

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, August 12, 2014

7:00 PM

City Hall

Agenda

1. Call meeting to order **Adopted**
2. Invocation and Pledge of Allegiance

Consent Agenda

Approval or rejection of Minutes from July 8, 2014 meeting. **Adopted**

Tom Jones made a motion to approve Approval or rejection of Minutes from July 8, 2014 meeting., seconded by Gary Minton the vote was [Unanimous].

Approval or rejection on the second and final reading of Ordinance 457 approving a negotiated resolution between the City and Texas Gas Service (:TGS" or "The Company") regarding the Company's May 1, 2014 Cost of Service Adjustment ("COSA") filing; granting the Company's request for a good cause waiver of language in Section C.5 of the COSA Clause; declaring existing rates to be unreasonable; approving attached tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City's and TGS' reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the Company's and the City's Legal Counsel. **Adopted**

Tom Jones made a motion to approve Approval or rejection on the second and final reading of Ordinance 457 approving a negotiated resolution between the City and Texas Gas Service (:TGS" or "The Company") regarding the Company's May 1, 2014 Cost of Service Adjustment ("COSA") filing; granting the Company's request for a good cause waiver of language in Section C.5 of the COSA Clause; declaring existing rates to be unreasonable; approving attached tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City's and TGS' reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the Company's and the City's Legal Counsel., seconded by Gary Minton the vote was [Unanimous].

Approval or rejection on an amendment to the Interlocal Agreement between the City of Los Fresnos and Cameron County for the Nature Park. **Adopted**

Tom Jones made a motion to approve Approval or rejection on an amendment to the Interlocal Agreement between the City of Los Fresnos and Cameron County for the Nature Park., seconded by Gary Minton the vote was [Unanimous].

Approval or rejection of a Proclamation in support of a constitutional amendment for increased state funding for transportation**Adopted**

Tom Jones made a motion to approve Approval or rejection of a Proclamation in support of a constitutional amendment for increased state funding for transportation, seconded by Gary Minton the vote was [Unanimous].

Approval or rejection of a budget amendment for Ethel Whipple Memorial Library and Los Fresnos Community Development Corporation.**Adopted**

Tom Jones made a motion to approve Approval or rejection of a budget amendment for Ethel Whipple Memorial Library and Los Fresnos Community Development Corporation., seconded by Gary Minton the vote was [Unanimous].

Approval or rejection of a Proclamation recognizing the top 5% of the 2014 Senior Class.**Adopted**

Tom Jones made a motion to approve Approval or rejection of a Proclamation recognizing the top 5% of the 2014 Senior Class., seconded by Gary Minton the vote was [Unanimous].

Consideration and ACTION to write-off bad debt for utility bills for fiscal year 2011/2012.**Adopted**

Tom Jones made a motion to approve Consideration and ACTION to write-off bad debt for utility bills for fiscal year 2011/2012., seconded by Gary Minton the vote was [Unanimous].

Approval or rejection of project expenses by Los Fresnos Community Development Corporation for street lighting on Ocean Boulevard and Arroyo Boulevard.**Adopted**

Tom Jones made a motion to approve Approval or rejection of project expenses by Los Fresnos Community Development Corporation for street lighting on Ocean Boulevard and Arroyo Boulevard., seconded by Gary Minton the vote was [Unanimous].

Approval or rejection of the Los Fresnos Police Department Policy on Juvenile Procedures.**Adopted**

Tom Jones made a motion to approve Approval or rejection of the Los Fresnos Police Department Policy on Juvenile Procedures., seconded by Gary Minton the vote was [Unanimous].

Consideration and ACTION to approve proposal for swimming pool maintenance.**Adopted**

Tom Jones made a motion to approve Consideration and ACTION to approve proposal for swimming pool maintenance., seconded by Gary Minton the vote was [Unanimous].

Approval or rejection of a Proclamation for Resaca Middle School students for developing the "Hello Navi" app.Adopted

Mayor Narvaez read aloud a Proclamation recognizing the students from Resaca Middle School for developing the "Hello Navi" app. Mayor Narvaez and Council thanked the Principal, teacher and students on their work in developing the app and being recognized by the President and Google.

Javier Mendez made a motion to approve Approval or rejection of a Proclamation for Resaca Middle School students for developing the "Hello Navi" app., seconded by Polo Narvaez the vote was [Unanimous].

