

City Council

200 North Brazil

Regular Meeting

Los Fresnos, TX 78566
<http://citylf.cloudaccess.net/en/>

~ Minutes ~

Tuesday, July 16, 2019

6:00 PM

City Hall

Agenda

- A. Call meeting to order

Mayor Polo Narvaez opened the meeting at 6:00 p.m.

- B. Invocation and Pledge of Allegiance

Mr. Milum gave the invocation and led the audience in the pledge of allegiance.

Presentation

Recognition to the City of Los Fresnos for first place in the small community category for the It's Time Texas Community Challenge.No Action

Mayor Narvaez read the certificate presented to the city and thanked the community for their participation.

made a motion to approve Recognition to the City of Los Fresnos for first place in the small community category for the It's Time Texas Community Challenge., seconded by the vote was .

Consent Agenda

Mayor Narvaez asked the council if they had any questions or concerns on the consent agenda. There were no questions.

Consideration and ACTION to approve the minutes from June 11, 2019.Adopted

Motion was made and seconded to approve the minutes from June 11, 2019.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the minutes from June 11, 2019., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of March 31, 2019.Adopted

Motion was made and seconded to approve the Quarterly Investment Portfolio Report ended as of March 31, 2019.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of March 31, 2019., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the second reading of Ordinance 501 providing an amendment to Chapter 48, Article III, section 42-52 one-way alleys updating designated one-way alleys in various areas throughout the city of Los Fresnos.Adopted

Motion was made and seconded to approve the second reading of ordinance 501 providing an amendment to Chapter 48, Article III, section 42-52 one-way alleys updating designated in various areas throughout the city of Los Fresnos.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the second reading of Ordinance 501 providing an amendment to Chapter 48, Article III, section 42-52 one-way alleys updating designated one-way alleys in various areas throughout the city of Los Fresnos., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve a Memorandum of Understanding between the City of Los Fresnos and South Texas ISD regarding the use of the parking lot at Memorial Park.Adopted

Motion was made and seconded to approve a Memorandum of Understanding between the City of Los Fresnos and South Texas ISD regarding the use of the parking lot at Memorial Park.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a Memorandum of Understanding between the City of Los Fresnos and South Texas ISD regarding the use of the parking lot at Memorial Park., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the preliminary and final plat for Valle Alto Phase 5 Subdivision.Adopted

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

Polo Narvaez made a motion to approve Consideration and ACTION to approve the preliminary and final plat for Valle Alto Phase 5 Subdivision., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the preliminary and final plat for The Villas Subdivision.Adopted

Motion was made and seconded to approve the preliminary and final plat for The Villas Subdivision.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the preliminary and final plat for The Villas Subdivision., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve a budget amendment for the Police Department to purchase a police unit with grant funding approved by the Council on March 28, 2019.Adopted

Motion was made and seconded to approve a budget amendment for the Police Department to purchase a police unit with grant funding approved by Council on March 28, 2019.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a budget amendment for the Police Department to purchase a police unit with grant funding approved by the Council on March 28, 2019., seconded by Yolanda H. Cruz the vote was [Unanimous].

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

Manuel Abrego signed up to speak about drainage. Mr. Abrego explained that about a year ago there was flooding in Los Fresnos. He stated he was very happy with the actions the City Manager and the city has taken on addressing the issues of drainage. He pointed out a few drainage ditches throughout the city.

Mayor Narvaez thanked Mr. Abrego.

Action Items

Approval or rejection of the Order of Election and Notice of Election for the November 5, 2019 City Election.Adopted

Council member Joe Collinsworth asked Mayor Narvaez if he was going to deal with all the other items. Council member James Herrera commented that he could not find the items the Mayor had read. Mayor let Mr. Herrera know the items were in the back of the page. Mr. Collinsworth stated the Mayor skipped from D Consent Agenda to E Visitors Remarks and he was wondering why because there was issues in D that needed to be addressed. Mr. Collinsworth asked the Mayor if he was going to go back. Mayor Narvaez answered no he had already read the consent agenda and they had voted to approve it. Mr. Collinsworth answered ok.

