRES) ON NORTH SIDE
OF HIGHWAY 100.

The **Planning and Zoning Commission** will hold a public hearing on Monday, June 21, 2021 at 6:00 p.m. in City Hall, 520 E Ocean Blvd., Los Fresnos, TX. 78566, to receive comments from the property owners concerning the rezoning of 4.79-acre tract of land, situated out of a certain 44.8-acre tract of land as recorded in Volume 86, Page 243, of the Deed Records, Cameron County, Texas from C-2 Highway Commercial District to R-1 Single Family District.

The **City Council** of the City of Los Fresnos will hold a public hearing on Tuesday, July 13, 2021 at 6:00 p.m. in City Hall, 520 E Ocean Blvd., Los Fresnos, TX. 78566, to receive comments from the property owners concerning the rezoning of 4.79-acre tract of land, situated out of a certain 44.8-acre tract of land as recorded in Volume 86, Page 243, of the Deed Records, Cameron County, Texas from C-2 Highway Commercial District to R-1 Single Family District.

If you have any questions concerning the above, please contact Jacqueline Moya, City Secretary or Mark Milum, City Manager at (956) 233-5768.

Attachment: Capa Subdivision Re Zone (3994 : Ordinance 525-Capa Subdivision Re Zoning)

PETITION REQUESTING REZONING BY LAND OWNERS

TO THE MAYOR OF THE CITY OF LOS FRESNOS, TEXAS:

The undersigned owner of the hereinafter described tract of land, request to the City of Los Fresnos, Texas, amending the City of Los Fresnos City Ordinance to change the C-2 Highway Commercial District to a R-1 Single Family District, the following described territory, to wit:

Metes and Bounds Description for an 4.79-acre tract

Being a 4.79 acre tract of land, situated out of a certain 44.8 acre tract of land as recorded in Volume 86, Page 243, of the Deed Records, Cameron County, Texas, and partially out of a certain 44.81 acre tract of land recorded in Volume 83, Page 516, of the Deed Records, Cameron County, Texas, and further being partially out of Blocks 184 and 187 of the Fresnos Land and Irrigation Company Subdivision as recorded in Volume 3, Page 9, Map Records, Cameron County, Texas, and further being out of Lot 1, Block 1, Tandy's Corner Replat Phase 1A, Cameron County, Texas, according to map or plat thereof recorded in Cabinet 1, Page 2051B, of the Map Records, Cameron County, Texas, said 24.68 acre tract of land conveyed Rufino Garza and Ana I. Garza, husband and wife & Ramiro Jaime Flores and Yolanda S. Flores, husband and wife, by a "General Warranty Deed", dated July 29, 2020 and recorded on August 04, 2020, as described in Document Number 2020-26775, of the Official Records, Cameron County, Texas, said 4.79 acre tract of land being more particularly described as follows:

Commencing at a found 1/2-inch iron rod (No Cap)m being the Southeast corner of said Lot 1, Block 1, Tandy's Corner Replat Phase 1A, and being the North Right of Way line of State Highway 100 (right-of-varies);

Thence, North 05° 47' 24" East 271.72 feet, with the East right-of-way line of a Cameron County Drainage District No.1, conveyed by a "Grant Easement", dated March 12, 1993 and recorded on March 12, 1993, Volume 2334, Page 272, of the Official Records, Cameron County, Texas, to a point being the Southwest corner of said 24.68 acre tract and being the Point of Beginning of said 24.68 acre tract;

Thence, North 84° 17' 51" West 1,149.93 feet, across Lot 184 and Lot 187of Fresnos Land and Irrigation Co., to a point of a tract 219.31 acre tract of land conveyed to Ramiro Jaime Flores, Sr. and Rufino Garza as recorded in Document Number 2006-10415, and being the Southwest corner of said 24.68 acre tract;

Thence, North 06° 44' 09" East 152.9 feet, across and through said 219.31acre tract, to a point being a corner of said 4.79 acre tract;

Thence, South 83° 15' 51" East 33.69 feet, to a point and being a corner of said 4.79 acre tract;

Thence, North 05° 22' 31" East 20.75 feet, to a point and being a corner of said 4.79 acre tract;

Thence, South 84° 17' 51" East 1,113.56 feet, to a point and being a corner of said 4.79 acre tract;

Thence, South 05° 47' 24" West 192.59 feet, to the **Point of Beginning**, and containing a computed area of 4.79-acre tract of land

Please be advised that I, Ramiro Jaime Flores, request, to the City of Los Fresnos, Texas, to rezone "The 4.79 acre tract of land" from a C-2 Highway Commercial District to a R-1 Single Family District.

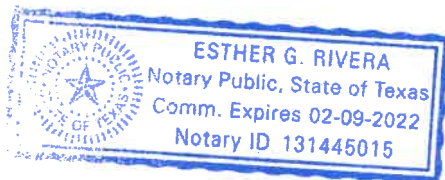
Ramiro Jaime Flores
Ramiro Jaime Flores

THE STATE OF TEXAS §

COUNTY OF CAMERON §

This instrument was acknowledged before me on the 5th day of May, 2021, by Ramiro Jaime Flores, OWNER, being known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 5th day of May, 2021.



Esther G. Rivera
Notary Public, State of Texas

Print Name: Esther G. Rivera

My Commission Expires: 02-09-2022

Attachment: Capa Subdivision Re Zone (3994 : Ordinance 525-Capa Subdivision Re Zoning)



PROJECT SITE

FM 803

SH 100



ORDINANCE NO. 525

AN ORDINANCE TO REZONE 4.79-ACRE TRACT OF LAND RECORDED IN VOLUME 86, PAGE 243, OF THE DEED OF RECORDS, CAMERON COUNTY, TEXAS FROM C-2 HIGHWAY COMMERCIAL DISTRICT TO R-1 SINGLE FAMILY DISTRICT. AMENDING THE OFFICIAL ZONING MAP TO REFLECT THE NEW ZONING; AND PROVIDING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THIS ORDINANCE.

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

Mayor Alejandro Flores	___ For ___ Against ___ Abstained
Mayor Pro-tem Andres Lopez	___ For ___ Against ___ Abstained
Councilmember Polo Narvaez	___ For ___ Against ___ Abstained
Councilmember James Herrera	___ For ___ Against ___ Abstained
Councilmember Ray Ortiz	___ For ___ Against ___ Abstained
Councilmember Juan Munoz	___ For ___ Against ___ Abstained

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

SECTION 1. In accordance with Ordinance 235, Section 3, sub-section 3.0 Official Zoning Map, the area set forth and described 4.79-acre tract of land recorded in Volume 86, Page 243, of the Deed of Records, Cameron County, Texas from C-2 Highway Commercial District to R-1 Single Family District. and incorporated into the Official Zoning Map.

SECTION 2. The Official Zoning Map is amended to reflect the zoning as described and shown on attached Exhibit "A".

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

INTRODUCED and **APPROVED** on the first reading this 13th day of July, 2021.

APPROVED and **PASSED** on the second and final reading this 10th day of August, 2021.

Alejandro Flores, Mayor

ATTEST:

Jacqueline Moya, City Secretary

Attachment: Ordinance 525 on re-zoning of CAPA (3994 : Ordinance 525-Capa Subdivision Re Zoning)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3988)

DOC ID: 3988 A

**Consideration and ACTION to approve payment in lieu of
land for park dedication for The Villas & Valle Alto Phase 5
Subdivisions.**

When development occurs, if the developer does not dedicate area for parks or trails, the policy is 10% of the value is to be paid in lieu of the land. These funds will be utilized to upgrade parks or provide funding for parks in areas needed in the future. This subdivision is in the Evergreen Street Area, known as Valle Alto. A park is not needed in this area. The funds will be saved and budgeted and approved by the Council for a specific use at a later time. The calculation is attached and is correct. It not only includes the current development but also 4 other parcels they would like to dedicate now. The fee is \$25,736.80.

I recommend approval.

Mejia & Rose, Incorporated

Engineering

Surveying

T.B.P.E. Reg. No. F-2670

T.B.P.L.S. Reg. No. 10023900

City of Los Fresnos
520 E. Ocean Blvd.
Los Fresnos, Texas 78566
Attn: Mark Milam, City Manager

June 17, 2021

RE: The Villas Subdivision and Valle Alto East Subdivision Phase Five

Dear Mr. Milam:

As discussed with our client, Los Fresnos Development Ltd. Company, yesterday, our client has agreed and/or requested to pay the subdivision park fees for the two above current subdivisions as well as for the future development of remaining developable areas of their land in the Valle Alto East area by granting credit to the City of Los Fresnos an amount equal to the total fee amount from the change order for storm sewer over-sizing cost which was requested by the City and paid by the developer to his contractor to complete the over-sizing.

Attached is a map showing the various areas of current and future development, copies of appraisal district information, and a copy of the change order with itemized costs for the various items of construction related to the over-sizing. The developer has agreed to pay for construction of barricading the temporary inlet at the end of the oversized pipe.

A tabulation of the current and future development areas and calculation of park fee based on 105 of the appraised value of the land is as follows.

CURRENT	5.973 AC.	The villas Subdivision
CURRENT	8.605 AC.	Valle Alto East Subdivision Phase Five
FUTURE	0.998 AC.	
FUTURE	28.010 AC.	
FUTURE	6.600 AC.	
<u>FUTURE</u>	<u>14.156 AC.</u>	
TOTAL	64.342 ACRES	

From Cameron Co. Appraisal District records appraised value is \$4,000.00/Ac.

Total value of the land is $64.342 \times \$4,000.00 = \$257,368.00$.

Park Fee is 10% of \$257,368.00 = \$25,736.80

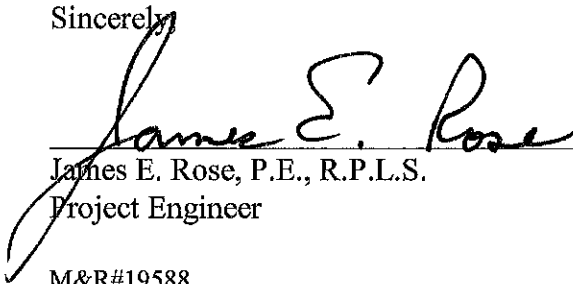
The change order total was \$64,367.50. The amount due to the developer after crediting the park fee will be \$38,630.70.

June 17, 2021
The Villas Subdivision and
Valle Alto East Subdivision Phase Five

It is my understanding that the \$38,630.70 will be held by the City until all final punch list items, including final cleanup is completed by the developer and/or his contractor.

Please consider our request and let me know if you have any other concerns that we may not have considered.

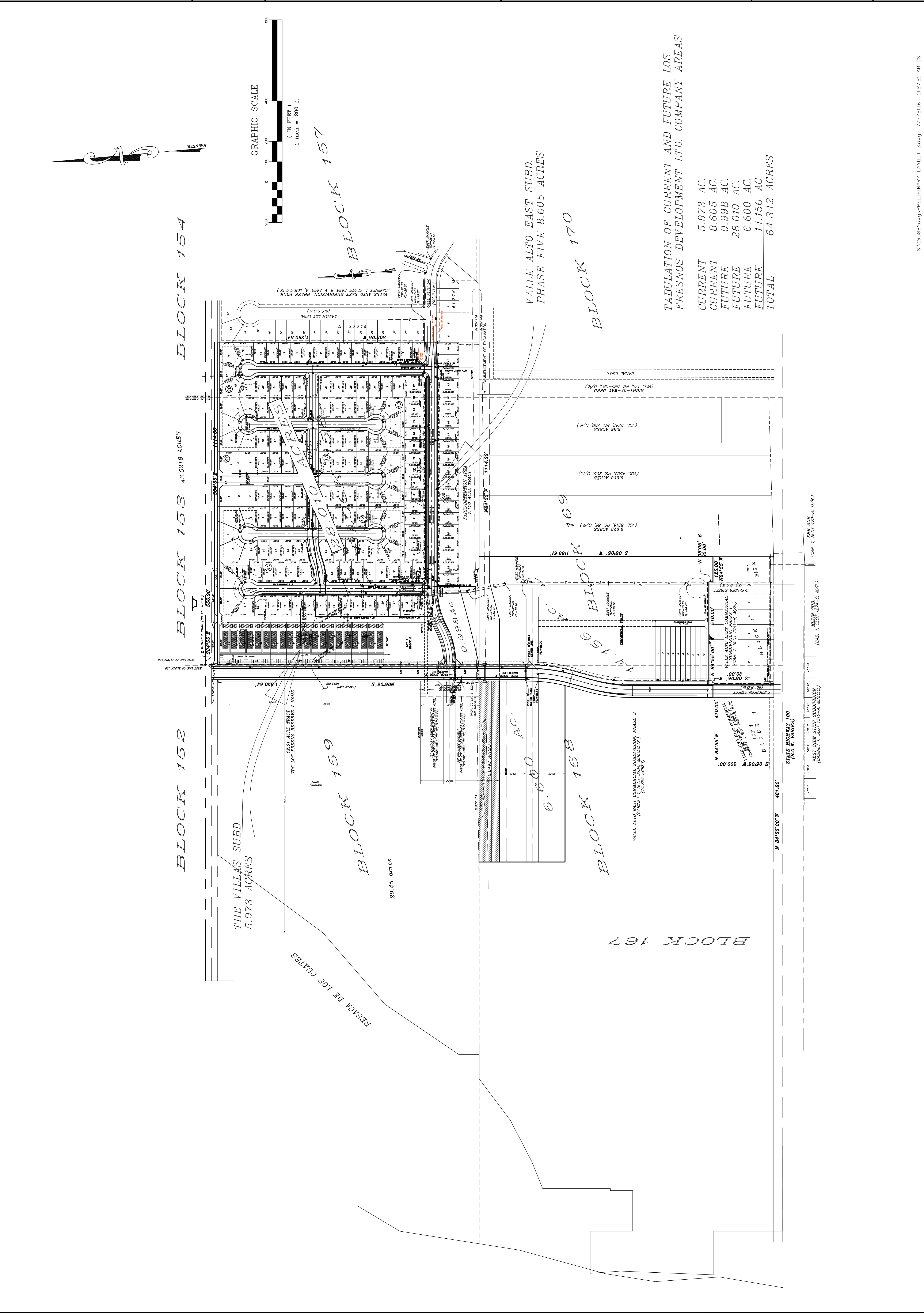
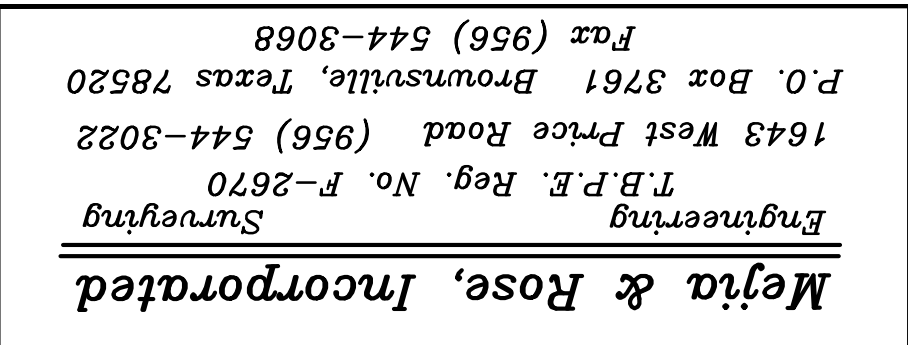
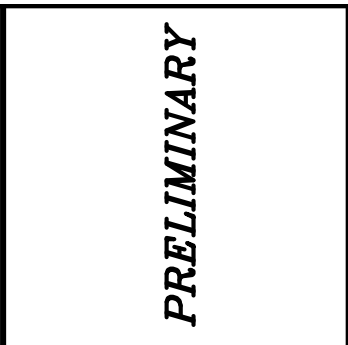
Sincerely,



James E. Rose, P.E., R.P.L.S.
Project Engineer

M&R#19588
xc: Los Fresnos Dev., Ltd. Co.
Enclosures

MAP SHOWING
PRELIMINARY LAYOUT FOR FUTURE PHASES
OF VALLT ALTO EAST SUBDIVISION
IN THE CITY OF LOS FRESNOS
IN CAMERON COUNTY, TEXAS.

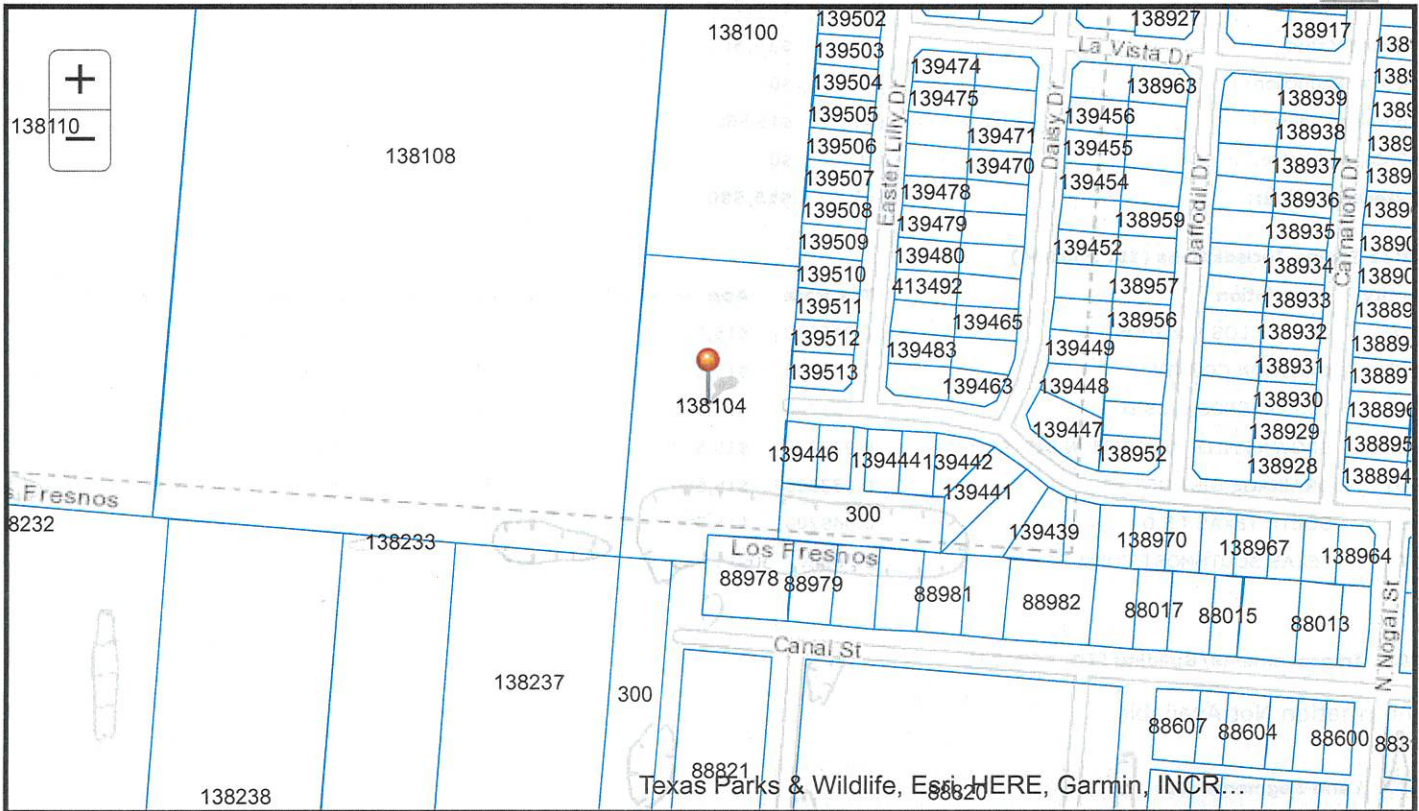


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Cameron Appraisal District

Property ID: **138104** for Year: **2021**



2021 Account Information

Property ID:	138104	Legal Description:	FRESNOS LAND & IRRIGATION CO SUBD 3.895 ACRES OUT OF 32.455 ACRES
Geo ID:	75-0171-1570-0000-00	Zoning:	BLK 157
Type:	Real	Agent Code:	A-R
Category Cd:	E	Category:	583959
Jurisdictions:	ILO, SST, CLO, SBN, GCC, SD1, STS, CAD, TBN1, TLO1		

