

# City Council

200 North Brazil

Los Fresnos, TX 78566

## Regular Meeting

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

### ~ Agenda ~

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**Tuesday, October 14, 2014**

**7:00 PM**

**City Hall**

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**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, OCTOBER 14, 2014 AT 7:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.**

### **I. AGENDA**

1. Call meeting to order
2. Invocation and Pledge of Allegiance
3. Consent Agenda
  1. Approval or rejection of Minutes from September 9, 2014 and September 25, 2014 meetings.
  2. Approval or rejection of a Proclamation declaring November 3-7, 2014 as Municipal Court Week.
  3. Approval or rejection of the second and final reading of Ordinance 235-DD to rezone Lots 1-18 Block 81, Lots 1-18 Block 82 and Lots 1-9 Block 83 from R-1A Single Family District and MH Manufactured Housing District to R-3 Multi-Family District.
  4. Approval or rejection on the second and final reading of Ordinance 462 authorizing the Mayor to close, abandon and vacate North Retama Street right-of-way between East Ocean Boulevard and East First Street, Portion of East Second Street right-of-way between North Ebano and North Retama Streets, alley in Block 82 between East Second and East Third Streets, and alley in Block 82 between East First and East Second Streets.
  5. Approval or rejection of the first amendment to contract between the City of Los Fresnos and University of Texas Health Science Center for Fiscal Year 2014-2015.
  6. Approval or rejection to acknowledge the financial report and cash investment report for the 3rd quarter ending June 30, 2014.
4. Visitor Remarks - To speak you must sign in prior to the start of meeting and you will have 3 minutes to speak.
5. Resolutions

1. Report by Los Fresnos Housing Authority.
6. Action Items
  1. Consideration and ACTION to construct basketball courts at Memorial Park utilizing Environmental Change Funds from University of Texas Health Science Center.
  2. Consideration and ACTION on adjusting water and wastewater CCN with Olmito Water Supply Corporation.
  3. Consideration and ACTION to reappoint and appoint members to the Planning and Zoning Commission.
  4. Consideration and ACTION to reappoint or appoint members to the Park Advisory Board.
  5. Consideration and ACTION to reappoint and appoint members to the Los Fresnos Housing Authority.
7. Update by City Manager
8. Department Head Reports
  1. September Financial Report
  2. September Public Works Report
  3. September Police Department Report
  4. September Municipal Court Report
  5. September 2014
  6. September Fire Marshall's Report
9. Closed Session – Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:
  1. Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding consultation with City Attorney to seek legal advice on city annexation issues.
10. Open Session – Deliberation and possible action regarding the following:
  1. Open Session - Deliberation and possible action regarding the consultation with City Attorney on legal advice on city annexation issues.
11. Adjournment

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on October 10, 2014 on or before 5:30 p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Pam Denny, City Secretary

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Minutes  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1164)**

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DOC ID: 1164

**Approval or rejection of Minutes from September 9, 2014 and  
September 25, 2014 meetings.**



4212

REGULAR CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 9, 2014

The Los Fresnos City Council convened in a Regular Meeting on Tuesday, September 9, 2014 at 7:00 p.m. in City Hall, 200 N. Brazil Street. Present were Mayor Polo Narvaez, Mayor Pro-tem Yolanda H. Cruz, Councilmember Swain Real, Councilmember Javier Mendez, Councilmember Tom Jones, and Councilmember Gary Minton. Also present were City Manager Mark W. Milum, City Engineer Paolina Vega and City Secretary Pam Denny.

Mayor Narvaez called the meeting to order at 7:00 p.m.

**Invocation and Pledge of Allegiance**

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

**Presentation to the City for employer support of the Guard and Reserve.**

Mr. Milum read a letter to Council from the Texas Committee for Employer Support of the Guard and Reserve. The letter congratulated the City on being nominated for the 2014 Secretary of Defense Employer Support Freedom Award. Nomination for the award was submitted by one or more of our employees serving in the Guard or Reserve. Also, there is a certificate presented in recognition of exemplary support of Guard and Reserve employees.

**Consideration and ACTION of the Consent Agenda.**

1. Approval or rejection of Minutes from August 12, 2014 and August 28, 2014 meetings.
2. Approval or rejection of a Proclamation declaring the week of October 5-11, 2014 as Firefighters Appreciation and Fire Prevention Week in the City of Los Fresnos.
3. Approval or rejection of City Secretary's Certification of Unopposed Candidates for November 4, 2014 City Election.
4. Approval or rejection on the Order of Cancellation of Election for November 4, 2014.
5. Approval or rejection of Change Orders 1 and 2 for the CDBG Contract 713301.

Councilmember Jones asked that item 5 be pulled from the consent agenda.

Councilmember Jones made a motion to approve consent agenda items 1-4 as presented, seconded by Mayor Narvaez and the vote for approval was unanimous.

Attachment: minutes frpm sept 9 and 25 (2) (1164 : Minutes)

**Approval or rejection of Change Orders 1 and 2 for the CDBG Contract 713301.**

Councilmember Jones asked if the changes had been put in writing and Mr. Milum stated no it was not put in writing. Mr. Milum explained that he had negotiated with G & T Paving on the flexible base for Ebony, Pecan and Magnolia Streets like on East Sixth Street but once the City took out East Sixth Street G & T Paving stated they did not feel they could give a discount on the flexible base. This is due to Ebony, Pecan and Magnolia Streets being dead-end streets and they have to go back and forth and cannot go straight through.

Councilmember Mendez made a motion to approve Change Orders 1 and 2 for the CDBG Contract 713301, seconded by Mayor Pro-tem Cruz and the vote for approval was unanimous.

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

There were no comments.

**Second public hearing to receive comments from the public on a proposal to increase total tax revenue from properties on the tax roll in the preceding tax year by 1.96% and announce the date for voting on the increase.**

Mayor Narvaez opened the public hearing at 7:17 p.m.

Mr. Milum stated that the proposed tax rate is \$0.715 the same as it has been for the last seven years. The meeting to vote on the tax rate will be held on Thursday, September 25, 2014 at 7:00 p.m.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 7:18 p.m.

**Second public hearing on the annexation of 3.50 acres, 9.960 acres and 10.00 acres of land located on the east side of the city limits on the south side of Hwy 100.**

Mayor Narvaez opened the public hearing at 7:18 p.m.

Mr. Milum stated that this is annexation of city property, Alamo Street Development property, and Los Fresnos Volunteer Fire Department property.

Mr. Gene Daniels from the Fire Department stated that the Fire Department would like for the property to be annexed.

Mayor Narvaez closed the public hearing at 7:20 p.m.

4214

**Consideration and ACTION to approve the first reading of Ordinance 459 to annex territory to the City of Los Fresnos and extending the boundary limits of said City.**

Councilmember Real stated he would not be participating in the discussion of the item and he would not be voting.

Mr. Milum stated this is the first reading of the ordinance to annex the 3.50 acres, 9.960 acres and 10.00 acres located on the east side of the city limits on the south side of Hwy 100. The service plan is similar to the one we did for the areas annexed 2 years ago except since the annexation is voluntary the developers are responsible for extending water, sewer, streets, street lighting, drainage, etc.

Councilmember Mendez made a motion to approve the first reading of Ordinance 459 to annex territory to the City of Los Fresnos and extending the boundary limits of said City, seconded by Councilmember Jones and the vote for approval was 5-0 with Councilmember Real not voting, motion passed.

**Consideration and ACTION to approve a contract for fire hydrant maintenance.**

Mr. Milum stated that bids were sent out to five companies and we only received two proposals back. East Texas Meter & Hydrant Services submitted the low bid.

Mr. Milum answered questions from the Council.

Councilmember Real made a motion to approve a contract for fire hydrant maintenance with East Texas Meter & Hydrant Services, seconded by Councilmember Jones and the vote for approval was unanimous.

**Consideration and ACTION to approve the following Service Agreements for fiscal year 2014-2015 as follows:**

- A. Los Fresnos Volunteer Fire Department
- B. Los Fresnos Ambulance Service
- C. Los Fresnos Boys & Girls Club
- D. Los Fresnos Chamber of Commerce

Mr. Milum stated he would like to pull the Chamber of Commerce agreement. They had a new Executive Director and he would like to make changes to the agreement.

Councilmember Jones made a motion to approve the service agreements for the Los Fresnos Volunteer Fire Department, Los Fresnos Ambulance Service and Los Fresnos Boys & Girls Club, seconded by Mayor Pro-tem Cruz and the vote for approval was unanimous.

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)



**Consideration and ACTION to approve or reject any or bids on the following for fiscal year 2014-2015:**

- A. Chemicals
- B. Official Newspaper
- C. Pest Control
- D. Vehicle Washing, Vacuuming, etc.

Mr. Milum stated that he would like to pull the Pest Control bid due to there was a problem with the bid.

Mr. Milum answered questions from the Council.

Councilmember Mendez made a motion to approve the contract for chemicals, official newspaper and vehicle washing, vacuuming, etc for fiscal year 2014-2015, seconded by Councilmember Minton and the vote for approval was unanimous.

**Consideration and ACTION on a Resolution designating an official newspaper for the City of Los Fresnos.**

Mr. Milum stated that Los Fresnos News is our current official newspaper and the only proposal that was submitted this year.

Councilmember Real made a motion to approve the Resolution designating Los Fresnos News as the official newspaper for the City of Los Fresnos, seconded by Councilmember Minton and the vote for approval was unanimous.

**Consideration and ACTION to appoint a member to the Los Fresnos Community Development Corporation Board.**

Mr. Milum stated that the Council had a copy of one application in their packet. There was another application but it was not received until Friday. Mr. Robert Lopez, Jr. lives in Rancho Viejo and Mr. Daniel Alvarez lives just outside city limits on Kretz Road.

Mr. Milum answered questions from the Council.

Mayor Narvaez made a motion to appoint Daniel Alvarez to the Community Development Board, seconded by Councilmember Jones and the vote for approval was unanimous.

**Consideration and ACTION to appoint a new member to Planning and Zoning Commission.**

Councilmember Jones made a motion to table this item, seconded by Councilmember Minton and the vote for approval was unanimous.

4216

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

Mayor Narvaez made a motion to table this item, seconded by Mayor Pro-tem Cruz and the vote for approval was unanimous.

**Update by City Manager**

- A. **Wastewater Plant Expansion** – We are still waiting approval from TCEQ. Then TWDB will be able to give us final approval to start the bidding process.
- B. **Raw Water Line Upgrade, Filter Replacement, and Sludge Removal System** – Raw Water Line - USDA has approved the contract for construction. The Notice to Proceed date was September 8 with the end of construction November 8. Filter Replacement – Work is occurring at the contractors shop. Construction is scheduled to be complete December 6. Sludge Removal System – Quite a bit of work has been done on site. Construction is scheduled to be complete October 6.
- C. **Development Projects** – Paseo Point Apartments is scheduled to be complete by the end of the year. Walmart says they will open on March 19.
- D. **Community Park Parking** – The work is complete and the parking lot is open. However the asphalt did not meet the thickness requirements so we are working with the County to determine the solution. The parking area on Nogal Street and Third Street is in the approval process.
- E. **Los Fresnos Nature Park** – We are working to get a closing date as the property owner has agreed to the purchase. He would like us to have a plaque or something with his name on it indicating appreciation. I figured we could develop a small area with nice plants for a sign and maybe a large bolder with a sign on it with his name.
- F. **Hazardous Mitigation Plan** – I was notified that the grant has been approved on the state level and is sent to the federal level for approval. They say it will be at least 30 to 60 days. We have not received any more information.
- G. **Category 7 Projects** – Applications have been submitted for Whipple Road, Los Fresnos Loop, Hike & Bike Trails and Henderson Road. The technical committee has completed the review and ranking of all the projects. We will not be getting any construction funds. We will be recommended to be awarded funds for engineering for Whipple Road and funds for about half of the engineering for the Los Fresnos Loop. The Policy Committee will make the final decision on September 10.