Mayor Narvaez asked if there was any questions or concerns on the item to approve the Order of Election and the Notice of Election.

Motion was made and seconded to approve the Order of Election and Notice of Election for the November 5, 2019 City Election.

Mr. Herrera state he had a question that was tied to the item and asked the Mayor if he could ask the question. The Mayor answered yes. Mr. Herrera stated that in the last election there was several elderly trip and fall over on the curb getting out of their cars. He stated its been like that for several years and it needs to be fixed by the next election. The Mayor asked where exactly it happened and Mr. Herrera explained the location. Mr. Milum stated he could address Mr. Herrera's concern under the General Manager report section.

Motion was made and seconded to approve the Order of Election and Notice of Election for the November 5, 2019 City Election.

Swain Real made a motion to approve Approval or rejection of the Order of Election and Notice of Election for the November 5, 2019 City Election., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to approve a contract with Cameron County Election Administration to conduct the early voting and election day voting for November 5, 2019 City Election.Adopted

Mayor Narvaez explained it was the county who handles the elections by providing the personnel to run the elections. Mayor Narvaez asked if there were any questions or concerns regarding the election contract.

Council member James Herrera commented that at the last election there were three voting machines and only one was working. There was a line all the way to the street because only one voting machine was working and the workers were very frustrated because they could not repair them and it has to do with the county sending broken machines. Mr. Herrera believes they need to test them before they bring them over.

Mayor Narvaez stated that Mr. Herrera's concern was a recommendation they could make to the county to make sure they send working machines.

Motion was made and seconded to approve a contract with Cameron County Election Administration to conduct the early voting and election day voting for November 5, 2019 City Election and communicate with the county officials to send voting machines that are working.

James Herrera made a motion to approve Consideration and ACTION to approve a contract with Cameron County Election Administration to conduct the early voting and election day voting for November 5, 2019 City Election., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve updating the plat review fees and adding a fee for overflowing containers to the city fee schedule.Adopted

Mayor Narvaez asked the council if they had any questions or concerns on the item.

Council member Juan Munoz arrived at 6:15 p.m.

Council member Swain Real stated he thinks the fees for the garbage are very high. It is almost the same fee for one monthly pick up. Mr. Real gave a few calculation on how the fees were too high. Mr. Real feels that a penalty should not be the same as a monthly pickup.

Mr. Milum explained that the garbage company will charge the city \$50.00 per overflowing yard, they will not charge full price. Mr. Real stated if you had an 8 yard dumpster it is approximately \$430 a month, that's about what he is paying. Mr. Milum explained that if it was overflowing only one yard it would be \$50. Mr. Real asked if it was the size of the container. Mr. Milum answered no it would be the extra that is sitting beside it. If it is determined it's a yard they will take photos and make the calculations.

Mr. Real stated that's still basically what the monthly fee is per yard. Mr. Real did not know what other options were available because he did not know how the contract read. He thinks it should be at least \$10 a yard not \$50 for a penalty.

Mr. Milum understood Mr. Real's concern and he had spoke to other City Managers and the fees are applied to all the entities that Republic Services serves.

Mr. Real stated he did not have that fee in Brownsville. He owns properties in Brownsville and he has never seen that fee. Mr. Real stated if he gets a vote he is voting no.

Mayor Narvaez asked Mr. Milum if the fee was determined by Republic Services. Mr. Milum answered yes. Mayor Narvaez asked if they notify the city what they are charging. Mr. Milum stated they send a notice along with the time of when they picked the trash up and pictures of the garbage. They bill the city and in turn the city bills the customer.

Mr. Real stated it would be nice if the city could do more enforcement on illegal dumping. He catches people dumping illegally every week. He has properties in Brownsville that are picked up five times a week and he still has that problem. He understands Republic Services cannot absorb it all but to him the rate is almost ten times what there regular monthly rate is.

