

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, October 13, 2015

6:00 PM

City Hall

Agenda

1. Call meeting to order
Mayor Narvaez called the meeting to order at 6:00 PM.
2. Invocation and Pledge of Allegiance
Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Consent Agenda

Approval or rejection of Minutes from September 8, 2015, September 24, 2015 (1) and September 24, 2015 (2) meetings. Adopted

Motion was made and seconded to approve the Minutes from September 8, 2015 and both meetings on September 24, 2015 as presented.

Polo Narvaez made a motion to approve Approval or rejection of Minutes from September 8, 2015, September 24, 2015 (1) and September 24, 2015 (2) meetings., seconded by Yolanda H. Cruz the vote was [Unanimous].

Approval or rejection to acknowledge the financial report and cash investment report for the 3rd quarter ending June 30, 2015. Adopted

Motion was made and seconded to approve the 3rd quarter financial report and cash investment report.

Polo Narvaez made a motion to approve Approval or rejection to acknowledge the financial report and cash investment report for the 3rd quarter ending June 30, 2015., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to surplus out various equipment and to authorize City Manager to dispose of equipment. Adopted

Motion was made and seconded to approve to surplus out various equipment and to authorize City Manager to dispose of equipment.

Polo Narvaez made a motion to approve Consideration and ACTION to surplus out various equipment and to authorize City Manager to dispose of equipment., seconded by Yolanda H. Cruz the vote was [Unanimous].

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

Mr. Hector Romero asked about Evergreen Street and Whipple Road when they would be ready.

Mr. Milum stated that he had this in his report and if it was all right with the Mayor he would give the report now.

Mr. Milum stated that Evergreen Street extension, from Hwy 100 to Whipple Road, construction would begin the first week in November. The plans to widen Whipple Road is still being worked on and it would be about 3 years until that construction would start. The city has agreement to begin the design and engineering and environmental clearance over the next 3 years.

Public Hearings

Public hearing to receive comments on the proposed project to rehabilitate and extend the wastewater collection system.No Action

Mayor Narvaez opened the public hearing at 6:07 PM.

Mr. Milum explained that this project is for the wastewater rehabilitation of lift stations and replacing of old lines. This is the Texas Water Development Board funded grant and loan that Guzman and Munoz Engineering is working on.

Mr. Jose Munoz, Engineer, was present and he explained that this is proposed to serve sewer to unserved area at Chula Vista Subdivision and residents on West Hwy 100 to FM 1575.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 6:10 PM.

made a motion to approve Public hearing to receive comments on the proposed project to rehabilitate and extend the wastewater collection system., seconded by the vote was .

Public hearing to receive comments on the proposed project to make improvements to the existing water treatment plant and distribution system at various locations within the City.No Action

Mayor Narvaez opened the public hearing at 6:11 PM.

Mr. Milum explained that this is also a TWDB funded grant and loan that Guzman and Munoz Engineering is working on. This is regarding the water treatment plant upgrades and replacing of old lines. The study will determine how much the water plant needs to be expanded, replace old lines, replace fire hydrants and extend water west to FM 1575.

Mr. Munoz stated that the proposed increase capacity from 1.008 to 1.50 M.G.D.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 6:17 PM.

made a motion to approve Public hearing to receive comments on the proposed project to make improvements to the existing water treatment plant and distribution system at various locations within the City., seconded by the vote was .

Presentation

Presentation by the Los Fresnos Chamber of Commerce for July-September 2015.No Action

Mr. Val Champion, Executive Director, from the Chamber of Commerce gave a brief report on the activities and financials for the months of July - September, 2015.

made a motion to approve Presentation by the Los Fresnos Chamber of Commerce for July-September 2015., seconded by the vote was .

Action Items

Consideration and ACTION to surplus out a police vehicle and to authorize City Manager to donate the vehicle to Town of Indian Lake or sell to lowest bidder.Adopted

Mr. Milum stated that a new police vehicle has been ordered and should be here at the end of October. When the new vehicle arrives we will be getting rid of the 2004 Dodge. Generally we surplus the vehicle, take bids and sell to the highest bidder. We usually do not get much for the old vehicles. The Town of Indian Lake is in need of a unit to replace a unit that is in worse shape and would like this vehicle. Since the value is low he would like to donate the unit to the Town of Indian Lake.

Mr. Milum answered questions from the Council.