Mr. Milum answered questions from the Council.

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)

4217

**Department Head Reports**

Mr. Milum answered questions from the Council.

**Budget Workshop for Fiscal Year 2014-2015.**

Mr. Milum explained the Utility Fund budget and answered questions from the Council.

**Adjournment**

Mayor Narvaez adjourned the meeting at 8:49 p.m.

Mayor

City Secretary

Polo Narvaez

Pam Denny

Attachment: minutes frpm sept 9 and 25 (2) (1164 : Minutes)



4218

CITY COUNCIL SPECIAL MEETING  
THURSDAY, SEPTEMBER 25, 2014  
7:00 P.M.

The Los Fresnos City Council convened in a Special Meeting on Thursday, September 25, 2014 at 7:00 p.m. in City Hall, 200 N. Brazil. Present were Mayor Polo Narvaez, Mayor Pro-tem Yolanda H. Cruz, Councilmember Swain Real, Councilmember Tom Jones and Councilmember Gary Minton. Also present were City Manager Mark W. Milum and City Secretary Pam Denny. Councilmember Javier Mendez arrived at 7:13 p.m.

Mayor Narvaez called the meeting to order at 7:00 p.m.

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

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

There were no comments.

**Consideration and ACTION to approve health insurance for city employees.**

Mr. Milum stated that the Council had copies of different options available to the City on a monthly basis. The first column is the current plan and the second column is the renewal amount if we keep everything the same. The cost would increase 1.9% or \$1,839.06 per month. The third and fourth columns are plans through the Affordable Care Act and are considerably less expensive. The P600CHC plan has a smaller deductible, higher office visit, higher copay for emergency room care and a larger tiered prescription drug benefit. However, on this plan the office visits, copay and prescription drug benefit all count towards the deductible so this one would end up better for employees. It is also 17.7% or \$5,701.32 per month less expensive than the current plan. The P603CHC plan has a zero deductible, coinsurance being 100% instead of 80%, a higher office visit, professional services being \$150 per occurrence instead of 80% after deductible, \$300 copay for emergency room care with no deductible, and a larger tiered prescription drug benefit. It is 13.1% or \$4,208.06 less expensive than the current plan. While the P603CHC plan is the best one for the employee Mr. Milum believes that it is safer to go with the P600CHC plan. We are not sure what the future holds for the next few years with insurance rates as they settle in with rates.

Councilmember Real made a motion to approve the P600CHC plan for health insurance for city employees, seconded by Mayor Pro-tem Cruz and the vote for approval was 5-0.

**Consideration and ACTION to approve a firm as the Agent of Record for health insurance.**

Mr. Milum stated that Greer & Associates has been handling this for over 13 years and have done a tremendous job looking out for our interests.

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)

4219

Councilmember Minton made a motion to appoint Greer & Associates as Agent of Record for health insurance, seconded by Mayor Narvaez and the vote for approval was unanimous.

**Consideration and ACTION on the service agreement between the City of Los Fresnos and Los Fresnos Chamber of Commerce.**

Mr. Milum stated that Mr. Champion, Ms. Amaya and Ms. Salazar had come by to visit with him about an increase in the amount the City gives the Chamber. They addressed the things the Chamber is doing. The Chamber is requesting \$24,000 per year.

Mr. Champion, Ms. Amaya, Ms. Salazar, Mr. Almanza and Mr. Aguilar from the Chamber were present and spoke to the Council. The Chamber will be open daily with a full time staff.

Mr. Milum and Mr. Champion answered questions from the Council.

Councilmember Jones made a motion to approve the increase to \$24,000 per year and the Chamber must give a quarterly report to Council, seconded by Councilmember Mendez and the vote for approval was unanimous.

**Consideration and ACTION to approve or reject any or all bids on the following:**

- A. **Lot Mowing**
- B. **Pest Control**
- C. **Vehicle Maintenance for flat repairs**
- D. **Vehicle Maintenance**

Mr. Milum stated that items C and D will be pulled. We do not have any bids for these two items.

The lot mowing received two bids and Under Construction was the low bidder.

The pest control received three bids and the current contractor, Terminix, was the low bidder.

Councilmember Real made a motion to approve Under Construction for lot mowing and Terminix for pest control for fiscal year 2014-2015, seconded by Mayor Pro-tem Cruz and the vote for approval was unanimous.

**Public hearing to receive comments on the rezoning of Lots 1-18 Block 81, Lots 1-18 Block 82 and Lots 1-9 Block 83 from R-1A Single Family District and MH Manufactured Housing District to R-3 Multi-Family District.**

Mayor Narvaez opened the public hearing at 7:47 p.m.

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)



4220

Mr. Milum stated the Planning and Zoning had met on September 15. There were two individuals that spoke. One person was the owner of the duplexes across Ebano Street from Holiday Out. She did not have a problem with the rezoning in fact she would like to have the block her duplexes on rezoned to multi-family. The other person lives across the street on Ocean Boulevard. He did not have a problem with the rezoning his concern was the increased traffic turning in and out of a proposed new private entrance on Retama Street would cause a problem for him backing out of his drive into an already busy street.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 7:50 p.m.

**Public hearing on proposed budget for fiscal year 2014-2015.**

Mayor Narvaez opened the public hearing at 7:50 p.m.

Mr. Milum stated that the budget is the same as discussed in the workshops except he will make the change with the added money for the Chamber of Commerce and decreases the miscellaneous line item by that amount.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 7:52 p.m.

**Consideration and ACTION on the first reading of Ordinance 235-DD to rezone Lots 1-18 Block 81, Lots 1-18 Block 82 and Lots 1-9 Block 83 from R-1A Single Family District and MH Manufactured Housing District to R-3 Multi-Family District.**

Mr. Milum stated that the Planning and Zoning had approved the rezoning at their meeting on September 15, 2014. This area seems to be a good fit for Multi-Family zoning.

Councilmember Mendez made a motion to approve the first reading of Ordinance 235-DD to rezone Lots 1-18 Block 81, Lots 1-18 Block 82 and Lots 1-9 Block 83 from R-1A Single Family District and MH Manufactured Housing District to R-3 Multi-Family District, seconded by Mayor Narvaez and the vote for approval was 5-0, with Councilmember Real not voting, motion passed.

**Consideration and ACTION to ratify the property tax increase reflected in the budget for fiscal year 2014-2015.**

Mr. Milum stated even though the tax rate will remain the same at \$0.715 per \$100 valuation the budget will raise more revenue from property taxes than last year's budget.

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)

4221

Councilmember Real made a motion to ratify the property tax increase reflected in the budget for fiscal year 2014-2015, seconded by Councilmember Mendez and the vote was as follows:

Mayor Narvaez	yes
Mayor Pro-tem Cruz	yes
Councilmember Real	yes
Councilmember Mendez	yes
Councilmember Jones	yes
Councilmember Minton	yes

Motion passed unanimously.

**Consideration and ACTION on the first reading of Ordinance 460 adopting the budget for fiscal year October 1, 2014 through September 30, 2015.**

Mr. Milum stated that he will add the increase for the Chamber of Commerce to the budget and the excess funds from the savings on insurance will be placed in Administration under the miscellaneous account. Later in the year when we know things are on target for other projects he will bring it to Council for a specific project approval.

Councilmember Minton made a motion to approve the first reading of Ordinance 460 adopting the budget for fiscal year October 1, 2014 through September 30, 2015, seconded by Councilmember Real and the vote for approval was unanimous.

**Consideration and ACTION on the first reading of Ordinance 461 approving the tax roll for 2014 and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection.**

Mr. Milum stated that the tax rate of \$0.715 will stay as it has been for the last seven years. The maintenance and operations property tax rate will be \$0.617688 per \$100 valuation and the debt property tax rate will be \$0.097312 per \$100 valuation.

Councilmember Mendez made a motion to approve the first reading of Ordinance 461 approving the tax roll for 2014 and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection, seconded by Mayor Pro-tem Cruz and the vote for approval was unanimous.

**Adjournment**

Mayor Narvaez adjourned the meeting at 8:10 p.m.

MAYOR

CITY SECRETARY

Polo Narvaez

Pam Denny

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)

4222

CITY COUNCIL SPECIAL MEETING  
THURSDAY, SEPTEMBER 25, 2014  
7:30 P.M.

The Los Fresnos City Council convened in a second Special Meeting on Thursday, September 25, 2014 at 7:30 p.m. in City Hall, 200 N. Brazil. Present were Mayor Polo Narvaez, Mayor Pro-tem Yolanda H. Cruz, Councilmember Swain Real, Councilmember Javier Mendez, Councilmember Tom Jones and Councilmember Gary Minton. Also present were City Manager Mark W. Milum and City Secretary Pam Denny.

Mayor Narvaez called the meeting to order at 8:17 p.m.

**Consideration and ACTION on the Consent Agenda:**

- A. Approval or rejection on the second and final reading of Ordinance 459 to annex territory into the City of Los Fresnos and extending the boundary limits.**
- B. Approval or rejection on the second and final reading of Ordinance 460 adopting the budget for fiscal year October 1, 2014 through September 30, 2015.**
- C. Approval or rejection on the second and final reading of Ordinance 461 approving the tax roll for 2014 and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection.**
- D. Approval or rejection on approval of auditing firm for the City of Los Fresnos.**

Councilmember Real stated he would not be voting on item A.

Councilmember Mendez made a motion to approve the consent agenda as presented, seconded by Mayor Narvaez and the vote was as follows:

- A. Vote on consent agenda A was 5-0 with Councilmember Real not voting, motion passed.
- B. Vote on consent agenda B – D was approved unanimously.

**Public hearing to receive comments from the citizens concerning a request to close, vacate, and abandon portions of North Retama Street right-of-way, East Second Street right-of-way between North Ebano and North Retama Streets, alley in Block 82 between East Second and East Third Streets, and alley in Block 81 between East First and East Second Streets.**

Mayor Narvaez opened the public hearing at 8:20 p.m.

Mr. Milum stated that the Planning and Zoning discussed this issue at their meeting on September 15 and listened to the public comments.

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)



4223

The property is needed for a potential development of a 120 unit apartment complex. To eliminate alleys and streets will not pose a problem in the future.

There were no public comments.

Mayor Narvaez closed the public hearing at 8:28 p.m.

**Consideration and ACTION on the first reading of Ordinance 462 to authorize the Mayor to close, vacate, and abandon a portion of North Retama Street right-of-way, East Second Street right-of-way between North Ebano and North Retama, alley in Block 82 between East Second and East Third Streets, and alley in Block 81 between East First and East Second Streets.**

Mr. Milum explained that the alley in Block 81 between Ebano and Retama Streets has a force main that runs through the alley. A utility easement will have to be given to the City. The alley in Block 82 between Ebano and Retama Streets does not have any utilities in it. East Second Street between Ebano Street and Retama Street has a drain that runs in the street right-of-way. The City currently has an agreement with Holiday Out to utilize this area provided the drain is maintained in the area. There is no need for this to be a street but a 20 foot easement will need to be kept to properly drain the area. Retama Street from Ocean Boulevard to First Street has never been developed. The only development is the Holiday Out RV and the City decided back then to allow the entrance and exit from Ebano Street so Retama Street would not have to be constructed.

The apartment complex would like to purchase the Retama Street right-of-way to utilize it to have plenty of room for the apartments, parking and utilize the area of Retama Street north of Ocean Boulevard to the alley in Block 83 for an entrance and exit to the complex.

There is one triangle block of land just to the north of Block 81 and that owner must have a way to access his property. Holiday Out has agreed they will be responsible to construct a crossing over the drainage ditch along First Street near the Retama Street right-of-way.

Mr. Milum stated that he recommends acquiring an appraisal for the Retama Street right-of-way from Ocean Boulevard to First Street, selling it to Holiday Out or its successor at the agreed price upon appraisal, thus closing the street provided Holiday Out or its successor constructs a crossing on the drainage ditch along First Street.