Visitor remarks - To speak before the Council you must sign in prior to the meeting and you will have a limit of 3 minutes to speak.

Public Hearing

Public Hearing to receive comments from the public on the rezoning of Lots 3-15 Block A, Lots 1-12 Block 10, Lots 1-18 Block 11, Lots 1-12 Block 30 and Lots 1-18 Block 31 from R-2 Two Family District to R-1A Single Family District.No Action

Mayor Narvaez opened the public hearing at 7:13 p.m.

Mr. Milum explained that the Planning and Zoning Commission had held a public hearing at their meeting in July. The Planning and Zoning approved the rezoning. There were two residents that attended the Planning and Zoning meeting but they just wanted clarification in Spanish.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 7:15 p.m.

made a motion to approve Public Hearing to receive comments from the public on the rezoning of Lots 3-15 Block A, Lots 1-12 Block 10, Lots 1-18 Block 11, Lots 1-12 Block 30 and Lots 1-18 Block 31 from R-2 Two Family District to R-1A Single Family District., seconded by the vote was .

Action Items

Consideration and ACTION on the first reading of Ordinance 235-CC rezoning of Lots 3-15 Block A, Lots 1-12 Block 10, Lots 1-18 Block 11, Lots 1-12 Block 30, and Lots 1-18

Block 31 from R-2 Two Family District to R-1A Single Family District and amending the Official Zoning Map.Adopted

Swain Real made a motion to approve Consideration and ACTION on the first reading of Ordinance 235-CC rezoning of Lots 3-15 Block A, Lots 1-12 Block 10, Lots 1-18 Block 11, Lots 1-12 Block 30, and Lots 1-18 Block 31 from R-2 Two Family District to R-1A Single Family District and amending the Official Zoning Map., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION on the first, second and final reading of Ordinance 458authorizing the issuance of "City of Los Fresnos, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2014"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the Pledged Revenue of the System; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a Paying Agent/Registrar Agreement, a Purchase and Investment Letter, and a Private Placement Agreement; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing for an effective date.Adopted

Mr. Don Gonzales, Financial Advisor from Estrada Hinojosa was present and explained the interest rate analysis and answered questions from the Council. The best rate was from TIP with an interest rate of 2.75% for the first five years then with a cap of 4.25%.

Motion to adopt an ordinance authorizing the issuance of "City of Los Fresnos, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2014".

Polo Narvaez made a motion to approve Consideration and ACTION on the first, second and final reading of Ordinance 458authorizing the issuance of "City of Los Fresnos, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2014"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the Pledged Revenue of the System; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a Paying Agent/Registrar Agreement, a Purchase and Investment Letter, and a Private Placement Agreement; complying with the requirements imposed by the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing for an effective date., seconded by Tom Jones the vote was [Unanimous].

Consideration and ACTION to approve and accept Petitions for Annexation of 10 acres and 9.960 acres into The City of Los Fresnos. Adopted

Councilmember Real stated he had signed a Conflict of Interest and would not be included in the discussion of this item and would not vote.

Mr. Milum explained that Alamo Street Development has requested the City to annex approximately 10 acres of land into the city limits of Los Fresnos. The property is located just to the west of the lift station and drainage ditch on Hwy 100. There is water available at the front of the property. Wastewater is available at the lift station just to the east of the property. Infrastructure costs that are needed are usually paid for by the developer.

The Fire Department has requested the City annex approximately 7.968 acres and 1.992 acres for a total of 9.960 acres of land into the city limits of Los Fresnos. The property is located just to the south and east of the property the City purchased. Water is available at the front of the City property. Wastewater is available at the lift station to the east. The Fire Department and City can work together since it will be quite a lengthy line and pretty expensive to run a gravity line from our properties back to the lift station.

We will include the City property in the annexation process but we do not have to petition for it to be annexed since it is our property.

We will prepare a service plan, hold public hearings and follow state law.

Motion was made and seconded to approve and accept the Petitions for annexation.

Councilmember Real did not vote.

Javier Mendez made a motion to approve Consideration and ACTION to approve and accept Petitions for Annexation of 10 acres and 9.960 acres into The City of Los Fresnos., seconded by the vote was [Unanimous].

Consideration and ACTION to approve a Resolution setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Los Fresnos, Texas, and authorizing and directing the City Secretary to publish notice of such public hearing. Adopted

Mr. Milum stated since the Council has approved the Petitions now two public hearing dates must be set. August 28 will be the first public hearing and September 9 will be the second public hearing and first reading of the annexation ordinance. On September 25 we will have the second and final reading of the annexation ordinance.

