

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, October 11, 2022

6:00 PM

City Hall

Agenda

- A. Call meeting to order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores.

- B. Invocation and Pledge of Allegiance

Chad Bresson gave invocation and led the audience in the Pledge of Allegiance.

Presentation

Consideration and ACTION to approve a proclamation recognizing Los Fresnos CISD Superintendent, Dr. Gonzalo Salazar.Adopted

The Mayor, council, City Manager and members of the audience spoke. The congratulated Dr. Salazar for being elected as President of TASA and for his hard work as LFCISD Superintendent.

Motion was made and seconded to approve a proclamation recognizing Los Fresnos CISD Superintendent, Dr. Gonzalo Salazar.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve a proclamation recognizing Los Fresnos CISD Superintendent, Dr. Gonzalo Salazar., seconded by Luis Gonzalez the vote was [Unanimous].

Public Hearing

Public Hearing to receive comments from the property owners concerning the re-zoning of two properties on West Ocean Blvd.No Action

Public hearing opened at 6:39 PM.

Mayor Flores asked the public if there were any comments about the public hearing. There were none.

Public hearing closed at 6:39 PM.

made a motion to approve Public Hearing to receive comments from the property owners concerning the re-zoning of two properties on West Ocean Blvd., seconded by the vote was .

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

There were none.

Consent Agenda (All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless

requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

Mayor Flores asked the council if there were any consent agenda action items they would like to pull for further discussion. There were none.

Consideration and ACTION to approve the minutes from September 9 & 13, 2022.Adopted

Motion was made and seconded to approve the minutes from September 9 & 13, 2022. Gabriela Fernandez made a motion to approve Consideration and ACTION to approve the minutes from September 9 & 13, 2022., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to approve a Proclamation declaring November 7-11, 2022 as Municipal Court Week.Adopted

Motion was made and seconded to approve a Proclamation declaring November 7-11, 2022 as Municipal Court Week. Gabriela Fernandez made a motion to approve Consideration and ACTION to approve a Proclamation declaring November 7-11, 2022 as Municipal Court Week., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Andres Lopez from the September 13, 2022 City Council meeting.Adopted

Motion was made and seconded to excuse the absence of Andres Lopez from the September 13, 2022 City Council Meeting. Gabriela Fernandez made a motion to approve Consideration and ACTION to excuse the absence of Andres Lopez from the September 13, 2022 City Council meeting., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and action to approve action taken by the Los Fresnos Community Development Corporation for funding to remove trees or similar items in the right-of-way blocking visibility of businesses or visibility of intersections causing safety concerns including updating plants in the planters.Adopted

Motion was made and seconded to approve action taken by the Los Fresnos Community Development Corporation for funding to remove trees or similar items in the right-of-way blocking visibility of businesses or visibility of intersections causing safety concerns including updating plants in the planters. Gabriela Fernandez made a motion to approve Consideration and action to approve action taken by the Los Fresnos Community Development Corporation for funding to remove trees or similar items in the right-of-way blocking visibility of businesses or visibility of intersections causing safety concerns including updating plants in the planters., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to approve the second reading ordinance 540 of the City Council of the City of Los Fresnos, Texas, authorizing the Mayor to close, vacate and abandon Missouri street a 0.75 acre tract located within the Original Townsite of Los Fresnos in block 167 Fresnos Land and Irrigation Company Subdivision.Adopted

Motion was made and seconded to approve the second reading ordinance 540 of the City Council of the City of Los Fresnos, Texas, authorizing the Mayor to close, vacate and abandon Missouri street a 0.75 acre tract located within the Original Townsite of Los Fresnos in block 167 Fresnos Land and Irrigation Company Subdivision.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve the second reading ordinance 540 of the City Council of the City of Los Fresnos, Texas, authorizing the Mayor to close, vacate and abandon Missouri street a 0.75 acre tract located within the Original Townsite of Los Fresnos in block 167 Fresnos Land and Irrigation Company Subdivision., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to approve Resolution 6-2022 of the City Council of the City Of Los Fresnos, Texas adopting the goal of ending deaths and severe injuries on county roadways.Adopted

