

City Council

200 North Brazil

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, October 9, 2018

6:00 PM

City Hall

Agenda

1. Call meeting to order

The meeting was called to order at 6:00 p.m. by Mayor Polo Narvaez.

2. Invocation and Pledge of Allegiance

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

Consent Agenda

Mr. Milum requested for action item 2 to be pulled for discussion. Council member Yolanda Cruz requested action item 4 be pulled for discussion.

Consideration and ACTION to approve the minutes from September 11, 2018 & September 13, 2018.Adopted

Motion was made and seconded to approve the minutes from September 11, 2018 & September 13, 2018.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the minutes from September 11, 2018 & September 13, 2018., seconded by Swain Real the vote was [Unanimous].

Approval or rejection of the Order of Election and Notice of Election for the November 6, 2018 City Election.Adopted

Mr. Milum explained that the original notice stated the time for October 27, 2018 was till 2:00 p.m. but should read 6:00 p.m. Mr. Milum explained that only the Community Center was listed as a polling place but it should have Las Palmas as well.

Motion was made and seconded to approve the Order of Election and Notice of Election for the November 6, 2018 City Election with the changed requested.

Swain Real made a motion to approve Approval or rejection of the Order of Election and Notice of Election for the November 6, 2018 City Election., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to approve Service Agreement with The University of Texas Health Science Center.Adopted

Motion was made and seconded to approve the Service Agreement with The University of Texas Health Science Center.

Polo Narvaez made a motion to approve Consideration and ACTION to approve Service Agreement with The University of Texas Health Science Center., seconded by Swain Real the vote was [Unanimous].

Consideration and ACTION to approve Ordinance 496 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance.Adopted

Mr. Milum explained to the board that this ordinance would show the change that the Council agreed upon and was included in the budget to change the updated service credits to 50% and increase in the annuity to 30%. Mr. Milum gave examples to the board on how it would affect the employees.

Motion was made and seconded to approve Ordinance 496 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance.

Polo Narvaez made a motion to approve Consideration and ACTION to approve Ordinance 496 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance., seconded by Yolanda H. Cruz the vote was [Unanimous].

Approval or rejection of Resolution 11-2018 adopting a comprehensive policy of guidelines and criteria for governing tax abatement incentives within the City of Los Fresnos and its extraterritorial jurisdiction.Adopted

Motion was made and seconded to approve the Resolution 11-2018 adopting a comprehensive policy of guidelines and criteria for governing tax abatement incentives within the City of Los Fresnos and its extraterritorial jurisdiction.

Polo Narvaez made a motion to approve Approval or rejection of Resolution 11-2018 adopting a comprehensive policy of guidelines and criteria for governing tax abatement incentives within the City of Los Fresnos and its extraterritorial jurisdiction., seconded by Swain Real the vote was [Unanimous].

Approval or rejection of Resolution 12-2018 adopting the Investment Policy and Strategies for fiscal year 2018/2019.Adopted

Motion was made and seconded to approve Resolution 12-2018 adopting the Investment Policy and Strategies for fiscal year 2018/2019.

Polo Narvaez made a motion to approve Approval or rejection of Resolution 12-2018 adopting the Investment Policy and Strategies for fiscal year 2018/2019., seconded by Swain Real 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.

Feliciano Araiza Jr. signed up to speak to the board. Mr. Araiza handed out a flyer to each council member. He gave a summary of what he had proposed to the City for Group Health Insurance. Mr. Araiza thanked the council for their time.

Andy Gonzalez signed up to speak to the board. Mr. Gonzalez stated he lived in the Windcrest Subdivision. He explained that in May the irrigation district cleaned the canal near his home and left all of the debris behind. He contacted the irrigation district to clean up the debris left behind but they did not. Mr. Gonzalez stated he then contacted the city manager, Mr. Milum for assistance. The irrigation district came and just moved the debris to a different location and they have not mowed the grass. Mayor Narvaez advised Mr. Gonzalez that Mark would be the best contact in regards to getting they area cleaned and he would do what he can to address the problem.

Action Items

Consideration and ACTION to approve or reject any or all proposals received for group health insurance, group life insurance and supplemental insurance.Adopted

Mr. Milum handed out flyers to the council that showed the proposals submitted for health insurance.

Mr. Milum answered questions for the Council and discussed the options.

Ms. Tammi Greer with Greer & Associated was present she explained options to the Council and answered questions from the Council

Motion was made by Mayor Narvaez and seconded by Yolanda Cruz to approve Blue Cross Blue Shield Plan 4 with an option for employee to upgrade to Plan 2 at employees cost.

