

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Agenda ~

Tuesday, July 14, 2015

6:00 PM

City Hall

NOTICE IS HEREBY GIVEN THAT THE {MeetGroup} OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, JULY 14, 2015 AT 6:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.

I. AGENDA

1. Call meeting to order
2. Invocation and Pledge of Allegiance
3. Presentation
 1. Presentation by Chamber of Commerce for the April - June, 2015.
4. Consent Agenda

1. Approval or rejection of Minutes from June 9, 2015 meeting.
 2. Approval or rejection of a Resolution approving cooperation with the Cities served by AEP TCC to review AEO Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to legal counsel.
 3. Approval or rejection on the second and final reading of Ordinance 235-FF to amendment Section 26.2(1) of the Zoning Ordinance.
 4. Approval or rejection on the second and final reading of Ordinance 467 to remove traffic control devices at the corner of Canal Street and North Mesquite and at the corner of West Third Street and North Pita Street.
 5. Approval or rejection to approve preliminary and final plats of Frankie Estates as recommended by the Planning and Zoning Commission.
 6. Approval or rejection of the Order of Election and Notice of Election for November 3, 2015 City Election.
 7. Approval or rejection to approve contracting with Cameron County Elections Administrator to run the City Elections on November 3, 2015.
 8. Approval or rejection to write off bad debt for 2014.
5. Action Items
1. Consideration and ACTION to fund the final plans and specifications for the Los Fresnos Volunteer Fire Department and Los Fresnos Ambulance Service Facility.
 2. Consideration and ACTION to approve assisting the proposed development with infrastructure.
 3. Approval or rejection on the second and final approval of the Codification of Ordinances and fee schedule.
 4. Consideration and ACTION on the first reading of Ordinance 235-GG to delete future use of R1A Single Family District, amending Section 23.1 and adding to Section 26.0(9).
6. Update by City Manager
1. A. Wastewater Plant Expansion. B. Certificates of Obligation. C. Community Park Parking. D. TWDB Projects. E. Code Enforcement. F. Recycling. G. Budget and Tax Rate Calendar for Fiscal Year 2015-2016.
7. Department Head Reports

1. Finance Report 1. Monthly 2. Year-to-Date
2. Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits
3. Police Department Report 1. Arrests 2. Incidents 3. Accidents
4. Municipal Court Report 1. Monthly Report
5. June 2015 Librarian Report
6. Fire Marshal Report 1. Monthly
7. EMS Report 1. Third Quarter Report
8. Adjournment

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on July 8, 2015 on or before 5:30 p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Pam Denny, City Secretary

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

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Presentation
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1431)

DOC ID: 1431 A

**Presentation by Chamber of Commerce for the April - June,
2015.**

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1422)

DOC ID: 1422 A

Approval or rejection of Minutes from June 9, 2015 meeting.

I recommend approval.

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, June 9, 2015

6:00 PM

City Hall

Agenda

1. Call meeting to order
Mayor Narvaez called the meeting to order at 6:03 PM.
2. Invocation and Pledge of Allegiance
Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Public Hearing

Public hearing to solicit public input on updated priorities for inclusion in the Los Fresnos Recreation and Open Space Plan.

Mayor Narvaez opened the public hearing at 6:05 p.m.

Ms. Patty Alexander, Consultant, was present and she stated that these updated priorities will override the priorities that are in the current Park Master Plan. There were 591 surveys received. Ms. Alexander read the priority list to the public.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 6:09 p.m.

RESULT:	NO ACTION
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Presentation

Presentation, consideration and ACTION on report by Rodeo Committee and to approve utilizing Hotel/Motel Fund Tax to promote Los Fresnos Rodeo.

Mr. Wesley Milum, Marketing Director, and Mr. Mike Todd, Chairman, of the Los Fresnos Rodeo Committee were present.

Mr. Wesley Milum gave a report to the Council on the social marketing from last year and what has happened so far in 2015. Mr. Milum stated that they are looking into E-Commerce for buying rodeo items online, vendors to pay their fees, and sponsors can pay their fees.

Regular Meeting**Tuesday, June 9, 2015****6:00 PM**

Mr. Todd told the Council that they had a tremendous turn-out everyday for the rodeo and it was due to the Super Bowl not being played that Sunday. The Rodeo Committee has decided to move the rodeo to the 3rd week-end in February so there will be no conflict with the Super Bowl. Mr. Todd asked the Council to continue to support the social marketing again this year.

Mr. Wesley Milum and Mr. Mike Todd answered questions from the Council.

Motion was made and seconded to support the Rodeo Committee by utilizing the Hotel/Motel tax to promote the Rodeo in the amount of \$2,500.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Jones, Councilman
SECONDER:	Gary Minton, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Consent Agenda**Approval or rejection of Minutes from May 12, 2015 meeting.**

Motion was made and seconded to approve the Minutes from May 12, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Jones, Councilman
SECONDER:	Gary Minton, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Approval or rejection of a Resolution authorizing review of Texas Gas Service Cost of Service Adjustment Tariff; approving of a joint review of TGS application along with other Cities; hiring of legal and consulting services to negotiate with TGS; and requiring TGS to reimburse all reasonable cost associated with Cities efforts in this ratemaking effort.

Mr. Ken Jones, Lower Rio Grande Development Council, was present and he told Council that there are 34 cities involved in the rate case. The resolution approves the hiring of a firm to review Texas Gas Company's COSA filing. The expenses incurred by the cities for legal or consultant services will be reimbursed by Texas Gas Service.

Motion was made and seconded to approve the resolution as presented.

Regular Meeting

Tuesday, June 9, 2015

6:00 PM

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Jones, Councilman
SECONDER: Gary Minton, Councilman
AYES: Minton, Narvaez, Cruz, Real, Jones
ABSENT: Javier Mendez

Approval or rejection of the second and final reading of Ordinance 466 to establish requirements for the proper disposal of pet solid waste so as to protect public health, safety and welfare; to prescribe penalties for failure to comply; and to establish an effective date.

Motion was made and seconded to approve the second and final reading of Ordinance 466.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Jones, Councilman
SECONDER: Gary Minton, Councilman
AYES: Minton, Narvaez, Cruz, Real, Jones
ABSENT: Javier Mendez

Approval or rejection to acknowledge the financial report and cash investment report for the 2nd Quarter ending March 31, 2015.

Motion was made and seconded to approve the 2nd quarter investment report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Jones, Councilman
SECONDER: Gary Minton, Councilman
AYES: Minton, Narvaez, Cruz, Real, Jones
ABSENT: Javier Mendez

Approval or rejection to acknowledge the Planning and Zoning's approval of the preliminary plat for Pueblo Nuevo Subdivision.

Motion was made and seconded to approve the preliminary plat for Pueblo Nuevo Subdivision.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Jones, Councilman
SECONDER: Gary Minton, Councilman
AYES: Minton, Narvaez, Cruz, Real, Jones
ABSENT: Javier Mendez

Approval or rejection of the first reading of Ordinance 235-FF to amendment Section 26, Sub-Section 26.2(1) Paving and Drainage in the Zoning Ordinance.

Motion was made and seconded to approve the amendment to the Zoning Ordinance on Section 26.2(1) for paving and drainage.

Attachment: Council Minutes from June 9 (1422 : Minutes from June 9)

Regular Meeting

Tuesday, June 9, 2015

6:00 PM

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Jones, Councilman
SECONDER: Gary Minton, Councilman
AYES: Minton, Narvaez, Cruz, Real, Jones
ABSENT: Javier Mendez

Approval or rejection of a budget amendment for Ethel Whipple Memorial Library.

Motion was made and seconded to approve the budget amendment for Ethel Whipple Memorial Library.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tom Jones, Councilman
SECONDER: Gary Minton, Councilman
AYES: Minton, Narvaez, Cruz, Real, Jones
ABSENT: Javier Mendez

Visitor Remakrs - To speak you must sign in with City Secretary prior to the meeting and you have a limit of 3 minutes to speak.

There were no comments.

Action Items

Consideration and ACTION to approve a Resolution to updated priorities for the inclusion in the City of Los Fresnos Recreation & Open Space Plan.

Mr. Milum stated that these items are already in the Park Plan but Texas Parks & Wildlife would like for them listed in this manner.

Motion was made and seconded to approve the Resolution to update priorities for the inclusion in the City of Los Fresnos Recreation and Open Space Plan.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Polo Narvaez, Mayor
AYES: Minton, Narvaez, Cruz, Real, Jones
ABSENT: Javier Mendez

Consideration and ACTION to approve or reject and or all bids received for the Evergreen Street Extension Project.

Mr. Milum stated that the new online bidding system that Naismith Engineering used to advertise bids seems to be beneficial.

The original estimate Naismith gave the City was \$1,527,571. This is the figure we used for the Certificates of Obligation. Once field work was done we needed more drainage so the estimate increased to \$1,575,056.34.

There were 5 bids received for the Evergreen Street Extension Project. The low bid of \$1,199,892.30 was from Pederson Construction. With the engineering of \$233,019, the total for the project is \$1,432,911.30. This is \$94,659.70 less than the amount we have set aside for the project.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the low bid from Pederson Construction in the amount of \$1,199,892.30 for the Evergreen Street Extension Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Consideration and ACTION to approve or reject any or all bids received for the Evergreen Street Waterline Improvements Project.

Mr. Milum stated that the new online system was beneficial.

The estimate Naismith gave was \$261,223 and this was the figured used for the Certificates of Obligation.

There were 8 bids received with the low bid being \$129,960 from Pederson Construction. With the engineering of \$39,847, the total amount for the project is \$169,807. This is \$91,416 less than the amount we have set aside for the project.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the low bid from Pederson Construction in the amount of \$129,960 for the Evergreen Street Waterline Improvements Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Gary Minton, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Consideration and ACTION to approve or reject any or all bids received for the West Ocean Lift Station and Force Main Improvements Project.

Mr. Milum stated that the new online system that Naismith Engineering used was very beneficial.

The original estimate Naismith gave was \$480,503. This is the figure we used for the Certificates of Obligation. However, once they started figuring future flows it was determined we needed a force main from the lift station to the wastewater treatment plant. The rough estimate was then changed to \$685,690 but did not include engineering or the expense going along city streets. We initially thought we could place the line in a separate easement that would save a lot of money but there was not room so we had to design it to go down city streets.

There were 7 bids with the low base bid of \$888,888.88 from The 5125 Company. There were several other options that were bid to see if we could get a better deal on them. The prices were all right but nothing that was enticing and due to budget constraints Mr. Salazar and Mr. Milum felt we should only recommend to except Alternative 1 for boring all driveways and streets. By boring we can avoid problems with property owners stating that we did not fix the driveway back like it was before construction. The Alternative 1 for boring is \$16,260 so this bring the total bid to \$905,148.88 with The 5125 Company still being the low bidder.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the low bid of \$905,148.88 from The 5125 Company for the West Ocean Lift Station and Force Main Improvements Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gary Minton, Councilman
SECONDER:	Tom Jones, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Consideration and ACTION on cleaning right-of-way on the westside of North Arroyo Boulevard between Whipple Road and Memorial Park.

Mr. Milum explained that he has been trying to work with the property owners at the corner of Whipple Road and North Arroyo, the old Willms house, to clean the area on the west side of North Arroyo Boulevard from Whipple Road to Memorial Park. The City is required to keep the right-of-ways clean on state roads inside the city limits. Before I started to clean the right-of-way TxDot was contacted to get approval to assure the City did not disturb any plants, trees or animals that should not be disturbed. TxDot approved the work. Mr. Milum contacted the County to see if they could assist with the machine that they use for this type of work and they agreed to help. When the work started the owner of the property to the west claimed it was their property. Once that claim was made the City stopped working and Mr. Milum had a survey done so he would know exactly where the boundaries are. The survey shows the bank along Arroyo Boulevard is

the street right-of-way. The bank along Whipple Road is the property of the home owner. We are ready to do the cleaning but Mr. Milum told the property owner he would not do any work until it was brought before the Council and the Council gave him direction. We will not disturb any plants that are protected. We will keep the palm trees and the good trees. Mr. Milum explained to the property owner that the City would continue to maintain the right-of-way.

Mr. Milum answered questions from the Council.

Motion was made and seconded to authorize the City Manager to proceed with the cleaning of the right-of-way along the west side of North Arroyo between Whipple Road and Memorial Park and to authorize TxDot to make any improvements at a later date.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

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

No action was taken.

RESULT:	NO ACTION
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Consideration and ACTION to approve the evaluation form for City Manager.

Mr. Milum stated that during his evaluation in January the Council asked him to come up with an evaluation tool for the Council to utilize for his evaluation. He took forms from several cities and took items out of each that would fit for our City.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the evaluation form for the City Manager position.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Jones, Councilman
SECONDER:	Gary Minton, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Consideration and ACTION to approve codification of ordinances and fee schedule.

Mr. Milum explained that the codification of all our ordinances since the beginning of the City is now complete. It is 494 pages long so it is too loong to put it as an attachment. Councilmembers can come by City Hall and look at the original or Ms. Denny can print one out for you if you wish. The only changes that were made to the original ordinances

were updates that are no longer legal or needed wording changed due to state or federal requirements. The Council had a copy of the fee schedule that is updated. These fees were spread out over all the ordinances but now they are in one document. This way only the fee schedule has to be updated for a change not each individual ordinance. Mr. Milum suggested this be done annually at budget time. There will probably be little changes each year as most of these types of fees are constant.

Motion was made and seconded to approve the first reading of the codification of ordinances and fee schedule.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Jones, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Consideration and ACTION to approve the first reading of Ordinance 467 to remove traffic control devices at the corner of Canal Street and North Mesquite Street and at the corner of West Third Street and North Pita Street.

Mr. Milum stated that he has lots of complaints about the Police giving citations at the corner of Canal Street and North Mesquite by the Lopez Riggins Elementary School and at the corner of West Third Street and North Pita Street by McDonalds. Both of these areas are L streets and there is no need for a stop sign. Mr. Milum stated he had spoken to the School District and they do not have a problem with the removal of the stop sign.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 467 to remove traffic control devices at the corner of Canal Street and North Mesquite Street and at the corner of West Third Street and North Pita Street.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Minton, Narvaez, Cruz, Real, Jones
ABSENT:	Javier Mendez

Update by City Manager

A. Wastewater Plant Expansion B. Certificates of Obligation C. Mosquito Control D. Community Park Parking E. TWDB Projects F. Code Enforcement G. Finance Questions from Last Meeting H. Recycling

A. Wastewater Plant Expansion - With the other bids completed we hope to get this project bid in June and July. It will probably be ready for the Council to review and approve in August.

B. Certificates of Obligation - We addressed this is a prior agenda items.

C. Mosquito Control - We continue spraying for mosquitos.

D. Community Park Parking - We still need another bid to complete the fence and concrete work.

E. TWDB Projects - Guzman and Munoz Engineering continues to work on these projects.

F. Code Enforcement - They are continuing to focus on high grass, abandoned vehicles, junked vehicles and loose animals.

G. Finance Questions from Last Meeting - Council has copies of information.

H. Recycling - The Memorial Park location is doing the best but that is due to that is the location Allied Waste was at for the last several years. The City Hall location is the next and the Community Park is last.

RESULT: NO ACTION

Department Head Reports

1. Monthly 2. Year-to-Date

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

1. Arrests 2. Incidents 3. Accidents

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

1. Monthly Report

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

May 2015 Library Report

Regular Meeting**Tuesday, June 9, 2015****6:00 PM**

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

Monthly Report

Mr. Milum answered questions from the Council.

RESULT: NO ACTION

10. Adjournment

Mayor Narvaez adjourned the meeting at 7:56 p.m.

Presiding Officer of the Council

Recorder

Attachment: Council Minutes from June 9 (1422 : Minutes from June 9)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1426)

DOC ID: 1426 A

Approval or rejection of a Resolution approving cooperation with the Cities served by AEP TCC to review AEO Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to legal counsel.

As we have done in the past, we participate in the coalition of cities to have representation in the proposed rate increase. Fees will be paid by TCC as part of the rate increase.

I recommend approval.



816 Congress Avenue, Suite 1900
Austin, Texas 78701
512.322.5800 p
512.472.0532 f
lglawfirm.com

MEMORANDUM

TO: Cities Served by AEP Texas Central Company

FROM: Chris Brewster

DATE: June 5, 2015

RE: Energy Efficiency Cost Recovery Factor Application of AEP TCC

On June 1, AEP Texas Central Company ("TCC") filed its 2016 Energy Efficiency Cost Recovery Factor ("EECRF") application. Pursuant to Public Utility Commission ("PUC" or "Commission") rules, TCC is required to annually apply no later than June 1 of every year to adjust the EECRF in order to reflect changes in program costs and bonuses and to minimize any over- or under-collection of energy efficiency costs resulting from the use of the EECRF.

Last year in Docket No. 42508, the Commission authorized TCC to adjust its 2015 EECRF to recover \$10,402,430. In this filing, TCC is seeking to adjust its EECRF to collect \$8,907,149 for five components: (1) \$6,924,634 in forecasted 2016 energy efficiency program costs; (2) a refund of \$1,067,198 for over-recovery of costs in 2014; (3) \$2,848,294 representing the 2014 performance bonus for achieving demand and energy savings that exceeded its minimum goal to be achieved in 2014; (4) \$182,785 representing the estimated evaluation, measurement and verification ("EM&V") costs projected to be incurred in 2015; and (5) \$18,634 in 2014 EECRF rate case expenses.

Although you may receive a copy of the application in the mail or from your local TCC representative, cities do not have jurisdiction over this matter and are not legally required to take action. However, the Commission's decision on TCC's EECRF will impact your rates and the rates of your citizens. If approved, the monthly impact on residential customers will be \$0.55 per 1000 kWh. The PUC has previously determined that this is a ratemaking proceeding; therefore, the law allows for your city to be reimbursed for the reasonable cost of the services associated with reviewing the application. Under the Commission's rule, the cities' expenses associated with participation in this proceeding will be reimbursed in next year's EECRF proceeding. Accordingly, there is no direct cost to your city for participation in this proceeding.

We would like to schedule a conference call to discuss preliminary issues on Tuesday, June 9 at 3:00 p.m. The phone number to call is 1-888-599-1357, conference room 8531.

While no council action is required on this matter, and you may send me an email authorizing us to include your city in the coalition that will participate in this case, we recognize that some councils may prefer (or require) formal action to join the group. Accordingly, we have attached a model resolution and staff report to this effect.

Please feel free to contact me at (512) 322-5831 or cbrewster@lglawfirm.com if you have questions or concerns.

Attachment: Resolution on AEP Request for Increase (1426 : AEP Resolution)

MODEL STAFF REPORT

PURPOSE

AEP Texas Central Company (“TCC” or “Company”) filed an application on or about June 1, 2015 with the Public Utility Commission of Texas (“PUC” or “Commission”), seeking to adjust its 2016 Energy Efficiency Cost Recovery Factor (“EECRF”). Pursuant to Commission rules, TCC is required to annually apply no later than June 1 of every year to adjust its EECRF in order to reflect changes in program costs and bonuses and to minimize any over- or under-collection of energy efficiency costs resulting from the use of the EECRF.