Motion was made and seconded to approve the Resolution setting the public hearing dates.

Councilmember Real did not vote.

Javier Mendez made a motion to approve Consideration and ACTION to approve a Resolution setting a date, time, and place for a public hearing on the proposed annexation of certain property by the City of Los Fresnos, Texas, and authorizing and directing the City Secretary to publish notice of such public hearing., seconded by Gary Minton the vote was [Unanimous].

Consideration and ACTION to accept or reject any or all bids received for construction on CDBG Contract 713301.Adopted

Mr. Milum explained that there were two bids received. We bid the projects with a base bid and different additives to be sure we can maximize the available funds. There were \$444,732.00 grant funds available for construction. The low bidder was G & T Paving.

The Base Bid for the total reconstruction of Ebony Street, Pecan Street and Magnolia Street and the bid is \$446,649.12.

The Additive Bid No. 1 is for the total reconstruction of Sixth Street between Pita and Coma Streets and the bid is \$86,653.79.

The Additive Bid No. 2 is for drainage improvements along Magnolia Street, Pine Street and Huisache Street and the bid is \$45,838.00.

The Additive Bid No. 3 is for lift station improvements to the South Parades Lift Station and the bid is \$83,000.00.

As part of the requirements of the grant we have to have each of the elements of street, lift station and drainage addressed to a certain point or we have to start the process over.

Mr. Milum recommended accepting the base bid of \$446,649.12, accepting the Additive Bid No. 2 for \$45,838.00 and accepting the Additive Bid No. 3 for \$83,000.00. We have negotiated with G & T Paving to reduce item 3 (flexible base) in the base bid in the amount of \$7,919.10. Eliminate item 8 (sidewalks) in the amount of \$62,025.70. On additive no. 3 eliminate item 3 (remove and replace electrical boxes, control, posts and rails for pumps and floats) in the amount of \$37,000.00 and eliminate item 4 (manual transfer switch and plug) in the amount of \$7,000.00. This would make the new total of

the project \$461,542.32 with available grant funds of \$444,732.00 and \$16,810.32 for the City to pay. This is subject to approval by Texas Department of Agriculture.

Swain Real made a motion to approve Consideration and ACTION to accept or reject any or all bids received for construction on CDBG Contract 713301., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to appoint a rating committee to rank audit proposals.Adopted

Mr. Milum stated he recommends Celina Gonzales, himself and two Councilmembers be on the committee.

Councilmember Jones and Councilmember Real were appointed to the committee.

Polo Narvaez made a motion to approve Consideration and ACTION to appoint a rating committee to rank audit proposals., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to authorize the City Manager to negotiate engineering services with City Engineer Naismith Engineering and or appoint a rating committee to rank engineer for various city projects.Adopted

Mr. Milum stated the projects that are approved with issuing the Certificates of Obligation are the Lopez Lift Station, Water Line Loop, Evergreen Street and Engineering Design only for sewer to the West, sewer in the area of Escalante Road and sewer along Whipple Road.

Due to the necessity of completing the Lopez Lift Station, the water loop and Evergreen Street, since Naismith Engineering being our City Engineer has done quite a bit of preliminary work on these, Mr. Milum recommends that he as City Manager be authorized to negotiate a rate at or below their standard rates to get these projects done. The work can start immediately instead of having to advertise.

Motion was made and seconded to authorize the City Manager to negotiate engineering services with City Engineer, Naismith Engineering for Lopez Lift Station, the water line loop, and Evergreen Street.

Javier Mendez made a motion to approve Consideration and ACTION to authorize the City Manager to negotiate engineering services with City Engineer Naismith Engineering and or appoint a rating committee to rank engineer for various city projects., seconded by Gary Minton the vote was [Unanimous].

Consideration and ACTION on the process to select an architect for various city projects, hire an architect and or to appoint a rating committee to rank architects for various city projects.Adopted

Mr. Milum explained that the architect services will be to design various city projects. The City can advertise for Request for Qualifications or the Council can select an architect without advertising as it falls under the law of professional services.

Motion was made and seconded to advertise for Request for Qualifications and to appoint Councilmember Mendez and Councilmember Real, Carlos Salazar and Celina Gonzales to the rating committee.