Location

Address:	WHIPPLE RD LOS FRESNOS, TX 78566	Map ID:	08-08-00
Neighborhood Cd:	750171	Neighborhood:	conv neighborhood

2021 Owner Information

Owner Name:	LOS FRESNOS DEVELOPMENT LTD CO	Owner ID:	118251
Mailing Address:	101 VALLE ALTO	Ownership:	100.0000%
	HIDALGO, TX 78557-3403	Exemptions:	

15,580
3.895 Ac 2 4000/Ac

Attachment: Valle Alto Phase 5 The Villas Park Fee and C.O. agreement (3988 : The Villas & Valle Alto Phase 5-Park Dedication)

Improvement Homesite:		\$0		
Improvement Non-Homesite:	(+)	\$0		
Improvement Value:	=	\$0		
Land Homesite:		\$0		
Land Non-Homesite:	(+)	\$15,580		
Agricultural Market:	(+)	\$0	Ag. Use:	\$0
Land Value:	=	\$15,580		
Market Value:	=	\$15,580		
Ag-Use Reduction:	(-)	\$0		
Appraised Value:	(=)	\$15,580		
HS Capped Value:	(-)	\$0		
Assessed Value::	(=)	\$15,580		

2021 Taxing Jurisdictions (ID: 138104)

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax	Tax Ceiling
CLO	CITY OF LOS FRESNOS	0.715000	\$15,580	\$15,580	\$111.39	
GCC	CAMERON COUNTY	0.436893	\$15,580	\$15,580	\$68.07	
ILO	LOS FRESNOS C.I.S.D	1.181720	\$15,580	\$15,580	\$184.12	
SBN	BROWNSVILLE NAVIGATION DISTRICT	0.029778	\$15,580	\$15,580	\$4.64	
SD1	DRAINAGE DISTRICT #1	0.033000	\$15,580	\$15,580	\$5.14	
SST	SOUTH TEXAS I.S.D	0.049200	\$15,580	\$15,580	\$7.67	
STS	TEXAS SOUTHMOST COLLEGE DISTRICT	0.162407	\$15,580	\$15,580	\$25.30	
Total:					\$406.33	

2021 Improvements/Building (ID: 138104)

Information Not Available

2021 Land Segments (ID: 138104)

Type	Description	Acres	SqFt	Front	Depth	Value	Ag Value
VACANT	VACANT LAND	3.8950	169,666.20	0.00	0.00	\$15,580	\$0

Year	Improvements	Land	Ag Use	Appraised	HS Cap	Assessed
2021	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2020	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2019	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2018	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2017	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2016	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2015	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2014	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2013	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2012	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2011	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2010	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2009	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2008	\$0	\$15,580	\$0	\$15,580	\$0	\$15,580
2007	\$0	\$11,685	\$0	\$11,685	\$0	\$11,685

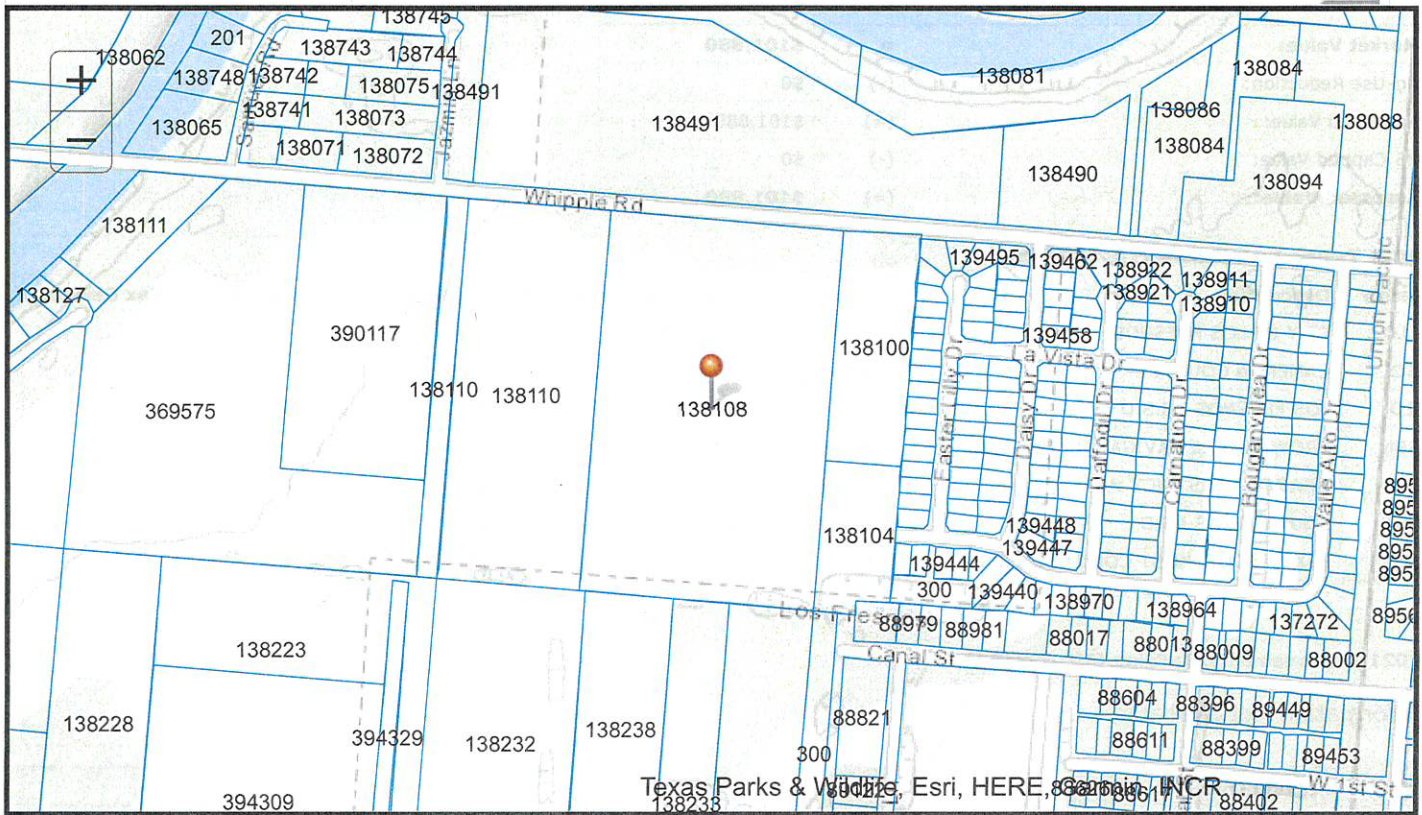
Deed History - Last 3 Transactions (ID: 138104)

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Deed No.
1/12/1999	WDL	WARRANTY DEED W/VENDOR'S LIEN	LUTHEN, JAMES M	LOS FRESNOS DEVELOPMENT LTD, C	5537	63	

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Cameron Appraisal District

Property ID: **138108** for Year: **2021**

Improvement Homesite:		\$0	
Improvement Non-Homesite:	(+)	\$0	
Improvement Value:	=	\$0	
Land Homesite:		\$0	
Land Non-Homesite:	(+)	\$101,880	
Agricultural Market:	(+)	\$0	Ag. Use: \$0
Land Value:	=	\$101,880	
Market Value:	=	\$101,880	
Ag-Use Reduction:	(-)	\$0	
Appraised Value:	(=)	\$101,880	
HS Capped Value:	(-)	\$0	
Assessed Value:	(=)	\$101,880	

2021 Taxing Jurisdictions (ID: 138108)

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax	Tax Ceiling
CLO	CITY OF LOS FRESNOS	0.715000	\$101,880	\$101,880	\$728.44	
GCC	CAMERON COUNTY	0.436893	\$101,880	\$101,880	\$445.11	
ILO	LOS FRESNOS C.I.S.D	1.181720	\$101,880	\$101,880	\$1,203.93	
SBN	BROWNSVILLE NAVIGATION DISTRICT	0.029778	\$101,880	\$101,880	\$30.34	
SD1	DRAINAGE DISTRICT #1	0.033000	\$101,880	\$101,880	\$33.62	
SST	SOUTH TEXAS I.S.D	0.049200	\$101,880	\$101,880	\$50.12	
STS	TEXAS SOUTHMOST COLLEGE DISTRICT	0.162407	\$101,880	\$101,880	\$165.46	
Total:					\$2,657.02	

2021 Improvements/Building (ID: 138108)

Information Not Available

2021 Land Segments (ID: 138108)

Type	Description	Acres	SqFt	Front	Depth	Value	Ag Value
E	RURAL LAND/ NONQUAL. / OPEN SPACE & RES IMPR	25.4700	1,109,473.20	0.00	0.00	\$101,880	\$0

Year	Improvements	Land	Ag Use	Appraised	HS Cap	Assessed
2021	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2020	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2019	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2018	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2017	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2016	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2015	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2014	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2013	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2012	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2011	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2010	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2009	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2008	\$0	\$101,880	\$0	\$101,880	\$0	\$101,880
2007	\$0	\$76,410	\$0	\$76,410	\$0	\$76,410

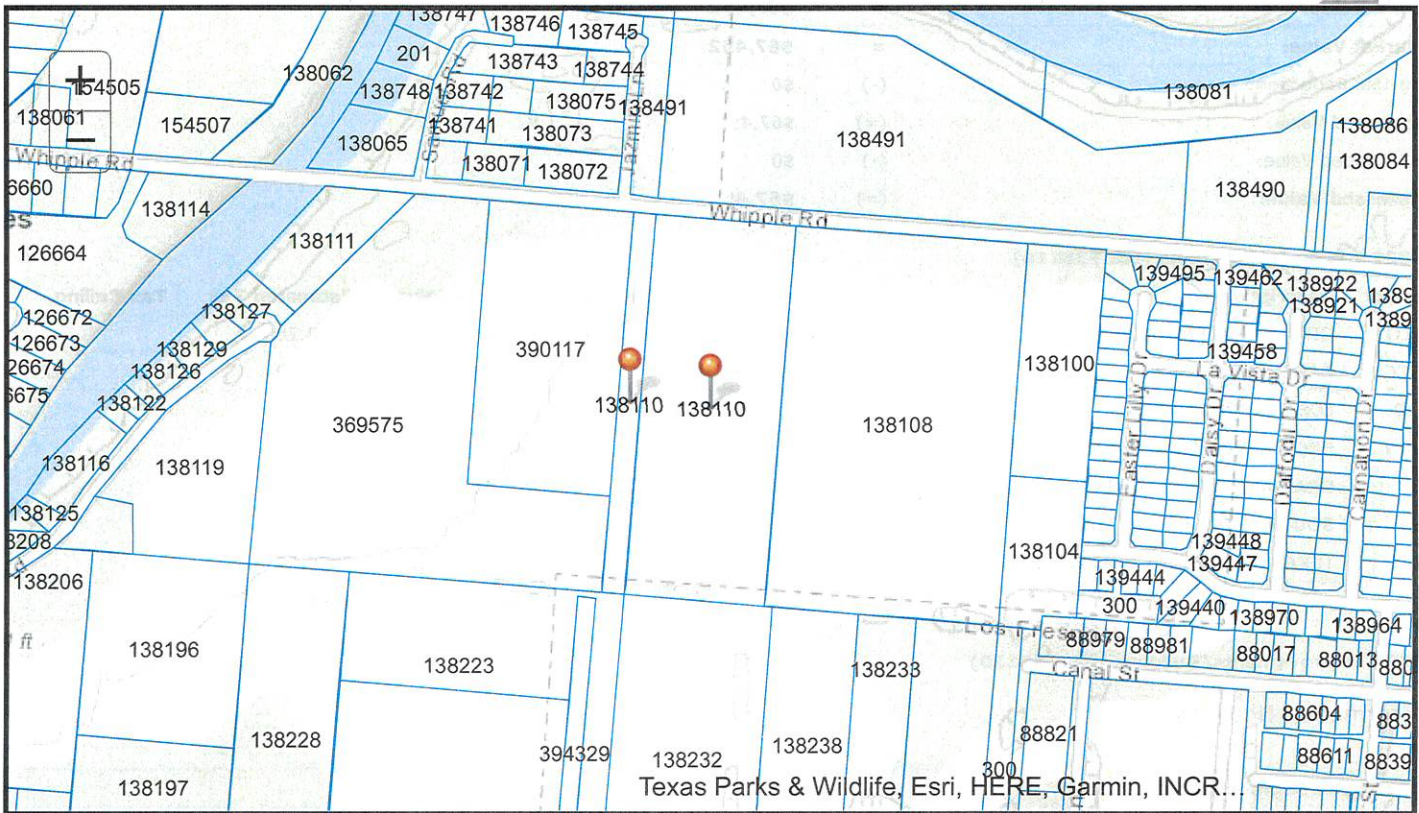
Deed History - Last 3 Transactions (ID: 138108)

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Deed No.
1/12/1999	WDL	WARRANTY DEED W/VENDOR'S	LUTHEN, JAMES	LOS FRESNOS DEVELOPMENT LTD,	5537	63	
		LIEN	M	C			

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Cameron Appraisal District

Property ID: **138110** for Year: **2021****2021 Account Information**

Property ID:	138110	Legal Description:	ABST2 - F L & I CO BLK 158-159, 16.863 AC OUT OF 50.9500 ACRES
Geo ID:	75-0171-1580-0200-10	Zoning:	A-C
Type:	Real	Agent Code:	583959
Category	E	Category:	
Cd:			
Jurisdictions:	SST, CLO, SBN, GCC, SD1, STS, CAD, TBN1, TLO1, ILO		

Location

Address:	EVERGREEN ST ,	Map ID:	08-08-00
Neighborhood Cd:	750171	Neighborhood:	conv neighborhood

2021 Owner Information

Owner Name:	LOS FRESNOS DEVELOPMENT LTD CO	Owner ID:	118262
Mailing Address:	101 Valle Alto St	Ownership:	100.0000%
	Hidalgo, TX 78557-3403		
		Exemptions:	

$$\frac{67,452}{16.863 \text{ Ac}} = 4000 \text{ /Ac}$$

Improvement Homesite:		\$0	
Improvement Non-Homesite:	(+)	\$0	
Improvement Value:	=	\$0	
Land Homesite:		\$0	
Land Non-Homesite:	(+)	\$67,452	
Agricultural Market:	(+)	\$0	Ag. Use: \$0
Land Value:	=	\$67,452	
Market Value:	=	\$67,452	
Ag-Use Reduction:	(-)	\$0	
Appraised Value:	(=)	\$67,452	
HS Capped Value:	(-)	\$0	
Assessed Value:	(=)	\$67,452	

2021 Taxing Jurisdictions (ID: 138110)

Entity	Description	Tax Rate	Appraised Value	Taxable Value	Estimated Tax	Tax Ceiling
CLO	CITY OF LOS FRESNOS	0.715000	\$67,452	\$67,452	\$482.28	
GCC	CAMERON COUNTY	0.436893	\$67,452	\$67,452	\$294.69	
ILO	LOS FRESNOS C.I.S.D	1.181720	\$67,452	\$67,452	\$797.10	
SBN	BROWNSVILLE NAVIGATION DISTRICT	0.029778	\$67,452	\$67,452	\$20.08	
SD1	DRAINAGE DISTRICT #1	0.033000	\$67,452	\$67,452	\$22.26	
SST	SOUTH TEXAS I.S.D	0.049200	\$67,452	\$67,452	\$33.19	
STS	TEXAS SOUTHMOST COLLEGE DISTRICT	0.162407	\$67,452	\$67,452	\$109.55	
Total:					\$1,759.15	

2021 Improvements/Building (ID: 138110)

Information Not Available

2021 Land Segments (ID: 138110)

Type	Description	Acres	SqFt	Front	Depth	Value	Ag Value
IP	Improved Pasture	8.4315	367,276.14	0.00	0.00	\$33,726	\$0
IP	Improved Pasture	8.4315	367,276.14	0.00	0.00	\$33,726	\$0
		16.8630	734,552.28			\$67,452	\$0

Year	Improvements	Land	Ag Use	Appraised	HS Cap	Assessed
2021	\$0	\$67,452	\$0	\$67,452	\$0	\$67,452
2020	\$0	\$67,452	\$8,187	\$8,187	\$0	\$8,187
2019	\$0	\$67,452	\$8,052	\$8,052	\$0	\$8,052
2018	\$0	\$67,452	\$7,774	\$7,774	\$0	\$7,774
2017	\$0	\$67,452	\$7,370	\$7,370	\$0	\$7,370
2016	\$0	\$67,452	\$7,251	\$7,251	\$0	\$7,251
2015	\$0	\$67,452	\$7,116	\$7,116	\$0	\$7,116
2014	\$0	\$67,452	\$6,821	\$6,821	\$0	\$6,821
2013	\$0	\$67,452	\$6,914	\$6,914	\$0	\$6,914
2012	\$0	\$67,452	\$6,829	\$6,829	\$0	\$6,829
2011	\$0	\$67,452	\$5,286	\$5,286	\$0	\$5,286
2010	\$0	\$67,452	\$5,902	\$5,902	\$0	\$5,902
2009	\$0	\$203,800	\$17,053	\$17,053	\$0	\$17,053
2008	\$0	\$203,800	\$14,909	\$14,909	\$0	\$14,909
2007	\$0	\$152,850	\$14,708	\$14,708	\$0	\$14,708

Deed History - Last 3 Transactions (ID: 138110)

Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Deed No.
12/15/2004	WDL	WARRANTY DEED W/VENDOR'S LIEN	PEDERSON EL & JOHN	LOS FRESNOS DEVELOPMENT LTD CO	10863	65	200770765
4/23/2002	SWD	SPECIAL WARRANTY DEED	MEEK, E E	PEDERSON, EJ & JOHN	7946	0168	

**CONSTRUCTION OF
THE VILLAS SUBDIVISION &
VALLE ALTO EAST SUBDIVISION, PHASE FIVE
IN LOS FRESNOS, TEXAS
CHANGE ORDER NO.1**

(This change order is to be funded by the City of Los Fresnos)

Tabulation of Additions and Deletions/Reductions

December 3, 2019

Additions

ITEM NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	TOTAL PRICE
1.	54" RC Pipe (Class III Rubber Gasketed)	391	LF.	\$ 207.50	\$ 81,132.50
2.	Precast 3'x5' Grate Inlet at Temporary End of 54" Pipe	1	EA.	\$ 4,800.00	\$ 4,800.00
3.	Modified Curb Inlet on 54" Pipe	2	EA.	\$ 6,000.00	\$ 12,000.00
4.	Concrete Headwall on 54" Pipe	1	EA.	\$ 3,500.00	\$ 3,500.00
Total Additions					\$ 101,432.50

Deletions/Reductions

NO.	DESCRIPTION	EST. QTY.	UNIT	UNIT PRICE	TOTAL PRICE
1.	36" RC Pipe (Class III Rubber Gasketed)	251	LF.	\$ 105.00	\$ 26,355.00
2.	30" RC Pipe (Class III Rubber Gasketed)	140	LF.	\$ 54.00	\$ 7,560.00
3.	Modified Curb Inlet on 36" Pipe	2	EA.	\$ 2,650.00	\$ 5,300.00
4.	Concrete Headwall on 36" Pipe	1	EA.	\$ 1,850.00	\$ 1,850.00
Total Deletions					\$ 41,065.00

Net Increase in Contract Amount by Change Order No.1.....\$ 60,367.50

Additional items required to accomodate 54" storm pipe

**12"- 45 Deg waterline fittings to pass
under storm pipe.....4 EA \$ 750.00 \$3,000.00**

**Concrete support on both sides of San. Sewer
to protect exist. san. sewer under storm pipe 1 LS \$1,000.00 \$1,000.00**

Grading of swale from Whipple Road (Contractor requested \$4,000.00 - Not approved \$ 0.00

**Total developer cost to provided city requested storm sewer oversizing
to accomodate future runoff from Whipple Road and land North \$ 64,367.50**

Attachment: Valle Alto Phase 5 The Villas Park Fee and C.O. agreement (3988 : The Villas & Valle Alto Phase 5-Park Dedication)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Change Order
Prepared By: Alexis Perez

SCHEDULED

Initiator: Alexis Perez
Sponsors:

ACTION ITEM (ID # 4010)

DOC ID: 4010 C

Consideration and ACTION to approve Change Order #1 for the Hike and Bike Trail Project.