Last year in Docket No. 42508, the Commission authorized TCC to adjust its 2015 EECRF to recover \$10,402,430. In this filing, TCC is seeking to adjust its EECRF to collect \$8,907,149 for five components: (1) \$6,924,634 in forecasted 2016 energy efficiency program costs; (2) a refund of \$1,067,198 for over-recovery of costs in 2014; (3) \$2,848,294 representing the 2014 performance bonus for achieving demand and energy savings that exceeded its minimum goal to be achieved in 2014; (4) \$182,785 representing the estimated evaluation, measurement and verification (“EM&V”) costs projected to be incurred in 2015; and (5) \$18,634 in 2014 EECRF rate case expenses.

The resolution authorizes the City to join with the Cities Served by AEP TCC (“Steering Committee”) to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

DISCUSSION

City groups have long participated in ratemaking proceedings before the PUC, the Courts, and the Legislature on electric utility regulation matters. Participation in a city group such as this Steering Committee allows cities to advocate for the public interest and accomplish more collectively than each city could on its own.

Explanation of “Be It Resolved” Paragraphs:

Section 1. This section authorizes the City to participate in the Steering Committee as a party in the Company’s EECRF filing, PUC Docket No. 44717.

Section 2. This section authorizes the hiring of Lloyd Gosselink and consultants to review the filing, negotiate with the Company, and make recommendations to the City regarding reasonable rates. Additionally, it authorizes the Steering Committee to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

Section 3. The Company will reimburse the Steering Committee for its reasonable rate case expenses. Legal counsel and consultants of the Steering Committee will submit monthly invoices that will be forwarded to TCC for reimbursement. No individual city incurs liability for payment of rate case expenses by adopting this resolution.

Section 4. This section merely recites that the resolution was passed at a meeting that was open to the public and that the consideration of the resolution was properly noticed.

Section 5. This section provides that the Steering Committee counsel will be notified of the City’s action by sending a copy of the approved and signed resolution to certain designated individuals.

Attachment: Resolution on AEP Request for Increase (1426 : AEP Resolution)

RESOLUTION NO. 10-2015

RESOLUTION OF THE CITY OF LOS FRESNOS APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TCC TO REVIEW AEP TEXAS CENTRAL COMPANY'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.

WHEREAS, on or about June 1, 2015, AEP Texas Central Company ("TCC" or "Company"), pursuant to the Public Utility Regulatory Act ("PURA") § 39.905 and Public Utility Commission of Texas ("Commission" or "PUC") Substantive Rule 25.181(f), filed with the Commission an application for a 2016 Energy Efficiency Cost Recovery Factor ("EECRF"), PUC Docket No. 44717; and

WHEREAS, the City of Los Fresnos will cooperate with similarly situated city members and other city participants located within the TCC service area in conducting a review of the Company's application and to hire and direct legal counsel and consultants and to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, working with the Cities Served by AEP TCC ("Steering Committee") to review the rates charged by TCC allows members to accomplish more collectively than each city could do acting alone; and

WHEREAS, the Steering Committee has a history of participation in PUC dockets and projects, as well as court proceedings, affecting transmission and distribution utility rates in TCC's service area to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, PURA § 33.023 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility.

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

1. That the City is authorized to participate in the Steering Committee in PUC Docket No. 44717.
2. That subject to the right to terminate employment at any time, the City of Los Fresnos hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to

Attachment: Resolution on AEP Request for Increase (1426 : AEP Resolution)

negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

3. That the City's reasonable rate case expenses shall be reimbursed by TCC.

4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

5. A copy of this Resolution shall be sent to Chris Brewster, Counsel to the Steering Committee, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this the _____ day of _____, 2015.

Polo Narvaez, Mayor, City of Los Fresnos

ATTEST:

Pam Denny, City Secretary

Attachment: Resolution on AEP Request for Increase (1426 : AEP Resolution)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1424)

DOC ID: 1424 A

**Approval or rejection on the second and final reading of
Ordinance 235-FF to amendment Section 26.2(1) of the
Zoning Ordinance.**

This was approved on the first reading at the June meeting. Below is the information I provided.

This was approved by the Planning & Zoning Commission in May. This was the information I presented to them.

Section 26.2 Paving & Drainage on page 71 of the Zoning Ordinance states that facilities shall be surfaced with a surface sufficient to prevent mud, dust, loose material and other nuisances. It does not specifically state asphalt or concrete. Many folks interpret it to mean that caliche would meet this requirement. Staff and our engineer do not feel it does. We would like to be specific that all surfaces should be asphalt or concrete.

I recommend approval to add the language as follows. Parking and loading facilities shall be surfaced with either asphalt, concrete or equivalent type of surface sufficient to prevent mud, dust, loose material and other nuisances.

ORDINANCE NO. 235-FF

AN ORDINANCE CHANGING SECTION 26, SUB-SECTION 26.2 (1) OF ORDINANCE 235, DATED MAY 16, 2008, AND ADDING TO SECTION 26.2 (1), OF THE CITY OF LOS FRESNOS, TEXAS TO REGULATE AND RESTRICT THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES; TO PROVIDE FOR CHANGES AND AMENDMENTS AND TO PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

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

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Tom Jones	___ For	___ Against	___ Abstained
Councilmember Gary Minton	___ For	___ Against	___ Abstained

WHEREAS, in order to promote the health, safety, and welfare of the City of Los Fresnos and its citizens, the City Council finds and determines that the following amendment is in the interest of the City and its citizens.

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

Section 26.2 (1) of Ordinance 235 of the City of Los Fresnos, Texas is hereby amended to reflect as follows:

SECTION 26.2 – PAVING AND DRAINAGE

1. Parking and loading facilities shall be surfaced with either asphalt, concrete or equivalent type of surface sufficient to prevent mud, dust, loose material and other nuisances.
1. All Ordinances and parts of Ordinances in conflict herewith are hereby expressly repealed.
2. This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as required by City Charter.

INTRODUCED AND APPROVED on the first reading this _____ day of _____ 2015.

APPROVED AND PASSED on the second and final reading this _____ day of _____, 2015.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1425)

DOC ID: 1425 A

Approval or rejection on the second and final reading of Ordinance 467 to remove traffic control devices at the corner of Canal Street and North Mesquite and at the corner of West Third Street and North Pita Street.

This was discussed at the June meeting and approved on the first reading. It removes the stop sign on Third Street at Pita Street and at Mesquite Street at Canal Street. Both areas are L streets so there is no cross traffic. Included in this the Police Department would like to have a no parking area back from the intersection to assure clear visibility.

I recommend approval.

ORDINANCE NO. 467

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS TO REMOVE TRAFFIC CONTROL DEVICES (STOP SIGNS) AT TWO LOCATIONS IN THE CITY LIMITS; AND PROVIDING FOR AN EFFECTIVE DATE AFTER PUBLICATION.

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

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Tom Jones	___ For	___ Against	___ Abstained
Councilmember Gary Minton	___ For	___ Against	___ Abstained

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

SECTION 1. The traffic control devices (stop signs) are hereby authorized to be removed at the corner of Canal Street and North Mesquite Street and at the corner of West Third Street and North Pita Street.

SECTION 2. Any ordinance of the City of Los Fresnos that is in conflict with this ordinance is hereby repealed.

SECTION 2. This ordinance shall become effective after the caption of this ordinance is publication.

INTRODUCED AND APPROVED on the first reading this _____ day of _____ 2015.

APPROVED AND PASSED on the second reading this _____ day of _____, 2015.

ATTEST:

Polo Narvaez, Mayor

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Plats
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1427)

DOC ID: 1427 A

**Approval or rejection to approve preliminary and final plats
of Frankie Estates as recommended by the Planning and
Zoning Commission.**

This was approved by the Planning & Zoning Commission in June. The comments from the engineer and myself are attached. Staff, engineer and P & Z all recommend approval. Ordinance requirements have been met.

I recommend approval.



Naismith Engineering, Inc

ENGINEERING ■ ENVIRONMENTAL ■ SURVEYING

MEMORANDUM

TO: Mr. Mark Milum
City Manager
mmilum@citylf.us

FROM: Paolina Vega, P.E.
pvega@naismith-engineering.com

DATE: June 8, 2015

SUBJECT: Preliminary and Final Plat Review for Frankie Estates Subdivision

Mr. Milum,

After reviewing the Preliminary and Final Plat of *Frankie Estates Subdivision*, we recommend approval of the preliminary and final plat.

Please call if me at (956) 541-1155 if you have any questions

Attachment: Approval of Preliminary and Final Plats for Franke Estates (1427 : Preliminary and Final Plats)

Planning and Zoning Commission

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Monday, June 15, 2015

6:00 PM

City Hall

AGENDA

Call to Order

The meeting was called to order at 6:01 PM by Board Member Abran Ortega

Visitor Remarks - To speak you must sign in with City Secretary prior to the meeting and you have a limits of 3 minutes to speak.

There were no comments.

Action Items

Consideration and ACTION to approve Minutes from May 18, 2015 meeting.

Motion was made and seconded to approve Minutes from May 18, 2015 meeting as presented.

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

Consideration and ACTION to approve the preliminary & final plats for Franke Estates.

Mr. Milum explained that this area is not in the city limits but it is in the City's ETJ. The property has been in existence for many years. The owner is now trying to sell some of the property and is required to subdivide into the 4 lots instead of one big lot. The Staff and City Engineer has reviewed the plats. On lot 1 the mobile home does encroach on East Rio Hondo Water Supply utility easement by approximately 2 feet. East Rio Hondo has sent a copy of the agreement stating the mobile home may stay as is until a time that the mobile home is replaced or that ERHWS has to make improvements to the line.

Mr. Milum answered questions from the Board.

Motion was made and seconded to approve the preliminary and finals plats for Franke Estates.

Attachment: Approval of Preliminary and Final Plats for Franke Estates (1427 : Preliminary and Final Plats)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: City Election
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1423)

DOC ID: 1423

**Approval or rejection of the Order of Election and Notice of
Election for November 3, 2015 City Election.**

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

An election is hereby ordered to be held on November 3, 2015 for the purpose of electing:
(Por la presente se ordena que se llevará a cabo una elección el Noviembre 3, 2015 con el propósito de:) Member of Council, Place 3 and Place 4 for a three (3) year term each
(El Miembro del Consejo, Coloca tres and Coloca cuatro para un termino de tres (3) anos)

Early voting by personal appearance will be conducted each weekday at Community Center, 204 N. Brazil Street, Los Fresnos, Texas between the hours of 9:00 a.m. and 6:00 p.m. beginning on October 19, 2015 and ending on October 30, 2015.

(La votación adelantada en personal se llevará a cabo de lunes a viernes en Community Center, 204 N. Brazil Street, Los Fresnos, Texas entre las 9:00 a.m. de la mañana y las 6:00 p.m. de la tarde empezando el Octubre 19, 2015 y terminando el Octubre 30, 2015.)

Additional early voting will be held at the same location as follows:
(La votacion en adelantada ademas se llevara a cabo en el mismo Sitio de tal manera:)

Date (Fecha)	Hours (Horas)
<u>October 24, 2015 (Octubre 24, 2015)</u>	<u>10:00 a.m. to 2:00 p.m.</u>
<u>October 29, 2015 (Octubre 29, 2015)</u>	<u>8:00 a.m. to 8:00 p.m.</u>
<u>October 30, 2015 (Octubre 30, 2015)</u>	<u>8:00 a.m. to 8:00 p.m.</u>

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

Applications for ballots by mail must be received no later than the close of business on October 23, 2015. (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 23, 2015.)

Issued this the 14th day of July, 2015.
(Emitida este dia 14 th de Julio, 2015.)

Polo Narvaez, Mayor
City of Los Fresnos

**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 3, 2015 for voting in a General Election, for Member of Council, Place 3 and Member of Council Place 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 3 de Noviembre de 2015 para votar en la Elección para Ciudad de Los Fresnos para Miembro del Consejo, Coloca tres y Miembro del Consejo, Coloca cuatro.)

LOCATION OF POLLING PLACE	Community Center
(DIRECCION DE LAS CASILLAS ELECTORALE):	204 N. Brazil Street
	Los Fresnos, Texas

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

Community Center, 204 N. Brazil Street, Los Fresnos, Texas

Between the hours of 9:00 a.m. and 6:00 p.m. beginning on October 19, 2015
(Entre las 9:00 a.m. de la mañana y las 6:00 de la tarde empezando el Octubre 19, 2015)
And ending on October 30, 2015.
(y terminando el Octubre 30, 2015.)

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)
<u>October 24, 2015 (Octubre 24, 2015)</u>	<u>10:00 a.m. to 2:00 p.m.</u>
<u>October 29, 2015 (Octubre 29, 2015)</u>	<u>8:00 a.m to 8:00 p.m.</u>
<u>October 30, 2015 (Octubre 30, 2015)</u>	<u>8:00 a.m. to 8:00 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 23, 2015. (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de negocio el Octubre 23, 2015.)

Issued this the 14th day of July, 2015.
(Emitada este día 14th de Julio, 2015.)

Polo Narvaez, Mayor
Signature of Presiding Officer

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Contract
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1435)

DOC ID: 1435 B

Approval or rejection to approve contracting with Cameron County Elections Administrator to run the City Elections on November 3, 2015.

County does not have the final figures for the projected cost yet but we share in the cost with other entities as we have done in the past.

I recommend approval.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Bad Debt
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1444)

DOC ID: 1444 A

Approval or rejection to write off bad debt for 2014.

This covers bills that haven't been paid from 10/1/12 - 9/30/13. The total for garbage is \$1,744.55. The total for water is \$3,997.00. The total for sewer is \$2,320.08. The grand total is \$8,061.63. The total bills for this time period was \$2,599,692 or \$216,641 per month. That makes our bad debt 0.31% or less than one third of one percent. Although it is good to have zero less than 1/3 of 1% is excellent.

I recommend approval.

06-19-2015 09:33 AM
 G/L POSTING DATE: 6/19/2015
 PACKET: 8479
 POSTING TYPE: BOTH
 COMMENT CODE: BAD -BAD DEBT
 FLAG ACCOUNT: NO

WRITE OFF AUDIT REGISTER
 ** TRANSFER TO BAD DEBT **

PAGE 1.4.8.a

ACCOUNT NO	NAME	BALANCE LAST BILL						
01-03200-01-0	PONCE, ERIKA PAOLA	99.12	100-WATER	32.64	200-SEWER	36.17	300-GBG-R	30.31
	** LAST PAYMENT MADE: 8/29/2013	9/26/2013						
01-05700-01-0	SANCHEZ, RENE SR	128.60	100-WATER	44.86	200-SEWER	37.13	300-GBG-R	40.33
	** LAST PAYMENT MADE: 12/28/2012	2/28/2013	800-PEN-WS	4.07	801-PEN-GB	2.21		
01-06200-12-0	CHAVEZ, MARIA ELENA	390.34	100-WATER	262.99	200-SEWER	72.61	300-GBG-R	48.41
	** LAST PAYMENT MADE: 6/05/2012	11/27/2012	600-6.25%	1.70	602-2% CTY	0.54	800-PEN-WS	3.07
			801-PEN-GB	1.02				
01-07200-01-0	MORENO, PRISCILLA	51.36	100-WATER	24.74	200-SEWER	13.07	300-GBG-R	12.34
	** LAST PAYMENT MADE: 3/27/2013	5/29/2013	800-PEN-WS	0.83	801-PEN-GB	0.38		
01-12600-01-0	MAY, FREDDIE J	46.31	100-WATER	38.41	200-SEWER	4.74	300-GBG-R	3.16
	** LAST PAYMENT MADE: 2/08/2013	2/28/2013						
01-13960-07-0	FLORES, VICTORIA	216.92	100-WATER	80.12	200-SEWER	86.63	300-GBG-R	44.40
	** LAST PAYMENT MADE: 7/01/2013	7/29/2013	800-PEN-WS	4.67	801-PEN-GB	1.10		
01-15800-10-0	HOLLAND, DIANA	302.34	100-WATER	123.07	200-SEWER	110.01	300-GBG-R	52.70
	** LAST PAYMENT MADE: 4/02/2013	5/29/2013	800-PEN-WS	13.39	801-PEN-GB	3.17		
01-16500-01-0	PEREZ, FRANCISCO & ROS	55.94	100-WATER	26.33	200-SEWER	17.44	300-GBG-R	10.41
	** LAST PAYMENT MADE: 9/04/2013	9/26/2013	800-PEN-WS	1.32	801-PEN-GB	0.44		
02-02000-15-0	SANCHEZ, JOE ANGEL	78.90	100-WATER	36.66	200-SEWER	20.43	300-GBG-R	18.51
	** LAST PAYMENT MADE: 7/02/2013	8/27/2013	800-PEN-WS	2.49	801-PEN-GB	0.81		
02-02291-01-0	GUZMAN, OSCAR	132.64	100-WATER	56.14	200-SEWER	43.69	300-GBG-R	25.81
	** LAST PAYMENT MADE: 11/15/2012	1/28/2013	800-PEN-WS	5.71	801-PEN-GB	1.29		
02-04074-01-0	HERNANDEZ, RICARDO	200.59	100-WATER	165.21	200-SEWER	21.23	300-GBG-R	14.15
	** LAST PAYMENT MADE: 3/25/2013	5/29/2013						
02-04104-01-0	SOLIS, OLIVIA	286.76	100-WATER	130.63	200-SEWER	64.54	300-GBG-R	41.67
	** LAST PAYMENT MADE: 9/04/2013	9/26/2013	800-PEN-WS	41.99	801-PEN-GB	7.93		
02-04135-08-0	DAVILA, REYNALDO JR	103.75	100-WATER	43.69	200-SEWER	40.83	300-GBG-R	19.23
	** LAST PAYMENT MADE: 9/04/2013	9/26/2013						
02-05480-05-0	ARREDONDO, JOSE	49.66	100-WATER	23.81	200-SEWER	15.17	300-GBG-R	10.11
	** LAST PAYMENT MADE: 4/24/2013	5/29/2013	800-PEN-WS	0.42	801-PEN-GB	0.15		
02-05480-06-0	SMITH, MICHELLE B	72.96	100-WATER	43.59	200-SEWER	17.10	300-GBG-R	11.40
	** LAST PAYMENT MADE: 6/03/2013	8/27/2013	800-PEN-WS	0.68	801-PEN-GB	0.19		
02-08230-03-0	MARTINEZ, JUANITA C	55.89	100-WATER	24.51	200-SEWER	21.47	300-GBG-R	9.91
	** LAST PAYMENT MADE: 10/01/2013	9/26/2013						
02-08360-10-0	CUELLAR, MIGUEL	26.93	100-WATER	7.32	200-SEWER	8.77	300-GBG-R	10.84
	** LAST PAYMENT MADE: 5/01/2013	5/29/2013						

Attachment: Bad Debt List (1444 : Bad Debt)

06-19-2015 09:33 AM
 G/L POSTING DATE: 6/19/2015
 PACKET: 8479
 POSTING TYPE: BOTH
 COMMENT CODE: BAD -BAD DEBT
 FLAG ACCOUNT: NO