Mr. Knowles, property owner, and Mr. Bill Fisher, developer, were present and answered questions from the Council.

Councilmember Minton made a motion to approve the first reading of Ordinance 462 to authorize the Mayor to close, vacate and abandon a portion of North Retama Street right-of-way, East Second Street right-of-way between North Ebano and North Retama Streets, alley in Block

Attachment: minutes from sept 9 and 25 (2) (1164 : Minutes)

4224

83 between East Second and East Third Streets, and alley in Block 81 between East First and East Second Streets, seconded by Councilmember Jones and the vote for approval 5-0 with Councilmember Real not voting, motion passed.

**Adjournment**

Mayor Narvaez adjourned the meeting at 8:42 p.m.

MAYOR

CITY SECRETARY

Polo Narvaez

Pam Denny

Attachment: minutes frpm sept 9 and 25 (2) (1164 : Minutes)

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Proclamation  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1169)**

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DOC ID: 1169

**Approval or rejection of a Proclamation declaring November  
3-7, 2014 as Municipal Court Week.**

**CITY OF LOS FRESNOS  
PROCLAMATION**

**MUNICIPAL COURT WEEK  
NOVEMBER 3 – 7, 2014**

**WHEREAS**, the Municipal Court of the City of Los Fresnos, a time honored and vital part of local government, has existed since May 1, 1956.

**WHEREAS**, more people, citizens and non-citizens alike, come in personal contact with municipal courts than all other Texas courts combined, and

**WHEREAS**, public impression of the entire Texas judicial system is largely dependent upon the public's experience in municipal court, and

**WHEREAS**, Municipal Judges and court support personnel have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and conform to the standards set by the Canons of Judicial Conduct.

**WHEREAS**, the Municipal Courts serve as the local justice center for the enforcement of local ordinances and fine-only state offenses that protect the peace and dignity of our community.

**WHEREAS**, the Municipal Judges and Clerks continually strive to improve the administration of justice through participation in judicial education programs, seminars, workshops and the annual meetings of their state and local professional organizations,

**WHEREAS**, it is most appropriate that we recognize the accomplishments of the 916 Texas Municipal Courts, and salute their critical role in preserving public safety, protecting the quality of life in Texas communities and deterring future criminal behavior,

**THEREFORE**, I Polo Narvaez, Mayor of the City of Los Fresnos, do recognize the week of November 3 – 7, 2014 as **MUNICIPAL COURT WEEK**, and further extend appreciation to City of Los Fresnos' Municipal Judge and court support personnel for the vital services they perform and their exemplary dedication to our community. I call upon all residents of the City of Los Fresnos to join with the City in recognizing the vital service they perform and their exemplary dedication to the community they represent.

Signed this day 14<sup>th</sup> day of October, 2014.

\_\_\_\_\_  
Polo Narvaez, Mayor

ATTEST:

\_\_\_\_\_  
Pam Denny, City Secretary

Attachment: proclamation for municipal court week (1169 : Proclamation)

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Ordinances  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1165)**

DOC ID: 1165 A

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**Approval or rejection of the second and final reading of Ordinance 235-DD to rezone Lots 1-18 Block 81, Lots 1-18 Block 82 and Lots 1-9 Block 83 from R-1A Single Family District and MH Manufactured Housing District to R-3 Multi-Family District.**

The Council approved this on the first reading on September 25. Below is the information that was provided at that time.

The Planning & Zoning Commission held a public hearing on 9/15 and then approved rezoning this area to Multi Family. The current use of a trailer park were multiple folks utilize the area is very similar to that of a Multi Family area. To the west of this area there is one full block of duplexes. Another full block in this area is already zoned Multi Family but not yet developed. To the northwest is an apartment complex. To the south and southwest it is zoned Highway Commercial along Ocean Boulevard and behind Dairy Queen, First Community Bank and McDonalds. There is an area of single family homes further to the northwest but most are government housing units. This seems to be a perfect fit for Multi Family zoning.

I recommend approval to re-zone this area to a Multi-Family District.



**ORDINANCE NO. 235-DD**

**AN ORDINANCE TO REZONE LOTS 1-18 BLOCK 81, LOTS 1-18 BLOCK 82, AND LOTS 1-9 BLOCK 83 IN THE CITY OF LOS FRESNOS, TEXAS FROM R-1A SINGLE FAMILY DISTRICT AND MH MANUFACTURED HOUSING DISTRICT TO R-3 MULTI- FAMILY DISTRICT; AMENDING THE OFFICIAL ZONING MAP TO REFLECT THE NEW ZONING; AND PROVIDING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THIS ORDINANCE.**

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading. After presentation and discussion of the Ordinance, a motion was made by \_\_\_\_\_ that the Ordinance be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by \_\_\_\_\_ and carried by the following vote:

Mayor Polo Narvaez	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Mayor Pro-tem Yolanda H. Cruz	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Swain Real	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Javier Mendez	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Tom Jones	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Gary Minton	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS:**

SECTION 1. In accordance with Ordinance 235, Section 3, sub-section 3.0 Official Zoning Map, the area set forth and described as Lots 1-18 Block 81, Lots 1-18 Block 82, and Lots 1-9 Block 83, from R-1A Single Family District and MH Manufactured Housing District to R-3 Multi- Family District and incorporated into the Official Zoning Map.

SECTION 2. The Official Zoning Map is amended to reflect the zoning as described and shown on attached Exhibit "A".

SECTION 3. This ordinance shall take effect immediately upon approval.

INTRODUCED and APPROVED on the first reading this \_\_\_\_ day of \_\_\_\_\_, 2014.

APPROVED and PASSED on the second and final reading this \_\_\_\_ day of \_\_\_\_\_, 2014.

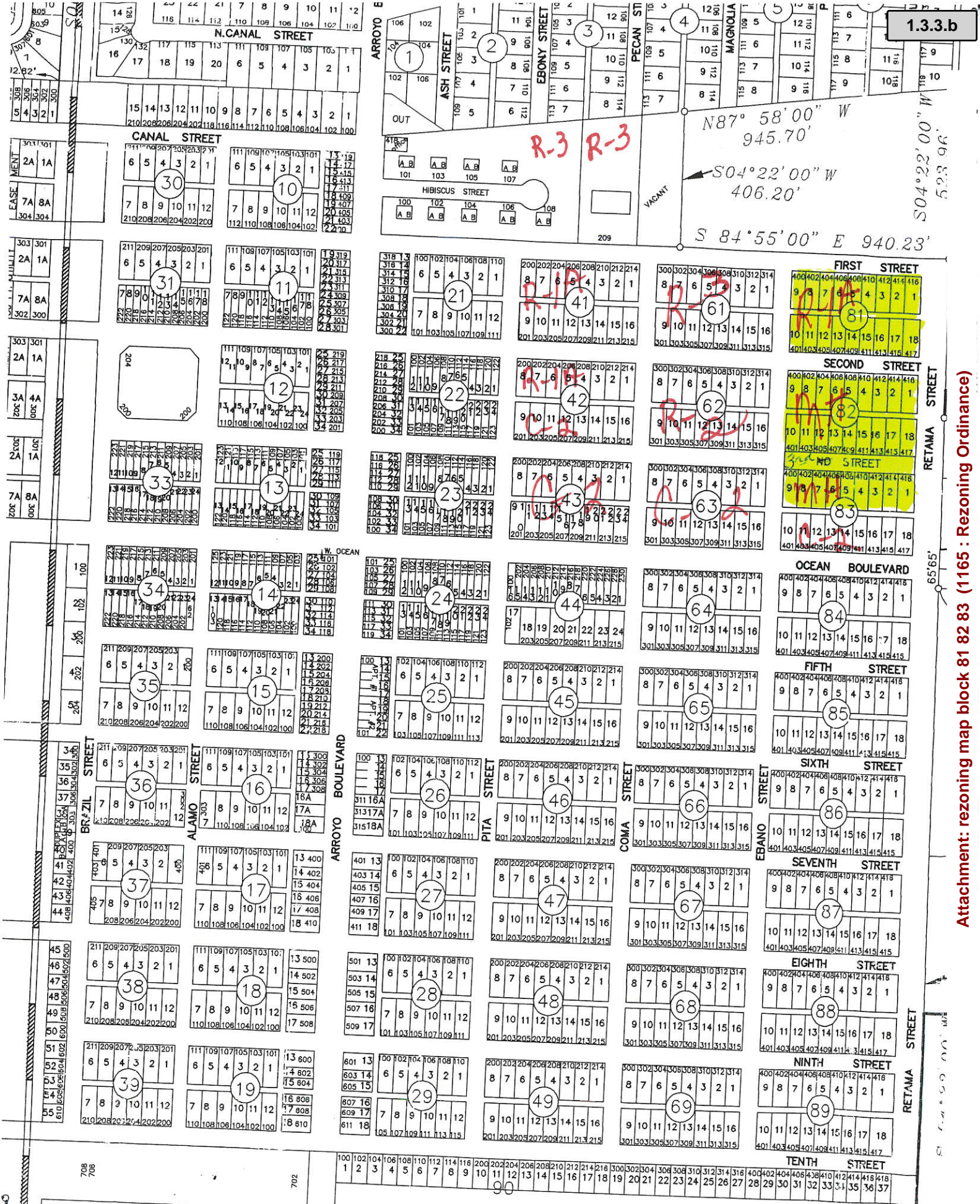
ATTEST:

\_\_\_\_\_  
Polo Narvaez, Mayor

\_\_\_\_\_  
Pam Denny, City Secretary

Attachment: rezoning blocks 81 82 83 (1165 : Rezoning Ordinance)





**SCHEDULED****ACTION ITEM (ID # 1166)**

DOC ID: 1166 A

**Approval or rejection on the second and final reading of Ordinance 462 authorizing the Mayor to close, abandon and vacate North Retama Street right-of-way between East Ocean Boulevard and East First Street, Portion of East Second Street right-of-way between North Ebano and North Retama Streets, alley in Block 82 between East Second and East Third Streets, and alley in Block 82 between East First and East Second Streets.**

This was approved by the Council on the first reading at the September 25 meeting. Below is the information provided.

Closing a street needs careful analysis to prevent traffic problems in the future. The Planning & Zoning Commission discussed this issue on 9/15 and listened to the public comments. They approved my recommendation. Staff has reviewed this and feels this is good for the City financially, for development and growth as well as traffic flow. The property is needed for a potential development of a 120 unit apartment complex. Staff feels any time the City can eliminate alleys and streets that will not pose a problem in the future is good for the City. I will review each of these one at a time.

1. Alley in Block 81 between Ebano Street and Retama Street. There is a force main that runs through this alley. Staff is more than willing to convert this alley into an easement. The City will still be able to maintain the line under the ground but it will be owned and maintained (mowing) on the surface by the adjoining property owners. This would be no different than many other easements we have for this purpose. Property owners can utilize the area but are not allowed to place anything permanent on the easement. Six lots are owned by member of one family and the rest of the lots are owned by Holiday out. The property would revert to the adjoining property owners. I recommend closing this alley and converting it to an easement.
2. Alley in Block 82 between Ebano Street and Retama Street. The City does not have any utilities in this alley. The City has had a usage agreement with Holiday Out to utilize this area. With the development of apartments there would be no need to have the alley. It would save the City from having to mow it. The property would revert to the adjoining property owners, in this case Holiday Out. I recommend closing this alley.
3. Second Street between Ebano Street and Retama Street. The City has a drain that runs in this street right-of-way. The City currently has an agreement with Holiday Out to utilize this area provided the drain is maintained in the area. There is no need for this to be a street but a 20 foot easement will need to be kept to properly draining the area. The property would revert to the



adjoining property owner, in this case Holiday Out. I recommend closing this street converting it to a 20 foot easement.