There have been 3 issues arise with the Hike & Bike Trail. The first is to assure drainage of the area homes and the end of Huisace Street. It was designed correctly but once we did the field work we can upgrade it to offer us more security with floods and the residents in the cul-de-sac are appreciative of that. The second was a 30 inch drain line was discovered going under the canal that we were not aware of. The inlet on one side and the outlet on the other side was covered up. We were aware of 3 other 24 inch drain lines. This 30 inch drain line, now located in the correct place and active will assist drainage in each of the 6 dead end streets going south off of FM 2480. The last piece was a sewer manhole that was also covered over, broken and way too small. That had to be done to prevent water entering the system and causing backups. This should help issues we have had on East 5th and East 10th Streets. It won't solve the problem but should help. The last 2 items were emergency needs that had to be done immediately. These items were sent to the Council monthly over the last few month in the City Manager Report. This work totaled \$34,682.00. We have the funds to cover this increase due to increase in sales tax revenue. The extension of time is listed as well. The engineer has been tracking this from the beginning in conjunction with the contractor.

I recommend approval.

City of Los Fresnos
Site Improvements for Pedestrian and Bicycle Trail
Change Order No. 1

Owner:	City of Los Fresnos	Owner's Contract No.:	
Project:	Site Improvements for Pedestrian and Bicycle Trail	Engineer's Project No.:	AVO 37515.001
Contractor:	Pederson Construction Co.	Date of Issuance:	07/02/2021
Engineer:	Halff Associates, Inc.	Effective Date:	07/02/2021

The Contract is modified as follows upon execution of this Change Order:



Description:

- Addition of new 12" pipe and headwall @ Sta. 26+21 to provide additional drainage to the back of residences at the end of Huisache St..
- Addition of 30" pipe to continue the existing CCDD1 30" RCP that runs under Bayview's Irrigation District #11 Canal.
- Addition of Rip Rap to meet construction plan's quantities.
- Replacement of Sanitary Sewer manhole north of irrigation canal which leaks, is in bad condition and needs to be replaced to meet TCEQ standards.
- Realignment of existing 8" waterline that runs too close to leaking sewer manhole to meet TCEQ standards.
- Addition of days to accommodate for Rain, Cold and COVID-19 related delays.

Attachments:

- A - Cost Breakdown
- B - RFI #1 – Addition of pipe under trail to drain water behind homes behind Huisache St.
- C - ESI #1 – Addition of 30" RCP at irrigation crossing.
- D - Picture of Manhole
- E - Email with extra days request.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: \$ 895,152.63	Original Contract Times Project Completion: 150 Days Contract Completion Date: March 18, 2021
Net Changes from previous Change Orders \$ 0	Net Changes from previous Change Orders 0 days
Contract Price prior to this Change Order: \$ 895,152.63	Contract Times prior to this Change Order Project Completion: 150 Days Contract Completion Date: March 18, 2021
Net Changes of this Change Order: \$ 34,682.00	Net Changes of this Change Order: 227 days
Contract Price incorporating this Change Order: \$ 929,834.63	Contract Times with all approved Change Orders: Project Completion: 377 Days Contract Completion Date: October 31, 2021

<p>RECOMMENDED:</p> <p>By: </p> <p>Name: <u>Rodolfo Montero</u></p> <p style="text-align: center;">Engineer</p> <p>Title: <u>Project Manager</u></p> <p>Date: <u>7/6/21</u></p>	<p>ACCEPTED:</p> <p>By: </p> <p>Name: <u>JOHN PEDERSON</u></p> <p style="text-align: center;">Contractor</p> <p>Title: <u>PRESIDENT</u></p> <p>Date: <u>7-2-21</u></p>	<p>ACCEPTED:</p> <p>By: _____</p> <p>Name: _____</p> <p style="text-align: center;">Owner</p> <p>Title: _____</p> <p>Date: _____</p>
---	---	---

Attachment: Hike and Bike Change Order - 1 - Final - Signed (4010 : Hike and Bike Trail - Change Order 1)

LOS FRESNOS SITE IMPROVEMENTS FOR PEDESTRIAN AND BICYCLE TRAIL PROJECT

CHANGE ORDER NO. 1 ATTACHMENT A

to: **HALFF**DATE **6/25/2021**

Project **Los fresnos site improvements
for pedestrian and bicycle trail project**

Contractor: **Pederson Construction**

Ref: **Change Order**

ATT: **Rodolfo Montero**

Item No.	Item Description	Units	Original Quantity	New Quantity	Quantity Difference	Unit Price	Unit Costs
STORM SEWER IMPROVEMENTS							
1	RIPRAP (CONC)	CY	31	71	40	\$325.00	\$13,000.00
2	RC PIPE (CL III)(12 IN)	LF	32	53	21	\$40.00	\$840.00
5	RC PIPE (CL III)(30IN)	LF	246	332	86	\$72.00	\$6,192.00
	12" HEADWALL	EA	0	1	1	\$300.00	\$300.00
n/a	Enlargement of type M Manhole at sta 26+0	ls	0	1	1	\$ 3,000.00	\$3,000.00
n/a	Remove and replace Sewer 48" M.H.	ea	0	1	1	\$ 7,200.00	\$7,200.00
n/a	8" 45 elbow	ea	0	2	2	\$ 725.00	\$1,450.00
n/a	8" coping	ea	0	2	2	\$ 750.00	\$1,500.00
n/a	8" pipe	lf	0	20	20	\$ 60.00	\$1,200.00
Total							\$34,682.00

Attachment: Hike and Bike Change Order - 1 - Final - Signed (4010 : Hike and Bike Trail - Change Order 1)



1075 Paredes Line Road, Suite B
Brownsville, TX 78521
(956) 303-7100

ATTACHMENT B

+REQUEST FOR INFORMATION

To: Pederson Construction Attn: Leonel Gonzalez Attn: Jon Pederson From: Rodolfo Montero, PE Email: rmontero@halff.com Subject: Ponding Concern at Station 26+38	Date: 3/5/2021 AVO: 31582.000 RFI No.: 002 Project: City of Los Fresnos Site Improvements for Pedestrian and Bicycle Trail
---	---

☐ Letter Dated: _____ ☐ E-Mail Dated: _____
☒ Phone Call Dated: 2/8/21 by Mr. Mark Milum ☐ Fax Dated: _____

This confirms and records a request for information. Unless notified in writing within three days of date noted above, it is agreed that a response generated from the request shall be provided to this office within five days.

REQUEST:

There is concern that water will pond west of Sta 26+38.

ANSWER:

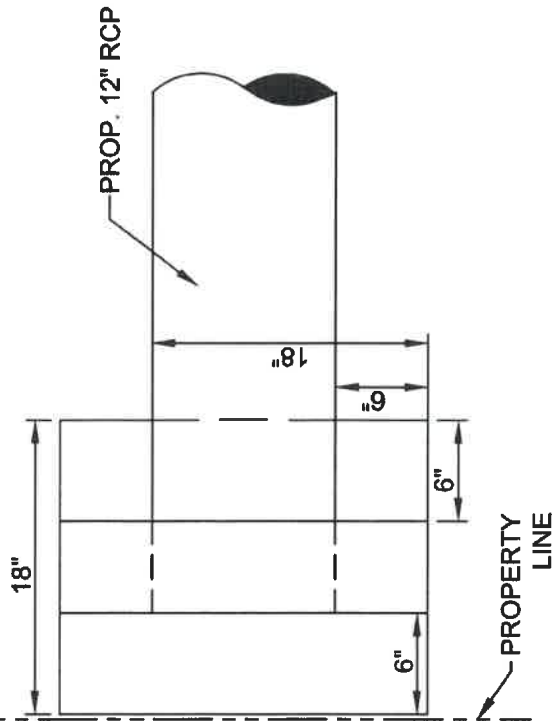
A new headwall will be placed west of the Trail at Sta. 26+10. A new 12" pipe will be placed under the Trail connecting the new Headwall to the proposed new Manhole to the east of the Trail. Any water accumulated at the west side of the Trail will flow into the new manhole to the east and subsequently south into the Drainage ditch. See attached Drawing for Details.

Answered by: Rodolfo Montero, P.E.

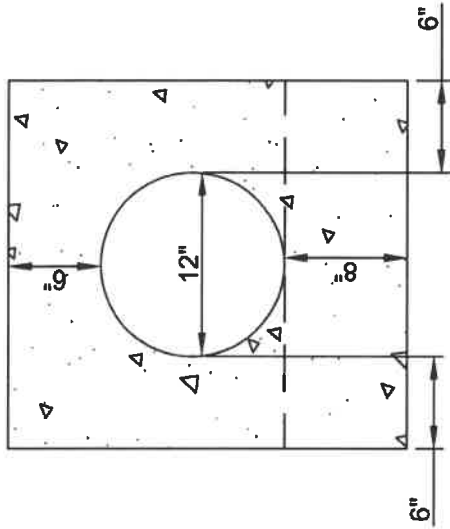
Copies: ☒ File ☒ Owner ☐ Other:

Attachments: Drawing Detail
Plan Sheet 14 – Showing location of proposed works

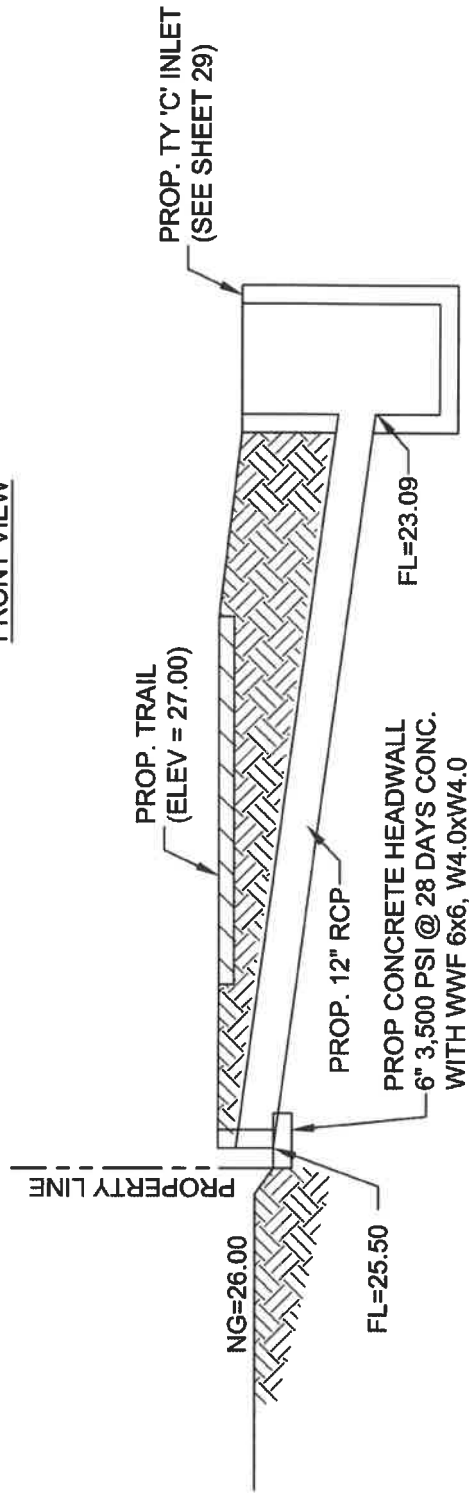
Attachment: Hike and Bike Change Order - 1 - Final - Signed (4010 : Hike and Bike Trail - Change Order 1)



TOP VIEW



FRONT VIEW



CROSS SECTION

12" PIPE & HEADWALL @ STA. 26+10

N.T.S.



1075 PAREDES LINE ROAD, SUITE B
BROWNSVILLE, TEXAS 77821
TEL (361) 303-7100
TBFELS ENGINEERING FIRM #312



Handwritten signature and date: 3/15/21





5000 West Military, Ste 100
McAllen, Texas 78503
(956) 664-0286
Fax (956) 664-0282

ATTACHMENT C

ENGINEER'S SUPPLEMENTAL INSTRUCTION

To:	<u>Pederson Construction</u>	Date:	<u>April 21, 2021</u>
From:	<u>Rodolfo Montero, PE</u>	AVO:	<u>31582.001</u> ESI No.: <u>001</u>
Email:	<u>rmontero@halff.com</u>	Project:	<u>Los Fresnos – Site Improvements for Pedestrian and Bicycle Trail</u>
Subject:	<u>Additional Pipe under Irrigation Canal</u>		

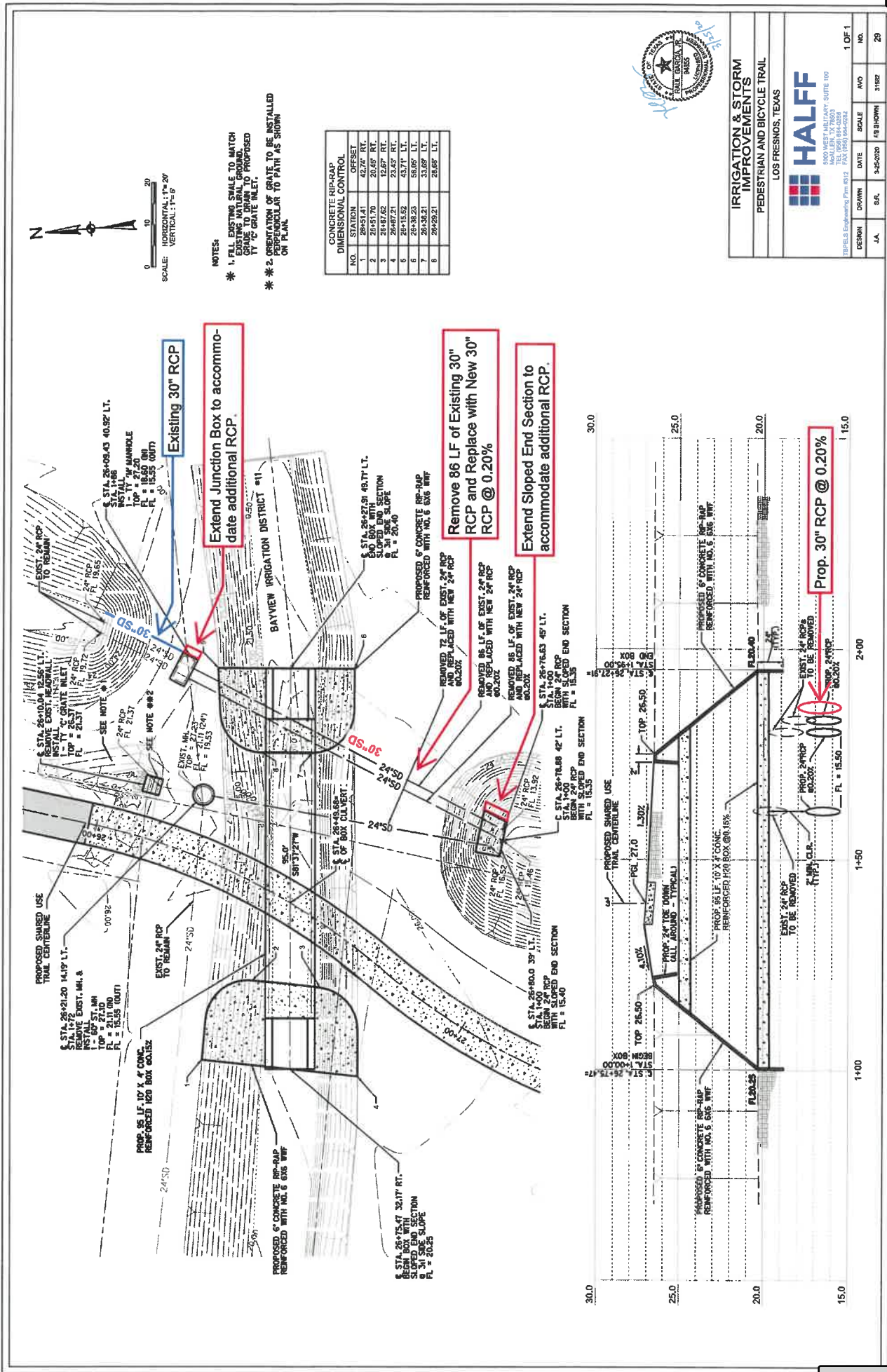
DIRECTION:

An additional 30" RCP was found under the Irrigation Canal crossing from and to CCDD1 drainage ditch. The contractor was instructed to add the additional 30" RCP from the new junction box to the southside CCDD1 canal to maintain equal conveyance of drainage waters. Attached is a drawing named Exhibit A of the additional works requested.

Copies: ☒ File ☒ Contractor ☒ Owner ☐ Other:

Attachments: Exhibit A

Attachment: Hike and Bike Change Order - 1 - Final - Signed (4010 : Hike and Bike Trail - Change Order 1)



ATTACHMENT D



PEDERSON CONSTRUCTION

C.O. # 1

To: Rodolfo Montero Date: 7/8/2021

From: Leonel Gonzalez AVO: _____ C.O. No.: _____

Email: pcleonel18@yahoo.com Project : Pedestrian and bicycle trail
Los Fresnos Texas.

Subject : Request for days of delay in the project

Description	Qty	Unit
Rain days	39	Days
Mud days	18	Days
Approval of By -pass at the irrigation canal	37	Days
Construction of By-pass	12	Days
30' rcp pipe deliver on site	15	Days
Install of 30" rcp pipe	7	Days
Deliver and install 12" rcp pipe	10	Days
Remove and replace Sewer M.H.	9	Days
8" water line to be re-aline	7	Days
Call for Spot for dig the M.H.	3	Days
without staff due to covi-19	45	Days
Priority to Henderson rd. approve by the City of los Fresno's	25	Days
	227	Days

For a total of 227 days , moving the contract time to October 2021

Attachment: Hike and Bike Change Order - 1 - Final - Signed (4010 : Hike and Bike Trail - Change Order 1)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4005)

DOC ID: 4005 A

Consideration and ACTION to approve an Interlocal Agreement between the City of Brownsville and the City of Los Fresnos regarding Trail Improvements.

The Hike & Bike Trail the city is constructing is located on the north side of the drainage ditch that is between East 10th Street and Alvarez Court (see attachment red line). The City of Brownsville is working on constructing the trail to connect the existing trail ending between Los Fresnos and Brownsville and extending it to the south side of the drainage ditch between East 10th Street and Alvarez Court (see attachment blue line). As you can see, the 2 trails do not connect. To connect we need to extend a little and cross the drainage ditch. The City of Brownsville has worked and expended funds and received grants get the trail this far. They are proposing to pay for the engineering part and once they have it ready for construction, turn it over to us to get it constructed. The estimated cost is just under \$130,000 (see attachment). We would solicit a grant to get this done. I feel strongly we could get a grant to cover at least 75%. Of course we would attempt to have it completely covered by a grant. Even if we had to pay the total we can budget in future years to make this connection. The end results will be Hike & Bike Trails to start at our Nature Park and end in downtown Brownsville and extend into Mexico and many parts of Brownsville. This would be very beneficial to our residents. The proposed agreement gives us up to 10 years to fund it and make it a reality. My goal would be to solicit grants as soon as our current Hike & Bike Trail is complete prior to the end of this year.

I recommend approval.

**INTERLOCAL AGREEMENT BETWEEN
THE CITY OF BROWNSVILLE, TEXAS AND CITY OF LOS FRESNOS
REGARDING TRAIL IMPROVEMENTS**

This Interlocal Agreement (the “**Agreement**”) is entered into by and between the City of Los Fresnos (“**Los Fresnos**”), a home rule municipality, and the City of Brownsville, Texas, (“**Brownsville**”), a home rule municipality, regarding the design and construction of a regional trail project under the Interlocal Cooperation Act, Chapter 791, Texas Government Code, as the same may be amended from time to time, to be effective as of the date on which the last Party signs this **Agreement** (the “Effective Date”). The **Brownsville** and **Los Fresnos** are collectively referred to herein as the “Parties” and are each a “Party”.