Mr. Milum handed out a flyer to the Council that showed Life Insurance options. Mr. Milum explained the options to the Council.

Motion was made by Swain Real and seconded by Mayor Narvaez to approve and renew the life insurance plan with the carrier Principal at the same rate.

Mr. Milum handed out flyers to the council that showed the proposals submitted for dental insurance. Mr. Milum explained that the city does not pay dental for the employees but is offered if they wish to add on at their cost. Mr. Milum gave an explanation of the

proposals submitted. Mr. Milum recommended the council the city change to Guardian it was a similar plan to current one but would be a decrease for the employees.

Motion was made by Swain Real and seconded by Yolanda Cruz to approve Guardian as the dental insurance carrier.

Mr. Milum handed out flyers to the council that showed the proposals submitted for vision insurance. Mr. Milum made the recommendation to select Guardian for the vision insurance carrier.

Motion was made by Mayor Narvaez and seconded by Juan Munoz to approve Guardian as the vision insurance carrier.

Polo Narvaez made a motion to approve Consideration and ACTION to approve or reject any or all proposals received for group health insurance, group life insurance and supplemental insurance., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve an agent for health insurance.Adopted

Mr. Milum stated that Greer & Associates has been our insurance agent for many years and we would like them to continue.

Motion was made and seconded to approve Greer & Associates for the agent for health insurance.

Swain Real made a motion to approve Consideration and ACTION to approve an agent for health insurance., seconded by Juan Munoz the vote was [Unanimous].

Discuss, consider and adopt Resolution 11-2018 designating a management service provider for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA.Adopted

Mr. Milum explained the Resolution to the Council. Mr. Milum recommended the Council approve Grantworks.

Mr. Milum answered questions for the Council.

Motion was made and seconded to approve Resolution 11-2018 designating Grantworks for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA.

Polo Narvaez made a motion to approve Discuss, consider and adopt Resolution 11-2018 designating a management service provider for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA., seconded by Swain Real the vote was [Unanimous].

Discuss, consider, and adopt Resolution 12-2018 designating an engineering service provider for the for the 2018 TDA DR RFP program application and project related engineering services.Adopted

Mr. Milum explained that the resolution was for Disaster Recovery funds for the floods that occurred in June.

Motion was made and seconded to approve Resolution 12-2018 designating Hanson Engineering Services for the for the 2018 TDA DR RFP program application and project related engineering services.

Swain Real made a motion to approve Discuss, consider, and adopt Resolution 12-2018 designating an engineering service provider for the for the 2018 TDA DR RFP program application and project related engineering services., seconded by Yolanda H. Cruz the vote was [Unanimous].

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. Building Inspections K. Underground Canal L. Dog Park M. Development and Annexation Plans N. Update Planning & Zoning Ordinance O. Economic DevelopmentAdopted

Mr. Milum stated the construction is ongoing for the Sludge project at the Wastewater Plant and we are getting bid documents ready to begin advertisement for the chlorine basin. He gave the Council an update on the Water & Wastewater Engineering Study to replace some old manholes and replace some old sewer lines. The Nature Park is still progressing and had a few items left that should be done this month to complete Phase 2 and move on to Phase 3. Hike & Bike Trail is on a stand still because 2 plants that are on the extinct list were discovered. Mr. Milum stated that the city is pending agreements with property owners to obtain 10 feet of property to widen the Resaca crossings. Mr. Milum let the Council know that the City Hall was scheduled to start and they would start seeing work being done. Mr Milum mention that nothing has changed with the underground canal project with Bayview Irrigation District Mr. Milum is scheduled to meet with the Bayview Irrigation District in reference to the underground canal and he will also discuss the debris left behind at Windcrest Subdivision. Mr. Milum has kept in contact with at the local manager at Wal-Mart in reference to the dog part however they are pending the regional office to get involved.

Motion was made and seconded to acknowledge the City Managers report.

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. Building Inspections K. Underground Canal L. Dog Park M. Development and Annexation Plans N. Update Planning & Zoning Ordinance O. Economic Development, seconded by Juan Munoz the vote was [Unanimous].

Acknowledgement of Department Head Reports

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

Motion was made and seconded to acknowledge 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 acknowledge 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. AccidentsAdopted

Motion was made and seconded to acknowledge 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 ReportAdopted

Motion was made and seconded to acknowledge 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 ReportAdopted

Motion was made and seconded to acknowledge 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 ReportAdopted

Motion was made and seconded to acknowledge the Fire Marshal's 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 ReportAdopted

Motion was made and seconded to acknowledge the EMS Report.

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

8. Adjournment

The meeting was closed at 7:18 p.m.

Presiding Officer of the Council

Recorder