WRITE OFF AUDIT REGISTER
 ** TRANSFER TO BAD DEBT **

ACCOUNT NO	NAME	BALANCE LAST BILL						
02-09430-10-0	BIG PAPPA'S BURGERS	43.41	100-WATER	9.99	200-SEWER	7.26	301-GBG-C	26.16
** LAST PAYMENT MADE: 1/07/2013		1/28/2013						
02-13550-16-0	PEREZ, CECILIA	116.59	100-WATER	71.22	200-SEWER	26.91	300-GBG-R	17.94
** LAST PAYMENT MADE: 11/07/2012		11/27/2012	800-PEN-WS	0.44	801-PEN-GB	0.08		
02-14745-00-0	SANDOVAL ALFONSO	196.89	100-WATER	72.98	200-SEWER	63.44	300-GBG-R	30.06
** LAST PAYMENT MADE: 7/17/2013		9/26/2013	800-PEN-WS	25.37	801-PEN-GB	5.04		
02-16810-09-0	MORENO, JOSE SOSTENES	76.34	100-WATER	29.36	200-SEWER	26.68	300-GBG-R	17.79
** LAST PAYMENT MADE: 5/30/2013		7/29/2013	800-PEN-WS	1.83	801-PEN-GB	0.68		
02-18510-05-0	HERNANDEZ, ROXANNA S	74.79	100-WATER	30.12	200-SEWER	20.46	300-GBG-R	21.14
** LAST PAYMENT MADE: 11/05/2012		12/26/2012	800-PEN-WS	1.98	801-PEN-GB	1.09		
02-19510-00-0	BURGIN, WALTER W III	124.29	100-WATER	65.20	200-SEWER	28.03	300-GBG-R	24.80
** LAST PAYMENT MADE: 12/03/2012		1/28/2013	800-PEN-WS	5.03	801-PEN-GB	1.23		
02-19510-01-0	GONZALEZ, MARIA E	116.40	100-WATER	54.26	200-SEWER	34.06	300-GBG-R	22.70
** LAST PAYMENT MADE: 5/02/2013		6/27/2013	800-PEN-WS	4.20	801-PEN-GB	1.18		
02-20010-05-0	CORTEZ, RANDY	111.84	100-WATER	41.32	200-SEWER	42.43	300-GBG-R	23.08
** LAST PAYMENT MADE: 6/03/2013		7/29/2013	800-PEN-WS	3.91	801-PEN-GB	1.10		
02-21000-09-0	AGUILAR, ERIC	55.12	100-WATER	24.77	200-SEWER	15.60	300-GBG-R	13.39
** LAST PAYMENT MADE: 7/02/2013		8/27/2013	800-PEN-WS	0.94	801-PEN-GB	0.42		
02-21353-04-0	SANCHEZ, DOROTHY L	121.77	100-WATER	42.56	200-SEWER	38.52	300-GBG-R	23.67
** LAST PAYMENT MADE: 5/01/2013		6/27/2013	800-PEN-WS	13.31	801-PEN-GB	3.71		
02-21445-03-0	HERNANDEZ, VERONICA M	306.19	100-WATER	117.09	200-SEWER	81.68	300-GBG-R	51.06
** LAST PAYMENT MADE: 6/28/2013		9/26/2013	800-PEN-WS	45.37	801-PEN-GB	10.99		
02-21535-05-0	SERNA, JUAN	196.63	100-WATER	93.73	200-SEWER	64.43	300-GBG-R	29.33
** LAST PAYMENT MADE: 3/04/2013		4/26/2013	800-PEN-WS	7.51	801-PEN-GB	1.63		
02-21541-13-0	SKIPPER, JULIA R	106.25	100-WATER	46.42	200-SEWER	32.84	300-GBG-R	21.89
** LAST PAYMENT MADE: 9/04/2012		10/29/2012	800-PEN-WS	3.98	801-PEN-GB	1.12		
02-21541-14-0	HARRINGTON, MITCHELL L	1.69	100-WATER	0.73	200-SEWER	0.70	300-GBG-R	0.26
** LAST PAYMENT MADE: 9/06/2013		9/26/2013						
02-21554-01-0	ESPARZA, RAYMUNDO J	60.18	100-WATER	28.42	200-SEWER	15.56	300-GBG-R	14.09
** LAST PAYMENT MADE: 10/30/2012		12/26/2012	800-PEN-WS	1.55	801-PEN-GB	0.56		
02-22015-01-0	FERNANDEZ, PETRONILLO	12.43	100-WATER	3.24	200-SEWER	5.66	300-GBG-R	3.53
** LAST PAYMENT MADE: 3/08/2013		3/27/2013						
03-01770-06-0	DOMINGUEZ, MARIA J	65.11	100-WATER	26.72	200-SEWER	21.75	300-GBG-R	14.50
** LAST PAYMENT MADE: 9/04/2013		9/26/2013	800-PEN-WS	1.54	801-PEN-GB	0.60		
03-02440-11-0	SAUCEDO, JOSEFINA	138.84	100-WATER	72.61	200-SEWER	34.09	300-GBG-R	24.68
** LAST PAYMENT MADE: 9/07/2012		11/27/2012	800-PEN-WS	6.09	801-PEN-GB	1.37		

Attachment: Bad Debt List (1444 : Bad Debt)

06-19-2015 09:33 AM
 G/L POSTING DATE: 6/19/2015
 PACKET: 8479
 POSTING TYPE: BOTH
 COMMENT CODE: BAD -BAD DEBT
 FLAG ACCOUNT: NO

WRITE OFF AUDIT REGISTER
 ** TRANSFER TO BAD DEBT **

PAGE 1.4.8.a

ACCOUNT NO	NAME	BALANCE LAST BILL						
03-02840-14-0	BRIEN, CHRISTINA L	90.61	100-WATER	37.97	200-SEWER	29.44	300-GBG-R	19.62
** LAST PAYMENT MADE:	8/21/2012	10/29/2012	800-PEN-WS	2.66	801-PEN-GB	0.92		
03-03403-05-0	TREVINO, ELIDA	65.31	100-WATER	26.77	200-SEWER	21.52	300-GBG-R	14.94
** LAST PAYMENT MADE:	4/02/2013	5/29/2013	800-PEN-WS	1.49	801-PEN-GB	0.59		
03-03490-02-0	LINO, IDA	138.86	100-WATER	53.55	200-SEWER	47.04	300-GBG-R	30.16
** LAST PAYMENT MADE:	9/04/2013	9/26/2013	800-PEN-WS	6.15	801-PEN-GB	1.96		
03-03510-02-0	GONZALES, ELOIDIA	123.28	100-WATER	43.62	200-SEWER	46.89	300-GBG-R	26.97
** LAST PAYMENT MADE:	10/01/2013	9/26/2013	800-PEN-WS	4.54	801-PEN-GB	1.26		
03-03541-07-0	MARTINEZ, CHRISTINE	72.26	100-WATER	31.39	200-SEWER	22.19	300-GBG-R	16.12
** LAST PAYMENT MADE:	8/26/2013	9/26/2013	800-PEN-WS	1.85	801-PEN-GB	0.71		
03-03615-00-0	ROJAS, YARVIRA	46.37	100-WATER	23.50	200-SEWER	12.41	300-GBG-R	9.48
** LAST PAYMENT MADE:	1/03/2013	2/28/2013	800-PEN-WS	0.71	801-PEN-GB	0.27		
03-04281-08-0	GARZA, DIANNA	84.75	100-WATER	47.21	200-SEWER	21.05	300-GBG-R	16.49
** LAST PAYMENT MADE:	7/02/2013	7/29/2013						
03-04350-03-0	CRUZ, MARIA E	99.85	100-WATER	40.66	200-SEWER	32.47	300-GBG-R	21.73
** LAST PAYMENT MADE:	3/25/2013	5/29/2013	800-PEN-WS	3.74	801-PEN-GB	1.25		
03-04420-05-0	SAENZ, TANIA	27.13	100-WATER	13.64	200-SEWER	6.76	300-GBG-R	6.73
** LAST PAYMENT MADE:	1/30/2013	3/27/2013						
03-04800-07-0	LOS FRESNOS MEAT MARKET	187.37	100-WATER	42.78	200-SEWER	50.78	301-GBG-C	91.45
** LAST PAYMENT MADE:	6/06/2013	6/27/2013	800-PEN-WS	1.20	801-PEN-GB	1.16		
03-06127-02-0	MARTINEZ, IDA IRIS	286.33	100-WATER	192.89	200-SEWER	42.06	300-GBG-R	33.71
** LAST PAYMENT MADE:	9/04/2012	10/29/2012	800-PEN-WS	15.64	801-PEN-GB	2.03		
03-06127-03-0	AVALOS, ERICA LEIGH	107.67	100-WATER	58.15	200-SEWER	27.56	300-GBG-R	18.16
** LAST PAYMENT MADE:	1/31/2013	4/26/2013	800-PEN-WS	3.23	801-PEN-GB	0.57		
03-06128-02-0	ROCHA, GILBERTO	32.28	100-WATER	16.90	200-SEWER	9.81	300-GBG-R	5.57
** LAST PAYMENT MADE:	4/02/2013	4/26/2013						
03-06129-04-0	YANEZ, JUDITH J	47.40	100-WATER	19.71	200-SEWER	16.61	300-GBG-R	11.08
** LAST PAYMENT MADE:	9/04/2013	9/26/2013						
03-06131-05-0	BARNES, THOMAS S	138.66	100-WATER	50.18	200-SEWER	45.05	300-GBG-R	36.64
** LAST PAYMENT MADE:	9/04/2013	9/26/2013	800-PEN-WS	4.90	801-PEN-GB	1.89		
03-06135-02-0	CHAPALIN, SARAH N	172.61	100-WATER	58.27	200-SEWER	55.52	300-GBG-R	37.01
** LAST PAYMENT MADE:	9/04/2013	9/26/2013	800-PEN-WS	17.50	801-PEN-GB	4.31		
03-06139-06-0	ENRIQUEZ, MARIA G	52.84	100-WATER	24.89	200-SEWER	16.77	300-GBG-R	11.18
** LAST PAYMENT MADE:	10/03/2012	10/29/2012						
03-06142-03-0	VILLARREAL, MARTHA L	49.49	100-WATER	23.01	200-SEWER	14.92	300-GBG-R	9.96
** LAST PAYMENT MADE:	10/04/2013	9/26/2013	800-PEN-WS	1.24	801-PEN-GB	0.36		

Attachment: Bad Debt List (1444 : Bad Debt)

06-19-2015 09:33 AM
 G/L POSTING DATE: 6/19/2015
 PACKET: 8479
 POSTING TYPE: BOTH
 COMMENT CODE: BAD -BAD DEBT
 FLAG ACCOUNT: NO

WRITE OFF AUDIT REGISTER
 ** TRANSFER TO BAD DEBT **

PAGE 1.4.8.a

ACCOUNT NO	NAME	BALANCE LAST BILL						
03-06144-07-0	CRAVY, JOSHUA	151.26	100-WATER	52.40	200-SEWER	65.98	300-GBG-R	25.74
** LAST PAYMENT MADE:	4/02/2013	5/29/2013	800-PEN-WS	5.73	801-PEN-GB	1.41		
03-07710-02-0	ROQUE, GLORIA J	35.61	100-WATER	13.02	200-SEWER	15.62	300-GBG-R	6.97
** LAST PAYMENT MADE:	5/01/2013	5/29/2013						
03-07900-11-0	ARREDONDO, RACHEL	255.01	100-WATER	105.12	200-SEWER	102.02	300-GBG-R	35.56
** LAST PAYMENT MADE:	3/14/2013	5/29/2013	800-PEN-WS	10.49	801-PEN-GB	1.82		
03-11200-01-0	DURON, ELIZABETH	138.65	100-WATER	49.78	200-SEWER	43.91	300-GBG-R	37.59
** LAST PAYMENT MADE:	2/14/2013	4/26/2013	800-PEN-WS	5.15	801-PEN-GB	2.22		
03-13001-05-0	BARBOSA, VANESSA	295.41	100-WATER	186.02	200-SEWER	61.52	300-GBG-R	33.47
** LAST PAYMENT MADE:	7/25/2013	9/26/2013	800-PEN-WS	12.46	801-PEN-GB	1.94		
03-13007-07-0	RODRIGUEZ, JULIA A	68.75	100-WATER	27.33	200-SEWER	23.50	300-GBG-R	15.66
** LAST PAYMENT MADE:	12/19/2012	2/28/2013	800-PEN-WS	1.64	801-PEN-GB	0.62		
03-18859-05-0	RODRIGUEZ, CRYSTAL	32.75	100-WATER	12.76	200-SEWER	9.58	300-GBG-R	10.41
** LAST PAYMENT MADE:	9/04/2013	9/26/2013						
03-20100-07-0	VANITY HAIR & NAIL SALON	5.24	100-WATER	3.38	200-SEWER	0.89	301-GBG-C	0.97
** LAST PAYMENT MADE:	12/05/2012	1/28/2013						
03-20247-09-0	FLORES, VIRGINIA	6.12	100-WATER	2.68	200-SEWER	2.29	300-GBG-R	1.15
** LAST PAYMENT MADE:	10/01/2013	9/26/2013						
03-20600-07-0	TORTILLERIA JALISCO TOO	206.11	100-WATER	51.83	200-SEWER	39.27	301-GBG-C	103.03
** LAST PAYMENT MADE:	3/04/2013	4/26/2013	800-PEN-WS	6.24	801-PEN-GB	5.74		
03-22755-10-0	JIMENEZ, EMMA SAUNDERS	66.65	100-WATER	25.22	200-SEWER	23.75	300-GBG-R	15.84
** LAST PAYMENT MADE:	11/16/2012	1/28/2013	800-PEN-WS	1.30	801-PEN-GB	0.54		
03-22762-10-0	FRENCH, LAUREN	92.24	100-WATER	36.86	200-SEWER	31.04	300-GBG-R	20.70
** LAST PAYMENT MADE:	11/13/2012	1/28/2013	800-PEN-WS	2.74	801-PEN-GB	0.90		
03-25510-01-0	CANALES, LUIS D	11.45	100-WATER	5.82	200-SEWER	3.38	300-GBG-R	2.25
** LAST PAYMENT MADE:	4/16/2013	6/27/2013						
03-26440-18-0	HURTADO, BRENDA	70.49	100-WATER	29.07	200-SEWER	22.43	300-GBG-R	16.60
** LAST PAYMENT MADE:	2/27/2013	4/26/2013	800-PEN-WS	1.74	801-PEN-GB	0.65		
03-27350-02-0	GARCIA, ESMERALDA A	113.28	100-WATER	53.25	200-SEWER	32.88	300-GBG-R	22.08
** LAST PAYMENT MADE:	1/03/2013	2/28/2013	800-PEN-WS	3.93	801-PEN-GB	1.14		
03-27600-07-0	ZAVALA, ERICA	52.70	100-WATER	20.02	200-SEWER	19.61	300-GBG-R	13.07
** LAST PAYMENT MADE:	11/05/2012	11/27/2012						
03-27600-08-0	MEJIA, JAQUELIN	120.21	100-WATER	55.57	200-SEWER	35.70	300-GBG-R	23.82
** LAST PAYMENT MADE:	5/30/2013	7/29/2013	800-PEN-WS	3.98	801-PEN-GB	1.14		
03-29750-04-0	ARRIAGA, MONICA G	39.25	100-WATER	12.68	200-SEWER	17.26	300-GBG-R	9.31
** LAST PAYMENT MADE:	9/17/2013	9/26/2013						

Attachment: Bad Debt List (1444 : Bad Debt)

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** TRANSFER TO BAD DEBT **

PAG 1.4.8.a

ACCOUNT NO	=====	NAME =====	BALANCE LAST BILL						
03-30234-03-0		SALDANA, FRANCISCO JR	91.09	100-WATER	43.72	200-SEWER	25.94	300-GBG-R	17.30
	** LAST PAYMENT MADE: 1/07/2013		2/28/2013	800-PEN-WS	3.26	801-PEN-GB	0.87		
03-30246-01-0		RODRIGUEZ, LUCIO	162.52	100-WATER	78.60	200-SEWER	33.53	300-GBG-R	41.82
	** LAST PAYMENT MADE: 10/03/2012		11/27/2012	800-PEN-WS	6.12	801-PEN-GB	2.45		
TOTALS	NUMBER OF ACCOUNTS:	73	8,061.63	100-WATER	3,665.68	200-SEWER	2,320.08	300-GBG-R	1,432.49
				301-GBG-C	221.61	600-6.25%	1.70	602-2% CTY	0.54
				800-PEN-WS	331.32	801-PEN-GB	88.21		

ACCOUNT	SOURCE NAME	AMOUNT
01 -1320	ACCOUNTS RECEIVABLE GARBAGE	1,656.34CR
01 -1320.01	PENALTIES RECEIVABLE	88.21CR
01 -512-99115	BAD DEBT EXPENSE	1,744.55
05 -1300	WATER ACCOUNTS RECEIVABLE	3,665.68CR
05 -1301	SEWER ACCOUNTS RECEIVABLE	2,320.08CR
05 -1302	A/R Penalties W & S	331.32CR
05 -502-99115	BAD DEBT EXPENSE	3,997.00
05 -534-99115	BAD DEBT EXPENSE	2,320.08

WARNINGS: 0
ERRORS: 0

** END OF REPORT **

Attachment: Bad Debt List (1444 : Bad Debt)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Manager
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

REVIEWED

ACTION ITEM (ID # 1449)

DOC ID: 1449 A

Consideration and ACTION to fund the final plans and specifications for the Los Fresnos Volunteer Fire Department and Los Fresnos Ambulance Service Facility.

The Fire Department and Ambulance Service will not be able to fund the entire facility all at once and would also like to sub contract the work out in order to save money. They will be their own General Contractor. This will allow the flexibility to build as they have funds. This is not conducive to the normal way an architect is funded which is usually a percentage basis. I would like the City to pay BRW to develop plans and specifications that the Fire Department and the Ambulance Service can utilize to build as they can. This will eliminate a lot of issues for them. BRW will have a price for me for the meeting. The amount can be included in the budget for next year.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1443)

DOC ID: 1443 A

**Consideration and ACTION to approve assisting the
proposed development with infrastructure.**

Stanford Knowles is trying to sell Block 61 to a developer to build duplexes. In order for development to occur there First Street from Como Street to Ebano Street and Ebano Street from First Street to Second Street would have to be paved. Generally this is the responsibility of the developer. The estimated cost for this to be done is \$182,661. The developer would like the City to pay \$110,519 and the developer pay \$72,142 for the street plus it will cost the developer to approximately \$17,200 to extend the sewer for a total of \$89,342. Additionally, the developer will be responsible for approximately \$41,600 in connection fees as well as the amount for the building permits. The City does not have \$110,519 in excess funds. The \$41,600 and a portion of the building fees could go to meet that need if necessary.