WITNESSETH:

WHEREAS, the City of Brownsville and City of Los Fresnos desire to enter into an Agreement concerning the hike/bike trail improvements and connecting the trails between both cities (“**Project**”); and

WHEREAS, Chapter 791 of the Texas Government Code, as amended, titled Interlocal Cooperation Contracts, authorizes contracts between political subdivisions for the performance of governmental functions and services;

WHEREAS, **Brownsville** and **Los Fresnos** have determined that the hike/bike trail improvements may be constructed most economically by implementing this Agreement; and,

WHEREAS, **Brownsville** and **Los Fresnos** find that this Agreement will benefit the residents of Brownsville and Los Fresnos by providing alternative modes of transportation such as walking and biking between home, work, school, shopping, and mass transit; and

WHEREAS, **Brownsville** and **Los Fresnos** find that this Agreement will serve a public purpose by providing alternative modes of transportation and increasing the quality of life for their residents; and

WHEREAS, **Brownsville** and **Los Fresnos** are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Texas Government Code 791.001 et seq., (the “**Act**”) which authorizes local governments to contract with each other to perform governmental functions and services under the terms of the Act.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the sufficiency of which are acknowledged, and subject to the terms and conditions hereinafter set forth, the Parties agree as follows:

I. Findings

1.1 The recitals set forth above are incorporated herein for all purposes and are found by the Parties to be true and correct. It is further found and determined that the Parties have authorized

and approved this Agreement by their respective entities, and that this Agreement will be in full force and effect when executed by all Parties.

II. RESPONSIBILITIES/DUTIES

2.1 City of Brownsville will:

- A. Design the Project, including providing engineering, surveying, geotechnical, environmental and other professional services.
- B. Participate in the planning for the Project and provide the City of Los Fresnos timely review and approval of the construction plans and specifications.
- C. Inspect the Project upon completion of construction conformance with approved plans, specifications and City of Brownsville ordinances for public Right-of-way improvements.
- D. Accept and maintain the portion of the Project within the City of Brownsville right-of-way upon completion of construction in conformance with approved plans, specifications and city ordinances for public right-of-way improvements.

2.2 City Los Fresnos will:

- A. Construct all trail improvements for the Project.
- B. Manage, oversee, plan and cause the Project to be completed including providing or contracting for acquisition of right-of-way and final construction of the Project.
- C. Cause the Project to be constructed in general conformance with the Project's Design as submitted by the City of Brownsville.
- D. Cause the portion of the Project located in the City of Brownsville to be constructed in conformance with City of Brownsville ordinances for public right-of-way improvements, and obtain all applicable permits.
- E. Provide the City of Brownsville with preliminary and final construction plans and specifications in accordance with City and State standards, and receive approval of the plans from the City prior to bidding construction of the Project.
- F. Cause the Project to be constructed in conformance with approved plans and specifications, and receive final approval for City acceptance of the City's portion of the Project prior to release of contract retainage.
- G. Ensure that the Project shall be completed within ten (10) years of the date of this Agreement.

III. Binding Effect; Benefiting Parties

3.1 This Agreement shall bind and benefit the respective Parties and their legal successors, but shall not otherwise be assignable, in whole or in part, by either Party without first obtaining the written consent of the other Party.

3.2 This Agreement inures to the benefit of and obligates only the Parties. No term or provision of this Agreement shall benefit or obligate any person or entity not a Party to the Agreement. The Parties shall cooperate fully in opposing any attempt by any third person or entity to claim any benefit, protection, release, or other consideration under this Agreement.

IV. Governmental Functions; Liability; No Waiver of Immunity or Defenses

4.1 Notwithstanding any provision to the contrary herein, this Agreement is a contract for and with respect to the performance of governmental functions by governmental entities.

4.1.1 The services provided for herein are governmental functions, and the **Brownsville** and **Los Fresnos** shall be engaged in the conduct of a governmental function while providing and/or performing any service pursuant to this Agreement.

4.1.2 The relationship of **Brownsville** and **Los Fresnos** shall, with respect to that part of any service or function undertaken as a result of or pursuant to this Agreement, be that of independent contractors.

4.1.3 Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent, partners, joint ventures, or any other similar such relationship between the Parties.

4.2 Each Party reserves and does not waive any defense available to it at law or in equity as to any claim or cause of action whatsoever that may arise or result from or in connection with this Agreement. This Agreement shall not be interpreted nor construed to give to any third party the right to any claim or cause of action, and neither the **Brownsville** nor **Los Fresnos** shall be held legally liable for any claim or cause of action arising pursuant to or in connection with this Agreement except as specifically provided herein or by law.

4.3 Neither Party waives or relinquishes any immunity or defense on behalf of itself, its trustees, councilmembers, officers, employees, and agents as a result of the execution of this Agreement and the performance of the covenants and agreements contained herein.

V. Notices

5.1 All correspondence and communications concerning this Agreement shall be directed to:

City of Brownsville: Noel Bernal, City Manager
1001 E Elizabeth Street
Brownsville, TX 78520

City of Los Fresnos: _____

Notices required hereunder shall be hand-delivered or sent by prepaid certified mail, return receipt requested.

VI. Severability

6.1 If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision(s), and the rights and obligations of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is their desire and intention that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

VII. Entire Agreement

7.1 This Agreement is the entire agreement between **Brownsville** and **Los Fresnos** as to the subject matter hereof and supersedes any prior understanding or written or oral agreement relative to the subject matter hereof. This Agreement may be amended only by written instrument duly approved and executed by both Parties in accordance with the formalities of this Agreement.

VIII. Governing Law; Venue

8.1 All Parties agree that this Agreement shall be construed under the laws of the State of Texas, and obligations under the Agreement shall be performed in Cameron County, Texas. Should the need for dispute resolution arise, venue shall be in Cameron County, Texas.

IX. Term and Termination

9.1 This Agreement shall remain in full force and effect from Effective Date and shall terminate upon the completion of all services and responsibilities mutually performed by **Brownsville** and **Los Fresnos** to the written satisfaction each to the other. It is understood that the actual termination date herein may occur on or about the date of final approval and acceptance of all improvements by **Brownsville** and **Los Fresnos** and subject to construction contract warranty provisions. The date of Project completion shall not be later than ten (10) years from the Effective Date.

9.2 **Brownsville** and **Los Fresnos** may terminate this Interlocal Agreement prior to the completion of the project upon thirty (30) days prior written notice to the other but in the event of

such termination by either party, the Parties shall be entitled to receive compensation for the value of services rendered, construction performed, and termination costs as actually incurred.

X. Current Revenues

10.1 Pursuant to Section 791.001(d)(3), Texas Government Code, each party paying for the performance of governmental functions or services will make those payments from current revenues available to the paying party.

XI. General Terms

11.1 **Execution in Counterparts.** This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall be considered fully executed as of the date first written above, when all Parties have executed an identical counterpart, notwithstanding that all signatures may not appear on the same counterpart.

11.2 **Effective Date.** The Effective Date of this Agreement shall be the date last executed by a Party.

IN WITNESS WHEREOF, the Parties have executed this Agreement by their authorized representatives as of the dates noted below.

[SIGNATURE PAGE TO FOLLOW]

CITY OF BROWNSVILLE

By: _____
Mayor

Date: _____

ATTEST:

City Secretary

CITY OF LOS FRESNOS

By: _____
Mayor

Date: _____

ATTEST:

City Secretary

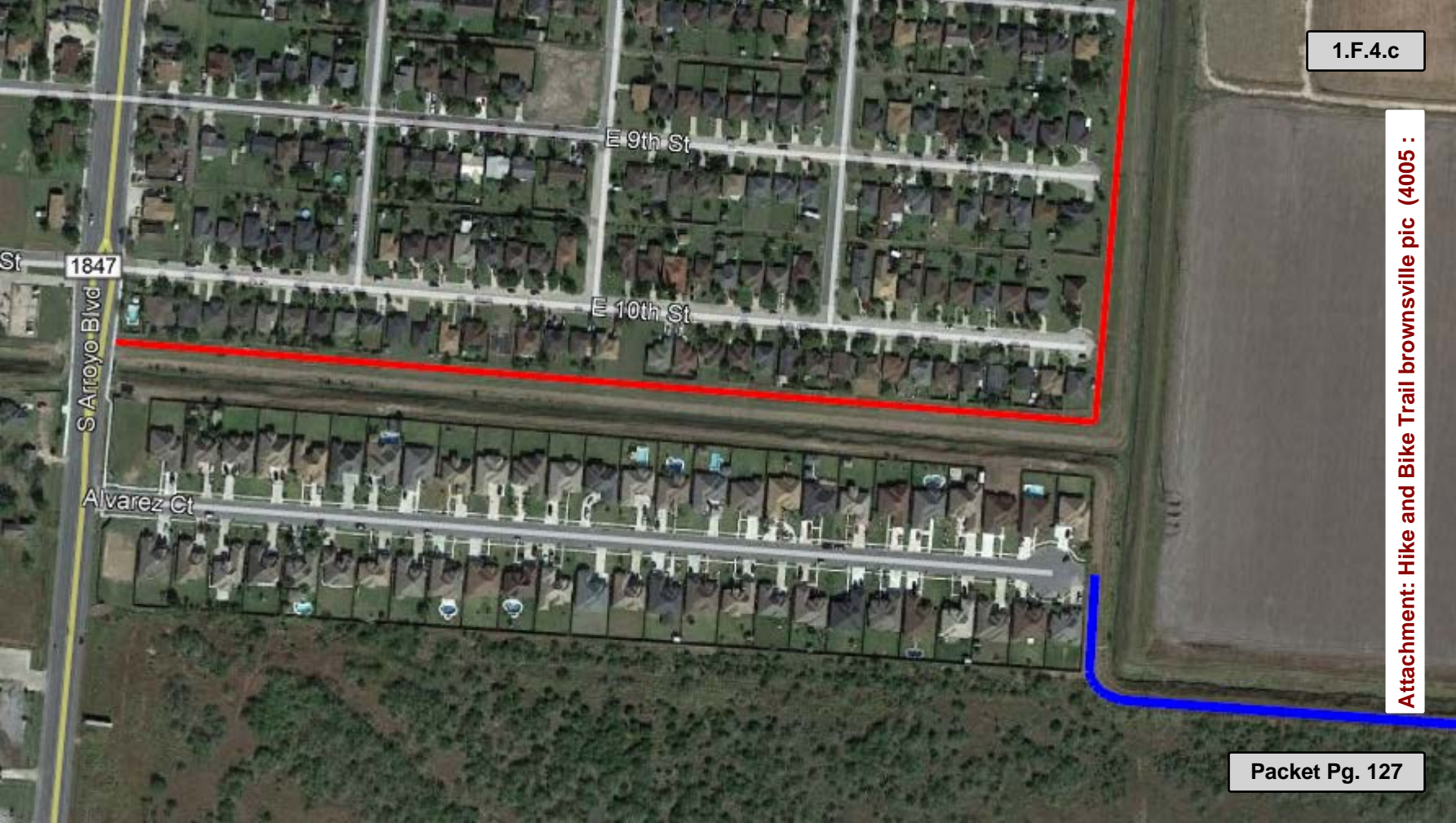
Brownsville-Los Fresnos Hike and Bike Trail Phase I I (LF H&B Trail Connection)

Preliminary Estimate

CSJ:	0921-06-324				Date =	April 13, 2021
Length of project	114	ft.	0.02	miles		
Proposed	10.00	ft. Widening				
Description	Hike & Bike Trail				County	Cameron
					Prepared by	P. Longoria
ITEM	DESC.CODE	DESCRIPTION	QUANTITY	UNIT PRICE	UNIT	TOTAL COST
		PREPARATION OF RIGHT OF WAY	3	\$ 500.00	STA	\$ 1,250.00
		10 FOOT CONCRETE SIDEWALK (4 INCH)	300	\$ 64.00	LF	\$ 19,200.00
		PREFABRICATED BRIDGE (50 FT)	50	\$ 2,000.00	LF	\$ 100,000.00
		CONCRETE PAD (REST AREAS)	0	\$ 45.00	SY	\$ -
		PICNIC TABLE	0	\$ 1,000.00	EA	\$ -
		BENCH	0	\$ 500.00	EA	\$ -
		TRASH COMPACTOR	0	\$ 500.00	EA	\$ -
		FIX IT BIKE STATION	0	\$ 1,000.00	EA	\$ -
		CANOPY	0	\$ 1,500.00	EA	\$ -
		SOLAR LIGHTING	0	\$ 3,000.00	EA	\$ -
		REMOVE AND CONSTRUCT WIRE FENCE	0	\$ 17.00	LF	\$ -
		BARRICADES, SIGNS AND TRAF HANDLING	0	\$ 6,000.00	LS	\$ -
		SIGNING AND STRIPING	0	\$ 5,000.00	LS	\$ -
		SW3P	0	\$ 5,000.00	LS	\$ -
				SUB-TOTAL(Bid Items)		\$ 120,450.00
		MOBILIZATION (5% of bid items)	1.00	\$ 6,022.50	LS	
		CONTINGENCY (5% of bid items)	1.00	\$ 6,022.50	LS	
				CONSTRUCTION TOTAL		\$ 120,450.00
		Engineering & Construction Management	1.00	\$ 9,033.75	LS	\$ 9,033.75
		Surveying	1.00	\$ -	LS	\$ -
		Environmental	1.00	\$ -	LS	\$ -
				ENGINEERING TOTAL		\$ 9,033.75
				GRAND TOTAL =		\$ 129,483.75

* Does not include fees for land acquisition

Attachment: B-LF HB Trail Cost Estimate Supplemental 4-13-2021 (4005 : Hike & Bike Trail-Interlocal w/COB)



1.F.4.c

Attachment: Hike and Bike Trail brownsville pic (4005 :

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Policy
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3992)

DOC ID: 3992 A

**Consideration and ACTION to update the Visitor Remarks
Public Participation Form and policy.**

Attached is the policy form and in red is the comments from the Council and attorney on clarifications that should be included.

I recommend approval.

VISITOR REMARKS/COMMENTS PUBLIC PARTICIPATION FORM

Name: _____

Address: _____

Contact Number: _____ Date: _____

Which agenda item(s) do you wish to address:

If item is not on agenda give a brief summary of subject, you wish to address:

Members of the public who desire to address the Council shall abide by the following rules:

- Please step up to the podium as soon as you are recognized by the Presiding Officer.
- Please speak directly into the microphone (adjust if necessary)
- State your name, address and affiliation (if any) at the start of your oral presentation.
- Comments are limited to five (5) minutes per speaker. **There shall be no substitutions or pooling of speakers**

Check only one below indicating your decision.

☐ I wish to speak during the Visitors Remarks

☐ I wish to speak at the time the item is up for discussion.

☐ I do **NOT** wish to address the Board, but do wish to register my written opinion.

Signature: _____

Please note the following:

- “PUBLIC VISITOR REMARKS/COMMENTS PUBLIC PARTICIPATION FORMS” must be filled out submitted to the City Secretary ten (10) minutes prior to the meeting.
- Questions and comments should be addressed to the board, as a whole, and not to individual board members, the City Manager, or members of the audience.
- If the item you wish to address is not included on the agenda, no formal action will be taken.
- Making personal, impertinent, profane, or slanderous remarks or becoming boisterous while addressing the city council may result in removal from the room for the remaining session of the meeting and the person shall be barred from further audience before the city council during that session.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted and could be removed from the meeting.

Attachment: PUBLIC PARTICIPATION FORM FOR PUBLIC MEETINGS final (3992 : Visitor Remarks Form)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3991)

DOC ID: 3991 A

**Consideration and ACTION to appoint a person to the
Community Development Corporation.**

Jose Andres Gonzalez was appoint in January 14, 2020 for a 2 year term from February 2020 to February 2022. He submitted his resignation on June 21, 2021 effective immediately. His letter of resignation is attached. There is a blank volunteer form for you to give anyone that wants to serve. A person needs to be selected to serve the rest of the term from now until February 2022.

June 21, 2021

Jose Andres Gonzalez
403 S. Valley Oak Circle
Los Fresnos, TX 78566

Jacqueline Moya
City Secretary
Los Fresnos community development corporation
520 East Ocean Blvd.
Los Fresnos, TX 78566

It is with regret that I tender my resignation from the CDC board of directors effective immediately.

I am grateful for having had the opportunity to serve on the board of this fine organization for the past year and a half and offer my best wishes for its continued success.

Sincerely
Jose Andres Gonzalez

A handwritten signature in cursive script that reads "Jose Andres Gonzalez". The ink is dark and the signature is fluid, with the first and last names being more prominent than the middle name.

Attachment: Jose A Gonzalez resign (3991 : Appointment CDC)

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

Please return to: City Secretary, 520 E Ocean Blvd., Los Fresnos, TX 78566

ALL INFORMATION ON THIS FORM IS PUBLIC RECORD

PLEASE TYPE OR PRINT CLEARLY

NAME _____
 (Last) (First) (MI)

HOME ADDRESS _____

MAILING ADDRESS _____

CITY _____ **ZIP** _____

HOME PHONE NUMBER: _____ **CELL NUMBER:** _____

E-MAIL ADDRESS: _____

EMPLOYER _____

OCCUPATION _____

BUSINESS ADDRESS _____

BUSINESS PHONE # _____

COMMITTEES OF INTEREST TO YOU

(List no more than 3 committees - please be specific)

1. _____
2. _____
3. _____

What education or special training do you have which you feel particularly fits you for the appointment to this position? (attach a resume or bio if relevant)

What work experience or other experience do you have which will be beneficial in carrying out the responsibilities of this position?

Why are you interested in serving on this Committee? _____

Other Volunteer Commitments? _____

SIGNATURE OF APPLICANT

DATE

Attachment: Citizen application for appt to a Board (3991 : Appointment CDC)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4008)

DOC ID: 4008 A

**Consideration and ACTION to set a date and time for
dedication of the Enrique Carrisalez Public Safety Building.**

The signs are up. The Council mentioned we need to have a dedication or official ceremony once the signs are up.

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Manager
Category: Presentation
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 4015)

DOC ID: 4015 A

**Introductory presentation by Kending Keast Collaborative on
the Los Fresnos UDC Project Schedule.**

This is the project we are working on to update our Planning & Zoning code of our ordinances. Steve Sizemore will present information to you on what has been done, being done and what will be done over the next few months. He will be glad to answer questions.

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 3975)

DOC ID: 3975 B

City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. Henderson Road Project F. Drainage Update G. Whipple Road H. CDBG 9th Street Lift Station Relocation I. COVID-19 J. TxDot Highway 100 Project K. Pallet Company L. Boys & Girls Club Quarterly Report

A. Wastewater Update - Construction continues on the Chlorine Contact Basin Project and the Headworks Project. There were some delays receiving equipment due to COVID but all equipment has been received. Work is progressing and should be completed over the next several months.

The loan for \$1,600,000 for wastewater to fix 3 lift stations, run sewer service to the new annexed areas on West Highway 100, replace some old manholes and replace some old sewer lines has closed. We are waiting on TWDB to give us the approval to move forward. We are working on some easements that we need prior to going out for bid.

B. Water Update - The loan for \$3,700,000 for the water plant upgrade and distribution lines has closed. Bid documents have been signed. TWDB has finally approved and we have had the pre-construction meeting. Work started Monday...with mainly ordering items and getting set up. This is a 2 year project ending in June of 2023. The contractor wants to finish in a year and a half. I hope they can.

C. Nature Park - The butterfly viewing and other areas with plants are almost complete. The bill we are pushing with our state senator and representative died with the end of the legislative session. We will try again.

D. Hike & Bike Trails - Half Associates, engineer and Pederson Construction, contractor, are working on the project. You can see the work at the east end of the Nature Park or off of FM 2480 as well as from Highway 100 to the north. The drainage and access that was previously discussed has been completed. The contractor is still working on the irrigation canal crossing. There is quite a bit of work that included not just the box culvert for the crossing but also replacing 3 drain pipes under the canal. Two of them were on the plans but 1 other was discovered during construction so there will be a change order for that. Discovering this will assist in drainage in the area. Not much work has been done in the last month due to the rain and mud. Once it dries they should be able to finish the trail from the Nature Park to the irrigation canal in a few weeks.