Motion was made and seconded to approve Resolution 6-2022 of the City Council of the city of Los Fresnos, Texas adopting the goal of ending deaths and severe injuries on county roadways.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve Resolution 6-2022 of the City Council of the City Of Los Fresnos, Texas adopting the goal of ending deaths and severe injuries on county roadways., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to approve the preliminary plat for Jacqueline Subdivision Section Two.Adopted

Motion was made and seconded to approve the preliminary plat for Jacqueline Subdivision Section Two.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve the preliminary plat for Jacqueline Subdivision Section Two., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to approve a Chemical Agreement for Brenntag Southwest, Inc.Adopted

Motion was made and seconded to approve a Chemical Agreement for Brenntag Southwest, Inc.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve a Chemical Agreement for Brenntag Southwest, Inc., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to approve Resolution 8-2022 adopting the Investment Policy and Strategies for fiscal year 2022/2023. Adopted

Motion was made and seconded to approve Resolution 8-2022 adopting the Investment Policy and Strategies for fiscal year 2022/2023.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve Resolution 8-2022 adopting the Investment Policy and Strategies for fiscal year 2022/2023., seconded by Luis Gonzalez the vote was [Unanimous].

Action Items

Consideration and ACTION to approve the first reading of ordinance 543 to rezone Fresno Land & Irrigation CO Subdivision 0.583 acres out of Lot 32 Block 171, and Los Fresnos Industrial Subdivision #1 lot 1, City of Los Fresnos, Cameron county, Texas from C4 Heavy Commercial District to C2 Highway Commercial District. Adopted

Mr. Milum explained where the property was located and answered questions from the board.

Motion was made and seconded to approve the first reading of Ordinance 543 to rezone Fresno Land & Irrigation CO Subdivision 0.583 acres out of Lot 32 Block 171, and Los Fresnos Industrial Subdivision #1 lot 1, City of Los Fresnos, Cameron county, Texas from C4 Heavy Commercial District to C2 Highway Commercial District.

Luis Gonzalez made a motion to approve Consideration and ACTION to approve the first reading of ordinance 543 to rezone Fresno Land & Irrigation CO Subdivision 0.583 acres out of Lot 32 Block 171, and Los Fresnos Industrial Subdivision #1 lot 1, City of Los Fresnos, Cameron county, Texas from C4 Heavy Commercial District to C2 Highway Commercial District., seconded by Gabriela Fernandez the vote was [Unanimous].

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

Mayor Flores asked the board if they had any questions or comments. Mr. Milum explained the options and recommended option 3, Mutual of Omaha with Greer & Associates.

Motion was made and seconded to approve the proposal received for group life insurance by Mutual of Omaha with Greer & Associates.

Luis Gonzalez made a motion to approve Consideration and ACTION to approve or reject any or all proposals received for group life insurance., seconded by Gabriela Fernandez the vote was [Unanimous].

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

Mr. Milum explained the renewal and the 3 options available. He recommended the renewal from United Health with Greer & Associates.

Motion was made and seconded to approve the proposal received for group health insurance, from United Health with Greer & Associates.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve or reject any or all proposals received for group health insurance., seconded by Luis Gonzalez the vote was [Unanimous].

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

Mayor Flores asked the council if they had any questions or comments. Mr. Milum explained the supplemental insurance is paid by the employee not the city. He recommended Mutal of Omaha with Greer & Associates.

Motion was made and seconded to approve or reject any or all proposals received for supplemental insurance.

Luis Gonzalez made a motion to approve Consideration and ACTION to approve or reject any or all proposals received for supplemental insurance., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve Resolution 7-2022 approval of the Hazard Mitigation Plan Update.Adopted

Mr. Milum explained the plan identifies possible risks in the city due to natural disasters and what can be done to prevent them. As grants become available the city can apply for them as long as they are listed in our Hazard Mitigation Plan. Mr. Milum answered questions from the council.

Motion was made and seconded to approve Resolution 7-2022 approval of the Hazard Mitigation Plan Update.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve Resolution 7-2022 approval of the Hazard Mitigation Plan Update., seconded by Luis Gonzalez the vote was [Unanimous].