4. Retama Street from Ocean Boulevard to First Street. Retama Street has never been developed on the north side of Ocean Boulevard or on the South side of Ocean Boulevard. On the South side of Ocean Boulevard it is zoned completely single family so there is a small amount of housing on each street allowing for a culdesac to be utilized at the end instead of the expensive proposition of constructing Retama Street from Ocean Boulevard to Tenth Street. The north side Ocean Boulevard along Retama Street has never fully developed eliminating the need to improve Retama Street to the north. The only development was Holiday Out RV Park back in the 1970's. It was decided then to allow the entrance and exit to be from Ebano Street so Retama Street would not have to be constructed. If the north side would be developed with single family housing like the south side the streets could be developed the same way with culdesacs. However, this area is primarily being developed as two family or multi family areas. This means there area more people in the same space as a single family area requiring more street outlets. The apartment complex would like to purchase the Retama Street right-of-way to utilize it to have plenty of room for the apartments, parking and utilize the area of Retama Street north of Ocean Boulevard to the alley in Block 83 for an entrance and exit to the complex. This will solve any traffic problems by having half of Block 83, all of Block 82 and most of Block 81 using this and not using Ebano Street. The is one triangle block of land just to the north of Block 81. The owner must have a way to access their property. Holiday Out has agreed they will be responsible to constructing a crossing over the drainage ditch along East First Street near the Retama Street right-of-way. I recommend acquiring an appraisal for the Retama Street right-ofway from Ocean Boulevard to First Street, selling it to Holiday Out or its successor at the agreed upon appraisal, thus closing the street provided Holiday Out or its successor constructs a crossing on the drainage ditch along First Street.

**ORDINANCE NO. 462**

**AN ORDINANCE AUTHORIZING THE MAYOR TO CLOSE, ABANDON AND VACATE A PORTION OF NORTH RETAMA STREET RIGHT-OF-WAY BETWEEN EAST OCEAN BOULEVARD AND EAST FIRST STREET, PORTION OF EAST SECOND STREET RIGHT-OF-WAY BETWEEN NORTH EBANO AND NORTH RETAMA STREETS, ALLEY IN BLOCK 82 BETWEEN EAST SECOND AND EAST THIRD STREETS, AND ALLEY IN BLOCK 81 BETWEEN EAST FIRST AND EAST SECOND STREETS, IN THE CITY OF LOS FRESNOS, TEXAS.**

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading. After presentation and discussion of the Ordinance, a motion was made by \_\_\_\_\_ that the Ordinance be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by \_\_\_\_\_ and carried by the following vote:

Mayor Polo Narvaez	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Mayor Pro-tem Yolanda H. Cruz	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Swain Real	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Javier Mendez	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Tom Jones	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Gary Minton	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

**WHEREAS**, the City of Los Fresnos is an incorporated municipality operating under the Home Rule Charter and laws of this State; and

**WHEREAS**, V.T.C.A., Transportation Code Section 311.008 authorizes any such city or town to vacate, abandon and close any street or alley upon a petition of all of the abutting owners on said street or alley; and

**WHEREAS**, the owner(s) of the real property abutting the aforementioned property has submitted a petition requesting the closing of a portions of North Retama Street right-of-way, East Second Street right-of-way between North Ebano and North Retama Streets, alley in Block 82 between East Second and East Third Streets, and alley in Block 81 between East First and East Second Streets.

**WHEREAS**, it appears to this City Council of the City of Los Fresnos, and it is hereby so found, that the said portions of North Retama Street right-of-way between East Ocean Boulevard and East First Street, East Second Street right-of-way between North Ebano and North Retama Streets, alley in Block 82 between East Second and East Third Streets, and alley in Block 81 between East First and East Second Streets has been unused by the City since its creation, and further that said closing of the streets and alleys will not adversely affect any individual, nor the City of Los Fresnos.

**WHEREAS**, the City Council called a public hearing on the proposed closing of said streets and alleys to be held in the Council chamber at the City Hall on the 25<sup>th</sup> day of September, 2014, of

which due notice was given by publication one (1) time in the Los Fresnos News, a newspaper of general circulation in the City on the 17<sup>th</sup> day of September, 2014, and said public hearing was held on the day stated in said notice; and

**WHEREAS**, the City Council of the City of Los Fresnos has found, and hereby finds that it is in the best interest of the City that portions of North Retama Street right-of-way between East Ocean Boulevard and East First Street, East Second Street right-of-way between North Ebano and North Retama Streets, alley in Block 82 between East Second and East Third Streets, and alley in Block 81 between East First and East Second Streets be closed.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS:**

SECTION 1. The owner of the property abutting the portion of the street and alleys abandoned have conveyed easements to the City to cover any public utility lines which may already exist or that may hereafter be laid in the area in question in the future. Easements shall be for twenty (20) foot utility easement in the East Second Street right-of-way and in the alley in Block 81.

SECTION 2. The owner of the property will provide an appraisal for the North Retama Street right-of-way. The City and property owner will negotiate the agreed amount to be paid to the City.

SECTION 3. The owner of the property will provide an alternate entrance and exit for property to the north through East First Street.

SECTION 4. Under and by virtue of the power vested in it by the Constitution and laws of the State of Texas, the City of Los Fresnos, Texas, hereby vacates, closes, and abandons the above described street and said property revert back to property owner (s).

SECTION 5. That this Ordinance shall become effective immediately upon the passage and approval of the City Council of the City of Los Fresnos, Texas.

INTRODUCED and APPROVED on the first reading this 25<sup>TH</sup> day of September, 2014.

APPROVED and PASSED on the second and final reading this 14<sup>th</sup> day of October, 2014.

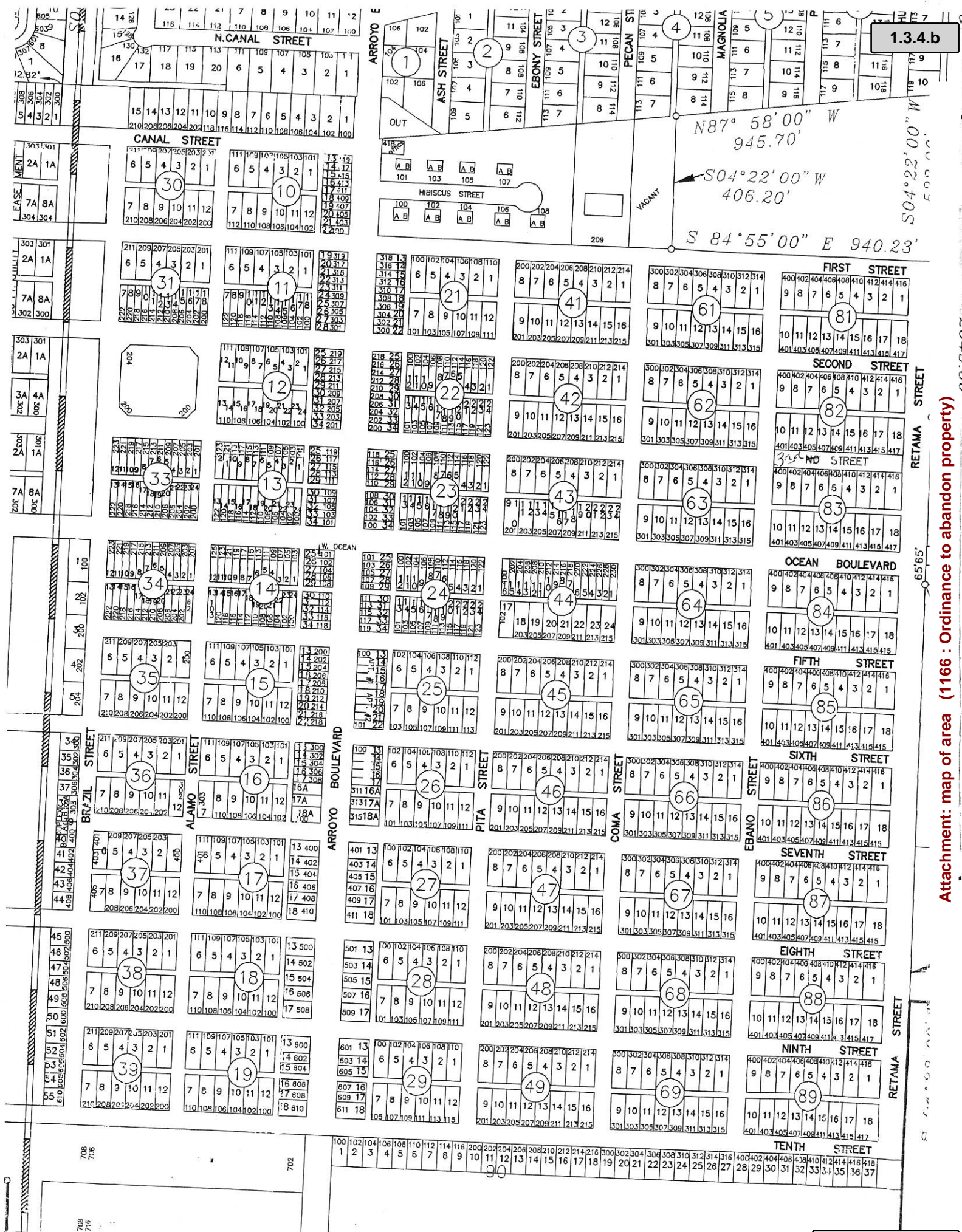
\_\_\_\_\_  
Polo Narvaez, Mayor

ATTEST:

\_\_\_\_\_  
Pam Denny, City Secretary

Attachment: ord 462 to abandon retama st (1166 : Ordinance to abandon property)





**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Contract  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1173)**

DOC ID: 1173 A

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**Approval or rejection of the first amendment to contract  
between the City of Los Fresnos and University of Texas  
Health Science Center for Fiscal Year 2014-2015.**

This is the contract between the City and UTHSC for the Community Health Work and the Community Health Program. Christine has presented the things she is doing to the Council before. This is to continue to program for this year, which is the fourth year of a guaranteed 5 year program. The funds increased from \$85,535 to \$91,766. This has been a tremendous program thus far reaching many folks in promoting a healthy lifestyle.

I recommend approval.



## FIRST AMENDMENT TO DELIVERY SYSTEM REFORM INCENTIVE PAYMENT SERVICES AGREEMENT

This First Amendment to Delivery Systems Reform Incentive Payment Services Agreement (the "Amendment") is made and shall be effective as of the 1st day of October 2014 (the "Effective Date") by and between **the City of Los Fresnos**, ("Subcontractor"), and the **University of Texas Health Science Center at San Antonio** ("UTHSCSA").