Yolanda H. Cruz made a motion to approve Consideration and ACTION on the process to select an architect for various city projects, hire an architect and or to appoint a rating committee to rank architects for various city projects., seconded by Tom Jones the vote was [Unanimous].

Consideration and ACTION to acknowledge Cameron Appraisal District Chief Appraiser's certification of 2014 tax roll.Adopted

Mr. Milum stated that the 2014 market value is \$185,976,031; the taxable value is \$169,902,230 which is an increase of \$7,719,369. There is \$770,343 under ARB Review.

Motion was made and seconded to acknowledge the Cameron Appraisal

Swain Real made a motion to approve Consideration and ACTION to acknowledge Cameron Appraisal District Chief Appraiser's certification of 2014 tax roll., seconded by Gary Minton the vote was [Unanimous].

Consideration and ACTION to acknowledge Finance Director's certification of the estimated tax collection rate for the tax year 2014 and the excess debt tax collections for tax year 2013.Adopted

The estimated property tax collection rate is in excess of 100%. This is due to prior year debt collections. The estimated debt collection for 2013 is \$215,216.31. The total excess debt collection fund balance is \$56,972.64.

Motion was made and seconded to acknowledge Finance Director's certification of the estimated tax collection rate for the tax year 2014 and the excess debt tax collections for tax year 2013.

Tom Jones made a motion to approve Consideration and ACTION to acknowledge Finance Director's certification of the estimated tax collection rate for the tax year 2014 and the excess debt tax collections for tax year 2013., seconded by Gary Minton the vote was [Unanimous].

Consideration & ACTION to acknowledge the calculation of Effective & Rollback ad valorem tax rates for tax year 2014 for fiscal year 2014-2015.Adopted

Mr. Milum explained that the effective ad valorem tax rate would impose the same total taxes as last year if you compare properties taxed in both years. The effective ad valorem

tax rate is \$0.701271 per \$100 valuation. This means that to get the same revenue as last year the tax rate would be \$0.701271 per \$100 valuation instead of our actual rate of \$0.71500 per \$100 valuation.

The rollback ad valorem tax rate is the highest tax rate the City could have before taxpayers would be able to start rollback procedures. The rollback ad valorem tax rate is \$1.008060 per \$100 valuation.

Mr. Milum stated the City has had the same tax rate for the last seven years and would recommend staying with the tax rate of \$0.71500 per \$100 valuation.

Motion was made and seconded to acknowledge the calculation of Effective and Rollback Ad Valorem Tax Rates for tax year 2014.

Polo Narvaez made a motion to approve Consideration & ACTION to acknowledge the calculation of Effective & Rollback ad valorem tax rates for tax year 2014 for fiscal year 2014-2015., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to propose a tax rate for 2014 tax year, take a record vote, and set dates for public hearings (if necessary).Adopted

Mr. Milum stated that the 2014-2015 proposed fiscal year budget will keep the ad valorem tax rate at \$0.71500 per \$400 valuation just as it has been for the last seven years. The effective ad valorem tax rate for 2014-2015 is \$0.701271 per \$100 valuation. Since the current tax rate is more than the effective tax rate the council must hold two public hearings.

Motion was made and seconded to propose a tax rate of \$0.715 and to set August 28, 2014 and September 9, 2014 as dates for public hearings at 7:00 p.m. in City Hall.

Vote was Mayor Narvaez	in favor
Mayor Pro-tem Cruz	in favor
Councilmember Real	in favor
Councilmember Mendez	in favor
Councilmember Jones	in favor
Councilmember Minton	in favor

Tom Jones made a motion to approve Consideration and ACTION to propose a tax rate for 2014 tax year, take a record vote, and set dates for public hearings (if necessary)., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to appoint a new member to the Housing Authority.Tabled

Polo Narvaez made a motion to approve Consideration and ACTION to appoint a new member to the Housing Authority., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to appoint a new member to the Los Fresnos Community Development Board.Tabled

Polo Narvaez made a motion to approve Consideration and ACTION to appoint a new member to the Los Fresnos Community Development Board., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to appoint two new members to the Planning & Zoning Commission.Adopted

Councilmember Mendez introduced the name of Larry Stambaugh to the Council. The Council had a copy of the citizen application which gave them information on Mr. Stambaugh.

Motion was made and seconded to appoint Larry Stambaugh to the Planning and Zoning Commission.