E. Henderson Road Project - Issues appear to have been worked out and will be addressed as discussed in our meetings. The contractor is working to be complete by August 17.

F. Drainage Update - Hanson is working on the several engineering designs for help with drainage along Whipple Road (cost \$100,000) as well as Resaca Escondida (\$300,000). Both will help in poor drainage areas. We are looking for grants to assist with costs for the construction. The drainage pipe under the railroad north of Henderson Road is collapsed. I have contacted the UP Railroad to fix it. They are looking into the situation. I contact them about every 2 weeks to remind them and check status but they don't move very fast on projects.

G. Whipple Road - CCRMA continues to work on the overall project of widening of Whipple Road. They will have some thoughts on what can be done in a couple of months and have been working with Hanson Professional Services since they know drainage plans we have and what they have been working on dealing with the sidewalk on one side of the road. TxDot is reviewing some items that CCRMA have questioned.

H. CDBG 9th Street Lift Station Grant - Work is complete on the new lift station. Startup will occur as soon as AEP hooks up electricity. Once that is done they will decommission the old lift station and remove it. We will then be able to release the easement in the back yard of the property.

I. COVID-19 - We still have not received official word or direction on the new funds that we will be receiving \$1,941,898.48. We will get 50% or \$970,949.24 in August and the other 50% a year later. We will be able to spend up to half once we receive the funds. We are working on a master list of items that include water, sewer, drainage, including water and or sewer to areas we annexed previously and don't have funding yet to complete those. We aren't certain if drainage projects will be allowed. Once we have the information necessary to make decisions we will call a special meeting to go over that. Examples are: Sewer on Henderson Road about \$255,930, Sewer Upgrade on East 10th Street for \$251,775, Sewer Upgrade on East 5th Street for \$74,250 (will have to be done in conjunction with CDBG Funding, Resaca Escondida Drainage for \$195,500, Whipple Road Drainage cost TBD, Water Tank Replacement required by TCEQ cost TBD, Sewer West on Highway 100 we feel we have plenty to cover in TWDB Funding but we will know for sure by the time the other half is available next year, Replace old Sewer Lines cost TBD, Drainage Valle Alto Area cost TBD, Others?

J. TxDot Highway 100 Project - Not much has changed. They are slow and have had lots of weather delays. I am working with TxDot on the next section they will do and trying to keep more lanes open through the summer due to high traffic primarily on the weekends. More lanes can be closed in the fall and winter when there is not as much traffic. Our Police Department continues to manually operate the traffic light at peak times, Friday afternoon, Saturday, Sunday, Holidays, and other times when it backs up. TxDot will not pay to manually operate the traffic light. They say the timing on the light is the best they can do. We are dealing with it the best we can.

K. Pallet Company - The owner of the property continues to haul pallets off slowly. They are hiring a company to bring an incinerator in to get it done quickly. TCEQ and our Fire Marshal have approved this. We are hopeful this will happen in the next month or so.



BOYS & GIRLS CLUBS OF LOS FRESNOS

Quarterly Report 2021

Reporting Period (Underline One)

Jan-March

April-June

July-September

Oct-Dec

Mission: To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.	
Vision: Provide a world-class Club Experience that assures success is within reach of every young person who enters our doors, with all members on track to graduate from high school with a plan, demonstrating good character and citizenship, and living a healthy lifestyle.	
Quarterly Payment Amount: \$15,000	Annual Payment Amount: \$60,000
Total Number of members served this quarter: 70	
Total Number of Youth Participating in Tutoring: 15	Total Number of Youth Participating in Sports & Fitness: 70
Tutoring: Number of members who are Reading at grade level: 12 Number of members performing at grade level in Math: n/a Number of members who passed to the next grade level: 65	
Sports & Fitness - BMI: Number of members who participated in BMI assessment: 42	
Did a tournament occur during this period? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> (check box) If yes, how many games? <u>n/a</u>	
Was a Closing Ceremony held this period? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> (check box) If yes, how many youth were in attendance? <u>n/a</u>	
<u>Club Activities Funded by City of Los Fresnos:</u> The Boys and Girls Clubs of Los Fresnos continue to serve Los Fresnos and surrounding communities. Our afterschool program includes Boys and Girls Club of America national programs such as Project Learn, Smart Moves, and Triple Play.	

Attachment: BG Club Quarterly 2021 (3975 : City Manager Report)



BOYS & GIRLS CLUBS OF LOS FRESNOS

Quarterly Report 2021

We continue to provide homework assistance to kids that are struggling at school. With the switch from Power Hour (homework assistance) to Project Learn which in addition to homework assistance, the program also includes other activities such as nature walks, bird study, and educational videos, we have enhanced our program to keep members interested and engaged.

The Club started its summer program this quarter. Our summer curriculum includes bird study, national programs, physical activities, theater arts, arts and crafts, and game room activities. The Club hired seasonal staff to assist with the workload.

The Club's Boxing program has 25 new members, with 6 of them training at competition level. One member competed at the Rio Grande Valley Golden Gloves Championship, winning the 114 lbs. division.

The Club distribute meals thru USDA Food Assistance Program during our afterschool program and thru the Texas Alliance of Boys and Girls Clubs during our summer program. As a result, we now average 70 meals a day in our program.

City funds have been instrumental for our Club to stay operational since our main source of income is program based. As part of the Boys & Girls Club Experience, members are offered activities to keep their minds occupied and engaged. We continue our mission to enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens. We would like to thank the City of Los Fresnos for their support thru this hard and volatile times. From our Board of Members, Executive Director, staff and especially the youth we serve, thank you.

Goals and Outcomes of these programs:

Tutoring (spring session):

Goal: Club members are to complete Sylvan Learning tutoring reading classes thru Texas Alliance of Boys & Girls Club and Sylvan Learning.

Outcome: A post-assessment test determined success. All participating members improved their reading skills.

Sports & Fitness:

Goal: Club members learn new, fun activities to keep them fit and make healthy lifestyle choices. Boys and Girls Clubs of America's Triple Play program and our Boxing program are used as tools to develop sports and fitness curriculum.



**BOYS & GIRLS CLUBS
OF LOS FRESNOS**

Quarterly Report 2021

Outcome: Club members continue to be tested at the beginning and end of the quarter in physical tasks such as planks, jump rope and 40-yard dash to record improvement. These tasks will develop our members' capacity to engage in positive behaviors to nurture their well-being, set personal goals and grow into self-sufficient adults.

9:42 AM

07/06/21

Accrual Basis

Boys and Girls of Los Fresnos

Balance Sheet

As of June 30, 2021

	Jun 30, 21
ASSETS	
Current Assets	
Checking/Savings	165,922.62
Accounts Receivable	9,517.80
Other Current Assets	15,618.19
Total Current Assets	191,058.61
Fixed Assets	608,263.20
TOTAL ASSETS	799,321.81
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	7,152.69
Other Current Liabilities	58,208.53
Total Current Liabilities	65,361.22
Long Term Liabilities	10,000.00
Total Liabilities	75,361.22
Equity	723,960.59
TOTAL LIABILITIES & EQUITY	799,321.81

Attachment: BG Club Quarterly 2021 (3975 : City Manager Report)

9:41 AM

07/06/21

Boys and Girls of Los Fresnos
Statement of Cash Flows
 April through June 2021

	Apr - Jun 21
OPERATING ACTIVITIES	
Net Income	23,633.37
Adjustments to reconcile Net Income to net cash provided by operations:	
11100 · Grants Receivable	-27,000.00
Deferred Expenditures	-3,762.00
20100 · Accounts Payable (Trade)	1,254.45
Deferred Grant Revenue	33,000.00
21300 · Payroll Liabilities:W/H	2,387.65
21300 · Payroll Liabilities:FICA	4,279.72
21300 · Payroll Liabilities:Medicare	1,000.86
21300 · Payroll Liabilities:941 Deposits	-7,668.23
SUTA (TWC)	-136.93
Net cash provided by Operating Activities	26,988.89
Net cash increase for period	26,988.89
Cash at beginning of period	138,933.73
Cash at end of period	165,922.62

Attachment: BG Club Quarterly 2021 (3975 : City Manager Report)

10:58 AM

Boys and Girls of Los Fresnos

07/06/21

Profit & Loss

Accrual Basis

April through June 2021

	Apr - Jun 21
Ordinary Income/Expense	
Income	
GRANTS	
GRANTS Non-Profit Organization	9,000.00
GRANTS Texas State of	1,658.00
Total GRANTS	10,658.00
CONTRIBUTIONS	52,500.00
PROGRAM REVENUES	
Public Support Sponsors	22,044.77
Program Fees	10,800.00
Total PROGRAM REVENUES	32,844.77
MEMBERSHIP REVENUE	1,230.00
Total Income	97,232.77
Expense	
PROGRAM EXPENDITURES	
Occupancy (Building)	1,695.29
Direct Payroll	39,269.54
General Program	2,204.68
PROGRAMS	10,457.52
Total PROGRAM EXPENDITURES	53,627.03
SPECIAL EVENT	105.64
MANAGEMENT & GENERAL	
Accounting	10,000.00
Bank Service Charge	1.69
Conference	150.00
Dues	3,214.00
EDP	108.24
Office Supplies	251.11
Postage and Delivery	34.20
Unclassified (need memo to clas	131.99
Total MANAGEMENT & GENERAL	13,891.23
Total Expense	67,623.90
Net Ordinary Income	29,608.87
Net Income	29,608.87

Attachment: BG Club Quarterly 2021 (3975 : City Manager Report)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3974

SCHEDULED

ACTION ITEM (ID # 3974)

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

Call with questions.

I recommend approval.

CHECKLIST FOR				JUNE 2021
GENERAL FUND				
CK#	VENDOR NAME	Inv.Date	Amount	Description
915	CITY OF L.F. PAYROLL ACCT	06/10/21	\$ 90,156.51	DUE TO PAYROLL #18 WE 6/6/21
920	CITY OF L.F. PAYROLL ACCT	06/24/21	\$ 78,054.97	DUE TO PAYROLL #19 WE 6/24/21
38023	HIPOLITO NARVAEZ	06/04/21	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/21/
38024	JUAN SALAZAR	06/04/21	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/29/
38025	UDELIA QUINTERO	06/04/21	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 5/22/
38026	AMAZON.COM	VARIOUS	\$ 2,962.25	PPE SUPPLIES/CHAIRS-DISPATCH/CANDY-LFCISD/MOWEI
38027	AMAZON.COM	VARIOUS		VOIDED CHECK-CONTINUED
38028	AT&T MOBILITY	05/19/21	\$ 1,432.99	MOBILE PHONE SERVICE-CH/PD/COURT/EMERG MGMT/C
38029	BRENNTAG SOUTHWEST	04/22/21	\$ 145.00	POOL CHEMICALS
38030	CAMERON APPRAISAL DISTRICT	05/11/21	\$ 6,567.75	3 QTR ASSESSMENT
38031	CAMERON COUNTY CLERK	06/04/21	\$ 1,500.00	BOND-CAUSE#21-0197 A. LOPEZ
38032	CITY OF LOS FRESNOS	05/20/21	\$ 2,672.64	WATER/SEWER/GARB-CITY BUILDINGS/PARKS
38033	CITY OF LOS FRESNOS	05/20/21		VOIDED CHECK-CONTINUED
38034	COASTAL EVENT RENTALS	06/01/21	\$ 280.00	PORTABLE RESTROOMS-VACCINE EVENT
38035	CYNTHIA MARIE VELA	06/04/21	\$ 950.00	LOT CLEAN UP & MAINTENANCE
38036	ENRIQUE JUAREZ	05/28/21	\$ 2,400.00	MAY 2021-ATTORNEY FEES
38037	ENVIRONMENTAL SYSTEMS	05/21/21	\$ 500.00	HOST FOR CITY MAPS-ENCODE MAPPING SYSTEM
38038	ESTRADA HINOJOSA	05/18/21	\$ 500.00	CONTINUING DISCLOSURE PREP FYE 2020
38039	FUELMAN	VARIOUS	\$ 2,299.67	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
38040	GABRIEL PEDRAZA	05/31/21	\$ 700.00	MAY 2021-FIRE MARSHAL
38041	GATEWAY PRINTING	05/25/21	\$ 482.50	POLICE DEPT PRINTED FORMS
38042	GENE DANIELS	06/01/21	\$ 1,850.00	JUNE 2021-JUDGE
38043	GONZALEZ, ERIC	06/04/21	\$ 858.00	OVERPAYMENT OF CITATION
38044	GRANICUS	06/01/21	\$ 331.80	AGNEDA/MINUTE-IQM2 SUBSCRIPTIONS
38045	GT DISTRIBUTORS	VARIOUS	\$ 419.92	POLICE DEPT UNIFORMS
38046	GULF DATA PRODUCTS	05/12/21	\$ 124.00	STAMPED WINDOW ENVELOPES
38047	HECTOR GONZALEZ	05/21/21	\$ 50.00	REIMB-PARKING FEES-TX POLICE CHIEF TRAINING
38048	HOME DEPOT CREDIT	VARIOUS	\$ 751.04	SUPPLIES FOR ANIMAL SHELTER/PARK MAINTENANCE
38049	INTERNATIONAL CODE COUN	05/23/21	\$ 1,073.28	NEW BUILDING CODE BOOKS
38050	LA HORMIGA TIRES	VARIOUS	\$ 18.00	FLAT REPAIRS-POLICE DEPT VEHICLES
38051	LINEBARGER	06/04/21	\$ 5,845.80	APR 2021-COLLECTION FEES
38052	LOS FRESNOS AMBULANCE	06/01/21	\$ 36,250.00	3RD QUARTERLY PAYMENT-APR/MAY/JUNE
38053	LOS FRESNOS BOYS & GIRLS	06/01/21	\$ 15,000.00	3RD QUARTERLY AGREEMENT-APR/MAY/JUN
38054	LOS FRESNOS CHAMBER	VARIOUS	\$ 4,350.00	JUNE 2021-SERVICE AGREEMENT/4TH OF JULY CELEBRA
38055	LOS FRESNOS NEWS	VARIOUS	\$ 290.00	ADVERTISING
38056	LOS FRESNOS PHARMACY	05/20/21	\$ 80.00	SYRINGES-ANIMAL CONTROL
38057	LF VOLUNTEER FIRE DEPT	06/01/21	\$ 26,250.00	3RD QTR PAYMENT-APR/MAY/JUN
38058	LUIS RAMOS	05/31/21	\$ 5,774.23	MAY 2021-CUSTOMER SERVICE INSPECTIONS
38059	MICHAEL ZUNIGA	05/28/21	\$ 71.45	REIMBURSE-HEMMING OF UNIFORM PANTS
38060	OFFICE DEPOT	VARIOUS	\$ 980.13	OFFICE SUPPLIES-POLICE DEPT
38061	PETTY CASH	06/01/21	\$ 15.00	CLEANING-JUDGE ROBE
38062	PITNEY BOWES	05/27/21	\$ 149.13	POSTAGE METER RENTAL
38063	PURCHASE POWER	05/28/21	\$ 796.52	MAY 2021-POSTAGE-COURT/PD/LIB/CODE/CITY HALL
38064	QUILL	VARIOUS	\$ 126.60	OFFICE SUPPLIES-CITY HALL
38065	ROBLES, RALPH	06/04/21	\$ 10.00	OVERPAYMENT OF CITATION
38066	ROCHA INFRASTRUCTURE	05/20/21	\$ 280.00	REMOVE-LFCISD APPRECIATION BANNER
38067	SAM'S CLUB	VARIOUS	\$ 200.56	SUPPLIES FOR PD-DEPARTMENTAL MEETING
38068	STAFF FORCE	VARIOUS	\$ 761.60	CONTRACT LABOR-WEEKENDING 5/16,5/23/21
38069	STAPLES	VARIOUS	\$ 187.64	OFFICE SUPPLIES-COURT/CITY HALL
38070	TEEX	05/12/21	\$ 75.00	REGISTRATION-BASIC CRIMINAL INVESTIGATION-J.MORA
38071	TOTAL IMAGING SOLUTIONS	05/12/21	\$ 746.45	COPIES-CH/COMM HEALTH/COURT/PD
38072	TREE OF LIFE GARDEN	06/02/21	\$ 1,380.00	OLEANDER PLANTS-PARK
38073	TYLER TECHNOLOGIES	VARIOUS	\$ 2,825.72	BRAZOS E-CITATIONS-ANNUAL MAINT/CONFIGURE/SET U
38074	ULINE	05/21/21	\$ 178.84	FLOOR MATS-CITY HALL
38075	VASQUEZ, AMANDA DANIELLE	06/04/21	\$ 123.00	OVERPAYMENT OF CITATION
38076	VEAE SERVICES	05/18/21	\$ 544.05	PHONE SERVICE-CITY BUILDINGS
38077	HIPOLITO NARVAEZ	06/18/21	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/6/2
38078	MANUEL VALDEZ	06/18/21	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/12/21
38079	MONICA GARZA	06/18/21	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/13/21
38080	TABLE OF LOS FRESNOS	06/18/21	\$ 50.00	RENTAL DEPOSIT REFUND-LF COMMUN