### WITNESSETH:

**WHEREAS**, Subcontractor and UTHSCSA entered into a Delivery System Reform Incentive Payment Services Agreement effective October 1, 2013, as amended (the "Agreement"), under which Subcontractor agreed to implement the DSRIP project entitled "Implement Evidence-based Health Promotion Programs through a community wide campaign to promote health lifestyles"; and

**WHEREAS**, UTHSCSA and Subcontractor desire to amend the Delivery System Reform Incentive Payment Service Agreement as follows:

1. Extend Service Agreement through September 30, 2015.
2. Services to be provided by the Subcontractor between October 1, 2014 and September 30, 2015 are defined by Attachment 1.1, Statement of Work.
3. UTHSCSA will reimburse Subcontractor for services identified in Attachment 1.1, Statement of Work, and not to exceed \$91,766
4. New Metrics and Milestones are set forth in Attachment 2.1.
5. Subcontractor will provide a new budget for services provided between October 1, 2014 and September 30, 2015.
6. **Section 6.g, Notices.** The address listed for UTHSCSA in Section 6.g shall be deleted and replaced with the following:

6.g     UTHSCSA:  
              Mrs. Juliana Lopez  
              South Texas Programs  
              2102 Treasure Hills Blvd  
              Harlingen, TX 78550

**IN WITNESS WHEREOF**, the parties hereto have executed this First Amendment to be effective as of the Effective Date.

**UTHSCSA:**

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Andrea M. Marks, Vice President and CFO

\_\_\_\_\_  
 Date

**Subcontractor:**

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Polo Narvaez, Mayor

\_\_\_\_\_  
 Date

Attachment: DSRIP Subcontract Amendment DY 4 City of Los Fresnos on CWC project 10 3 14 (1173 : Contract amendment)

## ATTACHMENT 1.1

### Statement of Work - Services

City of City of Los Fresnos will work to implement the DSRIP project entitled “Implement Evidence-based Health Promotion Programs through a community wide campaign to promote healthy lifestyles” (2.6.1)

#### Staff, Equipment, and Training:

- Subcontractor representatives will continue to employ a community health worker to carry out the CWC activities in their municipality. Subcontractor representatives will oversee the CHW duties. If the CHW is replaced, subcontractor representatives will ensure that the new community health worker, if not already a certified community health worker by the Texas Department of State Health Services, receives the 160-hour course and becomes certified. This should be completed within 4 months of being hired.
- Subcontractor representatives will ensure that the community health worker has space and equipment to implement CWC services. The working and well maintained equipment required by the program include: sphygmomanometer with multiple blood pressure cuffs, a laptop computer, projector, a scale, and a stadiometer. Specifications for the scale and stadiometer required by the contract will be provided by the program because they are new additions.

#### Participation in Program Meetings:

- Subcontractor municipal leadership representatives will participate in semiannual face-to face meetings or seminars organized by the program. Evidence of attendance at meetings will include meeting agendas, slides from presentations and / or meeting notes.
- Subcontractor’s community health worker will participate in monthly face-to face meetings and seminars organized by the program specifically for the CHWs. Evidence of attendance at meetings will include meeting agendas, slides from presentations and / or meeting notes.
- Subcontractor representatives will participate in planning meetings for the CWC program with UTHSCSA representatives to modify the CWC implementation plan for their municipality. Assist in producing a plan that will include current capacity, needed resources, timelines and plans for implementation. The need for meetings about implementation activities and modification to said activities to ensure successful obtainment of all metrics is anticipated to continue in DY 5.

#### Program Implementation:

- Subcontractor representatives will ensure that the community health worker is implementing program strategies according to CWC implementation plan monthly during contract period.

- Subcontractor representatives will reach 230 participants with at least 2 components of the CWC as defined by the CWC implementation plan by September 30, 2015. All services provided must be documented in tracking software identified by UTHSCSA.
- In addition to the 2 components listed above, Subcontractor representatives will implement an additional CWC component as defined by the CWC implementation plan and that will reach their population at large.
- Subcontractor representatives will implement environmental change, upon approval from UTHSCSA representatives, in their community that supports increased physical activity particularly reaching low-income community residents and provide documentation of before and after photos and usage information in an evaluation report by August 30, 2015.
- Subcontractor representatives will work with UTHSCSA representatives to improve the percentage of participants that receive a BMI assessment and follow up (per HHSC specifications) as part of the CWC. UTHSCSA will determine a target based on DY 3 assessments that will be set by December 31, 2014. The municipality will need to achieve that target during DY 4.
- Subcontractor representatives will work with UTHSCSA representatives to improve the percentage of participants that receive a High Blood Pressure Screening and Follow-Up (per HHSC specifications) as part of the CWC. The program will determine a target based on DY 3 screenings that will be set by December 31, 2014. The municipality will need to achieve that target during DY 4.
- Subcontractor representatives will work with UTHSCSA representatives to recruit individuals to receive influenza vaccination by a trained healthcare professional.
- Subcontractor representatives will implement “raise the floor” initiatives in their municipality and provide evidence of its implementation and outcomes in written format by September 30, 2015.
- Subcontractor representatives will participate in UTHSCSA’s evaluation of municipal activities related to the CWC.

**Tracking Participant Data and Program Information:**

- Subcontractor representatives will ensure the data system containing their municipality’s participant data is accurate and completed in a timely manner.
- Subcontractor representatives will ensure that the CHW enters all required data into the data system, including:
  - Information about participants enrolled in the CWC.
  - Information about participant’s insurance status and financial income
  - Information about the components of the CWC that are provided to each CWC participant.
  - Information on the participants that received high blood pressure screening and follow-up.
  - Information on the participants who received BMI assessment and follow up.
  - Information on the participants who received an influenza immunization.

Other information may be required in order to track implementation and improvement of the project. The subcontractor will receive written notice of any new and additional information required for data entry.

- Subcontractor representatives will document program activities and provide this documentation in a timely, organized format to be used by the program for reporting to HHSC. September 30, 2015.

Compensation for Services hereunder shall not exceed \$91,766

When invoices are submitted by the subcontractor, the activities listed in Attachment 1.1 above must be listed and progress documented, including staff assigned to the project and related hours worked as the case may be, to ensure the project is progressing on schedule.

## ATTACHMENT 2.1

### Metrics, Milestones, and Data Sources

#### Demonstration Year (DY) 4 Category 2 Milestones:

<b>Milestone 1:</b>	[P-4] Execution of a learning and diffusion strategy for testing spread and sustainability of best practices and lessons learned
Metric 1:	[P-4.1] Document learning and diffusion strategic plan
Baseline/Goal:	Executed learning and diffusion strategy
Data source:	Evaluation report
<b>Milestone 2:</b>	[P-5] Execution of evaluation process for project innovation
Metric 1:	[P-5.1] Document evaluative process, tools and analysis
Baseline/Goal:	Executed evaluation process
Data source:	Performing provider contract or other documentation implementation TBD by Performing Provider
<b>Milestone 3:</b>	[I-101] Increase access to health promotion programs and activities using innovative project option
Metric 1:	[I-101.1] Increase number of target population reached
Baseline/Goal:	Baseline 1700, Goal 2000. We will reach at least 2000 people in the target populations with at least two components of the CWC in DY 4. Total impact of 3700 individuals.
Data source:	Documentation of target population reached, as designated in the project plan
<b>Milestone 4:</b>	[P-8] Participate in face-to-face learning at least twice per year with other providers and the RHP
Metric 1:	[P-8.1] Participate in semi-annual face-to-face meetings or seminars organize by the RHP
Baseline/Goal:	Baseline 0, Pre-DSRIP the project did not participate in semi-annual face to face meetings or seminars organized by the RHP. Goal: At least 2 staff members will participate in all semi-annual meetings or seminars (minimum of 2 meetings or seminars)
Date source:	Documentation of semiannual meetings including meeting agendas, slides from presentations, and/or meeting notes

#### Demonstration Year (DY) 4 Category 3 Improvement Outcomes:

<b>Outcome 1</b>	IT-1.21: Adult Body Mass Index (BMI) Assessment
Measure Title:	Adult Body Mass Index (BMI) Assessment
Description:	This measure is used to assess the percentage of participants 18 to 74 years of age who had an encounter/visit and whose body mass index (BMI) was documented during the measurement period or the 12-month period prior to the measurement period .
Goal:	Will be determined after a baseline is established and reported to HHSC during the month of October.
<b>Outcome 2</b>	IT-1.28: High Blood Pressure Screening and Follow-Up
Measure Title:	Screening for High Blood Pressure and Follow-Up Documented
Description:	Percentage of participants aged 18 years and older seen during the measurement period who were screened for high blood pressure (BP) AND for whom a recommended follow-up plan is documented based on the current blood pressure reading as indicated.
Goal:	Will be determined after a baseline is established and reported to HHSC during the month of October.

**Outcome 3** IT-12.6: Ambulatory Influenza Immunization  
Measure Title: Influenza Immunization in Ambulatory Setting  
Description: Percentage of participants aged 6 months and older seen for a visit between October 1 and March 31 who received an influenza immunization OR who reported previous receipt of an influenza immunization.  
Goal: Will be determined by the program.

Please provide a budget for the above mentioned scope of work.

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Report  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1179)**

DOC ID: 1179 A

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**Approval or rejection to acknowledge the financial report and cash investment report for the 3rd quarter ending June 30, 2014.**

Call with questions.






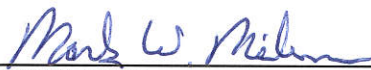
# **Investment Portfolio Summary For the Quarter Ended June 30, 2014**

**Quarterly Investment Report  
Investment Officer's Certification  
For the Quarter Ended  
June 30, 2014**

This report is prepared for the City of Los Fresnos in accordance with Chapter 2256 of the Public Funds Investment Act (PFIA). Section 2256.03(a) of the PFIA states that "Not less than quarterly, the investment officer shall prepare and submit to the governing body of the entity a written report of the investment transactions for all funds covered by this chapter for the reporting period." This report, which covers the quarter ended June 30, 2014 is signed by the City of Los Fresnos Investment Officer and the Investment Committee members and includes the disclosures required in the PFIA.

The investment portfolio complied with the PFIA and the City of Los Fresnos' approved Investment Policy and Strategy throughout the quarter. All investment transactions made in the City's portfolio during this quarter were made on behalf of the City and were in full compliance with PFIA and the City's approved Investment Policy.

  
\_\_\_\_\_  
Celina Gonzales  
Investment Officer/Finance Director

  
\_\_\_\_\_  
Mark W. Milum  
City Manager/ Investment Committee

  
\_\_\_\_\_  
Polo Narvaez  
Mayor/ Investment Committee

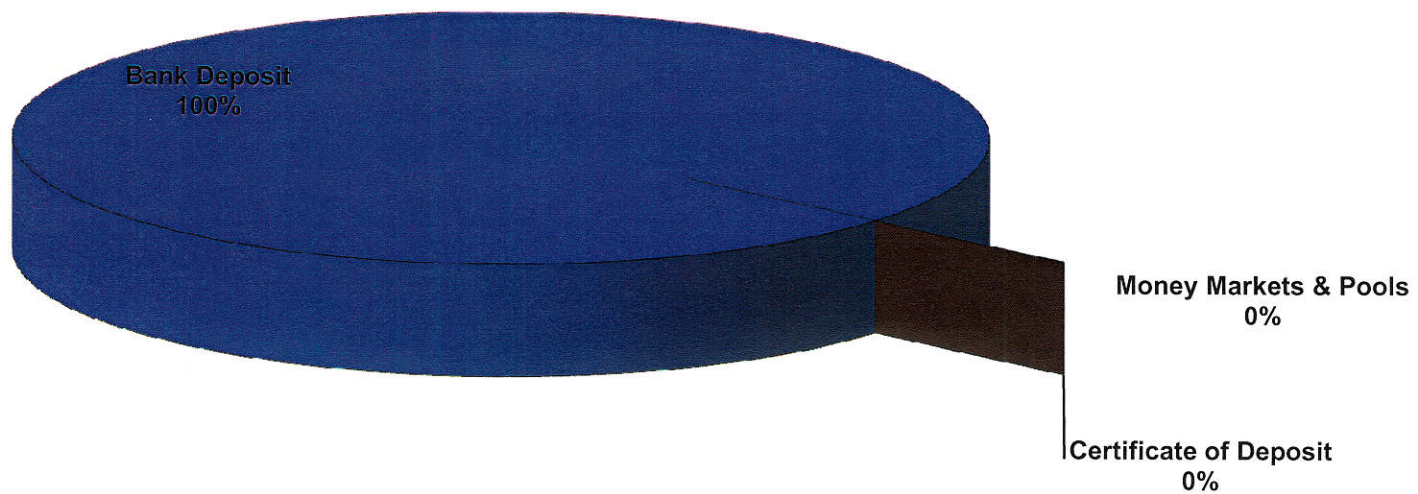
**Quarterly Investment Report  
Table of Contents  
For the Quarter Ended  
June 30, 2014**

4	Detail of Security Holdings
5	Portfolio Summary
6	Yield Summary
7	Quarterly Asset Reconciliation
8	Purchase/Sale Maturity