Council member Juan Munoz asked if Mr. Real as a business man had ever been notified of the charge. Mr. Real answered no because it was something that was being proposed new. Mr. Munoz stated that to start off the city needs to post so people know the city will charge them if they don't clean up there stuff. Mr. Real imagines that the city will do some sort of notification if the fee passes. Mr. Real asked if the city had any role in the decision. He knew the city had a contract. Mr. Milum stated the city would not have a role as they would bill the city. The city has only a hand full of customers with the overflowing problem.

Mr. Milum and the council calculated fees and discussed a few scenarios.

Mayor Narvaez asked Mr. Milum if somebody could keep tabs on the amount being charged to make sure it was realistic based on the actual amount of trash.

Mr. Milum and the council discussed the item.

Mr. Milum added the second part to the item was the plat review fees. He stated the fees are the engineers fees to the city which are then passed on to the customer. The city does not mark up any at all.

Motion was made and seconded to approve updating only the plat review fees and not add the fee for the overflowing containers.

Swain Real made a motion to approve Consideration and ACTION to approve updating the plat review fees and adding a fee for overflowing containers to the city fee schedule., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to approve a budget amendment for the wastewater treatment plant improvements Project 72160Adopted

Mr Milum explained that in 2016 the city bid for wastewater treatment plant expansion and upgrades. The bids were about \$1,500,000 too high. The council rejected the bids and asked the staff and engineers to go back and see what can be done within the parameters of the available funds. The sludge drying beds were done, the headworks and the Chlorine contact basin are in the process of being approved. The only item that the Water Development Board would not approve was paying for anymore engineering fees which would be no more than \$93,526 so that would be the city's responsibility. The city is now

ready to get the work done so a budget amendment would reflect that amount be placed in the budget.

Motion was made and seconded to approve a budget amendment for the wastewater treatment plant improvements Project 72160.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a budget amendment for the wastewater treatment plant improvements Project 72160, seconded by Swain Real the vote was [Unanimous].

Consideration and ACTION to approve a budget amendment for the General Fund. Adopted

Mr. Milum explained the budget amendment had a few listings. The first page was the property tax needed for the debt fund and at the same time handles overage's and shortages of other revenues. The second page showed expenditures adjustments. One was capital outlay for the Police Department to purchase a K-9 but decided they did not want one at this time. The second was to buy bleachers but they will be placed in next years budget. Third was capital outlay for the library's new computer lab which will be done soon and also some new flooring. There are not enough funds for the floor so that project will not be done.

Motion was made and seconded to approve a budget amendment for the General Fund.

Swain Real made a motion to approve Consideration and ACTION to approve a budget amendment for the General Fund., seconded by Yolanda H. Cruz the vote was [Unanimous].

Discussion on promoting the quarterly bulky pick up at Memorial Park.No Action

Mr. Milum stated he wanted to get some feedback from the council on this event to make sure the right message is sent out to the residents. Mr. Milum reviewed a proposed letter to be sent to all residents. Mr. Milum does not want to indicate that the quarterly pick up is the only place they have to take their bulky items. Mr. Milum is asking for the council to discuss and he would make any adjustment to the letter if needed. Mr. Milum read the letter to the council. He asked the council if that was sufficient or they would like him to make any changes. Council member Swain Real asked if there was going to be a list of items accepted. Mr. Milum said yes he would attach the list as presented in their agenda packet.

Council member James Herrera asked where could residents take there tires. Mr. Milum stated the city could pick them up if they would call the city directly. He also advised the council that there would be a tire drop off event at the Rodeo Grounds where customer could drop off the tires. Council member Yolanda Cruz asked how much it would cost the city. Mr. Milum stated he could not remember at that time. Mrs. Cruz asked if the dumpster would be maned. Mr. Milum stated they would as much as possible but if they would recall Republic Services would drop off the container on Friday but could not pick it up till Monday.

made a motion to approve Discussion on promoting the quarterly bulky pick up at Memorial Park., seconded by the vote was .