LOS FRESNOS TOWN CENTER
400 E. 3rd
Los Fresnos, Texas 78566

June 30, 2015

Mark Milum
City Manager
City of Los Fresnos
200 N. Brazil
Los Fresnos, Texas

RE: Block 61 – Street Development Requests

Block 61 of the Original Town Site of Los Fresnos is zoned for duplex units at this time. As the adjoining block of Duplexes is 100% rented a developer is interested in purchasing the property to build new duplex units. The town needs more rentals and with a better plan will rent for better incomes. That stated, the developer suggested paving the alley as a street for rear access to each duplex in lieu of extending the street because he cannot make the numbers work with the cost of the streets placed on existing Right of Ways.

As land owners with a contract for sale of the property contingent upon the buyer investing no more than \$88,000.00 for extending streets and utilities we need the help of the City of Los Fresnos to develop these streets and utilities. Realizing the paving of First St and Ebano St is impeding the development of the property, we ask that you present to the City Council for consideration contributing the difference in cost of street development from anticipated cost of street paving on the alley compared to estimated cost of extending 1st Street and Ebano Street as well as extending the sewer line for Lots 1 thru 8 on north side of Block 61.

Below is a summary of the costs and contributions in the overall development. In an effort to investigate the costs related to completing development of streets and utilities for Block 61, I have provided estimated costs for consideration only. These are preliminary in nature and need further investigation for definitive cost. It is highly likely that the following street and utility installation costs can be done for less.

Proposed Street Development Considerations

Street Cost per City Manager

First St Paving	\$106,194.00
<u>Ebano St Paving</u>	<u>\$ 76,467.00</u>
Total Estimated Cost for City Installed Streets	\$182,661.00

Developer proposed Paving of Alley for Access to Rear of Duplex buildings
Portion of this paving would be installed for parking from either front or back

Balance of Paving as Cost of Internal Street on Alley	\$ 30,000.00
<u>Half of Ebano Paved to Connect</u>	<u>\$ 42,142.00</u>
Total Estimated Cost for Developer Installed Streets on Alley	\$ 72,142.00

Estimated City Contribution on Streets

City Installed Street Cost	\$182,661.00
<u>Less Cost of Developer Installed Street on Alley and half of Ebano</u>	<u>(\$ 72,142.00)</u>
Street Cost Consideration from City	\$110,519.00

Attachment: Street Development Request Block 61 (1443 : Proposed Development)

Utility Extension Cost

Sewer Line 8" – on First St	\$25.00/LF x 400LF =	\$ 10,000.00
Sewer "Y"Connections 4 x \$300.00 ea		\$ 1,200.00
<u>Fire Hydrant (1)</u>		<u>\$ 6,000.00</u>
Sub-Total		\$ 17,200.00

Cost Above Land Cost to Provide Developed Lot

Developer Installed Streets at Alley	\$ 72,142.00
<u>Utility Extensions</u>	<u>\$ 17,200.00</u>
Total Cost Above Land Cost	\$ 89,342.00

Other fees/costs before construction of Duplex Buildings**Standard Utility Development Fees**

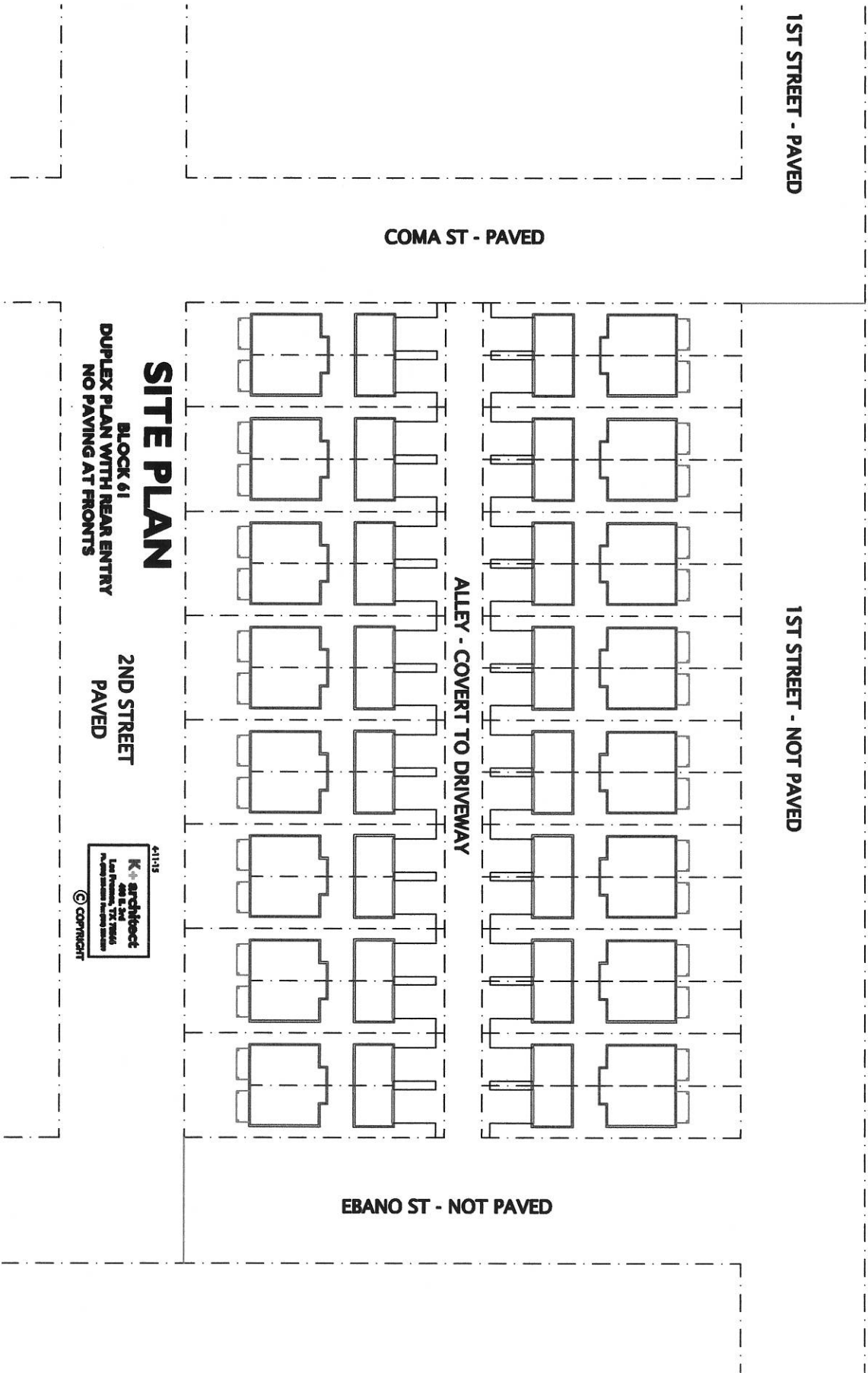
$\frac{3}{4}$ " Water Meter 32 x \$600.00 ea	\$ 19,200.00
Water Connection Fees 32 x \$350.00 ea	\$ 11,200.00
<u>Sewer Connection Fees 32 x \$350.00 ea</u>	<u>\$ 11,200.00</u>
Sub-Total	\$ 41,600.00

All numbers are for estimating purposes only and are not complete until design and formal estimates are received from contractors.

We look forward to a discussion on the development of the streets for this duplex property.

Sincerely,

Stanford Knowles



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1429)

DOC ID: 1429 B

Approval or rejection on the second and final approval of the Codification of Ordinances and fee schedule.

This is the final reading of this. It was discussed at the June meeting. Below are the comments I made then.

The codification of all our ordinances since the beginning of the City is complete. It is 494 pages long so it is too long to put it as an attachment. You can come to the City Hall and look at the copy or Pam can print one out for you if you wish. The only changes that were made to the original ordinances were updates that are no longer legal or needed wording changes due to state or federal requirements. Attached is the fee schedule that was updated. These fees were spread out over all the ordinances but now they are in one document. Ordinances that have a fee attached to it references the fee schedule. This way only the fee schedule has to be updated for a change not each individual ordinance. I suggest this be done annually at budget time. There will probably be little changes each year as most of these types of fees are constant.

I recommend approval.

LOS FRESNOS, TEXAS		
FEE SCHEDULE		
Code Section	Description	Fee (Dollars)
Chapter 2—Administration		
2-41	City council candidacy filing fee	50.00
Chapter 4—Alcoholic Beverages		
4-21	License and permit fees—annually:	
	Brewer's permit	500.00
	Distiller's permit	500.00
	Class A winery permit	25.00
	Class B winery permit	5.00
	Rectifier's permit	500.00
	Wholesaler's permit	50.00
	Class B wholesaler's permit	50.00
	Wine sales only	2.50
	All other	62.50
	Bonded warehouse permit	50.00
	Wine and beer retailer's Permit	50.00
	Wine bottler's permit	75.00
	Medicinal permit	62.50
	Beer manufacturer's permit	250.00
	General distributor's permit	100.00
	Local distributor's permit	25.00
	Retail dealer's on-premises permit	12.50
	Retail dealer's off-premises permit	5.00
Chapter 6—Animals		
6-2	Dog and cat license fees—annually:	
	Spayed or neutered	2.50
	Unaltered	5.00
6-2	Veterinarian processing fee—each license	1.00
6-6	Pet shop license—annually	100.00
6-75	Impoundment fee—per day	15.00
Chapter 10—Businesses		
10-22	Food vendors:	
	Permanent and mobile food vendor permits—annually	50.00
	Re-Inspection Fee	50.00
	Temporary food vendor permit—each	10.00
10-62	Coin-operated amusement machine:	
	Occupation tax—each machine annually	15.00
10-63	Removal of city seal for nonpayment of tax	25.00

10-64	Duplicate permit fee	15.00
10-68	Premises license—per location annually	25.00
10-72	Additional fee for failure to pay for 1 or more machines	50.00
10-101	Garage or yard sale permit—each sale	10.00
10-132	Sexually oriented business license—annually	500.00
10-166	Solicitations (charitable solicitors exempt):	
	Permit fee—each applicant	10.00
	Additional—each solicitor	10.00
10-202	Oil and gas wells:	
	Permit fee—annually	500.00
	Inspection fee—annually	100.00
Chapter 12—Courts and Jails		
Municipal court maintains its own fine and fee schedules, available in the office of the court clerk.		
Chapter 24—Law Enforcement		
24-1	Documents from the city police department:	
	Fingerprint cards	10.00
	Vehicle ownership/authorization letters	10.00
	Letters	10.00
	Certified Copy	2.00
	Research	20.00
	Radio Log	5.00
	Accident reports*	5.00
	Offense reports*	5.00
	Miscellaneous incident reports*	5.00
	* Initial report to involved party(s) will be free	
24-79	Wrecker companies:	
	Permit—annually	50.00
	Additional per each wrecker over one	25.00
24-123	Alarm systems:	
	False alarms—each:	
	6 to 12 alarms annually	50.00
	13 to 20 alarms annually	100.00
	21 and over alarms annually	250.00
24-126	Permits:	
	Fee—annually:	
	Class A (signaling to an alarm monitoring facility)	10.00
	Class B (internal signaling device)	10.00
	Class C (signaling to a console or other receiving equipment)	25.00
24-128	Late fees—permit obtained after July 1	
	Class A and B	5.00
	Class C	12.50

Chapter 26—Manufactured and Mobile Homes	
26-20	Construction of mobile home or recreational vehicle park:
	Permit fee
	10.00
	Additional fee per space located in or added to park
	1.00
26-21	Operation of mobile home or recreational vehicle park:
	License—annually
	25.00
	License transfer fee—each
	10.00
Chapter 28—Nuisances	
28-60	Outdoor sound amplification equipment permit—each
	10.00
28-85	Garagekeeper report of possession of abandoned vehicle—each
	10.00
Chapter 32—Parks, Recreation, Library and Other Public Facilities	
32-54	Library:
	Late fee for overdue materials—per day
	0.25
	Late fee for DVD—per day
	2.00
	Late fee for VHS—per day
	2.00
	Lost book processing fee, in addition to cost of book
	5.00
	Mailing notice of unreturned items—each
	5.00
	Black and white copies
	0.15
	Color copies
	0.35
	Replacement cards
	3.00
	Faxes:
	First page
	3.00
	Each additional page
	1.00
Chapter 34—Solid Waste	
34-21	Cart service:
	Initial—per cart
	20.00
	Each additional service—per cart (maximum of 3 carts)
	11.00
	Replacement cart—each
	75.00
34-22	Dumpster service:
	Two yard volume:
	One dumpster
	66.29
	Two
	118.97
	Three
	175.62
	Four
	225.47
	Five
	277.59
	Six
	334.24
	Additional pickup—each dumpster
	49.50
	Three yard volume:
	One dumpster
	77.87
	Two
	146.16
	Three
	210.74

Four	275.32
Five	338.77
Six	403.35
Additional pickup—each dumpster	
Four yard volume:	60.50
One dumpster	
Two	88.81
Three	159.75
Four	242.46
Five	325.17
Six	396.55
Additional pickup—each dumpster	
Five yard volume:	71.50
One dumpster	
Two	134.83
Three	241.33
Four	347.83
Five	454.33
Six	560.84
Additional pickup—each dumpster	
Seven yard volume:	82.50
One dumpster	
Two	148.42
Three	268.52
Four	388.62
Five	508.72
Six	628.82
Additional pickup—each dumpster	
	748.91
	88.00
Chapter 36—Streets, Sidewalks and Public Places	
36-29	Excavation permits:
	Public utilities with government franchise—annually
	All other—or each event
36-65	Right-of-way use by telecommunications providers:
	Application fee—each
36-70	Consent fee—monthly shall be as per state law for residential, non-residential and private line termination.
	Public street crossing—annually:
	Per linear foot for each diameter inch or less of underground conduit or wire and for each .250 diameter inch or less of aerial wire
	Additional for first street crossing
	Additional for each additional street crossing
Chapter 38—Subdivisions	
	2.50
	1,000.00
	250.00

38-33	Preliminary plat application:	
	Initial fee	500.00
	Additional per lot	5.00
	Additional reviews of the preliminary plat:	
38-36	Initial fee	250.00
	Additional per lot	5.00
	Final plat filing fee:	
	Initial fee	500.00
	Additional per lot	5.00
	Additional reviews of the final plat:	
	Initial fee	250.00
	Additional per lot	10.00
Construction plan review--per lot		10.00
Chapter 42—Traffic and Vehicles		
42-6	Financial responsibility verification form	5.00
Chapter 44—Utilities		
WATER		
<i>Inside City Limits</i>		
Effective date: March 2015		
	Base Charge	19.69
	2,001 to 20,000 gallons per 1,000 gallons	4.07
	20,001 to 40,000 gallons per 1,000 gallons	4.59
	40,001 gallons and above per 1,000 gallons	4.99
Effective date: March 2016		
	Base Charge	20.09
	2,001 to 20,000 gallons per 1,000 gallons	4.15
	20,001 to 40,000 gallons per 1,000 gallons	4.69
	40,001 gallons and above per 1,000 gallons	5.09
<i>Outside City Limits</i>		
Effective date: March 2015		
	Base Charge	24.61
	2,001 to 20,000 gallons per 1,000 gallons	5.09
	20,001 to 40,000 gallons per 1,000 gallons	5.74
	40,001 gallons and above per 1,000 gallons	6.24
Effective date: March 2016		
	Base Charge	25.11
	2,001 to 20,000 gallons per 1,000 gallons	5.19
	20,001 to 40,000 gallons per 1,000 gallons	5.86
	40,001 gallons and above per 1,000 gallons	6.36
<i>Outside City Limits</i>		
Effective date: March 2015		

Base Charge	22.64
2,001 to 20,000 gallons per 1,000 gallons	4.68
20,001 to 40,000 gallons per 1,000 gallons	5.28
40,001 gallons and above per 1,000 gallons	5.74
Effective date: March 2016	
Base Charge	23.10
2,001 to 20,000 gallons per 1,000 gallons	4.77
20,001 to 40,000 gallons per 1,000 gallons	5.39
40,001 gallons and above per 1,000 gallons	5.85
WASTEWATER	
<i>Inside City Limits</i>	
Effective date: March 2015	
Base Charge	23.15
Above 2,000 gallons per 1,000 gallons	3.86
Effective date: March 2016	
Base Charge	23.84
Above 2,000 gallons per 1,000 gallons	3.97
<i>Outside City Limits</i>	
Effective date: March 2015	
Base Charge	28.94
Above 2,000 gallons per 1,000 gallons	4.83
Effective date: March 2016	
Base Charge	29.80
Above 2,000 gallons per 1,000 gallons	4.96
<i>In EDAP Areas Outside City Limits</i>	
Effective date: March 2015	
Base Charge	26.62
Above 2,000 gallons per 1,000 gallons	4.44
Effective date: March 2016	
Base Charge	27.42
Above 2,000 gallons per 1,000 gallons	4.57
WATER TAPS	
<i>Inside City Limits</i>	
¾ inch	600.00
1 inch	725.00
1 ½ inch	1,250.00
2 inch	1,350.00
3 inch	1,900.00
Over 3 inch—actual cost plus 25%	--
<i>Outside City Limits</i>	
¾ inch	750.00

1 inch	906.25
1 ½ inch	1,406.25
2 inch	1,687.50
3 inch	2,375.00
Over 3 inch—additional 25%	--
<i>Contractor Installed</i>	
¾ inch	350.00
1 inch	425.00
1 ½ inch	800.00
2 inch	1,050.00
3 inch	1,575.00
Over 3 inch—actual cost plus 25% in city limits plus an additional 25% outside city limits	--
CONNECTION, EXPANSION AND TESTING	
<i>Inside City Limits</i>	
Water utility expansion	350.00
Water deposit (minimum)	150.00
Water Connection	350.00
Wastewater connection	350.00
Water meter test	25.00
<i>Outside City Limits</i>	
Water utility expansion	437.50
Water deposit (minimum)	187.50
Water connection	437.50
Wastewater connection	437.50
Water meter test	31.25
RECONNECTION	
<i>Inside City Limits</i>	
Processing fee upon shutoff	25.00
Reconnection fee (in addition to processing fee):	
Work day 8:00 a.m. to 4:30 p.m.	0.00
Work day 4:30 p.m. to 8:00 a.m.	25.00
Saturday, Sundays, and holidays	25.00
<i>Outside City Limits</i>	
Processing fee upon shutoff	31.23
Reconnection fee (in addition to processing fee):	
Work day 8:00 a.m. to 4:30 p.m.	0.00
Work day 4:30 p.m. to 8:00 a.m.	31.25
Saturday, Sundays, and holidays	31.25
EXCEPTIONS	
Transfer of water to Indian Lake from the Southmost Regional Water authority through the city water system—per 1,000 gallons	0.30