38081	VALERIE GRACIA	06/18/21	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/5/21
38082	ALLIED WASTE SERVICES	05/31/21	\$ 64,449.10	SOLID WASTE & BRUSH COLLECTION
38083	APPLIED CONCEPTS	06/01/21	\$ 369.17	RADAR CONTRACT LEASE
38084	ARAMARK	VARIOUS	\$ 130.72	MEDICAL SUPPLIES-CITY HALL/PD/LIB/COMM CENTER
38085	ARTURO RAMOS	06/18/21	\$ 100.00	CANCELLATION OF EVENT-LF COMMUNITY CENTER 8/21/
38086	AT&T MOBILITY	06/01/21	\$ 265.93	IPAD SERVICE
38087	CAMERON COUNTY	06/15/21	\$ 7.50	VEHICLE REGISTRATION RENEWAL-14' TRAILER
38088	CDC	06/18/21	\$ 43,575.55	TAX ALLOCATION END 6/8/21
38089	CMI, INC	06/08/21	\$ 128.00	INTOXILYZER MOUTHPIECES
38090	DIRECT ENERGY	VARIOUS	\$ 12,265.80	ELEC-CITY BUILDINGS/PARKS/STREETS
38091	DIRECT ENERGY	VARIOUS	VOID	VOIDED CHECK-CONTINUED
38092	FIRST COMMUNITY BANK	VARIOUS	\$ 178.92	REGISTRATION OF CLASSES/EMERGENCY BLANKETS-PD
38093	FOUR STAR DRIVE IN	VARIOUS	\$ 180.00	APR/MAY 2021-PRISONER MEALS
38094	FUELMAN	VARIOUS	\$ 2,425.24	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
38095	GT DISTRIBUTORS	06/07/21	\$ 111.99	POLICE DEPT UNIFORMS
38096	HECTOR'S MUFFLER	VARIOUS	\$ 820.74	VEHICLE REPAIRS-POLICE DEPT/PUBLIC WORKS
38097	HUGHES NETWORK	06/04/21	\$ 112.41	SATELLITE INTERNET-EOC
38098	JAIME'S TIRE STORE	06/08/21	\$ 287.75	REPLACEMENT STEER TIRE-JOHN DEER -RD-161
38099	JESUS MORALES	06/14/21	\$ 5,000.00	REIMBURSE-RESIDENT TO RAISE LANDEVEL AND INSTA
38100	KENDRA HOUSE	06/18/21	\$ 390.00	CANCELLATION OF EVENT-LF COMMUNITY CENTER 6/18/
38101	KINNEY BONDED WAREHOUSE	06/04/21	\$ 1,713.30	BASEBALL PARK SUPPLIES
38102	KONIKA MINOLTA	06/06/21	\$ 223.93	COPIER LEASE-CITY HALL/COURT
38103	LA HORMIGA TIRES	VARIOUS	\$ 382.90	FLAT REPAIRS-PUBLIC WORKS/POLICE DEPT VEHICLES
38104	LEXIS NEXIS RISK DATA	05/31/21	\$ 100.00	PEOPLE SEARCH PROGRAM
38105	LOS FRESNOS NEWS	06/03/21	\$ 100.00	ADVERTISING-GRADUATION
38106	LOS FRESNOS RODEO COMMIT	05/11/21	\$ 1,500.00	SMOKIN HWY 100-SPONSOR
38107	MAXIMINO TORRES	VARIOUS	\$ 1,110.00	LOT MOWING/TREE TRIMMING-CITY LOTS
38108	MAXIMINO TORRES	VARIOUS	VOID	VOIDED CHECK-CONTINUED
38109	NOVA HEALTHCARE	04/16/21	\$ 141.03	PRE-EMPLOYMENT SCREENING-ZUNIGA
38110	O'REILLY AUTO	VARIOUS	\$ 258.23	MAY 2021-SUPPLIES FOR MAINTENANCE
38111	OSS ACADEMY	VARIOUS	\$ 225.00	REGISTRATION-COURSES FOR POLICE OFFICERS
38112	PETTY CASH	VARIOUS	\$ 41.44	SUPPLIES FOR POLICE DEPT/CLEANING-JUDGE ROBE
38113	RATES/RVG	06/15/21	\$ 11,992.00	YEARLY DUES-STORM WATER TASK FORCE
38114	SMARTCOM TELEPHONE	06/08/21	\$ 485.48	INTERNET SERVICE-CITY BUILDINGS
38115	STAFF FORCE	VARIOUS	\$ 896.00	CONTRACT LABOR-WEEKENDING 5/30,6/6/21
38116	TIME WARNER CABLE	06/06/21	\$ 8.12	CABLE SERVICE-LIBRARY
38117	XEROX FINANCIAL	VARIOUS	\$ 560.50	COPIER LEASE-LIBRARY-APR/MAY
38118	ZARSKY LUMBER	05/31/21	\$ 152.81	MAY 2021-SUPPLIES FOR MAINTENANCE
38119	TATUM, MARA LISA	06/18/21	\$ 15.00	OVERPAYMENT OF CITATION
38120	TORRES, GABRIELLA DAKOTA	06/18/21	\$ 161.00	OVERPAYMENT OF CITATION
38121	URIBE, EDUARDO	06/18/21	\$ 204.00	OVERPAYMENT OF CITATION
38122	CAMERON COUNTY CLERK	06/23/21	\$ 68.00	FILING FEES-ORDINANCE 521
38123	FIRST COMMUNITY BANK	VARIOUS	\$ 30.25	BANK CARD FEE-TCOLE EXAM
38124	MAXIMINO TORRES	06/23/21	\$ 180.00	MOWING OF WEEDED LOTS IN VIOLATION OF CITY ORD
		TOTAL	\$ 452,469.85	

Attachment: CC Financial Reports - June 2021 (3974 : Financial Report)

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CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

PAGE: 1

01 -GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,318,148	27,580.05	1,354,651.80	0.00 (36,503.80)	102.77
30-NONPROPERTY TAXES	1,778,203	167,601.90	1,448,577.57	0.00	329,625.57	81.46
07-POLICE	569,000	70,264.11	688,950.30	0.00 (119,950.36)	121.08
10-HEALTH	7,500	3,352.50	10,982.50	0.00 (3,482.50)	146.43
12-GARBAGE	103,000	81,874.37	160,833.93	0.00 (57,833.93)	156.15
15-PARKS	14,500	10,832.00	10,832.00	0.00	3,668.00	74.70
16-LIBRARY	7,500	730.10	5,339.80	0.00	2,160.20	71.20
44-Misc Revenue	20,000	17,993.27	44,540.52	0.00 (24,540.52)	222.70
90-REIMBURSABLES	206,960	82,637.44	453,127.34	0.00 (246,167.34)	218.94
TOTAL REVENUES	4,024,811	462,865.74	4,177,835.76	0.00 (153,024.68)	103.80
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	651,856	42,416.96	411,311.96	4,572.47	235,971.72	63.80
03-MUNICIPAL COURT	246,099	15,209.25	166,086.06	10.75	80,002.19	67.49
04-TAX ASSESSOR COLLECTOR	41,434	46.42	34,472.06	0.00	6,961.94	83.20
06-ELECTIONS	14,550	0.00	11,140.00	0.00	3,410.00	76.56
07-POLICE	1,610,096	110,643.04	1,113,489.96	15,875.19	480,730.78	70.14
08-FIRE	163,300	26,715.01	131,089.76	456.00	31,754.24	80.55
09-ENGINEERING	121,100	0.00	93,652.92	2,500.00	24,947.08	79.40
10-HEALTH	134,565	13,108.46	106,985.32	2,429.88	25,149.80	81.31
11-EMERGENCY MEDICAL SERV	193,100	36,300.11	151,102.95	0.00	41,997.05	78.25
12-GARBAGE	3,000	0.00	1,051.57	0.00	1,948.43	35.05
14-STREETS	192,659 (82,518.36)	126,903.24	5,053.56	60,702.20	68.49
15-PARKS	322,747	33,162.57	200,149.89	5,829.21	116,767.90	63.82
16-LIBRARY	164,044	7,924.69	89,654.64	1,636.20	72,753.16	55.65
17-COMMUNITY CENTER	5,000	0.00	1,253.23	0.00	3,746.77	25.06
18-EMERGENCY MANAGEMENT	56,386	939.90	287,217.59	0.01 (230,831.60)	509.38
19-OTHER GENERAL EXPENSES	11,200	0.00	4,433.29	0.00	6,766.71	39.58
23-DSRIP-COMMUNITY HEALT	50,068	3,380.92	33,943.84	0.00	16,124.16	67.80
24-MENTAL TASK FORCE PRO	0	0.00 (87.93)	0.00	87.93	0.00
28-INFORMATION TECHNOLOG	43,612	2,857.06	26,335.89	600.00	16,676.11	61.76
TOTAL EXPENDITURES	4,024,816	210,186.03	2,990,186.24	38,963.27	995,666.57	75.26
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	(5)	252,679.71	1,187,649.52 (38,963.27) (1,148,691.25)	3,725.00-
	=====	=====	=====	=====	=====	=====

Attachment: CC Financial Reports - June 2021 (3974 : Financial Report)

CHECKLIST FOR WATER & SEWER				JUNE 2021
CK #	VENDOR NAME	Inv.Date	Amount	Description
916	CITY OF L.F. PAYROLL ACCT	06/10/21	\$ 29,146.80	DUE TO PAYROLL #18 WE 6/6/21
921	CITY OF L.F. PAYROLL ACCT	06/24/21	\$ 29,435.76	DUE TO PAYROLL #19 WE 6/24/21
150322	AGUAWORKS	05/17/21	\$ 96.68	SUPPLIES FOR SEWER LINE MAINTENANCE
150323	AMAZON.COM	VARIOUS	\$ 113.92	SUPPLIES FOR MAINTENANCE
150324	ANA-LAB	05/18/21	\$ 109.00	WATER TESTING-RAW/WATER PLANT/COMBINED
150325	AT&T MOBILITY	05/19/21	\$ 384.88	MOBILE PHONE SERVICE-WATER/SEWER DEPT
150326	CITY OF LOS FRESNOS	05/20/21	\$ 448.82	WATER/SEWER/GARB-SEWER PLANT/LIFT STATION
150327	DIRECT ENERGY	04/29/21	\$ 6,526.36	ELEC-WATER/SEWER DEPT
150328	DIRECT ENERGY	04/29/21		VOIDED CHECK-CONTINUED
150329	DPC INDUSTRIES	05/18/21	\$ 3,094.09	WATER PLANT CHEMICALS
150330	EAST RIO HONDO WATER	06/04/21	\$ 962.09	JUNE 2021-ERH SETTLEMENT
150331	ESTRADA HINOJOSA	05/18/21	\$ 1,000.00	CONTINUING DISCLOSURE PREP FYE 2020
150332	FUELMAN	VARIOUS	\$ 950.08	FUEL FOR WATER/SEWER VEHICLES
150333	HOME DEPOT	VARIOUS	\$ 31.78	SUPPLIES FOR MAINTENANCE
150334	INTEGRITY TESTING	05/31/21	\$ 776.00	MAY 2021-SEWER PLANT TESTING
150335	INTERNATIONAL CODE COUN	05/23/21	\$ 1,073.28	NEW BUILDING CODE BOOKS
150336	LUIS MASCORRO	VARIOUS	\$ 1,041.00	REPAIRS AT LIFT STATIONS LS#3/LS#12/BAR SCREEN MOTORS/
150337	MAGIC VALLEY ELECTRIC	05/17/21	\$ 91.14	ELEC-LIFT STATION CACTUS RD
150338	NEW CORE	05/26/21	\$ 2,557.00	REPAIRS -CLARIFIER PUMPS
150339	PRAXAIR	05/22/21	\$ 48.40	CHEMICAL/CYLINDER RENTAL
150340	PURCHASE POWER	05/28/21	\$ 4.31	MAY 2021-POSTAGE
150341	QUILL	VARIOUS	\$ 126.60	OFFICE SUPPLIES-CITY HALL
150342	SOUTH TEXAS MACHINE SHOP	05/18/21	\$ 14,572.29	NORTH AERATOR REPAIR
150343	STAFF FORCE INC	VARIOUS	\$ 1,653.40	CONTRACT LABOR-WEEKENDING 5/16,5/23/21
150344	STAPLES	VARIOUS	\$ 47.94	OFFICE SUPPLIES
150345	TYLER TECHNOLOGIES	03/31/21	\$ 1,250.00	BRAZOS E-CITATION NEW SET UP & CONFIGURATION
150346	UNIFIRST	VARIOUS	\$ 308.24	CLEANING-W/S UNIFORMS
150347	VEAE SERVICES	05/18/21	\$ 28.64	PHONE SERVICE-WATER/SEWER DEPT
CHECKS 150348-150360				UTILITY DEPOSIT REFUNDS
150361	ROCHA INFRASTRUCTURE	06/07/21	\$ 2,475.00	ALAMO LS EMERGENCY REPAIR
150362	A3 CONSTRUCTION	06/03/21	\$ 1,875.00	EMERGENCY SEWER LINE REPAIR-CONDOR DRIVE
150363	AGUAWORKS	VARIOUS	\$ 203.98	SUPPLIES FOR SEWER LINE MAINTENANCE/HYDRANT WRENCH
150364	ARAMARK	VARIOUS	\$ 32.68	MEDICAL SUPPLIES-PUBLIC WORKS
150365	BRENNTAG	VARIOUS	\$ 7,117.61	WATER PLANT CHEMICALS
150366	CCID #6	05/31/21	\$ 2,380.87	MAY 2021-RAW WATER
150367	CHEMTEX INDUSTRIES	06/08/21	\$ 334.00	LIFT STATION CHEMICALS/BUG REPELLANT
150368	DENALI WATER SOLUTIONS	VARIOUS	\$ 3,930.00	APR/MAY 2021-SLUDGE REMOVAL-WWTP DRYING BEDS
150369	FIRST COMMUNITY BANK	05/21/21	\$ 5.25	BANK FEES
150370	FUELMAN	VARIOUS	\$ 590.92	FUEL FOR WATER/SEWER VEHICLES
150371	LUIS MASCORRO	06/04/21	\$ 95.00	REPAIRS AT ALAMO LIFT STATION
150372	NEW CORE	06/10/21	\$ 2,356.81	REPAIRS -MOTOR FOR NON-POTABLE SYSTEM
150373	O'REILLY AUTO	VARIOUS	\$ 494.55	MAY 2021-SUPPLIES FOR MAINTENANCE
150374	SMARTCOM TELEPHONE	06/08/21	\$ 141.32	INTERNET SERVICE-WATER/SEWER DEPT
150375	STAFF FORCE INC	VARIOUS	\$ 1,254.40	CONTRACT LABOR-WEEKENDING 5/30,6/6/21
150376	THE BANK OF NEW YORK	06/04/21	\$ 864.00	LF LIEN CERT OB 2002
150377	TYLER TECHNOLOGIES	06/01/21	\$ 816.00	UTILING BILLING ONLINE COMPONENET
150378	ZARSKY LUMBER	05/31/21	\$ 197.13	MAY 2021-SUPPLIES FOR MAINTENANCE
150379	MAGIC VALLEY ELECTRIC	06/23/21	\$ 83.94	ELEC-LIFT STATION-CACTUS ROAD
150380	THE BANK OF NEW YORK	06/23/21	\$ 1,100.00	PAYING AGENT FEE
TOTAL			\$ 122,226.96	
UTILITY DEPOSIT REFUND CHECKS				
150348	EVANS, DEBRA	06/04/21	\$ 10.19	ACCT #01-17800-05 UTILITY DEPOSIT REFUND
150349	CONEJO, DANIEL & PALMIR	06/04/21	\$ 85.53	ACCT #01-25008-00 UTILITY DEPOSIT REFUND
150350	AMERI BLUE DRESS BOUTIQUE	06/04/21	\$ 150.00	ACCT #02-10418-02 UTILITY DEPOSIT REFUND
150351	ZAMORA, MARIA	06/04/21	\$ 56.36	ACCT #02-21543-03 UTILITY DEPOSIT REFUND
150352	BAEZ, LEONARDO	06/04/21	\$ 103.64	ACCT #02-21560-00 UTILITY DEPOSIT REFUND
150353	SHEPPARD, ALI RAE	06/04/21	\$ 67.08	ACCT #02-22016-09 UTILITY DEPOSIT REFUND
150354	LANDEROS, JUAN	06/04/21	\$ 10.46	ACCT #03-03733-03 UTILITY DEPOSIT REFUND
150355	GARZA, CHRISTINA	06/04/21	\$ 92.82	ACCT #03-04350-07 UTILITY DEPOSIT REFUND
150356	SILVA, PABLO	06/04/21	\$ 15.32	ACCT #03-11400-03 UTILITY DEPOSIT REFUND
150357	MIRELES, MIGUEL	06/04/21	\$ 118.91	ACCT #03-20217-02 UTILITY DEPOSIT REFUND
150358	PEREZ, EVARISTO	06/04/21	\$ 84.42	ACCT #03-30270-03 UTILITY DEPOSIT REFUND
150359	SANDELL, MODESTO	06/04/21	\$ 116.05	ACCT #04-04109-00 UTILITY DEPOSIT REFUND
150360	CASANOVA, GUADALUP	06/04/21	\$ 122.70	ACCT #04-04110-00 UTILITY DEPOSIT REFUND
TOTAL			\$ 1,033.48	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

05 - UTILITY FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,835,112	201,044.22	2,437,782.98	0.00	397,329.02	85.99
TOTAL REVENUES	2,835,112	201,044.22	2,437,782.98	0.00	397,329.02	85.99
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	528,763	29,370.63	353,551.41	2,810.44	172,400.87	67.40
05-INFORMATION TECHNOLOG	21,806	1,428.52	13,496.08	300.00	8,009.82	63.27
26-WATER SUPPLIES	177,496	11,128.70	104,078.77	5,767.04	67,650.19	61.89
27-MAINTENANCE OF WATER S	10,000	35.00	2,309.95	0.00	7,690.05	23.10
28-MAINTENANCE OF WATER E	46,500	106.50	33,641.48	228.96	12,629.56	72.84
29-WATER PURCHASES	37,343	990.51	26,503.45	0.00	10,839.55	70.97
30-WATER MISCELLANEOUS EX	440,135	2,393.00	142,376.98	0.00	297,758.32	32.35
20-CAPITAL OUTLAY	113,888	4,224.47	23,045.76	0.00	90,842.24	20.24
32-WATER BONDED INDEBTEDN	96,407	0.00	41,799.02	0.00	54,607.98	43.36
34-SEWER ADMINISTRATION	719,782	30,091.57	468,253.79	1,211.44	250,316.55	65.22
35-INFORMATION TECHNOLOG	21,806	1,428.52	12,697.54	300.00	8,808.36	59.61
36-SEWER SUPPLIES	91,650	3,418.27	49,673.13	1,986.20	39,990.67	56.37
37-MAINTENANCE OF SEWER S	10,500	0.00	5,596.74	0.00	4,903.26	53.30
38-MAINTENANCE OF SEWER E	78,500	25,343.92	164,729.86	2,224.27	88,454.13	212.68
39-SEWER MISC. EXPENSES	555,750	408.00	20,066.84	0.00	535,683.16	3.61
41-SEWER BONDED INDEBTEDN	63,596	864.00	8,340.65	0.00	55,255.65	13.11
52-TRANSFER OUT	561,193	6,324.00	518,312.71	0.00	42,880.29	92.36
TOTAL EXPENDITURES	3,575,115	117,555.61	1,988,474.16	14,828.35	1,571,812.39	56.03
	=====	=====	=====	=====	=====	=====
REVENUE OVER/ (UNDER) EXPENDITURES	(740,003)	83,488.61	449,308.82	(14,828.35)	(1,174,483.37)	58.71-
	=====	=====	=====	=====	=====	=====

Attachment: CC Financial Reports - June 2021 (3974 : Financial Report)

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

09 -COMMUNITY DEVELOPMENT COR
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 75.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	410,360	43,575.55	382,877.60	0.00	27,482.40	93.30
44-MISCELLANEOUS INCOME	872	0.00	871.62	0.00	0.00	100.00
TOTAL REVENUES	411,232	43,575.55	383,749.22	0.00	27,482.40	93.32
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	411,232	22,775.99	192,096.59	23,434.26	195,700.77	52.41
TOTAL EXPENDITURES	411,232	22,775.99	192,096.59	23,434.26	195,700.77	52.41
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	0	20,799.56	191,652.63	(23,434.26)	(168,218.37)	0.00
	=====	=====	=====	=====	=====	=====

Attachment: CC Financial Reports - June 2021 (3974 : Financial Report)

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

09 -COMMUNITY DEVELOPMENT COR

% OF YEAR COMPLETED: 75.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<hr/>						
52-CDC DISBURSEMENTS						
=====						
10-NON-CATEGORIZED						
09-452-1010 SALES TAX	410,000	43,575.55	382,641.06	0.00	27,358.94	93.33
09-452-1050 INTEREST EARNED	360	0.00	236.54	0.00	123.46	65.71
TOTAL 10-NON-CATEGORIZED	410,360	43,575.55	382,877.60	0.00	27,482.40	93.30
11-NON-CATEGORIZED						
99-OTHER REVENUE						
TOTAL 52-CDC DISBURSEMENTS	410,360	43,575.55	382,877.60	0.00	27,482.40	93.30
=====	=====	=====	=====	=====	=====	=====
44-MISCELLANEOUS INCOME						
=====						
10-NON-CATEGORIZED						
09-444-1010 MISCELLANEOUS INCOME	872	0.00	871.62	0.00	0.00	100.00
TOTAL 10-NON-CATEGORIZED	872	0.00	871.62	0.00	0.00	100.00
TOTAL 44-MISCELLANEOUS INCOME	872	0.00	871.62	0.00	0.00	100.00
=====	=====	=====	=====	=====	=====	=====
TOTAL REVENUE	411,232	43,575.55	383,749.22	0.00	27,482.40	93.32
=====	=====	=====	=====	=====	=====	=====