Discussion on improving communication between the City Council, City Manager, Department Heads, staff and the public.No Action

Mayor Narvaez asked Council member Joe Collinsworth if he brought the item up.

Mr. Collinsworth answered he did. Mr. Collinsworth explained that there was an issue with a tax payer. The tax payer called in with a complaint and was given a false statement that the Chief of Police was in a conference with Mr. Milum. Mr. Milum wasn't even in town, he was on vacation. In his opinion the dispatcher lied to that person. Mr. Collinsworth stated he had no tolerance for that. Mr. Collinsworth would like to know that it is not going to happen again, its not a slap on the hand and he thinks the city should not promote that kind of business. He thinks that City Hall is not community friendly. He stated the city needs to promote better relations between the public and the Police department. If you call and ask to talk to the Chief you do not get an answer. He has been told sometimes he returns calls and sometimes he does not. This is not the relationship Mr. Collinsworth would like to be a part of. Mr. Collinsworth stated that Mr. Milum said he had resolved the issue but Mr. Collinsworth does not know how he did. Mr. Collinsworth thinks the person should be written up for it so it does not happen again and it will set an example.

Council member James Herrera explained he came in Monday morning and Mark was not in so he asked to see Jackie Moya the City Secretary. They were both out on vacation. He believes in that case the council should be given notice who is in charge of the city hall. Mr. Herrera asked Mr. Milum if he notified the council who would be in charge.

Mr. Milum answered no but he has a cell phone and Mrs. Moya has a cell phone and she was out sick not on vacation as Mr. Herrera stated.

Mr. Herrera stated he did not want to bother people while they are on vacation. He needed to know who was in charge. He stated somebody needs to be in charge when people come into City Hall.

Council member Real asked who was in charge if Mrs. Moya was not in. Mr. Milum answered each department is in charge ultimately it would be Mrs. Moya unless he designates someone else. Mr. Real stated Mr. Milum isn't gone that often. Mr. Collinsworth stated it did not matter if he was gone, the one time is the issue. Mr. Real stated they definitely don't want to promote lying and a citizen needs to be respected.

Council member Juan Munoz asked if he is out of the office and the City Secretary is out of the office who is in charge. Mr. Milum explained that it would be the Chief but if he was in a meeting he would designate the Finance Director.

Mayor Narvaez agreed that in this situation the staff does not need to lie. The other thing is that to him if there is a situation that occurs that someone wants to file a complaint, he does not call the Police Chief, he calls dispatch to send a patrolman and that will take care of the problem. He does not believe the Chief needs to be bothered with a routine call. He believes anybody could have handled the call.

Mr. Herrera asked the Mayor if the Mayor is trying to say the public has to follow his rules and think his way. Mayor Narvaez answered no what he was trying to explain was that there is a procedure. He gave the council an example when there is an emergency we all call 911 will they send the police chief. Mr. Herrera stated no but they are talking

about the public and Mr. Narvaez can't tell the public they can't do this, you have to do this, you can't call the Chief. Mayor Narvaez stated he was not saying not to call the Chief. Anybody can call the Chief but if you have a situation occur that you want investigated or corrected any patrolman could have handled that call.

Council member Collinsworth stated that the gentlemen asked to speak to the police chief and that was the point. He did not ask to speak to a patrolman. Mayor Narvaez stated he understood but the Chief was not available. The Mayor stated that is Mr. Milum's job to deal with personnel issues and he has never had a problem communicating an issue to Mr. Milum and getting it taken care of. Council member Collinsworth stated they would never reject a call from the Mayor. Mayor Narvaez didn't believe they have ever rejected a call from Mr. Collinsworth. Mr. Collinsworth commented that if you are lying about a situation, he calls that some form of rejection. He didn't call the police station because he knows better and if the Mayor wants to make excuses he did not agree with it. The mayor stated he was not making excuses. This issue is something Mr. Milum can take care of because it is a personnel issue and if he says he has already taken care of it he has. If he hasn't he needs to take care of it.