Sewer charges for residential and churches:		
If prior average exists: Based on the average amount of water used per month during December, January and February of the prior year.		--
If no average exists: Flat fee—per month		30.00
Commercial, industrial and school sewer rates: Based on 100% of monthly water consumption.		--
44-64	Processing fee to restore discontinued sewer services	25.00
44-65	Variance from water conservation and drought contingency plan-- each	25.00
44-94	Form for results from assembly testing by certified backflow prevention assembly tester—each	5.00
44-331	Onsite disposal system permit—each	100.00
Chapter 46—Vehicles for Hire		
46-60	License fee—annually per vehicle covered by the license	100.00
46-62	Replacement of vehicle—transfer fee per substituted vehicle	50.00
46-63	Vehicle for hire license transfer to another person—each	100.00
46-64	Vehicle for hire license transfer to another vehicle—each	50.00
	Annual license renewal—per vehicle	100.00
46-95	Vehicle for hire driver's license—annually	25.00
46-161	*Rate zone for vehicles for hire:	
Trips in the city or its ETJ, the greater of:		
Flat fee		5.00
Per person fee		2.50
Trips from the city to anywhere in Rancho Viejo or Bayview—Maximum		25.00
Trips from the city to anywhere in Laguna Vista, the County airport, or San Behito—Maximum		40.00
Trips from the city to Laguna Heights, Brownsville or Brownsville Airport—Maximum		45.00
Trips from the city to Port Isabel, Harlingen or Harlingen Airport—Maximum		50.00
Trips from the city to anywhere in South Padre Island — Maximum		55.00
Per five minutes for waiting time		2.00
*All other rates will be negotiated between vehicle for hire and customer.		
Additional Fees		
Building permit fees:		
\$1.00 to \$1,000.00		60.00
\$1,001.00 to \$50,000.00:		
For the first \$1,000.00		60.00
For each additional thousand or fraction thereof		5.00
\$50,001.00 to \$100,000.00:		
For the first \$50,000.00		305.00
For each additional thousand or fraction thereof		4.00
\$100,001.00 to \$500,000.00:		
For the first \$100,000.00		505.00
For each additional thousand or fraction thereof		3.00
\$500,001.00 and up:		
For the first \$500,000.00		1705.00

For each additional thousand or fraction thereof	2.00
Electrical permit fees:	
Base permit fee	60.00
Circuits:	
For 1 - 20 circuits	60.00
For each circuit over 20, per circuit	3.00
Temporary pole	60.00
Meter loop	60.00
Working clearance (when requested)	60.00
Plumbing permit fees:	
Base permit fee	60.00
Plumbing fixtures (floor drain or trap, water and drain pipe, water heater or vent)--per fixture	5.00
Water line (installation, repair or alteration)	25.00
Sewer line (installation, repair or alteration)	25.00
Vent piping (intallation, repair or alteration)	25.00
Grease trap	25.00
Customer service inspection	60.00
Gas permit fees:	
Base permit fee (installation, alteration or repair)	60.00
Irrigation and backflow permit fee	
Base permit fee	60.00
Fire permit fee	
Fire sprinkler alarm	60.00
Fire supprssion	60.00
Mechanical permit fees:	
Base permit fee	60.00
\$0.00 - \$1,000.00	15.00
\$1,001.00 and up, per thousand or fraction thereof	5.00
Refrigeration unit	15.00
Air duct	10.00
Other permit fees:	
Re-inseption fee	60.00
Curb break permit	25.00
House moving permit	150.00
Demolition permit	50.00
Certificate of occupancy	60.00
Renewal of permits shall be based on percentage of completion as determined by the building official.	
City registration fee	10.00

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1430)

DOC ID: 1430 B

Consideration and ACTION on the first reading of Ordinance 235-GG to delete future use of R1A Single Family District, amending Section 23.1 and adding to Section 26.0(9).

The Planning & Zoning Commission approved this in June.

The first change is to do away with developing lots with 50 feet in width and 5000 square feet which is what the zoning calls R1A Residential. Lots already developed or in the process (we currently have one) with this zoning will be grandfathered. Any new development will follow the zoning of R1 Residential which call for a minimum lot width of 60 feet and 6000 square feet. The reason for this change is due to the small lot sizes clutter up the streets with not enough parking. Areas with larger lot sizes have less congestion. This will increase the cost of lots.

The second change is for RLB which is Residential Limited Business to increase from lots 50 feet wide to 60 feet wide. This is for the same reason as above.

The last change is requiring garages to be a minimum of 11 feet wide by 24 feet long for a one car garage and 22 feet wide by 24 feet long for a two car garage. Additionally 2 vehicles must fit on the property without having to move a vehicle to meet the requirement of 2 parking spaces. Garages are counted as a parking space but few cars can fit in a garage that is only 14 to 17 feet long, which is what most are being built now. A garage is not required and can be smaller than the minimum but it will not count as a parking space.

I recommend approval.

ORDINANCE NO. 235-GG

AN ORDINANCE DELETING SECTION 11 - R1A SINGLE FAMILY DISTRICT FOR FUTURE USE; AMENDING SECTION 23.1 – TABLE OF HEIGHT, AREA, AND SETBACK REQUIREMENTS WITH FOOTNOTES; AND ADDING TO SECTION 26.0 ON GARAGE SIZES AND DRIVEWAY OF ORDINANCE 235, DATED MAY 16, 2008, OF THE CITY OF LOS FRESNOS, TEXAS TO REGULATE AND RESTRICT THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES; TO PROVIDE FOR CHANGES AND AMENDMENTS AND TO PRESCRIBE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

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

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Tom Jones	___ For	___ Against	___ Abstained
Councilmember Gary Minton	___ For	___ Against	___ Abstained

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

SECTION 11 – R1A SINGLE FAMILY DISTRICT

The future use of R1A Single Family District is hereby deleted from the Zoning Ordinance. Areas already zoned R1A Single Family District will continue to follow the guidelines as required. All future residential uses will be R1 Single Family District or other districts such as R2 or Estate.

SECTION 23.1

Table of Height, Area, and Setback Requirements with Footnotes:

Deleted R1A - Single Family District for future residential uses.

Changed RLB – Residential Limited Business District lot size to 60 x 100 minimum lot size.

Changed R3 & R3A – Multi Family District lot size to 60 x 100 minimum lot size.

23.1

TABLE OF HEIGHT, AREA, AND SETBACK REQUIREMENTS WITH FOOTNOTES.

District	Max.Height of Buildings Stories (Feet)	Min.Depth of Front Yard in Feet (1)	Min. Width of Side Yard in feet (1) (2) (3)	Min. Depth of Rear Yard in Feet (2) (3) (4)	Min. Lot Area Per Dwelling Unit in Square Feet	Min. Lot Width in Feet (3) (5)	Max. Percent Impervious Lot Coverage
AG				See Section 5			
OSR				See Section 6			
ESTATE	3 or 45	40	15	25	40,000	125	25
R1	2.5 or 35	25	6	25	6,000	60	35
R2	2.5 or 35	25	6	25	3,000	60	60
RLB	2.5 or 35	20	5	20	(6)	60	60
RC				See Section 12			
R3A	4 or 40	25	6	25	(7)	60	80
R3	4 or 40	25	6	25	(7)	60	80
RM	2.5 or 35	20	5	20	5,000	50	25
**MH	2.5 or 35	20	5	20	4,400	40	25
C1	2.5 or 35	25	6	15	Com: None Res: Same as R3	Com: None Res: Same as R3	80
C2	60	(9)	None (8)	15' (10)	Same as C1	Same as C1	95
C3	None (11)	None	None (11)	None (11)	None	Same as C1	95 (12)
C4	60	25	15' (10)	25' (10)	N/A	60	90
M1	60	25	15' (10)	25' (10)	N/A	60	90
M2				See Section 21			
PUD				See Section 22			
*R1A	2.5 or 35	20	5	20	5,000	50	40

*R1A Only for areas already zoned prior to effective date of this Ordinance.

** Requirements for a Mobile Home Subdivision or a Mobile Home Park, see Section 15.

SECTION 26.0 – OFF-STREET PARKING AND LOADING REQUIREMENTS

To add number 9 to Section 26.0 as follows:

9. On all new construction if a garage for a one vehicle is built than it shall be 11 x 24 in size. If a two vehicle garage is built than it shall be 22 x 24. All driveways shall be arranged as to permit ingress and egress of the vehicles at all times without moving any other vehicle.

1. All Ordinance and parts of Ordinances in conflict herewith are hereby expressly repealed.
2. This Ordinance shall take effect immediately from and after second reading and the publication of the caption, as the law in such cases provides.

INTRODUCED and APPROVED on the first reading this ____ day of _____, 2015.

APPROVED and PASSED on the second and final reading this ____ day of _____, 2015.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

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

Discussion, consideration and ACTION on minimum lot width and sizes, minimum lot area per dwelling unit and maximum height of building stories.

Mr. Milum explained that lot sizes have been discussed on and off for years. Currently the minimum lot width of a residential lot is 50 feet. If you drive down some of the areas where these lots are you can see the street lined with cars. These same streets are the ones where the residents complain of crowded streets and unsafe conditions for kids. Mr. Milum feels 60 feet should be the minimum size of lot. The developers will not like the increased costs for development.

Mr. Milum stated that if the lot width changes we need to look at the minimum lot area at the same time. Currently the minimum lot area is 5,000 square feet which is figured with 50 feet in width and 100 feet in depth. If the width increases we should increase the lot area accordingly. Mr. Milum stated that he had looked into several other cities lot sizes and all had at least 6,000 square and some had more.

This was discussed in length and Mr. Milum answered questions from the Board.

Motion was made and seconded to approve changes to Section 23.1 Table of height, area, and setback requirements with Footnotes of the Zoning Ordinance to delete R1A Single Family District, to change lot size of RLB District, R-3 and R-3A District to minimum lot size of 60 x 100.

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

Discussion, consider and ACTION on requiring garages on new construction, requiring a certain size and allowing or prohibiting garages to be closed in.

Mr. Milum explained that this has come up in the past. Currently garages are not required on new construction and some people feel they should be required. The only requirement is there must be sufficient room to park 2 vehicles but it does not mention the size required. If there is a garage that is considered one parking space. If we require garages should there be a requirement on the size of the garage.

Mr. Milum stated he had contacted several cities and some require garages and some do not but they do require parking spaces for 2 vehicles and so arranged as to permit ingress and egress of the vehicle at all times without moving any other vehicle.

This was discussed in length and Mr. Milum answered questions from the Board.

Motion was made and seconded to approve the requirement of garage sizes on new construction; one vehicle garage must be 11 x 24, a 2 vehicle garage must be 22 x 24 and driveway must be arranged as to permit ingress and egress of the vehicles at all times without moving any other vehicle.

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

Adjournment

The meeting was closed at 7:08 PM

Presiding Officer of the Council

Recorder

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1438)

DOC ID: 1438 A

A. Wastewater Plant Expansion. B. Certificates of Obligation. C. Community Park Parking. D. TWDB Projects. E. Code Enforcement. F. Recycling. G. Budget and Tax Rate Calendar for Fiscal Year 2015-2016.

A. Wastewater Plant Expansion - With the other bids completed we hope to get this project bid later in July or August. It will probably be ready for the Council to review and approve in August.

B. Certificates of Obligation - The 3 projects approved last meeting will begin in a few weeks. Documents are being signed and bonding done. Pre construction meetings will be done within the next 2 weeks. Staff has met with BRW Architects to review rooms, offices, layouts, general furnishings and costs for the new City Hall and Fire and Ambulance Facility. We hope to schedule a meeting to review that in a separate meeting for the Council in July.

C. Community Park Parking - Bids have been received and work on the fence and sidewalks should begin in a few weeks.

D. TWDB Projects - Guzman Munoz Engineering continues to work.

E. Code Enforcement - They are continuing to focus on high grass, abandoned vehicles, junked vehicles and loose animals. We seem to be making progress but continue to see lots of animals running loose.

F. Recycling - The number of folks utilizing the recycling option continues to increase. We will have a sign made in a few weeks to notify folks where and when the recycling trailer will be. Attached is the information on recycling for the month of June and for the 2 months since we started.

G. Budget & Tax Rate Calendar for Fiscal Year 2015-2016 - The calendar is attached for your review and to mark the meetings you need to attend.

Los Fresnos Recycling Program
Year Total Number of Guest
2015

Month	Total Guest
January	0
February	0
March	0
April	0
May	56
June	101
July	0
August	0
September	0
October	0
November	0
December	0
Year Total	157

Los Fresnos Recycling Program							
Total Number of Guest							
June 2015							
Date	Tuesdays		Date	Thursdays		Date	Saturdays
6/2/2015	16		6/4/2015	3		6/6/2015	5
6/9/2015	11		6/11/2015	3		6/13/2015	6
6/16/2015	14		6/18/2015	3		6/20/2015	7
6/23/2015	13		6/25/2015	4		6/27/2015	6
6/30/2015	10						
Totals	64			13			24
Total attendance for the Month of June				101			

FY 2014/2015 REGIONAL SOLID WASTE GRANT
Results Report Form 10c: Source Reduction & Recycling

Reporting Parameter	Cumulative FY 2014/2015 Results
Total grant funding amount	\$24,000.00
Total amount (<i>in tons</i>) of materials diverted	0
Amount (<i>in tons</i>) of brush/yard waste diverted	0
Amount (<i>in tons</i>) of glass diverted	0
Amount (<i>in tons</i>) of metal diverted	0
Amount (<i>in tons</i>) of plastic diverted	.25
Amount (<i>in tons</i>) of cardboard diverted	.34
Amount (<i>in tons</i>) of newspaper diverted	2.03
Amount (<i>in tons</i>) of other paper diverted	.15
Amount (<i>in tons</i>) of C&D debris diverted	0
Number of months materials collected (<i>to be used in obtaining averages</i>)	2
Average monthly diversion amount (<i>in tons</i>)	1.505
Total number of persons served	118
Total revenue from sale of diverted materials	\$92.95
Average monthly revenue	\$51.38
Total disposal costs avoided (<i>i.e., what it would have cost to landfill the total amount of materials diverted</i>)	\$1,651
Average monthly disposal costs avoided	\$1,645

Education & Training Component

Reporting Parameter	Results
Amount of grant funding applied toward education/training activities	\$0
Total of all education/training events	
Total number of persons involved in education/training events	
Total of all items distributed related to education/training events (e.g., brochures, fliers, manuals, freebies, etc.)	
Total number of mass media activities (e.g., press releases, PSAs, billboards or signs, etc.)	
Estimated total number of people reached through mass media activities	

Comments:

FY 2014/2015 REGIONAL SOLID WASTE GRANT
Results Report Form 10c: Source Reduction & Recycling

Year To Date

Reporting Parameter	Cumulative FY 2014/2015 Results
Total grant funding amount	\$24,000.00
Total amount (<i>in tons</i>) of materials diverted	0
Amount (<i>in tons</i>) of brush/yard waste diverted	0
Amount (<i>in tons</i>) of glass diverted	0
Amount (<i>in tons</i>) of metal diverted	0
Amount (<i>in tons</i>) of plastic diverted	.33
Amount (<i>in tons</i>) of cardboard diverted	.4405
Amount (<i>in tons</i>) of newspaper diverted	2.087
Amount (<i>in tons</i>) of other paper diverted	.1525
Amount (<i>in tons</i>) of C&D debris diverted	0
Number of months materials collected (<i>to be used in obtaining averages</i>)	2
Average monthly diversion amount (<i>in tons</i>)	1.505
Total number of persons served	174
Total revenue from sale of diverted materials	\$102.76
Average monthly revenue	\$51.38
Total disposal costs avoided (<i>i.e., what it would have cost to landfill the total amount of materials diverted</i>)	\$1,651
Average monthly disposal costs avoided	\$1,645

Education & Training Component

Reporting Parameter	Results
Amount of grant funding applied toward education/training activities	\$0
Total of all education/training events	
Total number of persons involved in education/training events	
Total of all items distributed related to education/training events (e.g., brochures, fliers, manuals, freebies, etc.)	
Total number of mass media activities (e.g., press releases, PSAs, billboards or signs, etc.)	
Estimated total number of people reached through mass media activities	

Comments:

2015 PLANNING CALENDAR - **WITH TAX INCREASE**

The dates below must be met by Administration and City Council in order to pass the 2015/2016 Fiscal Year Budgets and 2015 Tax Rate.

June 16 th	Distributes budget information packets, including budget forms and instructions to department heads.
June 25 th	City Manager and Finance Director budget meeting.
July 17 th	Send letter to Cameron County Tax Office with all information needed to prepare Effective & Rollback Tax Rate Worksheet.
July 20 th	Deadline for ARB to approve appraisal records.
July 21 st	Budget meeting with City Secretary at 10:00 a.m., Librarian at 1:00 p.m., and Municipal Court at 3:00 p.m.
July 22 nd	Budget meeting with Public Works Director at 9:00 a.m.
July 23 rd	Budget meeting with Chief of Police at 9:00 a.m. and IT at 2:00 p.m.
July 25 th	Deadline for Chief Appraiser to certify rolls to taxing units.
July 27 th & 28 th	City Manager and Finance Director budget meeting.
July 29 th	Cameron County Tax Office to send Calculation of effective and rollback tax rates to City no later than 10:00 a.m. for publication in newspaper.
July 29 th	City Secretary to send effective and rollback tax notice to newspaper and post on City's web site.
August 5 th	Finance Director submits Proposed 2015-2016 Budgets to City Secretary. (Proposed budget must be filed with City Secretary not less than 30 days prior to the time the City Council passes the tax levy ordinance for current fiscal year.)
August 5 th	Publication of effective and rollback tax rates; statement and schedules.
August 7 th	72-hour notice for meeting

August 11 th	1 st budget workshop. Certification by Finance Director of anticipated ad valorem collection rate for tax year 2015 and the excess debt rate collections for tax year 2014. Discuss tax rate for 2015; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing.
August 12 th	Send letter to Cameron County Tax Office to prepare Notice of Public Hearing on Tax Increase (if necessary)
August 13 th	Send Notice of Public Hearing on Tax Increase to newspaper.
August 19 th	Publication of Notice of Public Hearings on Tax Increase (if necessary)
August 21 st	72-hour notice for meeting
August 27 th	Meeting of governing body for 2 nd Budget Workshop and announce date of public hearing for budget. (Sept. 24 th) and 1 st public hearing on tax increase (if necessary)
August 28 th	Send notice to newspaper on public hearing for budget
September 2 nd	Notice on public hearing on budget is published.
September 3 rd	72-hour notice for meeting
September 8 th	2 nd public hearing on tax increase; schedule and announce meeting to adopt tax rate (Sept 24 th) (if necessary)
September 9 th	Send letter to Cameron County Tax Office to prepare Notice of Tax Revenue Increase. (if necessary)
September 10 th	Send notice to newspaper to publish Notice of Tax Revenue Increase.
September 16 th	Publication of Notice of Tax Revenue Increase.
September 18 th	72-hour notice for meeting
September 24 th	6:00 p.m. Public hearing on Budget and first reading of Ordinances to adopt budget and tax rate.

September 24 th	6:30 p.m. Second reading of Ordinances to adopt budget and tax rate.
September 28 th	Copy of final budget needs to be filed with the City Secretary.
September 30 th	City Secretary files budget with County Clerk
October 1 st	New fiscal year begins.

2015 PLANNING CALENDAR - **NO TAX INCREASE**

The dates below must be met by Administration and City Council in order to pass the 2015/2016 Fiscal Year Budgets and 2015 Tax Rate.