DETAIL OF SECURITY HOLDINGS  
June 30, 2014

Security Description	Security CUSIP	Yield/ Coupon	Settlement Date	Maturity Date	Par Value	Purchase Price	Purchase Cost	Book Value	Market Price	Accrued Interest	Market Value	Days to Maturity	Yield to Maturity
<b>General Fund</b>													
FCB-General Fund (Operating)	FCB	0.125					28,483	28,483	100		28,483		0.13
FCB-General Fund (Emergency Reserve LS)	FCB	0.125					250,499	250,499	100		250,499		0.13
FCB-Senior Citizens	FCB	0.125					16,658	16,658	100		16,658		0.13
FCB-Lone Star (Library Grant Funds)	FCB	0.125					-	-	100		-		0.13
FCB-Forfeited Property-Non interest (PD Seizure Funds)	FCB	-					260	260	100		260		-
FCB-Forfeited Property (PD Seizure Funds)	FCB	0.125					85	85	100		85		0.13
FCB-Payroll	FCB	0.125						-	100		-		0.13
							<u>295,984</u>	<u>295,984</u>			<u>295,984</u>		<u>0.11</u>
<b>Water &amp; Sewer Fund</b>													
FCB-Water & Sewer (Operating)	FCB	0.125					904,081	904,081	100		904,081		0.13
FCB-Water & Sewer (Meter Deposits LS)	FCB	0.125					180,177	180,177	100		180,177		0.13
FCB-W&S Rev Bonds S84-84A I&S (Reserved Funds)	FCB	0.125					29,817	29,817	100		29,817		0.13
FCB-W&S Rev Bonds S84-84A (Reserved Funds)	FCB	0.125					54,812	54,812	100		54,812		0.13
FCB-Water & Sewer (Emergency Reserve)	FCB	0.125					97,795	97,795	100		97,795		0.13
FCB-Utility Expansion (Purchase Water Rights/Utility Improver	FCB	0.125					3,424	3,424	100		3,424		0.13
							<u>1,270,106</u>	<u>1,270,106</u>			<u>1,270,106</u>		<u>0.13</u>
<b>Special Revenue Funds</b>													
FCB-Texas Revolving Loan	FCB	0.125					11,782	11,782	100		11,782		0.13
							<u>11,782</u>	<u>11,782</u>			<u>11,782</u>		<u>0.13</u>
<b>Debt Service</b>													
FCB-Debt Servcie (Bond Payments)	FCB	0.125					20,647	20,647	100		20,647		0.13
							<u>20,647</u>	<u>20,647</u>			<u>20,647</u>		<u>0.13</u>
<b>Capital Projects</b>													
FCB-USDA (Water Distribution System Project)	FCB	-					632	632	100		632		-
FCB-TSSI Safe Room DR-1791-353	FCB	-					-	-	100		-		-
FCB-EDAP Project Grant (WW-County)	FCB	0.125					-	-	100		-		0.13
FCB-TDRA Grant 710421 (Park Improvements)	FCB	-					-	-	100		-		-
FCB-TWDB-CWSRF CO 2009 (Collection System/WWTP)	FCB	-					53,872	53,872	100		53,872		-
							<u>54,504</u>	<u>54,504</u>			<u>54,504</u>		<u>0.02</u>
<b>Community Development Corp</b>													
FCB-CDC (Operating)	FCB	0.13					114,342	114,342	100		114,342		0.13
							<u>114,342</u>	<u>114,342</u>			<u>114,342</u>		<u>0.13</u>
<b>TOTAL PORTFOLIO</b>						<u>\$ -</u>	<u>\$ 1,767,365</u>	<u>\$ 1,767,365</u>		<u>\$ -</u>	<u>\$ 1,767,365</u>		<u>0.10</u>

**PORTFOLIO SUMMARY**  
**June 30, 2014**





**YIELD SUMMARY**  
As of June 30, 2014

Security Description	Security CUSIP	Settlement Date	Maturity Date	Par Value	Market Value	Percent of Assets	Days to Maturity	Weighted Average Maturity	Yield to Maturity
<b>Bank Deposit</b>									
First Community Bank	FCB				1,767,365	100%			0.13
<b>Money Markets &amp; Pools</b>									
Lone Star Investments	First Public				-	0%			-
<b>Certificate of Deposit</b>									
First Community Bank	FCB			-	-	0%	-	-	-
<b>TOTAL PORTFOLIO</b>				<u>\$ -</u>	<u>\$ 1,767,365</u>	<u>100%</u>		<u>-</u>	<u>0.13</u>

**MARKET VALUE ASSET RECONCILIATION  
FROM 4-1-14 TO 6-30-14**

<u>Security</u>	<u>Market Value 3-1-14</u>	<u>Additions Purchases</u>	<u>Withdrawals Sales</u>	<u>Realized Gains</u>	<u>Unrealized Gains</u>	<u>Interest Gains</u>	<u>Market Value 6-30-14</u>
<b>Bank Deposit</b>							
First Community Bank	1,704,739		61,922			705	1,767,365
<b>Money Markets &amp; Pools</b>							
Lone Star Investments	-						-
<b>Certificate of Deposit</b>							
First Community Bank	-						-
<b>TOTAL PORTFOLIO</b>	<u>\$ 1,704,739</u>	<u>\$ -</u>	<u>\$ 61,922</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 705</u>	<u>\$ 1,767,365</u>

PURCHASE AND SALE MATURITY  
FROM 4-1-14 TO 6-30-14

<u>Trade Date</u>	<u>Settlement Date</u>	<u>Quantity</u>	<u>Security</u>	<u>Unit Price</u>	<u>Amount</u>
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PURCHASES

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SALES/MATURITIES

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Report  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1167)**

DOC ID: 1167

---

## **Report by Los Fresnos Housing Authority.**



**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Grant  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1183)**

DOC ID: 1183 A

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**Consideration and ACTION to construct basketball courts at Memorial Park utilizing Environmental Change Funds from University of Texas Health Science Center.**

As part of the Community Health Program we are partnering with UTHSC involves environmental change projects. What they want is to construct something that will benefit the community as a whole. There are many projects that could be discussed but the one that they agreed on with staff is to construct a basketball court at Memorial Park. The court at Community Park is utilized a great deal. This would offer a court of more individuals to utilize. The program already has \$91,995 set aside for this. The estimate is more than that but I believe it is a high estimate and we can get it built for less. When it comes to you for final approval of the bid we will know exactly what we have to work with.

I recommend approval to design and bid the project. The bids will come to you for final approval.



**NAISMITH ENGINEERING, INC.**  
**ENGINEERING • ENVIRONMENTAL • SURVEYING**  
 789 E. Washington Street • Brownsville, Texas • 78520  
 Telephone: (956) 541-1155  
 Facsimile: (775) 305-2554

PAGE 1 OF 1  
 PROJECT NO. \_\_\_\_\_  
 PREPARED BY PV  
 CHECKED BY AAS  
 DATE 9/3/2014

### ESTIMATE OF PROBABLE CONSTRUCTION COSTS

#### MEMORIAL PARK BASKETBALL COURT CITY OF LOS FRESNOS, TEXAS

ITEM #	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	PRICE
1	New Sports Court	LS	1	\$ 61,400.00	\$ 61,400.00
2	Patterson-Williams Gooseneck Posts (Model 1541)	EA	5	\$ 1,390.00	\$ 6,950.00
3	Patterson-Williams Backboard (Model #26 Steel)	EA	5	\$ 915.00	\$ 4,575.00
4	Patterson-Williams Basketball Goal with Net (Model #41)	EA	5	\$ 505.00	\$ 2,525.00
5	Sports Court Lighting	LS	1	\$ 13,500.00	\$ 13,500.00
<b>Sub-Total</b>					<b>\$ 88,950.00</b>
<b>Contingencies (15%)</b>					<b>\$ 13,342.50</b>
Basic Engineering Services (Design, Bidding, & Construction Management)					\$ 12,275.10
Special Eng. Services (Survey & SUE, Geotech, Permit, Staking, & Inspection)					\$ 6,137.55
<b>TOTAL</b>					<b>\$120,705.15</b>

Attachment: Estimate of Probable Construction Costs Memorial Park Basketball Court (1183 : Construct basketball courts)

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Contract  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**REVIEWED**

**ACTION ITEM (ID # 1184)**

DOC ID: 1184 A

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## **Consideration and ACTION on adjusting water and wastewater CCN with Olmito Water Supply Corporation.**

Carlos & I have been discussing water and wastewater boundaries with Olmito Water Supply as we have been working on options to provide water and wastewater services to residents we annexed on the west side of the City. After a lot of discussion we feel the best option would be to have the dividing line at FM 1575 with Olmito handling water and wastewater from there to the west and Los Fresnos handling water and wastewater to the east. Attached is the list of customers currently served water by Olmito Water Supply Corporation. We would have to give up sewer service to the 3 schools which accounts for approximately \$5,000 per month in revenue. The advantage for this is Olmito would handle all water including fire hydrants and wastewater service in this area. We would not have to pay to extend lines. We would move our emergency interconnect between Olmito and Los Fresnos to FM 1575. I will have estimates for potential costs to Los Fresnos to extend lines in the area.

## CUSTOMERS IN LOS FRESNOS SEWER CCN AREA

	CUSTOMER NAME		SERVICE ADDRESS	AMOUNT
1	ESCALANTE, PIEDAD-ESCALANTE	33437	STATE HWY 100	\$ 507.99
2	HARVEY'S LP GAS COMPANY	32623	STATE HWY 100	\$ 1,235.92
3	HARVEY'S LP GAS COMPANY	32623	STATE HWY 100	\$ 1,589.83
4	LOS FRESNOS CISD/BUS BARN	33422	STATE HWY 100	\$ 5,203.33
5	PUGA,BRENDA	32683	STATE HWY 100	\$ 313.84
6	PUGA,ABRAHAM	32683	STAE HWY 100	\$ 367.50
7	OLSON,KURT	32755	STATE HWY 100	\$ 302.80
8	GARZA, RAMON	32761	STATE HWY 100	\$ 671.43
9	ANDREWS, THOMAS	32767	STATE HWY 100	\$ 535.03
10	INTERNATIONAL EDUCATIONAL	32799	STATE HWY 100	\$ 1,489.53
11	GUZMAN, ERNESTO	32909	STATE HWY 100	\$ 1,474.79
12	SATO, KAZUE	32959	STATE HWY 100	\$ 444.25
13	O'REILLY AUTO PART	804	STATE HWY 100	\$ 894.40
14	RODRIGUEZ, MARIA S.	800	W. OCEAN BLVD	\$ 578.88
15	VEGA, SIMON	701	STATE HWY 100	\$ 475.59
16	DEGASPERI, ANA	32916	STATE HWY 100	\$ 347.78
17	HERNADEZ, HECTOR-DAYCARE	32886	STATE HWY 100	\$ 1,909.66
18	ROSICA, FELICITAS	32860	STATE HWY 100	\$ 345.61
19	ROCHA, VALDEMAR	32850	STATE HWY 100	\$ 395.85
20	STREET, JOSEPH GENE	32824	STATE HWY 100	\$ 755.62
21	STAR STUDENTS DAYCARE	32794	STATE HWY 100	\$ 1,483.79
22	AVILIA, SANDRA -EASY TO GO TACOS	32784	STATE HWY 100	\$ 1,449.60
23	GARCIA, LUPE R.	32750	STATE HWY 100	\$ 414.78
24	BROGDON, GAYLE L.	32726	STATE HWY 100	\$ 455.69
25	PEREZ, ENCARNACION	32706	STATE HWY 100	\$ 348.64
26	JIMNEZ, JOSE S	32684	STATE HWY 100	\$ 674.05
27	LAZNOVSKY, GREGORY S.	32674	STATE HWY 100	\$ 514.31
28	JIMNEZ, MARGARITA	32656	STATE HWY 100	\$ 908.37
29	CASTANEDA, RENE R.	32640	STATE HWY 100	\$ 429.41
30	MACOMB, MARY LOU	33527	STATE HWY 100	\$ 395.88
	GRAND TOTAL			\$ 26,914.15

Attachment: olmito water (1184 : Discussion on water lines)



**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Appointment  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1175)**

DOC ID: 1175 B

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**Consideration and ACTION to reappoint and appoint members to the Planning and Zoning Commission.**

Meetings are once a month on the third Monday of the month at 7:00 p.m. The person must be a resident of Los Fresnos. This has been on the agenda for many months. Now we have 2 vacancies and 2 re-appointments or replacements. It is important that these get filled.