Motion was made and seconded to donate the vehicle to the Town of Indian Lake.

Polo Narvaez made a motion to approve Consideration and ACTION to surplus out a police vehicle and to authorize City Manager to donate the vehicle to Town of Indian Lake or sell to lowest bidder., seconded by Swain Real the vote was [5 to 1].

Discussion, consideration and ACTION on future projects & needs.Adopted

Mr. Milum explained the future projects and needs that he is aware of at this time. Some of the projects can be done through budget and others through grants and loans. There are streets that needs to be repaired for approximate total of \$1,626,442, playground equipment at Memorial Park for \$150,000, bleachers and fencing at Community Park for \$150,000, tractors and mowers for \$100,000, and vehicles for \$100,000. We could do certificate of obligation for \$2 million.

Mr. Milum answered questions from the Council.

Motion was made and seconded to consult with the City's Financial Advisor on these future needs and have him come down to a Council meeting.

Tom Jones made a motion to approve Discussion, consideration and ACTION on future projects & needs., seconded by Swain Real the vote was [Unanimous].

Discussion, consideration and ACTION on budget approved street maintenance funds to utilize the amount set aside for this year only or to utilize for an annual payment of a loan for years of street repairs to be done now.No Action

No action was taken.

made a motion to approve Discussion, consideration and ACTION on budget approved street maintenance funds to utilize the amount set aside for this year only or to utilize for an annual payment of a loan for years of street repairs to be done now., seconded by the vote was .

Update by City Manager

A. Wastewater Plant Expansion B. Los Fresnos Nature Park C. Hazardous Mitigation Plan D. Hike & Bike Trails E. Certificates of Obligation F. City Hall Planning MeetingNo Action

A. Wastewater Plant Expansion - We will advertise for bids starting on October 14 and be ready to award a bid on December 8th. With approvals and checks that TWDB has to do construction should begin in January.

B. Nature Park - We still have not heard from CIAP to determine if we can use the remaining funds for an entrance, parking area and restroom. We have sent out proposals for a firm to do a Master Plan for this. We will need 1 or 2 to be on the rating committee.

C. Hazard Mitigation Plan - We had our kickoff meeting and will begin to collect information over the next few months. There is a survey that will be placed on our web side and on Facebook for residents to fill out. It would be good for you to do it and invite others to do it as well.

C. Hike & Bike Trails - We have sent our proposals for an engineering firm to do the engineering for the project. We will need 1 or 2 to be on the rating committee.

E. Certificates of Obligation - The water line loop project is complete. The West Ocean Lift Station and Force Main Project is moving along well. The force main is mostly in place. The lift station work has begun. They should be done in the next 4 to 6 weeks. City Hall design is moving along and we have scheduled a meeting for the Council to review and give direction on October 27.

F. City Hall Planning Meeting - Tuesday, October 27 at 6:00 PM.

Mr. Milum answered questions from the Council.

made a motion to approve A. Wastewater Plant Expansion B. Los Fresnos Nature Park C. Hazardous Mitigation Plan D. Hike & Bike Trails E. Certificates of Obligation F. City Hall Planning Meeting, seconded by the vote was .

Department Head Reports

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

Mr. Milum answered questions from the Council.

made a motion to approve Financial 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 Department Report 1. Arrests 2. Incidents 3. AccidentsNo Action

Mr. Milum answered questions from the Council.

made a motion to approve Police Department Report 1. Arrests 2. Incidents 3. Accidents, 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's Report 1. Monthly ReportNo Action

Mr. Milum answered questions from the Council.
made a motion to approve Fire Marshall's Report 1. Monthly Report, seconded by the vote was .

EMS Department Quarterly ReportNo Action

Mr. Milum answered questions from the Council.
made a motion to approve EMS Department Quarterly 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 Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act, regarding to seek legal advice on extraterritorial jurisdiction issues.**No Action

City Attorney could not be present so Closed Session was cancelled.
made a motion to approve Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act, regarding to seek legal advice on extraterritorial jurisdiction issues., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:**Open Session - Deliberation and possible action regarding to seek legal advice on extraterritorial jurisdiction issues.**No Action

made a motion to approve Open Session - Deliberation and possible action regarding to seek legal advice on extraterritorial jurisdiction issues., seconded by the vote was .

Adjournment

The meeting was closed at 7:10 PM

Presiding Officer of the Council

Recorder