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

09 -COMMUNITY DEVELOPMENT COR
DEPARTMENT - 52-CDC DISBURSEMENTS

% OF YEAR COMPLETED: 75.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<hr/>						
<u>01-SALARIES</u>						
09-552-01100 SALARIES	10,400	400.00	6,755.00	0.00	3,645.00	64.95
TOTAL 01-SALARIES	10,400	400.00	6,755.00	0.00	3,645.00	64.95
<u>02-EMPLOYEE BENEFITS</u>						
09-552-02100 FICA EXPENSE	645	24.80	418.81	0.00	226.19	64.93
09-552-02105 MEDICARE EXPENSE	151	5.80	97.96	0.00	53.04	64.87
09-552-02107 TWC EXPENSE	144	6.40	108.08	0.00	35.92	75.06
09-552-02160 WORKER'S COMP	31	1.04	17.52	0.00	13.48	56.52
TOTAL 02-EMPLOYEE BENEFITS	971	38.04	642.37	0.00	328.63	66.16
<u>03-CONTRACT LABOR</u>						
09-552-03110 ATTORNEY	500	0.00	0.00	0.00	500.00	0.00
09-552-03115 AUDITOR	5,500	0.00	5,500.00	0.00	0.00	100.00
09-552-03120 PROFESSIONAL SERVICES	31,600	1,215.00	23,895.00	0.00	7,705.00	75.62
09-552-03121 BUSINESS RECRUIT AND DEVEL	9,600	800.00	6,400.00	0.00	3,200.00	66.67
TOTAL 03-CONTRACT LABOR	47,200	2,015.00	35,795.00	0.00	11,405.00	75.84
<u>04-SUPPLIES</u>						
09-552-04100 OFFICE SUPPLIES & PRINTING	5,500	0.00	1,164.62	0.00	4,335.38	21.17
TOTAL 04-SUPPLIES	5,500	0.00	1,164.62	0.00	4,335.38	21.17
<u>05-UTILITIES</u>						
<u>06-ADVERTISING</u>						
09-552-06100 CITY PROMOTION	32,000	2,500.00	46,019.69	0.00 (14,019.69)	143.81
09-552-06120 ADVERTISING	9,000	240.00	4,900.00	240.00	3,860.00	57.11
TOTAL 06-ADVERTISING	41,000	2,740.00	50,919.69	240.00 (10,159.69)	124.78
<u>09-TRAVEL & SCHOOL</u>						
09-552-09100 TRAVEL/SEMINARS	2,000	0.00	183.94	0.00	1,816.06	9.20
TOTAL 09-TRAVEL & SCHOOL	2,000	0.00	183.94	0.00	1,816.06	9.20
<u>10-DUES & MEMBERSHIPS</u>						
09-552-10100 DUES & MEMBERSHIPS	1,500	82.95	816.55	0.00	683.45	54.44
TOTAL 10-DUES & MEMBERSHIPS	1,500	82.95	816.55	0.00	683.45	54.44
<u>11-MAINTENANCE</u>						
09-552-11150 SPECIAL PROJECTS	64,573	2,500.00	25,623.76	23,194.26	15,754.60	75.60
TOTAL 11-MAINTENANCE	64,573	2,500.00	25,623.76	23,194.26	15,754.60	75.60

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

09 -COMMUNITY DEVELOPMENT COR
DEPARTMENT - 52-CDC DISBURSEMENTS

% OF YEAR COMPLETED: 75.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>12-INSURANCE</u>						
09-552-12100 INSURANCE	300	0.00	251.86	0.00	48.14	83.95
TOTAL 12-INSURANCE	300	0.00	251.86	0.00	48.14	83.95
<u>13-EQUIPMENT</u>						
09-552-13500 CAPITAL OUTLAY	119,488	0.00	10,705.30	0.00	108,782.70	8.96
TOTAL 13-EQUIPMENT	119,488	0.00	10,705.30	0.00	108,782.70	8.96
<u>14-COMPUTER SOFTWARE</u>						
<u>30-NON-SPECIFIC</u>						
09-552-30100 BUSINESS INCENTIVE PROGRAM	20,000	0.00	6,266.50	0.00	13,733.50	31.33
09-552-30130 GENERAL FUND ADMIN	15,000	15,000.00	15,000.00	0.00	0.00	100.00
09-552-30131 TRANSFER DEBT SERVICE I&S	83,000	0.00	38,000.00	0.00	45,000.00	45.78
TOTAL 30-NON-SPECIFIC	118,000	15,000.00	59,266.50	0.00	58,733.50	50.23
<u>40-NON-SPECIFIC</u>						
<u>80-BOND PAYMENTS</u>						
<u>99-MISCELLANEOUS & CONTIN</u>						
09-552-99100 MISCELLANEOUS	300	0.00 (28.00)	0.00	328.00	9.33-
TOTAL 99-MISCELLANEOUS & CONTIN	300	0.00 (28.00)	0.00	328.00	9.33-
TOTAL 52-CDC DISBURSEMENTS	411,232	22,775.99	192,096.59	23,434.26	195,700.77	52.41
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CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

09 -COMMUNITY DEVELOPMENT COR
DEPARTMENT - 99-Capital Outlay

% OF YEAR COMPLETED: 75.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
99-MISCELLANEOUS & CONTIN	=====	=====	=====	=====	=====	=====

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

09 -COMMUNITY DEVELOPMENT COR
DEPARTMENT - 53-CDC BOND DISBURSEMENTS

% OF YEAR COMPLETED: 75.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
11-MAINTENANCE						
30-NON-SPECIFIC						
	=====	=====	=====	=====	=====	=====

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2021

09 -COMMUNITY DEVELOPMENT COR
DEPARTMENT - 60-HIGH DEMAND PROGRAM

% OF YEAR COMPLETED: 75.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
01-SALARIES						
04-SUPPLIES						
13-EQUIPMENT						
99-MISCELLANEOUS & CONTIN						
	=====	=====	=====	=====	=====	=====
TOTAL EXPENDITURES	411,232	22,775.99	192,096.59	23,434.26	195,700.77	52.41
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	0	20,799.56	191,652.63	(23,434.26)	(168,218.37)	0.00
	=====	=====	=====	=====	=====	=====

Sales Tax Report

FY 20-21

	2c				1-1/2c (General Fund Portion)				1/2c (CDC Portion)			
	FY19-20	FY18-19	Inc(Dec) (\$)	Inc(Dec) (%)	FY19-20	FY18-19	Inc(Dec) (\$)	Inc(Dec) (%)	FY19-20	FY18-19	Inc(Dec) (\$)	Inc(Dec) (%)
<u>Paid</u>												
October	137,245.88	142,634.96	(5,389.08)	-3.78%	102,934.41	106,976.22	(4,041.81)	-3.78%	34,311.47	35,658.74	(1,347.27)	-3.78%
November	159,685.57	126,677.77	33,007.80	26.06%	119,764.18	95,008.33	24,755.85	26.06%	39,921.39	31,669.44	8,251.95	26.06%
December	138,701.88	112,867.33	25,834.55	22.89%	104,026.41	84,650.50	19,375.91	22.89%	34,675.47	28,216.83	6,458.64	22.89%
January	126,834.66	111,217.54	15,617.12	14.04%	95,126.00	83,413.16	11,712.84	14.04%	31,708.67	27,804.39	3,904.28	14.04%
February	162,607.38	212,230.34	(49,622.96)	-23.38%	121,955.54	159,172.76	(37,217.22)	-23.38%	40,651.85	53,057.59	(12,405.74)	-23.38%
March	128,048.62	113,566.31	14,482.31	12.75%	96,036.47	85,174.73	10,861.73	12.75%	32,012.16	28,391.58	3,620.58	12.75%
April	113,435.34	122,184.20	(8,748.86)	-7.16%	85,076.51	91,638.15	(6,561.64)	-7.16%	28,358.84	30,546.05	(2,187.22)	-7.16%
May	156,970.44	141,119.82	15,850.62	11.23%	117,727.83	105,839.87	11,887.97	11.23%	39,242.61	35,279.96	3,962.66	11.23%
June	145,570.95	127,522.36	18,048.59	14.15%	109,178.21	95,641.77	13,536.44	14.15%	36,392.74	31,880.59	4,512.15	14.15%
July	169,624.59	131,731.22	37,893.37	28.77%	127,218.44	98,798.42	28,420.03	28.77%	42,406.15	32,932.81	9,473.34	28.77%
August	181,736.68	141,036.65	40,700.03	28.86%	136,302.51	105,777.49	30,525.02	28.86%	45,434.17	35,259.16	10,175.01	28.86%
September	144,746.62	141,667.46	3,079.16	2.17%	108,559.97	106,250.59	2,309.37	2.17%	36,186.66	35,416.86	769.79	2.17%
TOTAL SALES ACTIVITIES	\$ 1,765,208.61	\$ 1,624,455.96	\$ 140,752.65	8.66%	\$ 1,323,906.46	\$ 1,218,341.97	\$ 105,564.49	8.66%	\$ 441,302.15	\$ 406,113.99	\$ 35,188.16	8.66%

	2c				1-1/2c (General Fund Portion)				1/2c (CDC Portion)			
	FY19-20	FY18-19	Inc(Dec) (\$)	Inc(Dec) (%)	FY19-20	FY18-19	Inc(Dec) (\$)	Inc(Dec) (%)	FY19-20	FY18-19	Inc(Dec) (\$)	Inc(Dec) (%)
<u>Paid</u>												
October	155,969.20	137,245.88	18,723.32	13.64%	116,976.90	102,934.41	14,042.49	13.64%	38,992.30	34,311.47	4,680.83	13.64%
November	169,309.31	159,685.57	9,623.74	6.03%	126,981.98	119,764.18	7,217.80	6.03%	42,327.33	39,921.39	2,405.94	6.03%
December	141,597.79	138,701.88	2,895.91	2.09%	106,198.34	104,026.41	2,171.93	2.09%	35,399.45	34,675.47	723.98	2.09%
January	160,126.54	126,834.66	33,291.88	26.25%	120,094.91	95,126.00	24,968.91	26.25%	40,031.64	31,708.67	8,322.97	26.25%
February	227,290.15	162,607.38	64,682.77	39.78%	170,467.61	121,955.54	48,512.08	39.78%	56,822.54	40,651.85	16,170.69	39.78%
March	159,594.88	128,048.62	31,546.26	24.64%	119,696.16	96,036.47	23,659.70	24.64%	39,898.72	32,012.16	7,886.57	24.64%
April	133,099.44	113,435.34	19,664.10	17.34%	99,824.58	85,076.51	14,748.08	17.34%	33,274.86	28,358.84	4,916.03	17.34%
May	209,547.66	156,970.44	52,577.22	33.49%	157,160.75	117,727.83	39,432.92	33.49%	52,386.92	39,242.61	13,144.31	33.49%
June	174,302.19	145,570.95	28,731.24	19.74%	130,726.64	109,178.21	21,548.43	19.74%	43,575.55	36,392.74	7,182.81	19.74%
TOTAL SALES ACTIVITIES	\$ 1,530,837.16	\$ 1,269,100.72	\$ 261,736.44	20.62%	\$ 1,148,127.87	\$ 951,825.54	\$ 196,302.33	20.62%	\$ 382,709.29	\$ 317,275.18	\$ 65,434.11	20.62%

**** Sales Tax Amount may be adjusted a the end of the year based on actuals sales activity amounts.

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3973

SCHEDULED

ACTION ITEM (ID # 3973)

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

Call with questions.

I recommend approval.



June 2021

Water Treatment Plant activity:

Total Output: 18,389,844

Daily Average: 612,995

% of Capacity: 61.3%

Waste Water Treatment Plant activity:

Total Output: 19,634,000

Daily Average: 654,467

% of Capacity: 65.4%



Public Works Monthly Report for June 2021

CALLS FOR SERVICE	MONTH TOTAL	YEAR TO DATE
Service Connects/Disconnects	162	671
Rereads/Meter Info	112	410
Water Taps	0	16
Sewer Taps	3	19
Change Meter	13	82
Service Check for Water Leak at Account	11	52
Repaired Leak	4	13
Call for Sewer Stoppage	8	51
City Sewer Lines Unstopped	5	36
Code Enforcement/Other	2	29
Garbage Collection	63	457
Pothole Repairs	75	225
Street Repairs	0	0
Street Sign Replacement/Repaired	0	35
Asphalt Used (ton)	1.5	5
Gravel Used (ton)	1	2
Fire Hydrants Flushed and Oiled	7	273
Fire Hydrants Repaired	0	2
Valves Repaired	0	0
Manholes Cleaned/Repaired	0	7


Carlos Salazar, Director of Public Works

07/07/2021 8:38 AM

PROJECT VALUATION AND FEE REPORT

1.1.2.a

PROJECTS: 0 -ZZZZZZZZZZ

APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 6/01/2021 THRU 6/30/2021

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

PROJECT	ISSUE DATE	NAME	LOCATION	CONTRACTOR	DESCRIPTION	PROJ TYPE

132272	6/01/2021	GOMEZ AEREO SERVICES, LLC	31496 STATE HWY 100	GIL GOMEZ	COMMERCIAL BUILDING	NEW
132273	6/01/2021	DELGADO, ROBERTO J	733 W OCEAN BLVD	LF FRAME	RESIDENTIAL BUILDING	NEW
132274	6/02/2021	ARCEGA, NANCY G	113 S CUATES DRIVE	WATERWISE	IRRIGATION PERMIT	I
132275	6/02/2021	WILEY, WANDA	33687 WHIPPLE ROAD	XYZ	REROOF PERMIT	ALT
132276	6/02/2021	AYALA, FRANCISCO J	219 ACAPULCO DRIVE	TEXAS SOLA	RESIDENTIAL ADDITION/SOLAR	ALT
132277	6/04/2021	GRAYBILL, STEPHEN/BRIGETT	313 W 6TH STREET	OWNER	RESIDENTIAL REMODEL/ADDITIO	ALT
132278	6/08/2021	TEXAS G'S FIREWORKS	31770 STATE HWY 100	OWNER	FIREWORK STAND PERMIT	CO
132279	6/08/2021	TEXAS G'S FIREWORKS	719 W OCEAN BLVD	OWNER	FIREWORK STAND PERMIT	CO
132280	6/16/2021	BUENO, EVANGELINA	205 E 7TH STREET	TEXAS SOLA	RESIDENTIAL ADDITION/SOLAR	ALT
132281	6/16/2021	VALLEY FIREWORKS	32959 STATE HWY 100	OWNER	FIREWORK STAND PERMIT	CO
132282	6/09/2021	ZEPEDA, ROLANDO	508 LEGION TRAIL	TEXAS SOLA	RESIDENTIAL ADDITION/SOLAR	ALT
132283	6/10/2021	RODRIGUEZ, ENRIQUE	101 CANAL STREET	OWNER	ACCESSORY BUILDING	NEW
132284	6/10/2021	DOLAN, LUCILA L	300 E 5TH STREET	TEXAS SOLA	RESIDENTIAL ADDITION/SOLAR	ALT
132285	6/10/2021	LONGORIA, TOMAS T	601 W 7TH STREET	MCALLEN VA	REROOF PERMIT	ALT
132286	6/17/2021	GONZALEZ, GRACIELA	1873 CISCO DR.	OWNER	ACCESSORY BUILDING	NEW
132287	6/17/2021	CAMPOS, IGNACIO	509 LEGION TRAIL	OWNER	REROOF PERMIT	ALT
132288	6/11/2021	HERNANDEZ, OLGA PATRICIA	341 VALLE ALTO DRIVE	OWNER	OPEN CARPORT ONLY	
132289	6/11/2021	MR. G'S FIREWORKS	108 E OCEAN BLVD	OWNER	FIREWORK STAND PERMIT	CO
132290	6/14/2021	COMMUNITY DEV CORP OF BROWN	2190 CABO DRIVE	H & A RGV	RESIDENTIAL BUILDING	NEW
132291	6/15/2021	MARTINEZ, FRANCISCO	411 E 8TH STREET	TEXAS SOLA	RESIDENTIAL ADDITION/SOLAR	ALT
132292	6/16/2021	THE LAB TRAINING CENTER	910 S ARROYO BLVD A1	OWNER	CERTIFICATE OF OCCUPANCY	CO
132293	6/16/2021	BIG CHIEF FIREWORKS	32582 STATE HWY 100	OWNER	FIREWORK STAND PERMIT	CO
132294	6/18/2021	SALDIVAR, LEOPOLDO	609 W OCEAN BLVD	OWNER	ELECTRICAL PERMIT	ALT
132295	6/22/2021	BARRERA, ANISA	118 VILLA DEL SUR DRIVE	TEXAS SOLA	RESIDENTIAL ADDITION/SOLAR	ALT

Attachment: PW June 2021 (3973 : Public Works Report)

PROJECTS: 0 -ZZZZZZZZZZ
 APPLIED DATES: 0/00/0000 THRU 99/99/9999
 ISSUED DATES: 6/01/2021 THRU 6/30/2021
 EXPIRE DATES: 0/00/0000 THRU 99/99/9999
 STATUS: ALL

PROJECT	ISSUE DATE	NAME	LOCATION	CONTRACTOR	DESCRIPTION	PROJ TYPE
132296	6/22/2021	URIE, MIGUEL A SR	311 E 2ND STREET A	OWNER	RESIDENTIAL BUILDING	NEW
132297	6/22/2021	RODRIGUEZ, MARIO	122 HERON DRIVE	ENDOR CONS	RESIDENTIAL BUILDING	NEW
132298	6/22/2021	RODRIGUEZ, MARIO	126 HERON DRIVE	ENDOR CONS	RESIDENTIAL BUILDING	NEW
132299	6/23/2021	EL GATO AUTO SHOP	910 S ARROYO BLVD E2	OWNER	COMMERCIAL- NEW OWNER/TENAN ALT	
132300	6/23/2021	MKZ BUILDERS LLC	135 HERON DRIVE	REVILLA CA	RESIDENTIAL BUILDING	NEW
132301	6/25/2021	GARCIA, ELENA	621 BOUGAINVILLEA DRIVE	CONSTRUCTI	RESIDENTIAL ADDITION/SOLAR	ALT
132302	6/25/2021	GONZALES, HIDALIA B	2210 CABO DR.	M & A	SWIMMING POOL	NEW
132303	6/25/2021	DELGADO, ROBERTO J	733 W OCEAN BLVD	LF FRAME	RESIDENTIAL BUILDING	NEW
132304	6/28/2021	HOME STYLE CATERING	30854 STATE HWY 100	OWNER	COMMERCIAL- NEW OWNER/TENAN ALT	
132305	6/29/2021	CUELLAR, JESUS ROLANDO	304 E 6TH STREET	CRUZ FENCI	FENCE PERMIT	ALT
132306	6/30/2021	ESTRADA, MARCOS	101 TALON DRIVE	ESTRADA	RESIDENTIAL BUILDING	NEW
*** TOTALS ***		NUMBER OF PROJECTS:	35	VALUATION:	1,226,623.00	FEES: 19,567.12

PROJECTS: 0 -ZZZZZZZZZZ
 APPLIED DATES: 0/00/0000 THRU 99/99/9999
 ISSUED DATES: 6/01/2021 THRU 6/30/2021
 EXPIRE DATES: 0/00/0000 THRU 99/99/9999
 STATUS: ALL

*** SEGMENT RECAP ***

PROJECT SEGMENT - DESCRIPTION	# OF SEGMENTS	VALUATION	FEE
A - ACCESSORY BUILDING PERMIT	3	6,380.00	300.00
B - BUILDING PERMIT	12	145,043.00	2,581.36
CERT - CERTIFICATE OF OCCUPANCY	1	0.00	60.00
COMM - COMM: NEW OWNER/TENANT	2	0.00	120.00
E - ELECTRICAL PERMIT	18	0.00	3,420.00
FIREWORK - FIREWORK STAND PERMIT	5	6,000.00	1,500.00
I - IRRIGATION PERMIT MIT	1	4,200.00	60.00
M - MECHANICAL PERMIT MIT	8	0.00	716.28
N - BUILDING PERMIT MIT	9	1,041,000.00	8,399.48
P - PLUMBING PERMIT MIT	9	0.00	2,110.00
POOL - SWIMMING POOL PERMIT	1	24,000.00	300.00
*** TOTALS ***	69	1,226,623.00	19,567.12

PROJECTS: 0 -ZZZZZZZZZZ
APPLIED DATES: 0/00/0000 THRU 99/99/9999
ISSUED DATES: 6/01/2021 THRU 6/30/2021
EXPIRE DATES: 0/00/0000 THRU 99/99/9999
STATUS: ALL

*** BUILDING CODE RECAP ***

BUILDING CODE - DESCRIPTION	# OF PROJECTS	# OF SEGMENTS	VALUATION	FEEES

BLANK - *BLANK*	30	55	1,220,623.00	15,957.12
101 - SINGLE FAMILY ATTACHED	0	8	0.00	1,815.00
103 - TWO-FAMILY RESIDENCE	0	1	0.00	295.00
441 - OTHER	5	5	6,000.00	1,500.00
*** TOTALS ***	35	69	1,226,623.00	19,567.12