There is 2 vacancies on the Planning & Zoning Commission due to one individual (Adrian Barbosa) not being able to make meetings and one individual not wanting to serve any longer (Sidney Beckwith). The Council needs to locate 2 individuals. One will serve a term from October 1, 2014 through September 30, 2015 and one will serve a term from October 1, 2014 through September 30, 2016.

The terms of 2 other have expired so they need to be re-appointed or replaced. They are Ray Ortiz and Merced Burnias. Both of these gentlemen are willing to serve again. They attend meetings regularly, participate well and make decisions for the City's best interest. Both terms will be from October 1, 2014 through September 30, 2016.

A volunteer form is included for your use.

### Citizen application for appointment to a City of Los Fresnos Board Seat

**Please return to: City Secretary, 200 N. Brazil Street, Los Fresnos, TX 78566**

**ALL INFORMATION ON THIS FORM IS PUBLIC RECORD**

**PLEASE TYPE OR PRINT CLEARLY**

**NAME** \_\_\_\_\_  
 (Last) (First) (MI)

**HOME ADDRESS** \_\_\_\_\_

**MAILING ADDRESS** \_\_\_\_\_

**CITY** \_\_\_\_\_ **ZIP** \_\_\_\_\_

**HOME PHONE NUMBER:** \_\_\_\_\_ **CELL NUMBER:** \_\_\_\_\_

**E-MAIL ADDRESS:** \_\_\_\_\_

**EMPLOYER** \_\_\_\_\_

**OCCUPATION** \_\_\_\_\_

**BUSINESS ADDRESS** \_\_\_\_\_

**BUSINESS PHONE #** \_\_\_\_\_

**COMMITTEES OF INTEREST TO YOU**

(List no more than 3 committees - please be specific)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

What education or special training do you have which you feel particularly fits you for the appointment to this position? (attach a resume or bio if relevant)

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What work experience or other experience do you have which will be beneficial in carrying out the responsibilities of this position?

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Why are you interested in serving on this Committee? \_\_\_\_\_

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Other Volunteer Commitments? \_\_\_\_\_

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**SIGNATURE OF APPLICANT**

**DATE**

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**Attachment: Citizen application for appt to a Board (1175 : Appointment to Planning & Zoning)**

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Appointment  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1177)**

DOC ID: 1177 A

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**Consideration and ACTION to reappoint or appoint members to the Park Advisory Board.**

The terms of Gil Gomez, Jerry Martinez and Natasha Taylor have expired. The terms are for 2 years. All 3 individuals are willing to continue serving. You need to either re-appoint or replace them.

A volunteer form is included for your use.

### Citizen application for appointment to a City of Los Fresnos Board Seat

**Please return to: City Secretary, 200 N. Brazil Street, Los Fresnos, TX 78566**

**ALL INFORMATION ON THIS FORM IS PUBLIC RECORD**

**PLEASE TYPE OR PRINT CLEARLY**

**NAME** \_\_\_\_\_  
 (Last) (First) (MI)

**HOME ADDRESS** \_\_\_\_\_

**MAILING ADDRESS** \_\_\_\_\_

**CITY** \_\_\_\_\_ **ZIP** \_\_\_\_\_

**HOME PHONE NUMBER:** \_\_\_\_\_ **CELL NUMBER:** \_\_\_\_\_

**E-MAIL ADDRESS:** \_\_\_\_\_

**EMPLOYER** \_\_\_\_\_

**OCCUPATION** \_\_\_\_\_

**BUSINESS ADDRESS** \_\_\_\_\_

**BUSINESS PHONE #** \_\_\_\_\_

**COMMITTEES OF INTEREST TO YOU**

(List no more than 3 committees - please be specific)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

What education or special training do you have which you feel particularly fits you for the appointment to this position? (attach a resume or bio if relevant)

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What work experience or other experience do you have which will be beneficial in carrying out the responsibilities of this position?

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Why are you interested in serving on this Committee? \_\_\_\_\_

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Other Volunteer Commitments? \_\_\_\_\_

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**SIGNATURE OF APPLICANT**

**DATE**

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Attachment: Citizen application for appt to a Board (1177 : Appointment to Park Advisory)



**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Appointment  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1176)**

DOC ID: 1176 A

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**Consideration and ACTION to reappoint and appoint members to the Los Fresnos Housing Authority.**

There is a vacant position that needs to be filled due to the death of Don Badeaux. His term expires on September 30, 2015. The person needs to be a resident of the City. The meetings are held on the third Wednesday of the month at 7:00 p.m. This position has been vacant for many months. It is extremely important to fill this position.

The terms of Clarisa Ramirez and Merced Burnial have expired. You need to either re-appoint them or replace them. The terms will be for 2 years from October 1, 2014 through September 30, 2016. Both are willing to continue serving.

It is very important to get these filled.

A volunteer form is included for your use.

### Citizen application for appointment to a City of Los Fresnos Board Seat

**Please return to: City Secretary, 200 N. Brazil Street, Los Fresnos, TX 78566**

**ALL INFORMATION ON THIS FORM IS PUBLIC RECORD**

**PLEASE TYPE OR PRINT CLEARLY**

**NAME** \_\_\_\_\_  
 (Last) (First) (MI)

**HOME ADDRESS** \_\_\_\_\_

**MAILING ADDRESS** \_\_\_\_\_

**CITY** \_\_\_\_\_ **ZIP** \_\_\_\_\_

**HOME PHONE NUMBER:** \_\_\_\_\_ **CELL NUMBER:** \_\_\_\_\_

**E-MAIL ADDRESS:** \_\_\_\_\_

**EMPLOYER** \_\_\_\_\_

**OCCUPATION** \_\_\_\_\_

**BUSINESS ADDRESS** \_\_\_\_\_

**BUSINESS PHONE #** \_\_\_\_\_

**COMMITTEES OF INTEREST TO YOU**

(List no more than 3 committees - please be specific)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

What education or special training do you have which you feel particularly fits you for the appointment to this position? (attach a resume or bio if relevant)

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What work experience or other experience do you have which will be beneficial in carrying out the responsibilities of this position?

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Why are you interested in serving on this Committee? \_\_\_\_\_

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Other Volunteer Commitments? \_\_\_\_\_

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**SIGNATURE OF APPLICANT**

**DATE**

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**Attachment: Citizen application for appt to a Board (1176 : Appointment to Housing Authority)**

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Report  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1170)**

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DOC ID: 1170 A

## **September Financial Report**

Call with questions.

CITY OF LOS FRESNOS  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: SEPTEMBER 30TH, 2014

01 -GENERAL FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 100.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,013,379	12,519.98	1,010,410.28	0.00	2,968.72	99.71
30-NONPROPERTY TAXES	708,356	65,300.84	850,673.60	0.00 (	142,317.60)	120.09
07-POLICE	587,180	28,789.00	465,416.95	0.00	121,762.66	79.26
10-HEALTH	7,000	687.50	6,052.50	0.00	947.50	86.46
12-GARBAGE	121,000	51,466.00	155,799.16	0.00 (	34,799.16)	128.76
15-PARKS	42,500	3,695.00	51,011.22	0.00 (	8,511.22)	120.03
16-LIBRARY	14,500	1,728.20	15,617.44	0.00 (	1,117.44)	107.71
44-Misc Revenue	18,000	20.00	154,333.09	0.00 (	136,333.09)	857.41
90-REIMBURSABLES	69,224	0.00	146,666.82	0.00 (	77,442.82)	211.87
TOTAL REVENUES	2,581,139	164,206.52	2,855,981.06	0.00 (	274,842.45)	110.65
	=====	=====	=====	=====	=====	=====

EXPENDITURE SUMMARY

02-ADMINISTRATION	227,252	10,961.62	421,854.27	60.00 (	194,662.27)	185.66
03-MUNICIPAL COURT	231,598	12,208.53	207,082.55	17,636.00	6,879.45	97.03
04-TAX ASSESSOR COLLECTOR	22,015	70.00	21,934.19	0.00	80.81	99.63
06-ELECTIONS	9,230	0.00	1,083.53	0.00	8,146.47	11.74
07-POLICE	1,288,082	88,784.92	1,242,469.01	6,370.69	39,241.91	96.95
08-FIRE	51,322	9,701.00	53,501.22	286.17 (	2,465.39)	104.80
09-ENGINEERING	3,000	0.00	4,275.00	0.00 (	1,275.00)	142.50
10-HEALTH	78,672	4,898.78	72,874.51	5,350.27	447.22	99.43
11-EMERGENCY MEDICAL SERV	117,200	25,022.15	125,447.06	0.00 (	8,247.06)	107.04
12-GARBAGE	2,700 (	31.30)	1,557.79	0.00	1,142.21	57.70
13-STORM WATER	0	0.00	20,076.49	0.00 (	20,076.49)	0.00
14-STREETS	84,300	6,978.80	217,035.73	0.00 (	132,735.73)	257.46
15-PARKS	167,215	5,434.98	180,261.13	5,209.10 (	18,255.23)	110.92
16-LIBRARY	180,259	9,481.42	145,810.54	259.00	34,189.46	81.03
17-COMMUNITY CENTER	8,347	804.81	10,016.80	0.00 (	1,669.80)	120.00
18-EMERGENCY MANAGEMENT	71,500	112.41	23,556.39	0.00	47,943.61	32.95
19-ALL DEPARTMENT EXPENS	7,000	1,610.00	5,227.94	690.00	1,082.06	84.54
21-CITY PROMOTION	4,500	0.00	4,500.00	0.00	0.00	100.00
23-DSRIP-COMMUNITY HEALT	0	3,270.97	35,293.62	832.86 (	36,126.48)	0.00
24-MENTAL TASK FORCE PRO	0	4,047.43	27,541.11	0.00 (	27,541.11)	0.00
28-INFORMATION TECHNOLOG	26,947	1,096.58	25,847.67	400.00	699.33	97.40
TOTAL EXPENDITURES	2,581,139	184,453.10	2,847,246.55	37,094.09 (	303,202.03)	111.75
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	0 (	20,246.58)	8,734.51 (	37,094.09)	28,359.58	0.00
	=====	=====	=====	=====	=====	=====

Attachment: september financial report (1170 : September Financial Report)