June 16 th	Distributes budget information packets, including budget forms and instructions to department heads.
June 25 th	City Manager and Finance Director budget meeting.
July 17 th	Send letter to Cameron County Tax Office with all information needed to prepare Effective & Rollback Tax Rate Worksheet.
July 20 th	Deadline for ARB to approve appraisal records.
July 21 st	Budget meeting with City Secretary at 10:00 a.m., Librarian at 1:00 p.m., and Municipal Court at 3:00 p.m.
July 22 nd	Budget meeting with Public Works Director at 9:00 a.m.
July 23 rd	Budget meeting with Chief of Police at 9:00 a.m. and IT at 2:00 p.m.
July 25 th	Deadline for Chief Appraiser to certify rolls to taxing units.
July 27 th & 28 th	City Manager and Finance Director budget meeting.
July 29 th	Cameron County Tax Office to send Calculation of effective and rollback tax rates to City no later than 10:00 a.m. for publication in newspaper.
July 30 th	City Secretary to send effective and rollback tax notice to newspaper and post on City's web site.
August 5 th	Finance Director submits Proposed 2015-2016 Budgets to City Secretary. (Proposed budget must be filed with City Secretary not less than 30 days prior to the time the City Council passes the tax levy ordinance for current fiscal year.)
August 5 th	Publication of effective and rollback tax rates; statement and schedules.
August 7 th	72-hour notice for meeting

August 11 th	1 st budget workshop. Certification by Finance Director of anticipated ad valorem collection rate for tax year 2015 and the excess debt rate collections for tax year 2014. Discuss tax rate for 2015; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing.
August 14 th	72-hour notice for meeting
August 18 th	Meeting of governing body for 2 nd Budget Workshop and announce date of public hearing for budget. (Sept8th) .
August 25 th	Notice on public hearing on budget is published.
September 4 th	72-hour notice for meeting
September 8 th	Public hearing on budget and first reading of Ordinance to adopt budget and tax rate.
September 10 th	6:00 p.m. Second reading of Ordinances to adopt budget and tax rate.
September 17 th	Copy of final budget needs to be filed with the City Secretary.
September 21 st	City Secretary files budget with County Clerk
October 1 st	New fiscal year begins.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 1439 A

SCHEDULED

ACTION ITEM (ID # 1439)

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

Call with questions.

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2015

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	1,030,120	21,324.02	1,051,829.75	0.00 (21,709.75)	102.11
30-NONPROPERTY TAXES	901,382	89,961.19	748,798.90	0.00	152,583.10	83.07
07-POLICE	477,170	47,296.63	323,810.57	0.00	153,359.43	67.86
10-HEALTH	4,800	410.00	4,166.50	0.00	633.50	86.80
12-GARBAGE	106,358	52,168.60	116,738.15	0.00 (10,380.15)	109.76
15-PARKS	53,000	8,058.00	41,225.80	0.00	11,774.20	77.78
16-LIBRARY	14,600	1,324.20	11,980.56	0.00	2,619.44	82.06
44-Misc Revenue	19,410	1,776.97	24,499.41	0.00 (5,089.41)	126.22
90-REIMBURSABLES	284,722	24,220.00	199,362.83	0.00	85,359.17	70.02
TOTAL REVENUES	2,891,562	246,539.61	2,522,412.47	0.00	369,149.53	87.23
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	297,031	6,591.38	212,584.06	1,033.83	83,413.11	71.92
03-MUNICIPAL COURT	189,121	6,444.92	135,461.96	219.18	53,439.86	71.74
04-TAX ASSESSOR COLLECTOR	23,855	3,591.44	20,337.80	0.00	3,517.20	85.26
06-ELECTIONS	1,100	0.00	0.00	0.00	1,100.00	0.00
07-POLICE	1,288,433	37,412.59	922,601.03	14,010.93	351,821.04	72.69
08-FIRE	57,622	451.00	38,235.52	0.00	19,386.48	66.36
09-ENGINEERING	3,000	0.00	33,987.40	0.00 (30,987.40)	1,132.91
10-HEALTH	81,341	2,358.69	55,702.62	1,464.79	24,173.59	70.28
11-EMERGENCY MEDICAL SERV	126,300	25,000.00	100,079.22	0.00	26,220.78	79.24
12-GARBAGE	28,858 (4.49) (4.49)	0.00	28,862.49	0.02-
13-STORM WATER	11,225	0.00	565.00	0.00	10,660.00	5.03
14-STREETS	179,493	3,265.59	122,266.11	420.00	56,806.89	68.35
15-PARKS	182,679	7,949.51	109,031.82	96.50	73,550.68	59.74
16-LIBRARY	199,882	3,112.84	96,814.73	1,035.03	102,032.24	48.95
17-COMMUNITY CENTER	7,745	520.08	5,570.48	0.00	2,174.52	71.92
18-EMERGENCY MANAGEMENT	25,250	112.41	14,975.69	527.47	9,746.84	61.40
19-ALL DEPARTMENT EXPENS	13,700	0.00	6,916.62	0.00	6,783.38	50.49
21-CITY PROMOTION	4,500	0.00	1,500.00	0.00	3,000.00	33.33
23-DSRIP-COMMUNITY HEALT	83,535	1,690.43	33,128.72	0.00	50,406.28	39.66
24-MENTAL TASK FORCE PRO	55,940	2,121.25	36,568.97	0.00	19,371.03	65.37
28-INFORMATION TECHNOLOG	30,922	500.75	19,526.74	470.79	10,924.47	64.67
TOTAL EXPENDITURES	2,891,532	101,118.39	1,965,850.00	19,278.52	906,403.48	68.65
REVENUE OVER/(UNDER) EXPENDITURES	30	145,421.22	556,562.47 (19,278.52) (537,253.95)	946.50

CHECKLIST FOR				JUNE 2015
GENERAL FUND				
	VENDOR NAME	Inv.Date	Amount	Decsription
27723	CITY OF BROWNSVILLE	11/30/15	\$ (72.00)	VOIDED TO REISSUE-CHECK LOST IN MAIL
28343	CITY OF LF PAYROLL ACCT	06/04/15	\$ 54,471.43	DUE TO PAYROLL # 18 6/5/15
28344	SAM'S	06/11/15	\$ 163.76	SNACKS FOR FAMILY MOVIE NIGHT-POLICE DEPT
28345	AMELIA JUAREZ	06/12/15	\$ 100.00	RENTAL DEP REFUND-LF COMMUNITY CENTER 6/5/15
28346	CARRIE FITZGERALD	06/12/15	\$ 25.00	OVER PAYMENT ON TICKET #107543
28347	DEODEGARIO ULLOA	06/12/15	\$ 50.00	RENTAL DEP REFUND-LF MEMORIAL PARK 5/30/15
28348	EDGAR ALVARADO	06/12/15	\$ 5.00	OVER PAYMENT ON TICKET #108610
28349	FERNANDO CASTANEDA	06/12/15	\$ 51.00	OVER PAYMENT ON TICKET #108402
28350	GREGORY NELSON	06/12/15	\$ 1.00	OVER PAYMENT ON TICKET #108804
28351	JAVIER MORALES-ZAVALA	06/12/15	\$ 2.00	OVER PAYMENT ON TICKET #107774
28352	JEROME VEREEN	06/12/15	\$ 1.00	OVER PAYMENT ON TICKET #108759
28353	JESSICA RODRIGUEZ	06/12/15	\$ 2.00	OVER PAYMENT ON TICKET #106568
28354	LINDA ROSEVELT	06/12/15	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/9/15
28355	MICHAEL BURROGHS	06/12/15	\$ 6.00	OVER PAYMENT ON TICKET #107669
28356	A&M AUTO	06/08/15	\$ 147.04	F-71 CRANKSHAFT/ CAMSHAFT REPAIRS
28356	A&M AUTOMOTIVE	06/08/15	\$ 245.39	REPLACE FRONT ROTORS PD UNIT D-62
28356	A&M AUTOMOTIVE	06/08/15	\$ 59.50	REPLACE CRANKSHAFT DAMPER OR PULLEY F-71
28356	A&M AUTOMOTIVE	06/08/15	\$ 326.95	REPLACE FRONT & REAR BRAKE PADS C-31
28356	A&M AUTOMOTIVE	VARIOUS	\$ 788.40	REPAIR ABS SENSOR/STEERING PUMP PINION ON D-62& D
28356	A&M AUTOMOTIVE	06/08/15	\$ 46.00	INSTALL STARTER - PD UNIT D-64
28357	A&M AUTOMOTIVE	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28358	ALICIA LERMA	05/31/15	\$ 372.00	CLEANING CITY VEHICLES-POLICE DEPT/PARKS/HEALTH/S
28359	ALLIED WASTE SERVICES	05/31/15	\$ 38,297.33	RE:SOLID WASTE & BRUSH COLLECTION -5/2015
28360	ANGEL RAFAEL HERNANDEZ	06/01/15	\$ 140.00	INSTALL/MOUNT RADIO WITH CABLES & ANTENNAS F-61/D-
28361	ARCHER BUSINESS	VARIOUS	\$ 515.38	COPIER METER READING-COURT/CITY HALL/COMM.HEALTH
28362	AT & T	05/17/15	\$ 1,217.54	PHONE SERVICE-CITY HALL/PD/COURT/POOL/LIBRARY/EMS
28363	CAMERON APPRAISAL DISTRICT	06/01/15	\$ 3,468.75	3RD PAYMENT 2015-QUARTERLY ASSESSMENT
28364	CHRISTINE DELA ROSA	VARIOUS	\$ 50.14	REIMBURSE MILES-UTB-ALZHEIMER'S ED/MONYHLY MEETIN
28365	CDW GOVERNMENT	05/27/15	\$ 2,348.16	BARRACUDA SPAM FIREWALL 300 - EMAIL SECURITY APPLI
28366	CELINA GONZALES	06/11/15	\$ 42.58	NAPM PURCHASING SEMINAR 6/24-6/26/15 MILEAGE
28367	CHOCO'S TIRE SHOP	06/04/15	\$ 260.00	REPLACE 2 TIRES ON RD-921
28368	CITY OF BROWNSVILLE	05/31/15	\$ 36.00	MAY 2015-USE OF SANITARY LANDFILL
28369	DANIEL MARTINEZ	06/04/15	\$ 116.04	REIMBURSE MILES-PHARR-LOCAL GOV. PROJECT PROCED
28370	ENRIQUE JUAREZ	06/11/15	\$ 449.85	MILEAGE/PER DIEM- PROSECUTOR CONFERENCE 6/21-6/23
28371	FIRESTONE BFS RETAIL	05/20/15	\$ 352.06	TIRES FOR PD UNITS C-31, D-32, F-51
28372	FOUR STAR DRIVE IN	05/31/15	\$ 200.00	MAY 2015-PRISONER MEALS
28373	GENE DANIELS	06/01/15	\$ 1,536.75	JUNE 2015-JUDGE/PHONE STIPEND
28374	GERONIMO SHELTON	06/01/15	\$ 451.00	JUNE 2015- FIRE MARSHAL
28375	GEXA ENERGY	05/22/15	\$ 2,732.50	ELECTRICITY-CITY HALL/PD/COURT/BOYS & GIRLS CLUB
28375	GEXA ENERGY	05/22/15	\$ 9,416.79	ELECTRICITY-STREETLIGHTS/PARKS/LIBRARY
28376	INDUSTRIAL DISPOSAL SUPPLY	05/22/15	\$ 339.90	REPLACE CURTAIN SET AND STRAINER GASKET FOR STRE
28377	JAIME PEREZ	VARIOUS	\$ 103.36	REIMBURSE-POOL SUPPLIES FOR TRIATHALON
28378	JORGE DELA GARZA	06/11/15	\$ 185.00	PER DIEM- DEFENSIVE TACTICS INSTRUCTOR COURSE 6/14
28379	JOSE DAVID RAMIREZ	06/11/15	\$ 185.00	PER DIEM- DEFENSIVE TACTICS INSTRUCTOR COURSE 6/14
28380	KIEFER	05/21/15	\$ 252.40	POOL SUPPLIES-CPR MASKS/WHISTLES/UNIFORMS
28381	LT BOSWELL	05/04/15	\$ 108.58	HARMONIC BALANCE PULLEY PD UNIT F-71
28382	LA QUINTA INN	06/11/15	\$ 420.00	HOTEL STAY-DEFENSIVE TACTICS TRAINING6/14-6/19/15
28383	LEXIS NEXIS	VARIOUS	\$ 400.00	PEOPLE SEARCH PROGRAM- FEB-MAY 2015
28384	LONG CHILTON	VARIOUS	\$ 121.22	OUTSOURCE PAYROLL
28385	LF AMBULANCE SERVICE	06/01/15	\$ 25,000.00	3RD QUARTERLY PAYMENT APR/MAY/JUNE
28386	LOS FRESNOS CHAMBER OF COM	06/01/15	\$ 2,000.00	JUNE 2015-SERVICE AGREEMENT
28387	LOS FRESNOS MEDICINE	VARIOUS	\$ 70.00	PRE EMPLOYMENT SCREENS-K.HOUSE, A.VILLARREAL
28388	LUIS A.RAMOS	05/31/15	\$ 3,717.50	MAY 2015-CUSTOMER INSPECTIONS
28389	MANNY'S UNIFORMS	06/08/15	\$ 253.27	POLICE UNIFORMS FOR NEW OFFICER
28390	MANUEL ALEMAN RIVAS	05/19/15	\$ 100.00	REPLACEMENT OF ELECTRICAL SENSOR SWITCHES
28391	MAXIMINO TORRES	VARIOUS	\$ 505.00	LOT MOWING- WEEDED LOTS IN VIOLATION OF CITY ORDIN
28392	MAXIMINO TORRES	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28393	NOVA HEALTHCARE	VARIOUS	\$ 152.25	PRE EMPLOYMENT SCREENS-J.GONZALES,M.JONES, J.MEN
28394	O'REILLY AUTO	VARIOUS	\$ 167.21	SUPPLIES FOR MAINTENANCE MAY 2015
28395	OFFICE DEPOT	04/14/15	\$ 32.64	CERTIFICATE PAPER-POLICE DEPT
28396	PETTY CASH	5/19/15	\$ 13.06	POSTAGE-RETURN BOOKS-LIBRARY

28397	QUARTERMASTER	05/27/15	\$ 33.98	POLICE UNIFORMS
28398	REGION STAFFING	05/24/15	\$ 1,790.75	CONTRACT LABOR/CUSTODIAN WKEND 5/24/15
28399	SAM'S	05/22/15	\$ 206.50	SUPPLIES FOR ANIMAL SHELTER/POLICE MOVIE NIGHT EVE
28399	SAM'S/WALMART	05/06/15	\$ 149.97	CANOPY-CODE RABIES CLINIC
28400	STAPLES BUSINESS ADVANTAG	05/09/15	\$ 82.47	OFFICE SUPPLIES-CITY HALL- CARD STOCK, COUNTERFEIT
28400	STAPLES BUSINESS ADVANTAG	05/16/15	\$ 71.10	OFFICE SUPPLIES-FILE FOLDERS, RUBBERBANDS, CUPS,C
28401	STRIPES	05/23/15	\$ 13.47	PRISONER MEALS 5/11-5/23/15
28402	TASER INTERNATIONAL	05/27/15	\$ 497.96	TASER CARTRIDGES- POLICE DEPT
28403	TEXAS FLEET FUEL	VARIOUS	\$ 3,110.85	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
28404	THE BROWNSVILLE HERALD	06/11/15	\$ 150.80	ANNUAL SUBSCRIPTION OF BROWNSVILLE HERALD
28405	TIME WARNER CABLE	VARIOUS	\$ 180.85	INTERNET SERVICE-CITY HALL/PD/COURT/LIBRARY-E-RATE
28406	ZARSKY LUMBER	05/26/15	\$ 668.64	MAY 2015-SUPPLIES FOR MAINTENANCE
28406	ZARSKY LUMBER	04/27/15	\$ 132.93	YELLOW PINE FOR SHOOTING RANGE- TRAINING CENTER
28406	ZARSKY LUMBER	VARIOUS	\$ 909.88	ASPHALT PATCH
28406	ZARSKY LUMBER	05/05/15	\$ 83.04	HEALTH CODE ENFORCEMENT SUPPLIES
28407	ZARSKY LUMBER	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28408	ZARSKY LUMBER	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28409	CITY OF LF PAYROLL ACCT	06/18/15	\$ 56,151.43	DUE TO PAYROLL # 19 6/19/15
28410	ADRIENNE ARNOLD	06/26/15	\$ 6.00	OVER PAYMENT ON TICKET-109047
28411	BLANCA TORRES	06/26/15	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 6/13/15
28412	DESTINY DEIMES	06/26/15	\$ 160.00	OVER PAYMENT ON BOND- 15001858
28413	LORI THOMPSON	06/26/15	\$ 100.00	RENTAL DEPOSIT REFUND-LF CITY POOL 6/13/15
28414	MARIA GARCIA	06/26/15	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 6/14/15
28415	MARIA R. TAPIA	06/26/15	\$ 100.00	RENTAL DEPOSIT REFUND- LF COMMUNITY CENTER 6/13/15
28416	NORMA GUTIERREZ	06/26/15	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 6/19/15
28417	PABLO BENAVIDES	06/26/15	\$ 1.00	OVER PAYMENT ON TICKET-108802
28418	RYAN QUINN MATHIEU	06/26/15	\$ 1.00	OVER PAYMENT ON TICKET-109201
28419	VANESSA RODRIGUEZ	06/26/15	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 6/20/15
28420	ACCELA	06/01/15	\$ 316.00	MINUTE TRAQ MONTHLY SUBSCRIPTION
28421	AMAZON.COM	05/26/15	\$ 574.68	PROJECTOR FOR TRAINING CENTER
28421	AMAZON.COM	05/14/15	\$ 303.16	POPCORN MACHINE/SCOOP/BAGS- POLICE COMMUNITY EV
28422	ASG SECURITY	06/08/15	\$ 166.25	ANNUAL FIRE EXTINGUISHER INSPECTIONS/REFILLS
28423	BRENNTAG SOUTHWEST	06/12/15	\$ 1,265.00	CHEMICALS FOR POOL-SODIUM HYPOCHLORITE
28424	CDC	06/26/15	\$ 24,906.94	TAX ALLOCATION END 6/9/15
28425	GODWIN & SON SIGNS	05/27/15	\$ 940.25	REPLACE BURNED OUT LAMP AT BALL FIELD
28426	HECTOR'S MUFFLER	06/22/15	\$ 225.00	REPLACE GEARBOX ON MOWER DECK OF SHREDDER
28426	HECTOR'S MUFFLER	06/22/15	\$ 65.00	REPAIRS TO RD-921 ENGINE
28427	HUGHES NET	06/04/15	\$ 112.41	SATELLITE INTERNET EOC
28428	KIEFER	06/03/15	\$ 63.72	CPR MASKS FOR LIFEGUARDS
28429	LAW ENFORCEMENT SYST	06/16/15	\$ 271.00	40 TICKET BOOKS
28430	LINEBARGER GOGGAN	06/26/15	\$ 7,810.65	APRIL 2015-MAY 2015 COLLECTION FEES
28431	LOS FRESNOS NEWS	VARIOUS	\$ 974.00	ADS-EVERGREEN ST-BIDS, SURPLUS EQUIP, SWIMMING, M
28432	LOWER RGV DEV COUNCIL	05/31/15	\$ 30.00	MAY 2015-TRANSPORTATION SERVICES
28433	MARK MILUM	06/25/15	\$ 149.00	REIMBURSE-WEBINAR -MANAGING PUBLIC SAFETY DEPT
28434	MAXIMINO TORRES	06/18/15	\$ 185.00	LOT MOWING- WEEDED LOTS IN VIOLATION OF CITY ORDIN
28435	OFFICE DEPOT	VARIOUS	\$ 1,379.78	OFFICE SUPPLIES-POLICE DEPT/ENVIRONMENTAL DEPT
28435	OFFICE DEPOT	05/15/15	\$ 38.58	OFFICE SUPPLIES-CITY HALL-FRAME-HANGING FOLDERS
28436	OFFICE DEPOT	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28437	OFFICE DEPOT	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28438	OFFICE DEPOT	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28439	PETTY CASH	VARIOUS	\$ 99.28	ZIPLOCK BAG-AMMO/HAIRNETS- HEALTH INSPEC/COPY PAP
28440	PITNEY BOWES	06/13/15	\$ 138.00	POSTAGE METER RENTAL
28441	QUARTERMASTER	VARIOUS	\$ 211.07	B-27 TARGETS/UNIFORM JACKET- POLICE DEPT
28442	REGION STAFFING	VARIOUS	\$ 8,523.97	CONTRACT LABOR/CUSTODIAN WKEND 5/31,6/7,6/14,6/21/15
28443	REGION STAFFING	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28444	REGION STAFFING	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28445	REGION STAFFING	VARIOUS	VOID	VOIDED CHECK-CONTINUED
28446	SMARTCOM TELEPHONE	06/08/15	\$ 271.79	PHONE SERVICE-POLICE DEPT
28447	STAPLES BUSINESS ADVANTAG	05/30/15	\$ 139.64	OFFICE SUPPLIES-CITY HALL- COPY PAPER/PENS/RECEIPT
28448	STRIPES	VARIOUS	\$ 30.44	PRISONER MEALS 5/24-6/7/15
28449	TEEX	06/15/15	\$ 400.00	DEFENSIVE TACTICS INSTRUCTOR TRAINING-D.RAMIREZ/J.
28450	TERMINIX INTERNATIONAL	VARIOUS	\$ 114.00	PEST CONTROL-ANIMAL SHELTER/CITY HALL/POLICE DEPT
28451	TEXAS FLEET FUEL	06/07/15	\$ 1,136.40	FUEL FOR ENV/PARK/POLICE/STREET DEP VEHICLES
28452	TONY YZAGUIRRE, JR	06/25/15	\$ 15.00	LICENSE PLATES FOR RECYCLE TRAILERS
28453	US BANK	06/13/15	\$ 175.00	LEASE ON COPIER-LIBRARY
28454	ZEE MEDICAL	06/11/15	\$ 361.05	MEDICAL SUPPLIES-CITY HALL/POLICE DEPT/POOL
28455	CITY LF PAYROLL ACCT	06/30/15	\$ 60,549.20	DUE TO PAYROLL #20 7/2/15
28456	CITY OF BROWNSVILLE	06/30/15	\$ 72.00	REISSUE VOIDED CHECK- USE OF SANITARY LANDFILL