Mr. Milum explained he had already taken care of the situation on Tuesday when he became aware of it. He spoke to the Chief of Police and he had already handled the situation and dealt with the personnel issue.

Mayor Narvaez explained that he is not trying to make excuses but if the police chief made a mistake, Mr. Milum should handle it as a personnel matter. Mr. Milum needs to be given the opportunity to deal with the issues.

Mr. Collinsworth stated he was given the opportunity.

Mayor Narvaez explained that as council men there job is to develop polices for the city polices on which to run the city. They cannot go to city hall and tell people how to do their job. That is not their position. That is not their job.

Council member Collinsworth stated maybe they should just move on because the Mayor is bending the situation just like the rest.

Mayor Narvaez answered that he was not.

Mr. Collinsworth explained he did not come in to micro-mange city hall, he came in to file a complaint and there was nobody here to file it with. He didn't say they had to deal with the personnel right there and then but he just did not tolerate lying. He came to deal with the head of the department who was not in and he knew was not in.

The City Attorney, Enrique Juarez, asked if he could address Mr. Collinsworth. The Mayor said yes.

Mr. Juarez stated Mr. Collinsworth was absolutely right in coming in and talking to the City Manager. If the City Manager is not available the City Charter allows or requires them to go the Mayor. Mr. Juarez read a section in the charter to the council.

Mr. Collinsworth stated that Mr. Juarez was the first person to mention that the Mayor was in charge because nobody knew that.

Mr. Juarez stated he was just reading a section in the charter. He explained that if the City Manager is out for whatever reason then the other option was to go to the Mayor.

The Council and Mr. Juarez discussed the section in the charter and the avenues they have available.

Council member Juan Munoz stated that in the charter it states they can also talk to the City Secretary.

Mr. Juarez stated nobody was saying you can not talk to the department heads. Mr. Juarez stated he was just addressing Mr. Collinsworth's issue that the City Manager was not in so who does he go to and that would be the Mayor.

Mr. Collinsworth stated that in the future they will know this.

Council member Swain Real asked Mr. Juarez if he was referring to how the council should proceed but Mr. Collisworth was referring to the public. His concern was that the public had called in trying to get a hold of a supervisor and nobody was in that was in charge. Mr. Real understood that as the council they would contact the Mayor but what would the public do. Mr. Real feels that Mr. Collinsworth's concern is that when a citizen calls somebody is always in charge and is someone who they can deal with.

Mr. Juarez said he understands but he understood that Mr. Collisworth could not get a hold of Mr. Milum because he was not here.

Mr. Collinsworth stated he knew Mr. Milum was not in the office. Mr. Juarez stated that he was available. Mr. Collisworth stated he was not in the office and Mrs. Moya was not in so he spoke with the city Finance Director and made his complaint. He wanted the issue on the agenda to discuss why is it allowed. Mr. Juarez read a section on the charter again that stated they could not deal directly with the department heads. It reads they shall deal with the general manger or the Mayor.

Council member Swain Real asked if it said anything after that section if those two people are not available. Mr. Juarez stated no that was it. Mr. Juarez read the section to the council again and explained. If they have a complaint about an employee the council can not go directly to the department head they need to go to the City Manager or the Mayor.

Mr. Collinsworth stated that Mr. Milum advised him that the gentleman he talked to was in charge. He asked Mr. Milum if that was not what he said.

Mr. Milum answered that the Finance Director would have dealt with issues that came up.

Mr. Collinsworth stated that was who he talked to because nobody else was in and he was not aware of the city charter reading that states he should go to the Mayor.

Mr. Milum explained there are others available at the police station. It was a miscommunication with the person who answered the phone, they could have offered to transfer them to the Assistant Chief of Police or Commander and that is what he has discussed.

Council member Swain Real asked if they could talk directly to the Chief because his understanding is that they must go directly to the Mayor.

Mr. Juarez wanted to clarify that he was not trying to say the council can not talk to the department head. Mr. Juarez read the section out loud to the council and discussed there options. He stated there was nothing to prevent them to go to the City Manager.