CITY OF LOS FRESNOS

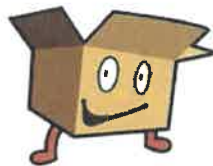
Recycling Program Total Number of Guest June 2021

Date	Tuesdays at Memorial Park 7 am - 11 am
06/01/21	21
06/08/21	27
06/15/21	27
06/22/21	34
06/29/21	28
Totals	137

Date	Thursdays at Wal-Mart Parking 4 pm - 8 pm
06/03/21	32
06/10/21	29
06/17/21	39
06/24/21	43
Totals	143

Date	Saturdays at City Hall 9 am - 1 pm
06/05/21	28
06/12/21	22
06/19/21	30
06/26/21	23
Totals	103

Total attendance for the Month of June	383
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DMR Copy of Record

Permit		TX0091243		LOS FRESNOS, CITY OF		CITY OF LOS FRESNOS WWTP	
Major:		Yes		200 NORTH BRAZIL ST LOS FRESNOS, TX 78566		802 SOUTH NOGAL ST LOS FRESNOS, TX 78566	
Permitted Feature:		001 External Outfall		001-A DOMESTIC FACILITY - 001			
Report Dates & Status				Status:			
Monitoring Period: Considerations for Form Completion				DMR Due Date: 06/20/21			
INTERIM PHASE EFFECTIVE UPON ISSUANCE AND LASTING THROUGH THE COMPLETION OF EXPANSION TO THE 2.0 MGD FACILITY.				NetDMR Validated			
Principal Executive Officer				Title:			
First Name: CARLOS				Telephone: 958-233-5767			
Last Name: SALAZAR							
No Data Indicator (NODI)							
Form NODI:							
Code	Parameter Name	Monitoring Location	Season / Param. NODI	Sample Permit Req. Value NODI	Quantity or Loading Qualifier 1 Value 1 Qualifier 2 Value 2 Qualifier 3 Value 3	Units	# of Ex. Frequency of Analysis Sample Type
00300	Oxygen, dissolved [DO]	1 - Effluent Gross	0 -		Qualifier 1 = 6.0 Qualifier 2 = 4.0 MO MIN Qualifier 3 =	19 - mg/L	0207 - Twice Every Week GR - GRAB 0207 - Twice Every Week GR - GRAB
00400	pH	1 - Effluent Gross	0 -		Qualifier 1 = 7.3 Qualifier 2 = 6.0 MINIMUM Qualifier 3 =	12 - SU	0107 - Weekly GR - GRAB 0107 - Weekly GR - GRAB
00530	Solids, total suspended	1 - Effluent Gross	0 -		Qualifier 1 = 22.85 Qualifier 2 = 125.0 DAILY AV Qualifier 3 =	26 - lbd	0207 - Twice Every Week CP - COMPOS 0207 - Twice Every Week CP - COMPOS
00610	Nitrogen, ammonia total [as N]	1 - Effluent Gross	0 -		Qualifier 1 = 2.23 Qualifier 2 = 25.0 DAILY AV Qualifier 3 =	26 - lbd	0207 - Twice Every Week CP - COMPOS 0207 - Twice Every Week CP - COMPOS
50050	Flow, in conduit or thru treatment plant	1 - Effluent Gross	0 -		Qualifier 1 = 0.747 Qualifier 2 = 1.395 Qualifier 3 =	03 - MGD	9999 - Continuous TM - TOTALZ 9999 - Continuous TM - TOTALZ
50050	Flow, in conduit or thru treatment plant	P - See Comments	0 -		Qualifier 1 = 0.747 Qualifier 2 = 1.395 Qualifier 3 =	03 - MGD	9999 - Continuous TM - TOTALZ 9999 - Continuous TM - TOTALZ
50050	Flow, in conduit or thru treatment plant	Y - Effluent Gross (Supplementary)	0 -		Qualifier 1 = 0.614 Qualifier 2 = 1.0 ANNL AVG Qualifier 3 =	03 - MGD	9999 - Continuous TM - TOTALZ 9999 - Continuous TM - TOTALZ
50060	Chlorine, total residual	A - Disinfection, Process Complete	0 -		Qualifier 1 = 0.0 Qualifier 2 = 0.1 INST MAX Qualifier 3 =	19 - mg/L	0101 - Daily GR - GRAB 0101 - Daily GR - GRAB
50060	Chlorine, total residual	B - Prior to Disinfection	0 -		Qualifier 1 = 1.5 Qualifier 2 = 1.0 MO MIN Qualifier 3 =	19 - mg/L	0101 - Daily GR - GRAB 0101 - Daily GR - GRAB
51040	E. coli	1 - Effluent Gross	0 -		Qualifier 1 = 35.3 Qualifier 2 = 125.0 DAILY AV Qualifier 3 =	32 - CFU/100mL	0230 - Twice Per Month GR - GRAB 0230 - Twice Per Month GR - GRAB
80082	BOD, carbonaceous [5 day, 20 C]	1 - Effluent Gross	0 -		Qualifier 1 = 17.63 Qualifier 2 = 83.0 DAILY AV Qualifier 3 =	26 - lbd	0207 - Twice Every Week CP - COMPOS 0207 - Twice Every Week CP - COMPOS

Submission Note

If a parameter row does not contain any values for the Sample nor Effluent Trading, then none of the following fields will be submitted for that row: Units, Number of Excursions, Frequency of Analysis, and Sample Type.

Edit Check Errors

No errors.

Comments

Attachments
No attachments.

Report Last Saved By
LOS FRESNOS, CITY OF

User: CARLOS SALAZAR_57
Name: CARLOS SALAZAR
E-Mail: csalazar@cityfi.us
Date/Time: 2021-06-15 16:41 (Time Zone: -05:00)

Report Last Signed By

User: CARLOS SALAZAR_57
Name: CARLOS SALAZAR
E-Mail: csalazar@cityfi.us
Date/Time: 2021-06-15 16:41 (Time Zone: -05:00)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3972

SCHEDULED

ACTION ITEM (ID # 3972)

Police Department 1. Arrests 2. Incidents 3. Accidents

Call with questions.

I recommend approval.

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

06\01\2021
thru 06\30\2021

Violation	# of Offenses
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	3
CHILD IN NEED OF SUPERVISION RUNAWAY	1
CRIMINAL TRESPASS	1
DRIVING WHILE INTOXICATED	2
DRIVING WHILE INTOXICATED BAC >= 0.15	1
DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA	1
DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER	1
EVADING ARREST DET W/VEH	2
EVADING ARREST DETENTION	3
EXECUTION OF CAPIAS OR ARREST WARRANT	23
HOLD FOR INVESTIGATION	3
NO DRIVER'S LICENSE	2
POSS CS PG 1 <1G	3
POSS CS PG 1 >=1G<4G	1
POSS CS PG 2 < 1G	1
POSS CS PG 2 >= 4G<400G	3
POSS CS PG 2-A <= 2OZ	2
POSS MARIJ <2OZ	3
PUBLIC INTOXICATION	7
PUBLIC LEWDNESS	2
RESIST ARREST SEARCH OR TRANSPORT	1
SELL DISTB DISPLAY HARMFUL MATERIAL/MINOR	1
UNAUTH USE OF VEHICLE 23h	1
Total Violations	68
Total Arrests	56

Attachment: LFPD June 2021 (3972 : Police Department)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

06\01\2021
thru 06\30\2021

Violation	Incidents
ABANDONED VEHICLES	1
ALARMS	7
ANIMAL CONTROL	3
ASSAULT	1
ASSAULT CAUSES BODILY INJ 13a	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	3
BURGLARY OF HABITATION	2
BURGLARY OF VEHICLE 23f	2
CHILD IN NEED OF SUPERVISION RUNAWAY	3
CRIMINAL MISCHIEF >=\$1,500<\$20K	1
CRIMINAL TRESPASS	1
DRIVING WHILE INTOXICATED	2
DRIVING WHILE INTOXICATED BAC >= 0.15	1
DRIVING WHILE INTOXICATED W/CHILD UNDER 15 YOA	1
DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER	1
EVADING ARREST DET W/VEH	1
EVADING ARREST DETENTION	1
EXECUTION OF CAPIAS OR ARREST WARRANT	21
FAIL TO CONTROL SPEED	2
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY	1
HARASSMENT	1
LOUD NOISE	6
MINOR IN POSSESSION OF ALCOHOL	1
MOTOR VEHICLE THEFT	1
NO DRIVER'S LICENSE	3
NO PROOF OF FINANCIAL RESPONSIBILITY	8
POSS CS PG 1 <1G	2
POSS CS PG 1 >=1G<4G	1
POSS CS PG 2 >= 4G<400G	3
POSS CS PG 2-A <= 2OZ	1
POSS MARIJ <2OZ	3
POSSESSION OF DRUG PARAPHERNALIA	9
PUBLIC INTOXICATION	7
PUBLIC LEWDNESS	1
RESIST ARREST SEARCH OR TRANSPORT	1
SEXUAL ASSAULT 11a	2
STALKING	1
TERRORISTIC THREAT 13a	1
THEFT	2
WEEDS OR RUBBISH LOT	2
Total Violations	112
Total Incidents	93

Attachment: LFPD June 2021 (3972 : Police Department)

**LOS FRESNOS POLICE DEPARTMENT
ACCIDENTS BY STREET & INTERSECTION
JUNE 1, 2021-JUNE 30, 2021**

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
400 West Ocean Blvd.	2	0	4	0
30000 West Tx. 100	1	0	2	0
300 West Ocean Blvd.	1	0	2	0
119 Alvarez Court	1	0	1	0
Brazil St & West 3 rd St.	1	0	2	0
100 East Ocean Blvd	2	0	4	0
Nogal St. & W. Ocean Blvd.	2	0	4	0
100 South Nogal	1	0	2	0
101 East Ocean Blvd.	1	0	2	0
100 East 3 rd St	1	0	2	0
500 East Ocean Blvd.	1	0	2	0
West Tx. 100 & Baja Circle	1	0	2	2
Pita St. & East 5 th St.	1	0	2	0
400 West Ocean Blvd.	1	0	2	0
104 East Ocean Blvd.	1	0	2	0
100 West Ocean	1	0	1	1
West Ocean Blvd & Palma St.	1	0	2	0
3000 West Ocean Blvd.	1	0	2	0
TOTAL	21	0	40	3

Attachment: LFPD June 2021 (3972 : Police Department)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3971

SCHEDULED

ACTION ITEM (ID # 3971)

Municipal Court 1. Monthly Report

Call with questions.

I recommend approval.

OFFICIAL MUNICIPAL COURT MONTHLY REPORT

1.1.4.a

MUNICIPAL COURT OF <u>Los Fresnos</u>		TRAFFIC		NON-TRAFFIC MISDEMEANORS	
FOR MONTH <u>June</u> YEAR <u>2021</u>		NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
1. New Cases Filed During the Month		<u>1252</u>	<u>1</u>	<u>304</u>	<u>3</u>
2. Dispositions Prior to Trial:					
A. Bond Forfeitures					
B. Fined (Before trial only. If the defendant goes to trial, enter in Item 3.)					
C. Cases Dismissed (Do not include dismissals that are to be reported in Items 3C and 4 below.)					
3. Dispositions at Trial:					
A. Trial by Judge					
(1) Finding of Guilty		<u>380</u>	<u>1</u>	<u>35</u>	<u>4</u>
(2) Finding of Not Guilty					
B. Trial by Jury					
(1) Finding of Guilty					
(2) Finding of Not Guilty					
C. Dismissed at Trial					
4. Cases Dismissed:					
A. After Driver Safety Course (C.C.P., Art. 45.0511)		<u>36</u>			
B. After Deferred Disposition (C.C.P., Art. 45.051)		<u>43</u>		<u>2</u>	
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)		<u>17</u>			
D. Compliance Dismissal (Proof of Inspection, License, or Registration)		<u>31</u>			
5. Community Service Ordered (For satisfaction of fine or costs only.)					
6. Cases Appealed					
7. Juvenile / Minor Activity:					
A. Transportation Code Cases Filed		<u>8</u>			
B. Non-Driving Alcoholic Beverage Code Cases Filed		<u>2</u>			
C. Driving Under the Influence of Alcohol Cases Filed <u>drug paraphernalia</u>		<u>3</u>			
D. Health & Safety Code (Tobacco) Cases Filed		<u>3</u>			
E. Failure to Attend School Cases Filed (Education Code, Sec. 25.094)					
F. Education Code (Except Failure to Attend) Cases Filed					
G. Violation of Local Daytime Curfew Ordinance Cases Filed (Loc. Govt. Code, Sec. 341.905)					
H. All Other Non-Traffic Fine-Only Cases Filed					
I. Waiver of Jurisdiction of Non-Traffic Cases (Family Code, Sec. 51.08(b))					
J. Referred to Juvenile Court for Delinquent Conduct (C.C.P., Art. 45.050 (c)(1))					
K. Held in Contempt, Fined, or Denied Driving Privileges (C.C.P., Art. 45.050 (c)(2))					
Magistrate Warnings Given (Juvenile):					
L. Warnings Administered					
M. Statements Certified					
8. Parent Contributing to Nonattendance Cases Filed (Education Code, Sec. 25.093)					
9. Safety Responsibility and Driver's License Suspension Hearings Held					
10. Search Warrants Issued (Do not include warrants for arrest.)					
11. Arrest Warrants Issued:					
A. Class C Misdemeanors Only					<u>1591</u>
B. Felonies and Class A and B Misdemeanors Only					
12. Magistrate Warnings Given: (Given to defendants charged with county or district court offense.)					
A. Class A and B Misdemeanors Only					
B. Felonies					
13. Emergency Mental Health Hearings Held					
14. Magistrate's Orders for Emergency Protection					
15. Total Revenue :				\$	<u>136002.05</u>
(Include all revenue collected during month to be remitted to city or state.)					

Attachment: Court June 2021 (3971 : Municipal Court)

Citation No. Docket No. Violator

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

Code	Payments	Refunds	Net	G/L Acct No.
CCC04	71 2,629.00	0 0.00	2,629.00	01 2512
TFC	508 1,521.50	1 3.00-	1,518.50	01 407-0240
AR	632 3,158.50	1 5.00-	3,153.50	01 407-0240
STF	41 1,200.00	0 0.00	1,200.00	01 2512
FINE	630 42,763.00	10 468.00-	42,295.00	01 407-0240
TECH	72 282.00	0 0.00	282.00	01 407-0241
MCBS	71 207.40	0 0.00	207.40	01 407-0270
SJRF	72 281.00	0 0.00	281.00	01 2512
JFCT2	70 371.00	0 0.00	371.00	01 2512
JFCI	72 43.20	0 0.00	43.20	01 407-0240
IDF	70 140.00	0 0.00	140.00	01 2512
CJFS	21 1.89	0 0.00	1.89	01 2512
CJFC	21 0.21	0 0.00	0.21	01 407-0240
TPF	60 120.00	0 0.00	120.00	01 2512
WRNTFE	165 7,999.90	1 50.00-	7,949.90	01 407-0240
TLFTA1	47 919.00	0 0.00	919.00	01 2512
TLFTA2	140 828.00	0 0.00	828.00	01 2517
TLFTA3	137 548.00	0 0.00	548.00	01 407-0240
COLAGY	46 2,810.74	0 0.00	2,810.74	01 2513
TP-S	9 109.50	0 0.00	109.50	01 2512
TP-L-J	9 22.50	0 0.00	22.50	01 407-0260
TP-L	9 83.90	0 0.00	83.90	01 407-0240
STF19	503 23,141.00	1 50.00-	23,091.00	01 2512
CCC20	645 35,801.25	2 124.00-	35,677.25	01 2512
LMCBSF	574 2,805.90	2 9.80-	2,796.10	01 407-0270
LTPDF	573 2,859.90	2 10.00-	2,849.90	01 407-0242
LMCTF	576 2,286.90	2 8.00-	2,278.90	01 407-0241
LMJF	573 57.30	2 0.20-	57.10	01 407-0243
TPRF	53 717.00	0 0.00	717.00	01 407-0240
DSC	56 560.00	0 0.00	560.00	01 407-0240
JFCT	2 6.80	0 0.00	6.80	01 2512
AF2	33 660.00	0 0.00	660.00	01 407-0240
SPEX	49 3,900.00	0 0.00	3,900.00	01 407-0290
CS2	5 106.00	0 0.00	106.00	01 407-0280
TXSBLT	14 417.50	0 0.00	417.50	01 2515
AF	4 40.00	0 0.00	40.00	01 407-0240
ACC	8 141.00	0 0.00	141.00	01 407-0240

Total: 6627 139,540.79 24 728.00- 138,812.79

Cash Payments....+	\$130,133.39	
Bond Forfeited....+	\$0.00	
Bond Applied.....+	\$9,232.40	
Payment Refunded.-	\$553.00-	
Fees/Fines Paid..=		\$138,812.79
Cash (Payments)...+	\$130,133.39	
Cash (Bonds).....+	\$11,934.10	
Total Cash Trans.=		\$142,067.49

CITY	68,894.10
COURT	282.00
BLDG. SEC.	207.40
JUDGE ED	22.50
OMNI	828.00
COLL. AG	2,810.74
CHILD	106.00
OP	0.00
STATE	65,662.05
TOTAL	138,812.79

Attachment: Court June 2021 (3971 : Municipal Court)

City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3970

SCHEDULED

ACTION ITEM (ID # 3970)

Library Report 1. Monthly Report

Call with questions.

I recommend approval.



**ETHEL L. WHIPPLE MEMORIAL LIBRARY
LIBRARIAN'S REPORT
JUNE 2021**

Number of Patron Checking Out Materials

Adult	437
Children	114
Teens	35
In Library Use	6



Material Types Checked Out

Adult Books	168
Children Books	170
Young Adult Books	223
Videos	16
Audios	0
Other Language Books	5
Hotspots	8
Laptops	2
Interlibrary Loans	5



Items Downloaded

eBooks	65
eAudiobooks	45



Patron Access Computer Use

Total Sessions	116
Total Time	46 hours
Guest Passes	67



Free WiFi Access Use

Total Sessions	157 Library WiFi
Total Time	22 hours
Total Sessions	472 Park WiFi



What Happened In the Library

Hours Open	176 hours
Visits/Calls	696/145
Children Program Attendance	0
Volunteer Hours	5
New Cards Issued	21
Cards Renewed	3
New Books Added	20
New eBooks Added	477
New Videos Added	9
Hotspots Added	0
Books Weeded	48
Videos Weeded	0
Reference Questions	914
Assists in Computer Lab	351
Patron Copies	855
Patron Faxes sent	66
Patron Printouts	1,303
Library Staff Copies	300
Replacement Cards	4
At Home Deliveries	6



City Council
520 E Ocean Blvd.
Los Fresnos, TX 78566

Meeting: 07/13/21 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 3969

SCHEDULED

ACTION ITEM (ID # 3969)

Fire Marshal's Report 1. Monthly Report

Call with questions.

I recommend approval.



FIRE MARSHAL'S OFFICE
520 E. OCEAN BLVD
LOS FRESNOS, TX 78566

LOS FRESNOS FIRE DEPARTMENT
Activity Report
Month of JUNE 2021

CALLS

Commercial Building Fires
Residential Building Fires
Grass Fires
Trash Fires
Vehicle Fires
Motor Vehicle Collisions
Bee Calls
Fire Alarm Activation
False Calls/False Alarms
Other Calls

INSIDE CITY

0

1

1

1

0

1

0

2

0

1

OUTSIDE CITY

0

1

3

1

0

10

1

0

2

2

Total Calls 27

7

20

FIRE INSPECTIONS PERFORMED

Commerical Businesses
Industrial Structures
Public Buildings
Hotels/Motels
Institutions
Homes
Apartments

10

0

0

0

0

1

0

Total Inspections

11

Fires Investigated

(Accidental)

1

(Incendiary)

0

Attachment: Fire Marshal June 2021 (3969 : Fire Marshal's Report)