		TOTAL	\$ 329,514.61	
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CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2015

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	2,154,000	194,890.33	1,578,608.25	0.00	575,391.75	73.29
TOTAL REVENUES	2,154,000	194,890.33	1,578,608.25	0.00	575,391.75	73.29
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	479,767	19,369.28	336,390.74	764.29	142,611.97	70.27
05-INFORMATION TECHNOLOG	15,230	250.37	8,970.91	235.40	6,023.69	60.45
26-WATER SUPPLIES	97,100	3,904.20	91,067.91 (0.01)	6,032.10	93.79
27-MAINTENANCE OF WATER S	7,000	637.00	1,578.55	0.00	5,421.45	22.55
28-MAINTENANCE OF WATER E	33,600	3,846.72	19,748.24	155.00	13,696.76	59.24
29-WATER PURCHASES	44,022	0.00	17,109.36	0.00	26,912.64	38.87
30-WATER MISCELLANEOUS EX	366,085	3,170.00	149,367.51	0.00	216,717.49	40.80
20-CAPITAL OUTLAY	67,000	4,231.23	28,843.59	29,763.36	8,393.05	87.47
32-WATER BONDED INDEBTEDN	262,331	0.00	69,470.73	0.00	192,860.27	26.48
34-SEWER ADMINISTRATION	593,538	17,205.53	411,459.12	539.30	181,539.58	69.41
35-INFORMATION TECHNOLOG	15,230	250.37	9,030.75	235.39	5,963.86	60.84
36-SEWER SUPPLIES	67,500	3,473.91	39,524.95	343.95	27,631.10	59.07
37-MAINTENANCE OF SEWER S	7,000	0.00	2,875.84	0.00	4,124.16	41.08
38-MAINTENANCE OF SEWER E	68,800	7,704.08	62,408.37	308.42	6,083.21	91.16
39-SEWER MISC. EXPENSES	293,500	0.00	18,233.19	0.00	275,266.81	6.21
41-SEWER BONDED INDEBTEDN	61,478	4,950.00	18,630.25	0.00	42,847.75	30.30
52-TRANSFER OUT	75,000	0.00	191,496.25	0.00 (116,496.25)	255.33
TOTAL EXPENDITURES	2,554,181	68,992.69	1,476,206.26	32,345.10	1,045,629.64	59.06
REVENUE OVER/(UNDER) EXPENDITURES	(400,181)	125,897.64	102,401.99 (32,345.10) (470,237.89)	17.51-

	CHECKLIST FOR WATER & SEWER			JUNE 2015
CK #	VENDOR NAME	Inv.Date	Amount	Description
145217	CITY OF LF PAYROLL ACCT	06/04/15	\$ 32,359.46	DUE TO PAYROLL # 18 6/5/15
145218	AGUA WORKS	05/21/15	\$ 77.76	BRONZE STRAP SADDLE
145218	AGUA WORKS	05/22/15	\$ 4,039.32	3/4" WATER METERS-SINGLE PORT RADIOS
145219	ALICIA LERMA	05/31/15	\$ 141.00	CLEANING OF W/S VEHICLES
145220	AMERICAN INDUSTRIAL SUPPL	05/29/15	\$ 334.32	SAFETY GLOVES, SAFETY GLASSES, PVC GLOVES
145221	ANA-LAB	VARIOUS	\$ 389.00	WATER TESTING-MAY 2015-RAW 1/RAW2-TREATED TAP/FILTERS
145222	AT & T	05/17/15	\$ 1,354.18	PHONE SERVICE-WATER/SEWER-TELEMETRY CIRCUIT
145223	BRENNTAG	VARIOUS	\$ 8,327.88	CHEMICALS FOR WATER DEPT
145224	CCID #6	05/31/15	\$ 3,172.97	RAW WATER-MAY 2015
145225	CDW GOVERNMENT	05/27/15	\$ 2,348.15	BARRACUDA SPAM FIREWALL- EMAIL SECURITY
145226	CELINA GONZALES	06/11/15	\$ 42.58	MILEAGE-NAPM PURCHASING SEMINAR 6/24-6/26/15
145227	CHEMTRADE CHEMICALS	VARIOUS	\$ 9,936.04	CHEMICALS-CLARION/ LAS
145228	CHOCO'S TIRE SHOP	06/02/15	\$ 10.00	MOUNT FRONT TIRE ON BACKHOE
145229	CINTA'S CORPORATION	VARIOUS	\$ 644.44	CLEANING OF W/S UNIFORMS
145230	GEXA ENERGY	05/22/15	\$ 9,391.26	ELECTRICITY-WATER/SEWER
145231	HECTOR'S MUFFLER	06/04/15	\$ 65.00	REPLACE TURN SIGNAL SWITCH - WS-062
145231	HECTOR'S MUFFLER	05/18/15	\$ 79.97	REPLACE U-JOINTD - WS-062
145232	INTEGRITY TESTING	05/31/15	\$ 776.00	MAY 2015-TESTING
145233	O'REILLY AUTO	VARIOUS	\$ 323.60	SUPPLIES FOR MAINTENANCE- MAY 2015
145234	ODESSA PUMPS	06/04/15	\$ 2,430.00	UNIT 5186 RENTAL 5/4-6/1/15-LS #21
145235	PRAXAIR	05/20/15	\$ 240.93	CHEMICAL/CYLINDER RENTAL
145236	STAPLES BUSINESS ADV	05/09/15	\$ 132.12	OFFICE SUPPLIES-BINDERS, COPY PAPER, BINDER CLIPS, CARD S
145236	STAPLES BUSINESS ADV	05/16/15	\$ 333.51	OFFICE SUPPLIES- FOLDERS, RUBBER BANDS, TONER, CUPS, COF
145237	TEXAS FLEET FUEL	VARIOUS	\$ 642.58	FUEL FOR WATER/SEWER VEHICLES
145238	TIME WARNER CABLE	06/01/15	\$ 73.56	INTERNET SERVICE-WATER/SEWER DEPT
145239	ZARSKY LUMBER	05/26/15	\$ 222.10	MAY 2015-SUPPLIES FOR MAINTENANCE
145240	US POSTMASTER	06/16/15	\$ 167.30	POSTAGE-LATE NOTICE WATER BILLS
145241	CITY OF LF PAYROLL ACCT	06/18/15	\$ 31,758.10	DUE TO PAYROLL # 19 6/19/15
145242	AERACI.COM	06/10/15	\$ 437.00	MAINTENANCE ON ICE MACHINE AT WAREHOUSE
145243	AGUA WORKS	06/04/15	\$ 451.40	METER BOX CONNECTION SUPPLIES-METER BOXES/COUPLINGS
145243	AGUA WORKS	06/04/15	\$ 1,513.50	WATER TAP INSTALLATION SUPPLIES FOR EDGE BAR
145243	AGUA WORKS	06/11/15	\$ 253.65	WATER LINE MAINTENANCE SUPPLIES-10" SADDLE/ PVC CLAMP
145244	AGUA WORKS	VARIOUS	VOID	VOIDED CHECK-CONTINUED
145245	ANA-LAB	06/23/15	\$ 99.00	WATER TESTING-JUNE 2015
145246	ARROW MAGNOLIA	06/10/15	\$ 249.00	HIGH TEMP, HIGH PRESSURE GREASE
145247	CHOCO'S TIRE SHOP	06/18/15	\$ 250.00	REPLACE TIRE ON BACKHOE
145248	DEPARTMENT OF STATE HEALTH	06/03/15	\$ 52.92	WATER SAMPLES-MAY 2015
145249	DPC INDUSTRIES	06/10/15	\$ 4,559.32	CHLORINE CYLINDERS/SULFUR DIOXIDE CHEMICALS-WTP/WWTP
145250	EAST RIO HONDO WATER SUPPLY	VARIOUS	\$ 260.33	WATER SERVICE- EDAP LIFT STATION
145251	EAST TEXAS METER & HYDRANT	06/14/15	\$ 3,229.00	FIRE HYDRANT MAINT/REPAIRS
145252	GEMINI GROUP	06/09/15	\$ 2,671.00	WATER QUALITY REPORT/ELECTRONIC FILE
145253	HECTOR'S MUFFLER	06/22/15	\$ 439.96	REPAIR A/C ON WS-062
145253	HECTOR'S MUFFLER	06/12/15	\$ 140.00	REPLACE STARTER ON WS-062
145253	HECTOR'S MUFFLER	06/22/15	\$ 83.19	REPLACE FUEL FILTER ON WS-064
145253	HECTOR'S MUFFLER	06/22/15	\$ 200.00	REPLACE LID ON CLEARWELL AT WTP
145254	IMPERIAL ELECTRIC MOTOR	05/11/15	\$ 2,515.00	REPAIR WWTP SEWAGE PUMP-NEW BEARINGS
145255	LOS FRESNOS NEWS	05/20/15	\$ 420.00	ADS-BIDS-W. OCEAN LIFT STATION
145256	MOODY BROS INC	03/27/15	\$ 345.00	QUARTERLY CALLIBRATION OF SENSORS AT WTP
145256	MOODY BROS INC	03/27/15	\$ 180.00	ANNUAL CALLIBRATION OF SENSORS AT WWTP
145257	ODESSA PUMPS	06/08/15	\$ 2,070.00	UNIT 5252RENTAL-SLUDGE REMOVAL 5/8-6/5/15
145258	OFFICE DEPOT	05/15/15	\$ 38.57	OFFICE SUPPLIES-CITY HALL-FRAME-HANGING FOLDERS
145259	REGION STAFFING	VARIOUS	\$ 1,476.68	CONTRACT LABOR-WEEK END 5/31,6/7,6/14,6/21/15
145260	RIO GRANDE VALLEY INDUSTRIAL	06/12/15	\$ 4,650.00	REPAIR GEAR BOX AT AERATOR NORTH BASIN #2
145261	STAPLES BUSINESS ADV	05/30/15	\$ 139.64	OFFICE SUPPLIES-CITY HALL- COPY PAPER/PENS/RECEIPT ROLLS
145262	TEXAS FLEET FUEL	06/07/15	\$ 162.97	FUEL FOR WATER/SEWER VEHICLES
145263	THE BANK OF NEW YORK	06/04/15	\$ 4,950.00	LOS FRESNOS LIEN CERT OB 2002
145264	THE BANK OF NEW YORK	06/04/15	\$ 1,100.00	AGENT FEE-LOS FRESNOS LIEN CERT OB2002
145265	US POSTMASTER	06/29/15	\$ 25.47	ADDITIONAL POSTAGE-WATER QUAL

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: JUNE 30TH, 2015

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	<u>205,150</u>	<u>24,906.94</u>	<u>177,866.15</u>	<u>0.00</u>	<u>27,283.85</u>	<u>86.70</u>
TOTAL REVENUES	<u>205,150</u>	<u>24,906.94</u>	<u>177,866.15</u>	<u>0.00</u>	<u>27,283.85</u>	<u>86.70</u>
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	<u>205,150</u>	<u>1,555.00</u>	<u>144,462.51</u>	<u>7,866.83</u>	<u>52,820.66</u>	<u>74.25</u>
TOTAL EXPENDITURES	<u>205,150</u>	<u>1,555.00</u>	<u>144,462.51</u>	<u>7,866.83</u>	<u>52,820.66</u>	<u>74.25</u>
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	<u>0</u>	<u>23,351.94</u>	<u>33,403.64</u>	<u>(7,866.83)</u>	<u>(25,536.81)</u>	<u>0.00</u>
	=====	=====	=====	=====	=====	=====

[illegible]

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1440)

DOC ID: 1440 A

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

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

Activity for the month of June 2015

Water Treatment Plant

Total Output: 17,103,000
Daily Average: 570,100
% of Capacity: 57.0%

Waste Water Treatment Plant

Total Output: 15,534,000
Daily Average: 517,800
% of Capacity: 51.8%

**CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT FOR THE MONTH OF June 2015**

CALLS FOR SERVICE	MONTH	YEAR TO DATE	OTHER
Other: Code Enforcement	6	44	
Repair Leak	2	6	
Change Meter	4	44	
Water Taps	3	18	
Sewer Taps	4	23	
Service Check for Water Leak at Account	29	101	
Service Connects/Disconnects	265	1281	
Street Repairs	0	0	
Pot hole Repairs	0	485	
Drainage Complaint	2	6	
Street Sign Replacement	0	45	
Call for Sewer Stoppage	4	42	
City Sewer Lines Unstopped	3	44	
Tons of Asphalt Used	0	18.68 TONS	
Tons of Gravel Used	0	19 TONS	
Fire Hydrants Flushed And Oiled	17	40	
Fire Hydrants Repaired	5	0	
Valves Repaired	0	1	
Manholes Cleaned or Repaired	5	31	



Carlos Salazar, Public Works Director

Attachment: June public works report (1440 : Public Works Report)

**CITY OF LOS FRESNOS
BUILDING PERMITS ISSUED**

MONTH & YEAR June,2015

	BUILDING PERMITS		PLUMBING PERMITS		ELECTRICAL PERMITS		MECHANICAL PERMITS		MOVING PERMITS		MONTH	YEAR TO DATE
	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	VALUATION	VALUATION
SINGLE FAMILY	4	19	4	18	4	17	2	6			\$270,000.00	\$1,507,400.00
DUPLEXES/APARTMENTS		1										\$80,000.00
HOTEL/MOTEL / BANK												
OFFICES/ STORAGE						1						
STORES/RESTAURANTS						1						
PUD DEVELOPMENT		1										\$700,000.00
SIGNS	1	8									\$270.63	\$20,165.62
CHURCHES/OTHER BUILDINGS		1		1		1						\$9,300.00
FENCE/DRIVEWAY/REROOF	5	23									\$21,210.00	\$74,916.55
SWIMMING POOLS	2	3	1	1	1	1					\$43,000.00	\$68,000.00
RESIDENTIAL ADD/REMODEL	1	15				1					\$344.21	\$24,794.21
COMMERCIAL ADD/REMODEL	1	6	2	5	2	5			1	1	\$20,000.00	\$77,090.00
STORAGE/GARAGES/CARPORTS	1	10									\$3,000.00	\$35,074.73
IRRIGATION			2	4								
TOTALS	15	87	9	29	7	27	2	6	1	1	\$357,824.84	\$2,596,741.11

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1441)

DOC ID: 1441 A

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

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

06/01/2015 8:04:49 AM
thru 06/30/2015 8:04:49 AM

Violation	# of Offenses
ACCIDENT INVOLVING DAMAGE TO VEHICLE >=\$200	1
AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
CRIMINAL MISCHIEF >=\$50<\$500	1
DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	6
ENGAGING IN ORGANIZED CRIMINAL ACTIVITY	5
EXECUTION OF CAPIAS OR ARREST WARRANT	6
HOLD FOR CUSTOMS	4
NO DRIVER'S LICENSE	30
POSS CS PG 1 <1G	1
PUBLIC INTOXICATION	5
THEFT	4
THEFT PROP<\$1,500 2/MORE PREV CONVIC 23a	1
THEFT PROP>=\$500<\$1,500 23a	5
Total Violations	72
Total Arrests	65

Attachment: June police report (1441 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

06/01/2015 8:05:18 AM
thru 06/30/2015 8:05:18 AM

Violation	Incidents
ABANDONED VEHICLES	1
ACCIDENT INVOLVING DAMAGE TO VEHICLE>=\$200	1
AGG ASSAULT DATE/FAMILY/HOUSE W/WEAPON	1
ALARMS	9
ANIMAL CONTROL	48
ASSAULT CAUSES BODILY INJ 13a	1
ASSAULT FAMILY/HOUSEHOLD MEMBER W/PREV CONV 13a	1
BURGLARY OF VEHICLE 23f	2
CREDIT CARD OR DEBIT CARD ABUSE	1
CRIMINAL MISCHIEF >=\$50<\$500	2
DOG AT LARGE	10
DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	6
DUTY ON STRIKING UNATTENDED VEHICLE	1
EMS & NON-EMERGENCY MEDICAL TRANSPORT TO RESIDENTS	1
ENGAGING IN ORGANIZED CRIMINAL ACTIVITY	1
EXECUTION OF CAPIAS OR ARREST WARRANT	6
FORGERY GOVT/NATION INST/MONEY/SECURITY ELDER	1
GARAGE SALES	6
GRAFFITI OFFENSE	1
HARASSMENT	5
ILLEGAL DUMPING => 500LBS < 1000 LBS	1
ILLEGAL DUMPING >5 LBS < 500 LBS	2
LOUD NOISE	1
NO DRIVER'S LICENSE	29
PARKING/STOPPING/STANDING ON A SIDEWALK	2
PEDDLERS AND SOLICITORS	1
PERMIT OF FOOD SERVICE ESTABLISHMENT	2
POSS CS PG 1 <1G	1
PUBLIC INTOXICATION	3
RACING ON HIGHWAY	1
RECKLESS DRIVING	4
RIGHT OF WAYS/BASKETBALL NETS	10
SEMI TRUCK ROUTE	2
SEXUAL ASSAULT 11a	1
SEXUAL ASSAULT CHILD 11a	1
SOLID WASTE RECEPTACLES	1
TERRORISTIC THREAT 13a	1
THEFT	17
THEFT PROP \$50<\$500 ENH 23h	1
THEFT PROP<\$1,500 2/MORE PREV CONV/C 23a	1
THEFT PROP>=\$500<\$1,500 23a	1
WEEDED OR RUBBISH LOT	37
WELFARE CONCERN	1
Total Violations	227
Total Incidents	390

Attachment: June police report (1441 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Accident - By Street & Intersection

06/01/2015 8:04:09 AM
thru 06/30/2015 8:04:09 AM

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
9TH & PALMA	1	0	0	0
ARROYO & OCEAN	1	0	2	0
ARROYO & WEST OCEAN BLVD	1	0	2	0
BRAZIL & 6TH	1	0	2	0
DAFFODIL & DAFFODIL	1	0	2	0
LEGION & 600 LEGION AIRE	1	0	2	2
OCEAN	1	0	0	0
OCEAN & ARROYO	2	0	2	0
OCEAN & EVERGREEN	3	0	6	2
OCEAN & VILLA DEL SUR	1	0	2	0
OLD ALICE & OCEAN	1	0	0	0
STATE HWY 100 & FM 1575	1	0	0	0
Total	15	0	20	4

Attachment: June police report (1441 : Police Department Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1442)

DOC ID: 1442 A

Municipal Court Report 1. Monthly Report

Call with questions.