Council member Juan Munoz stated that if the City Manager is not in they can speak with the City Secretary.

Council member James Herrera stated he always speaks to the City Secretary and if that meant that could no longer speak to her.

Mr. Juarez said no he did not say that. Mr. Herrera stated he was just asking, making a comment, he was not trying to attack Mr. Juarez.

Mr. Juarez stated that Mr. Herrera could speak to the City Secretary. He speaks to her all the time. Mr. Juarez again read the section to the council. Clarifying that anything the City Manager is solely responsible they shall deal with the City Manager. He listed the department heads and stated the City Secretary was not a department head. Mr. Milum clarified she was a department head. He explained there was no trouble with the council contacting the department heads for information, it was no problem. If there was a complaint it could be brought to himself or the Mayor. Mr. Milum gave the example if you have an issue with an employee that works under the City Secretary you need to go to him. He will then address the issue with the City Secretary and she will deal with her subordinates. That does not prevent the council from visiting and talking about things with the department heads. Complaints is when it becomes a problem and he needed to deal with them. It is his responsibility to deal with them effectively.

Mr. Juarez clarified that except for the purpose of inquiry. The council can call the department heads and inquire information.

Council member Yolanda Cruz asked Mr. Milum if he notified the department heads in writing that he will be out. Mr. Milum said yes by email and he shares a calendar that has his meetings and days off.

Mayor Narvaez felt it would be a good idea to designate who is in charge in case it is needed.

Mr. Collinworth felt that was a good idea in case the Mayor was not available either.

Mayor Narvaez stated employees are entitled to go on vacation.

Council member James Herrera stated that was exactly his dilemma. One was not in two was not in so he was just there befuddled so he turned around and went home.

Council member Yolanda Cruz asked if there was an organizational chart in the charter. Mr. Milum explained there was not one in the charter but they had one for the department heads and employees. That is also with the budget and audit.

Council member Collinworth felt it was important to have someone designated in the office because the Mayor is not always available and he could understand his position. Sometimes there are issues that maybe urgent. He understand the council does not go directly to department heads. He does not have a problem with that but they still need a boss. He understands Mr. Milum will be on vacation and they do not need to bug him if he is going to be on call all the time maybe he should just stay in the office basically.

Mr. Milum stated he understood and he would send the council an email the next day designating an organization chart showing who is in charge when he is out.

Mayor Narvaez ended the discussion and continued with the next item.

made a motion to approve Discussion on improving communication between the City Council, City Manager, Department Heads, staff and the public., seconded by the vote was .

Acknowledgement of City Manager's Report

City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Underground Canal K. Update Planning & Zoning Ordinance L. Drainage Update M. Street & Alley PavingAdopted

Mr. Milum stated he wanted to discuss three major items. He explained that the Henderson Road project would be discussed in closed session. The city is currently waiting on a few properties that need to be purchased.

Mr. Milum reported that Mr. Pederson has began cleaning the ditch to the east side of his property. There are also plans to clean the area south behind Mr. Vega's property.

Council member Collinsworth asked to add one more comment or clarification to the topic. He wanted to clarify that it was not a drainage ditch it is a seepage ditch and they are not considered drainage but they are used as drainage so they are not necessarily cleaned by the owners. One belongs to drainage district #11 and the other to drainage district #6. The purpose of those ditches is to keep seepage from leaching out into adjacent properties. He clarified he was talking about the one by O'Reillys. He explained that it has to be referred to as a seepage ditch even though the city has always used it as a drainage ditch. He commented it look nice, Pederson had done a good job.

Mr Milum explained that Mr. Pederson did not do that job, the city contracted the job. Mr. Collinsworth stated regardless of who did it they did a great job. Mr. Milum agreed.

Mr. Milum explained the section where the road blew out to the south has not been worked on. It is blown out so there is no obstruction if there is a big rain. But they have agreed to remove it they have taken a lot of concrete already. Mr. Milum stated he is sill working on getting the pipe from North Canal and Jacquelyn Street replaced.