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

Update by City Manager

Update by City Manager 1. Wastewater Plant Expansion 2. Raw Water Line Upgrade, Filter Replacement, Sludge Removal System 3. Development Projects 4. Community Park Parking 5. Los Fresnos Nature Park 6. Hazardous Mitigation Plan 7. Category 7 ProjectsNo Action

Mr. Milum reported on the following:

Wastewater Plant Expansion - We are still waiting approval form TCEQ. Then TWDB will be able to give us final approval to start the bidding process.

Raw Water Line Upgrade, Filter Replacement, and Sludge Removal System - USDA requested additional information but we should have approval to start construction in a couple of weeks. Filter Replacement - We gave the notice to proceed to start construction with the end being December 6. Sludge Removal system - WE gave the notice to proceed to start construction with the end being October 6.

Development Projects - 1. Apartment Complex on Whipple Road is moving quickly. 2. Walmart construction has begun and moving quickly.

Community Park Parking - The work is complete and the parking lot is open. The parking area on Nogal Street and Third Street is in the approval process.

Los Fresnos Nature Park - We received approval to make the purchase. I am attempting to meet with the owner to make the final deal so we can start the closing process. We have verbally agreed with one of the property owners.

made a motion to approve Update by City Manager 1. Wastewater Plant Expansion 2. Raw Water Line Upgrade, Filter Replacement, Sludge Removal System 3. Development Projects 4. Community Park Parking 5. Los Fresnos Nature Park 6. Hazardous Mitigation Plan 7. Category 7 Projects, seconded by the vote was .

Department Head Reports

Finance Report 1. Monthly 2. Year-to-DateNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Finance Report 1. Monthly 2. Year-to-Date, seconded by the vote was .

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

Mr. Milum answered questions from the Council.

made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits, seconded by the vote was .

Police Report 1. Arrests 2. CallsNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Police Report 1. Arrests 2. Calls, seconded by the vote was .

Municipal Court Report 1. Monthly ReportNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Municipal Court Report 1. Monthly Report, seconded by the vote was .

Library Report 1. Monthly ReportNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Library Report 1. Monthly Report, seconded by the vote was .

Fire Marshall Report 1. Monthly ReportNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Fire Marshall Report 1. Monthly Report, seconded by the vote was .

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

Closed Session - Deliberation pursuant to Sections 551.071, 551.072 and 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: A. Consultation with City Attorney to seek legal advice on city annexation issues. B. Purchase, exchange, lease, or value of real property. C. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Public Works Director, Chief of Police, Librarian, Finance Director or City Secretary.No Action

Mayor Narvaez recessed the meeting at 8:30 p.m.

made a motion to approve Closed Session - Deliberation pursuant to Sections 551.071, 551.072 and 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: A. Consultation with City Attorney to seek legal advice on city annexation issues. B. Purchase, exchange, lease, or value of real property. C. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Public Works Director, Chief of Police, Librarian, Finance Director or City Secretary., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation and possible action on the following: A. Consultation with City Attorney on contemplated litigation. B. Purchase, exchange, lease, or value of real property. C. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Public Works Director, Chief of Police, Librarian, Finance Director or City Secretary.Adopted

Mayor Narvaez called the meeting back to order at 9:45 p.m.

A. Consultation with City Attorney to seek legal advice on city annexation issues - No action was taken.

B. Purchase, exchange, lease, or value of real property - Motion was made and seconded to authorize the City Manager to negotiate and purchase land up to appraised value.

C. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Public Works Director, Chief of Police, Librarian, Finance Director or City Secretary - No action was taken.

Javier Mendez made a motion to approve Open Session - Deliberation and possible action on the following: A. Consultation with City Attorney on contemplated litigation. B. Purchase,

exchange, lease, or value of real property. C. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of City Manager, Public Works Director, Chief of Police, Librarian, Finance Director or City Secretary., seconded by Gary Minton the vote was [Unanimous].

Budget Workshop

Budget Workshop for Fiscal Year 2014-2015.No Action

Mr. Milum handed out the proposed 2014-2015 budgets to Council.

Mr. Milum stated the Council can study the budget for General Fund and Utility fund and he would go over them at the August 28, 2014 meeting.

Mr. Milum explained the Los Fresnos Community Development Corporation and the Senior Citizen budgets and answered questions from the Council.

made a motion to approve Budget Workshop for Fiscal Year 2014-2015., seconded by the vote was .

13. Adjournment

Presiding Officer of the Council

Recorder