Acknowledgement of City Manager's Report

City Manager Report A. Waste Water Collection System & Upgrade B. Water Treatment Plant Expansion C. Hike & Bike Trails D. Drainage E. Whipple Road F. COVID-19 G. TxDot Highway 100 H. East 10th & East 5th Street Sewer I. Projects Discussed But Not Funded J. Street Repairs K. Drought Contingency Plan & Rio Grande River Water Levels L. Recycling M. Boys & Girls Club Quarterly ReportAdopted

The council and Mr. Milum discussed recycling, drought contingency plan, dog kennels, canal behind 10th Street, and Whipple Road.

Motion was made and seconded to acknowledge City Manager Report.

Luis Gonzalez made a motion to approve City Manager Report A. Waste Water Collection System & Upgrade B. Water Treatment Plant Expansion C. Hike & Bike Trails D. Drainage E. Whipple Road F. COVID-19 G. TxDot Highway 100 H. East 10th & East 5th Street Sewer I. Projects Discussed But Not Funded J. Street Repairs K. Drought Contingency Plan & Rio Grande River Water Levels L. Recycling M. Boys & Girls Club Quarterly Report, seconded by Gabriela Fernandez the vote was [3 to 1].

Acknowledgement of Department Head Reports

Mayor Flores asked the council if they had any questions on the department head reports. Mayor Flores and Council member Luis Gonzalez asked questions about the library report.

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

Motion was made and seconded to acknowledge the Financial Report.

Luis Gonzalez made a motion to approve Financial Report 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Gabriela Fernandez the vote was [Unanimous].

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

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

Luis Gonzalez made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge Monitoring Report, seconded by Gabriela Fernandez the vote was [Unanimous].

Police Department 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection Adopted

Motion was made and seconded to acknowledge the Police Department report.

Luis Gonzalez made a motion to approve Police Department 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection, seconded by Gabriela Fernandez the vote was [Unanimous].

Municipal Court 1. City Monthly Report-August 2. Linebarger Monthly Report-August Adopted

Motion was made and seconded to acknowledge the Municipal Court report.

Luis Gonzalez made a motion to approve Municipal Court 1. City Monthly Report-August 2. Linebarger Monthly Report-August, seconded by Gabriela Fernandez the vote was [Unanimous].

Library Report 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the Library report.

Luis Gonzalez made a motion to approve Library Report 1. Monthly Report, seconded by Gabriela Fernandez the vote was [Unanimous].

Fire Marshal's Report 1. Monthly ReportAdopted

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

Luis Gonzalez made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by Gabriela Fernandez the vote was [Unanimous].

EMS Report 1. Quarterly reportAdopted

Motion was made and seconded to acknowledge the EMS report.

Luis Gonzalez made a motion to approve EMS Report 1. Quarterly report, seconded by Gabriela Fernandez the vote was [Unanimous].

Closed Session

Closed Session - Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: Evaluation, and duties of City Manager, Public Works Director, IT Director, Chief of Police, Librarian, Finance Director and City Secretary.No Action

Mayor Flores recessed the meeting at 7:21 p.m.

made a motion to approve Closed Session - Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: Evaluation, and duties of City Manager, Public Works Director, IT Director, Chief of Police, Librarian, Finance Director and 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: Evaluation and duties of City Manager, Public Works Director, IT Director, Chief of Police, Librarian, Finance Director and City Secretary.No Action

Mayor Flores open the meeting at 8:08.

No action was taken.

made a motion to approve Open Session - Deliberation and possible action on the following: Evaluation and duties of City Manager, Public Works Director, IT Director, Chief of Police, Librarian, Finance Director and City Secretary., seconded by the vote was .

Consideration and ACTION to approve a Budget Amendment to the general fund.Adopted

Motion was made and seconded to approve a Budget Amendment to the general fund.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve a Budget Amendment to the general fund., seconded by Luis Gonzalez the vote was [Unanimous].

Consideration and ACTION to approve a Budget Amendment to the utility fund.Adopted

Motion was made and seconded to approve a Budget Amendment to the utility fund.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve a Budget Amendment to the utility fund., seconded by Alejandro Flores the vote was [Unanimous].

H. Adjournment

The meeting was closed at 8:10 PM.

Presiding Officer of the Council

Recorder