OFFICIAL MUNICIPAL COURT MONTHLY REPORT

MUNICIPAL COURT OF <u>Las Fresnos</u>		TRAFFIC		NON-TRAFFIC MISDEMEANORS	
FOR MONTH <u>June</u> YEAR <u>2015</u>		NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
1. New Cases Filed During the Month		991		58	4
2. Dispositions Prior to Trial:					
A. Bond Forfeitures					
B. Fined (Before trial only. If the defendant goes to trial, enter in Item 3.)		313		14	1
C. Cases Dismissed (Do not include dismissals that are to be reported in Items 3C and 4 below.)		49		4	1
3. Dispositions at Trial:					
A. Trial by Judge (1) Finding of Guilty		176		11	2
(2) Finding of Not Guilty					
B. Trial by Jury (1) Finding of Guilty					
(2) Finding of Not Guilty					
C. Dismissed at Trial		9		1	1
4. Cases Dismissed:					
A. After Driver Safety Course (C.C.P., Art. 45.0511)		22			
B. After Deferred Disposition (C.C.P., Art. 45.051)		26		1	
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)		9			
D. Compliance Dismissal (Proof of Inspection, License, or Registration)		42			
5. Community Service Ordered (For satisfaction of fine or costs only.)					
6. Cases Appealed					
7. Juvenile / Minor Activity:					
A. Transportation Code Cases Filed		8			
B. Non-Driving Alcoholic Beverage Code Cases Filed					
C. Driving Under the Influence of Alcohol Cases Filed					
D. Health & Safety Code (Tobacco) Cases Filed					
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					109
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					7
B. Felonies					1
13. Emergency Mental Health Hearings Held					
14. Magistrate's Orders for Emergency Protection					
15. Total Revenue				\$	100,958.30
(Include all revenue collected during month to be remitted to city or state.)					

Attachment: June Municipal Court Report (1442 : Municipal Court Report)

Citation No.	Docket No.	Violator	TOTAL FOR REPORT			
Code	Payments	Refunds	Net	G/L Acct No.		
TP-S	24	252.80	0	01 2512		
JCPT	4	4.00	0	01 2512		
LEOA	2	2.00	0	01 2512		
LEMI	1	0.50	0	01 2512		
CVC	7	94.00	0	01 2512		
WRNTFE	76	3,533.00	0	01 2512		
FINE	487	30,020.10	2	01 407-0240		
CCC04	620	24,143.00	0	01 407-0240		
TFC	537	1,611.00	0	01 2512		
AR	607	3,031.00	0	01 407-0240		
TECH	612	2,414.00	0	01 407-0240		
STF	533	15,682.00	0	01 407-0241		
MCBS	595	1,779.00	0	01 2512		
SJRF	595	2,378.00	0	01 407-0270		
JFCT2	587	3,157.00	0	01 2512		
JFCI	597	358.20	0	01 2512		
IDF	586	1,172.00	0	01 407-0240		
CJFS	469	42.21	0	01 2512		
CJFC	469	4.69	0	01 2512		
TPF	557	1,113.00	0	01 407-0240		
TLFTA1	71	1,368.10	0	01 2512		
TLFTA2	69	408.00	0	01 2512		
TLFTA3	66	264.00	0	01 2517		
COLAGY	52	3,111.85	0	01 407-0240		
TP-L	24	202.80	0	01 2513		
AF2	38	760.00	0	01 407-0240		
SPEX	39	2,068.70	1	01 407-0240		
TXSBLT	9	263.50	0	01 407-0290		
TP-L-J	18	40.60	0	01 2515		
CS2	4	300.00	0	01 407-0260		
OP	10	220.60	4	01 407-0280		
DSC	105	1,039.50	0	01 2516		
ACC	2	20.90	0	01 407-0240		
CJP	1	5.00	0	01 407-0240		
LEOCE	1	2.00	0	01 2512		
CCC	5	85.00	0	01 2512		
FA	5	25.00	0	01 2512		
JCD	5	1.25	0	01 2512		
JCPT2	2	4.00	0	01 2512		
MSB	2	18.00	0	01 2512		
JFCT	12	40.80	0	01 2513		
SCOFF	1	10.00	0	01 2512		
LFSCOF	1	10.00	0	01 2526		
AF	2	20.00	0	01 407-0255		
			0	01 407-0240		
Total:	8510	101,081.10	7	122.80-	100,958.30	

Cash Payments.....+ \$93,470.20
Bond Forfeited....+ \$0.00
Bond Applied.....+ \$7,516.10

city 42795.
court 2414.0
Bldg. sec 1779.6
emni 408.00
coll. agency 329.0
judge ed. 40.
child safety 300
over pay 216.6
state 49855.
SCOFF 20

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: Library
Category: Report
Prepared By: Angie Lugo
Initiator: Angie Lugo
Sponsors:
DOC ID: 1446

SCHEDULED

ACTION ITEM (ID # 1446)

June 2015 Librarian Report

Call with questions.

ETHEL L. WHIPPLE MEMORIAL LIBRARY

LIBRARIAN'S REPORT

JUNE 2015

Number of Patron Checking Out Materials

Adult	1134
Children	342
Teens	55

Material Types Checked Out

Adult Books	288
Children Books	286
Young Adult Books	465
Videos	427
Audios	0
Other Language Books	114

Items Downloaded

eBooks	45
eAudiobooks	3

Patron Access Computer Use

Total Sessions	1,098
Total Time	805 hours

Free WiFi Access Use

Total Sessions	527
Total Time	1,845 hours

What Happened In the Library

Hours Open	176 hours
Attendance	950
Children Program Attendance	350
Volunteer Hours	120
New Cards Issued	72
Replacement Cards Issued	46
New Books Added	57
New Videos Added	23
Books Weeded	0
Videos Weeded	2
Reference Questions	375
Assists in Computer Lab	250
Patron Copies	3,348
Patron Faxes sent	203
Patron Printouts	2,396
Library Staff Copies	1,270

Computer Session Usage Summary

From 6/1/2015 through 6/30/2015

11:59:59 PM

Report Description:

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

Site: Los Fresnos

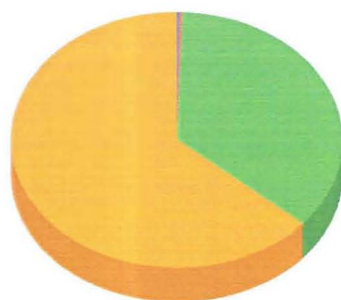
Location: Main

Session End Type	Total Sessions	Percentage	Avg Session Length
Session Timeout	389	35%	58
User Logout Early	699	64%	36
Grace Period Timeout	4	0%	44
Lock Time Exceeded	3	0%	1
Session Timeout	3	0%	36
Location Totals	1,098	100%	44
Site Totals	1,098	100%	44

Grand Totals

Total Sessions	Total Time	Avg Session Length
1,098	48,288	44

No. of Sessions against Session End Type



Grace Period Timeout	0.4%
Lock Time Exceeded	0.3%
Session Timeout	35.7%
User Logout Early	63.7%
Total:	100.0%



Setup Wizard ▾

Status

System information
Connected users
Usage reports

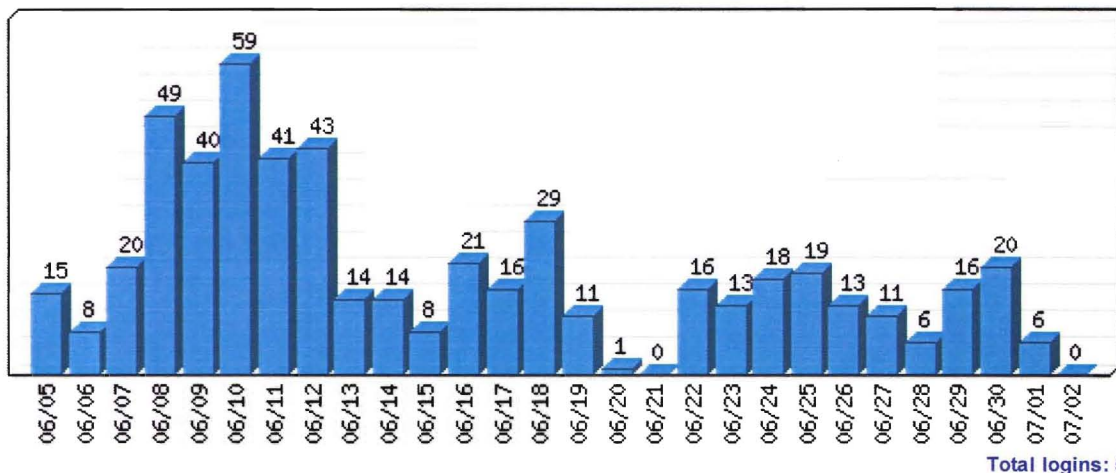
Management

Manage codes
Hotspot availability
Change password
Reboot system

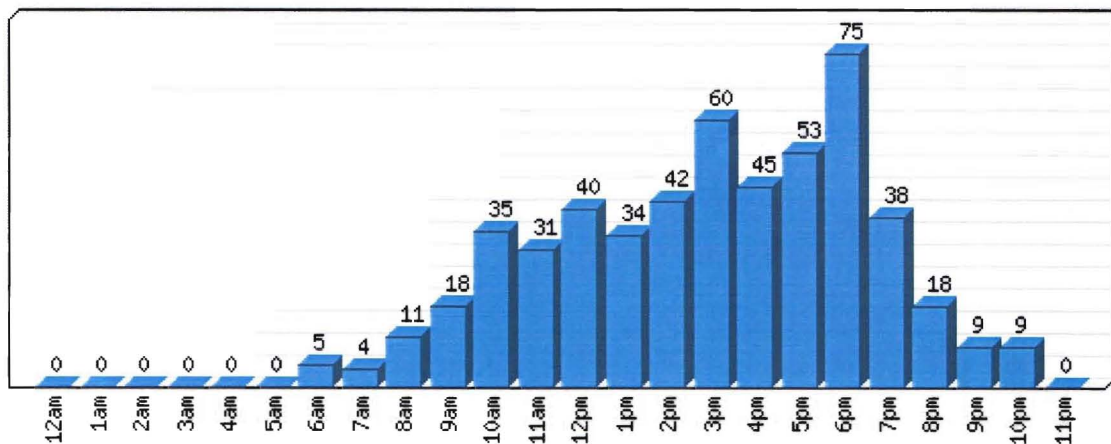
Advanced Settings ▾

Usage Reports

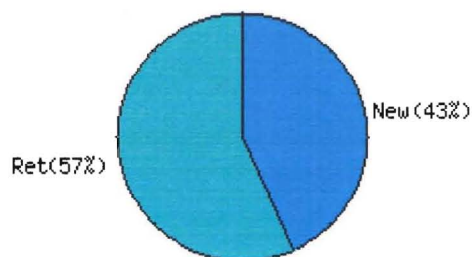
Hotspot usage for last 28 days ▾



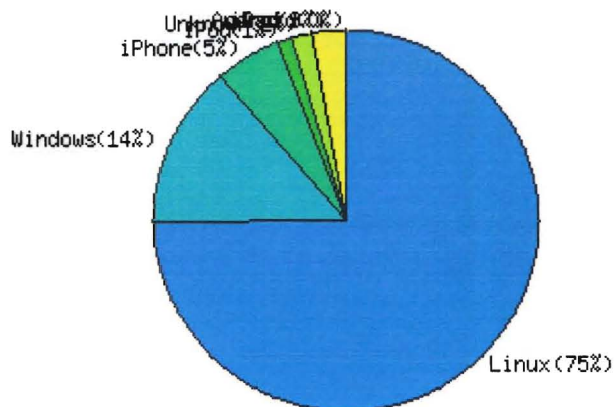
Login times



New vs returning guests



Devices used for access



Circulation Statistics - 6/1/2015 through 6/30/2015

Member by age group

Adult 1134

Teen 55

Child 342

1531

Member Type

1 - ADULT COUNTY 649

2 - ADULT CITY 499

3 - CHILD CITY 141

4 - CHILD COUNTY 206

5 - WINTER TEXAN 0

6 - YOUNG ADULT CITY 5

7 - YOUNG ADULT COUNTY 43

8 - TEX SHARE CARD ADULT 0

9 - TEX SHARE CARD CHILD 0

10 - INTERNET ONLY 0

Total 1543

Material Type

1 - ADULT NONFICTION 100

2 - ADULT FICTION 120

3 - ADULT OVERS 0

4 - ADULT REFERENCE 0

5 - JUNIOR BIOGRAPHY 4

6 - EASY 286

7 - JUNIOR FICTION 352

8 - JUNIOR NONFICTION 109

9 - JUNIOR REFERENCE 0

10 -	LANGUAGE BIOGRAPHY	2
13 -	JUNIOR VIDEO	0
14 -	LANGUAGE VIDEO	0
15 -	NEW BOOK	68
18 -	DVD	427
19 -	DVD NONFICTION	0
21 -	LANGUAGE EASY	17
22 -	LANGUAGE FICTION	19
23 -	LANGUAGE JUNIOR FICTION	3
24 -	LANGUAGE NONFICTION	61
25 -	LARGE PRINT	5
26 -	LANGUAGE REFERENCE	0
27 -	AUDIOBOOKS	0
32 -	ADULT BIOGRAPHY	2
39 -	STORY COLLECTION	0
40 -	LANGUAGE JUNIOR NONFICTION	5
41 -	BOARD GAMES	1
42 -	TOYS	0
	None/On-the-fly	0

Total 1580

Adult	288
Children's	286
Young Adult	465
Videos	427
OTE Language	114
Total	1580

Materials added

Added after 5-31/2015

Added before 7-1-2015

80 matches (80 titles)

Total Cost: \$1689.00

New Accounts (historical)

Type Groups	Types
ADULT COUNTY 56	ADULT CITY 10 CHILD CITY 1 CHILD COUNTY 4 WINTER TEX YOUNG ADULT CITY
YOUNG ADULT COUNTY 1	TEX SHARE ADULT TEX SHARE CHILD INTERNET ONLY Total 72

Weeded Materials 2

Faxes Sent 203

Copies 3348

Printouts 2396

Library Staff Copies 1270

Replacement Cards 46

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1447)

DOC ID: 1447

Fire Marshal Report 1. Monthly



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

MONTHLY INFORMATION REPORT
MONTH OF JUNE 2015

<u>FIRES</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Business Structures	_____	_____
Dwellings	_____	_____
Mobile Homes	_____	_____
Grass	_____	<u>5</u>
Refuse	_____	_____
Incendiary or Suspicious Fires	_____	_____
Institutional	_____	<u>1</u>
Motor Vehicles	<u>2</u>	<u>14</u>
Rescue Calls	<u>7</u>	<u>3</u>
Other Calls	_____	_____
		<u>32</u>
TOTAL ALARMS		

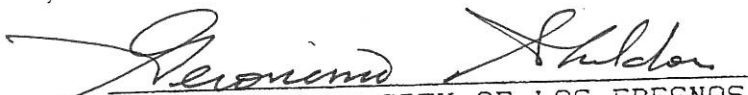
MONTHLY FIRE PREVENION INSPECTIONS

Commercial Businesses	<u>2</u>	Institutions	<u>1</u>
Industrial Structures	_____	Homes	<u>2</u>
Public Buildings	<u>5</u>	Apartments	_____
Hotels	_____		
TOTAL INSPECTIONS	<u>10</u>		

SCHOOL, HOSPITAL, and NURSING HOME FIRE DRILLS SUPERVISED _____

LECTURES-PRESENTATIONS MADE/FILMS SHOWN 3 TOTAL AUDIENCE 69

FIRES INVESTIGATED (ACCIDENTAL) _____ (INCENDIARY) _____


 FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: June fire report (1447 : Fire Report)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 07/14/15 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1445)

DOC ID: 1445

EMS Report 1. Third Quarter Report

Los Fresnos Ambulance Service, Inc.

P.O. Box 776

Los Fresnos, Tx 78566

3rd Quarter EMS CallsApril 2015

CC	105	54%
LF	71	37%
IL	1	0.5%
B	10	5%
LV	2	1%
PI	1	0.5%
SPI	3	1.5%
Hgn	1	0.5%

Tot. 194

May 2015

CC	112	58%
LF	62	32%
IL	1	0.5%
B	10	5%
LV	3	1.5%
PI	2	1%
SPI	2	1%
Hgn	2	1%

194

June 2015

CC	102	62%
LF	46	28%
IL	3	2%
B	7	4%
LV	3	2%
PI	1	0.6%
SPI	3	2%
Hgn	0	0%

165

Attachment: Third quarter EMS report (1445 : EMS Report)