Mr. Collinsworth asked what type of pipe would be used. Mr. Milum answered he was not sure at that time.

Mr. Milum explained that John Clint with Hanson has sent him the mock up of the streets that need to be done. It included the street that Council member Herrera was talking about earlier. The item will be on the August agenda for hopefully direction to move on. It would probably not be done by the time election come around. If it is not, Mr. Milum stated he would try to do something to make the area safe. Mr. Milum explained that Valley Metro has a bus stop there. He explained the direction the bus come in and goes out. The bus does stop in the section that Mr. Herrera is concerned about.

Council member Collinsworth asked if it would be a great idea to take a short section and concrete it.

John Clint with Hanson answered it would be an option. Mr. Clint asked if the bus stop would remain even after the new city hall is opened. Mr. Milum answered yes.

Council member James Herrera stated the bus did not stop on the damaged street, it stops in front of it and people walk around or they go over the curb and that is where they stumble and fall.

Mr. Milum explained that the work on the alleys will continue.

Council member Swain Real asked how the city hall was looking. Mr Milum explained it was going very good. Mr. Milum stated he would be glad to go with anybody who would like to tour it.

Polo Narvaez made a motion to approve City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Underground Canal K. Update Planning & Zoning Ordinance L. Drainage Update M. Street & Alley Paving, seconded by Joe Collinsworth the vote was [Unanimous].

Acknowledgement of Department Head Reports

Mayor Narvaez asked if there was any questions with regard to the Department Head Reports.

Council member James Herrera asked if the city goes all the way to Cactus Road. He saw a few sewer repairs.

Mr. Milum answered yes it was a project that started before he was with the city. The sewer runs out to FM 510. There are ten lift stations. The city provides sewer to about 400 East Rio Hondo Water Supply customers and about 300 Indian Lake customers. Mr. Herrera asked where the city limits ends. Mr. Milum explained where the limits ended. He explained that the city limits and the C.C.N. (Certificate of Convenience and Necessities) which establishes water boundaries and sewer boundaries are not the same. He explained where the lines end.

Mr. Herrera thanked Mr. Milum for the information.

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

Motion was made and seconded to approve the Financial Report.

Polo Narvaez made a motion to approve Financial Report 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Swain Real the vote was [Unanimous].

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

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

Polo Narvaez made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling, seconded by Swain Real the vote was [Unanimous].

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

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

Polo Narvaez made a motion to approve Police Department 1. Arrests 2. Incidents 3. Accidents, seconded by Swain Real the vote was [Unanimous].

Municipal Court 1. Monthly Report Adopted

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

Polo Narvaez made a motion to approve Municipal Court 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

Library Report 1. Monthly Report Adopted

Motion was made and seconded to approve the Library Report.

Polo Narvaez made a motion to approve Library Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

Fire Marshal's Report 1. Monthly Report Adopted

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

Polo Narvaez made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by Swain Real the vote was [Unanimous].

EMS Report 1. Quarterly report Adopted

Motion was made and seconded to approve the LFEMS 3rd Quarterly Report 2019.

Polo Narvaez made a motion to approve EMS Report 1. Quarterly report, seconded by Swain Real the vote was [Unanimous].

Closed Session-Deliberation and possible action regarding the following:

-Deliberation and possible action regarding the following:

Closed Session -Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property.No Action

Mayor Narvaez recessed the meeting for closed session at 7:20 p.m.

made a motion to approve Closed Session -Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property. Adopted

Mayor Narvaez called the meeting back to order at 7:47 p.m.

Motion was made and seconded to approve authorizing the City Manager to continue with the negotiation on the purchase of the properties for the Henderson Road Project.

Polo Narvaez made a motion to approve Open Session - Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property., seconded by Yolanda H. Cruz the vote was [Unanimous].

K. Adjournment

Mayor Polo Narvaez closed the meeting at 7:49 p.m.

Presiding Officer of the Council

Recorder