CHECKLIST FOR				SEPTEMBER 2014
GENERAL FUND				
VENDOR NAME	Inv.Date	Amount	Decsription	
26442	RIO GRANDE VALLEY LAW	01/10/14	\$ 50.00	RGV CHIEF ASSOCIATION MEMBERSHIP
26442	RIO GRANDE VALLEY LAW	09/23/14	\$ (50.00)	UNPOST CHECK-RETURNED IN MAIL-RGV CHIEF ASSOCIAT
27262	MARK MILUM	09/02/14	\$ 306.10	TRAVEL TO AUSTIN-TX WATER DEV.BOARD MEETING 9/3-9/4
27263	IVAN ALLAN GARZA	09/05/14	\$ 166.00	OVERPAYMENT ON TICKET-14000320
27264	JESUS GONZALEZ	09/05/14	\$ 18.00	OVERPAYMENT ON TICKET-105063
27265	MINERVA PASSAMENT	09/05/14	\$ 50.00	DEP REFUND-LF MEMORIAL PARK 8/24/14
27266	REYNALDO PUENTE, JR	09/05/14	\$ 15.00	OVERPAYMENT ON TICKET-105135
27267	A&M AUTO	08/22/14	\$ 271.99	REPLACE RADIATOR-PD UNIT D-64
27267	A&M AUTO SERVICE	08/27/14	\$ 188.03	REPAIR PD UNIT D-65 FUEL INJECTOR-R/R INJECTOR
27267	A&M AUTO SERVICE	08/27/14	\$ 196.93	REPAIR PD UNIT F-71 A/C FLUSH,EVACUATE,CHARGE
27268	ACCELA	08/15/14	\$ 316.00	MINUTE TRAQ MONTHLY SUBSCRIPTION
27269	AMAZON.COM	07/18/14	\$ 29.01	OFFICE SUPPLIES-BINDING COMBS/PRINTING CALCULATOR
27270	ARCHER BUSINESS SYSTEMS	08/17/14	\$ 156.90	COPIER METER READING-COURT/POLICE DEPT
27271	ARIOSTO CANO	08/28/14	\$ 430.00	LOT MOWING-ORDINANCE ENFORCEMENT
27272	AT&T	08/17/14	\$ 1,177.03	PHONE SVC-CITY HALL/PD/COURT/POOL/LIB/EMS
27273	CAMERON APPRAISAL DIST	08/29/14	\$ 2,821.01	4TH 2014 QUARTERLY ASSESSMENT
27274	CELINA GONZALES	09/03/14	\$ 19.46	TRAVEL EXPENSE-GRANT WRITING USA CLASS 9/18-9/19/14
27275	CHRISTINE DELA ROSA	08/22/14	\$ 17.58	MILEAGE REIMBURSEMENT-CYCLOBIA-BOOTS ON GROUND
27276	ENRIQUE JUAREZ	08/29/14	\$ 2,000.00	AUGUST 2014 ATTORNEY FEES
27277	ESTRADA HINOJOSA	08/19/14	\$ 500.00	CONTINUING DISCLOSURE PREPARATION FEE FYE 2013
27278	EXPERT TIRE	08/26/14	\$ 111.27	NEW TIRE FOR PD UNIT D-32
27279	FED EX	VARIOUS	\$ 197.42	DELIVERY-W.JEFFREY KUHN/SHERRY TSCHOEPE-CERTIFAI
27280	FOUR STARS DRIVE IN	07/31/14	\$ 104.00	JULY 2014-PRISONER MEALS
27281	GENE DANIELS	09/01/14	\$ 1,493.00	JUDGE/PHONE STIPEND-SEPT 2014
27282	GERONIMO SHELTON	09/01/14	\$ 451.00	FIRE MARSHAL-SEPT 2014
27283	GEXA ENERGY	08/22/14	\$ 3,405.90	ELECTRICITY-CITYHALL/PD/COURT/BOYS& GIRLS CLUB
27283	GEXA ENERGY	08/22/14	\$ 8,145.08	ELECTRICITY-STREETLIGHTS/PARKS/LIBRARY
27284	GFOAT/TML	08/20/14	\$ 95.00	GFOAT MEMBERSHIP DUES/TX TOWN & CITY MAGAZINE
27285	GT DISTRIBUTORS	08/12/14	\$ 100.85	SHOOTING TARGETS FOR FIREARMS QUALIFICATIONS/TRA
27286	HEART OF THE EARTH MARKET	08/15/14	\$ 1,837.75	4- TRU CATCH TRAPS FOR CODE ENFORCEMENT
27287	HECTOR'S MUFFLER	08/29/14	\$ 60.00	REPAIR ALUMINUM GOALIES AT PARK
27287	HÉCTOR'S MUFFLER	08/29/14	\$ 80.00	REPAIR SQUARE TUBING IN RESTROOM AT MEMORIAL PAR
27287	HECTOR'S MUFFLER	08/29/14	\$ 487.00	REPAIR TRACTOR STEERING COLUMN/REPLACE BATTERY/
27288	KETCH-ALL COMPANY	08/14/14	\$ 1,402.15	WILDCAT TRAP/KETCH-ALL POLE/SNAKE TONG/SNAKE BAG
27289	LF AMBULANCE SERVICE	09/01/14	\$ 25,000.00	4TH QUARTERLY PAYMENT
27290	LOS FRESNOS CHAMBER OF COM	09/01/14	\$ 1,000.00	SEPTEMBER 2014 SERVICE AGREEMENT
27291	OFFICE DEPOT	07/14/14	\$ 163.27	OFFICE SUPPLIES FOR POLICE DEPT
27291	OFFICE DEPOT	07/14/14	\$ 63.96	OFFICE SUPPLIES-COPY PAPER/BINDERS
27292	PAM DENNY	09/03/14	\$ 61.85	TRAVEL EXPENSE-TMHRA SEMINAR, EDINBURG 9/16/14
27292	PAM DENNY	08/27/14	\$ 103.55	REIMBURSEMENT-GOING AWAY PLAQUE FOR MR.SHIPLEY
27293	PEDERSON CONSTRUCTION	07/30/14	\$ 400.00	1 LOAD OF CALICHE FOR STREET REPAIRS
27294	PETTY CASH	VARIOUS	\$ 59.02	FLOOR CLEANER/LYSOL DEODORIZER/LAMINANTING POU
27295	QUICK LUBE	08/25/14	\$ 21.00	OIL CHANGE FOR PD UNIT D-32
27296	REGION STAFFING	VARIOUS	\$ 1,916.42	CONTRACT LABOR/ CUSTODIAN WKEND 8/17,8/24/14
27297	STAPLES	07/16/14	\$ 26.83	OFFICE SUPPLIES-CALCULATORS/BINDERS/BATTERIES
27298	STRIPES	VARIOUS	\$ 8.91	PRISONER MEALS 7/28-8/10/14
27299	TEXAS FLEET FUEL	08/17/14	\$ 1,306.13	FUEL FOR ENV/PARK/POLICE/STREET DEP VEHICLES
27299	TEXAS FLEET FUEL	08/24/14	\$ 1,002.79	FUEL FOR ENV/PARK/POLICE/STREET DEP VEHICLES
27300	TIME WARNER CABLE	09/01/14	\$ 110.36	INTERNET SVC CITY HALL/PD/MCT
27300	TIME WARNER CABLE	08/27/14	\$ 70.49	INTERNET SVC-LIBRARY E-RATE
27301	TYLER TECHNOLOGIES	VARIOUS	\$ 1,125.00	IMPLENTATION SERVICES OF PUBLIC SAFETY SUITE
27302	VEAE SERVICES	VARIOUS	\$ 349.50	RESET COURT ROOM SWITCH/VERIFY CONNECTION/INSTAI
27303	WORLD CLASS TRAINING	08/07/14	\$ 149.00	CUSTOMER SERVICE EXCELLENCE TRAINING 9/16,9/23/14-S
27304	AARON VILLARREAL	09/08/14	\$ 95.00	PER DIEM-EQUIPMENT PICK UP-FT.POLK 9/9-9/11/14
27305	CHARLIE BANDA	09/08/14	\$ 95.00	PER DIEM-EQUIPMENT PICK UP-FT.POLK 9/9-9/11/14
27306	HECTOR GONZLEZ	09/08/14	\$ 95.00	PER DIEM-EQUIPMENT PICK UP-FT.POLK 9/9-9/11/14
27307	JAMES HARRIS III	09/08/14	\$ 356.00	PER DIEM/HOTEL ROOM-EQUIPMENT PICK UP-FT.POLK 9/9-9/11/14
27308	JOSE DAVID RAMIREZ JR	09/08/14	\$ 95.00	PER DIEM-EQUIPMENT PICK UP-FT.POLK 9/9-9/11/14
27309	JUAN RODRIGUEZ	09/08/14	\$ 95.00	PER DIEM-EQUIPMENT PICK UP-FT.POLK 9/9-9/11/14
27310	CITY OF L.F. PAYROLL ACCT	09/12/14	\$ 56,602.63	DUE TO PAYROLL # 25 9/12/14
27311	R & R REMODELING	09/03/14	\$ 339.99	INSTALL NEW DOOR CLOSER-CITY HALL
27312	LEGARIA AUTO ACCESSORIES	09/16/14	\$ 225.00	HEADLIGHTS-PD UNIT D-64
27313	LUIS MORENO	09/19/14	\$ 50.00	RENTAL DEP REFUND LF MEMORIAL PARK 9/6/14

Attachment: september financial report (1170 : September Financial Report)



Packet Pg. 59

CITY OF LOS FRESNOS  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: SEPTEMBER 30TH, 2014

05 - UTILITY FUND  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 100.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,096,250	181,324.24	2,290,227.05	0.00 (	193,977.05)	109.25
TOTAL REVENUES	2,096,250	181,324.24	2,290,227.05	0.00 (	193,977.05)	109.25
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	491,769	32,569.53	483,563.72	107.87	8,097.41	98.35
05-INFORMATION TECHNOLOG	13,337	532.15	11,913.17	1,574.59 (	150.76)	101.13
26-WATER SUPPLIES	97,500	3,464.82	120,885.17	18,945.65 (	42,330.82)	143.42
27-MAINTENANCE OF WATER S	8,000	0.00	2,125.35	0.00	5,874.65	26.57
28-MAINTENANCE OF WATER E	37,100	691.75	45,238.67	500.00 (	8,638.67)	123.28
29-WATER PURCHASES	40,740	4,590.84	33,535.83	0.00	7,204.17	82.32
30-WATER MISCELLANEOUS EX	262,465	655.04	159,552.69	0.00	102,912.31	60.79
20-CAPITAL OUTLAY	7,500	0.00	134,315.50	0.00 (	126,815.50)	1,790.87
32-WATER BONDED INDEBTEDN	243,153	0.00	108,682.11	0.00	134,470.89	44.70
34-SEWER ADMINISTRATION	568,669	40,742.51	594,237.01	57.86 (	25,625.87)	104.51
35-INFORMATION TECHNOLOG	13,337	532.15	11,777.46	1,574.60 (	15.06)	100.11
36-SEWER SUPPLIES	61,500	4,570.66	69,288.67	484.09 (	8,272.76)	113.45
37-MAINTENANCE OF SEWER S	7,000	350.00	6,525.20	0.00	474.80	93.22
38-MAINTENANCE OF SEWER E	81,923	4,595.15	72,601.30	38.06	9,283.64	88.67
39-SEWER MISC. EXPENSES	192,900	4,038.75	55,398.88	0.00	137,501.12	28.72
41-SEWER BONDED INDEBTEDN	62,207	0.00	16,694.20	0.00	45,512.80	26.84
52-TRANSFER OUT	197,419	0.00	192,073.75	0.00	5,345.25	97.29
TOTAL EXPENDITURES	2,386,519	97,333.35	2,118,408.68	23,282.72	244,827.60	89.74
REVENUE OVER/(UNDER) EXPENDITURES	( 290,269)	83,990.89	171,818.37 (	23,282.72) (	438,804.65)	51.17-

Attachment: september financial report (1170 : September Financial Report)



CHECKLIST FOR WATER & SEWER				SEPTEMBER 2014
CK #	VENDOR NAME	Inv.Date	Amount	Description
144672	AMAZON.COM	07/18/14	\$ 89.28	OFFICE SUPPLIES-BINDING COMBS/PRINTING CALCULATOR
144673	ANA-LAB CORP	08/21/14	\$ 99.00	WATER SAMPLES-AUGUST 2014
144674	ARROW MAGNOLIA INTERNAT	08/18/14	\$ 229.00	CASE OF SUPER IMPACT GREASE-SEWER PLANT EQUIPMENT
144675	AT&T	08/17/14	\$ 906.07	PHONE SERVICE- WATER/SEWER
144676	BRENNTAG SOUTHWEST INC	08/19/14	\$ 5,507.89	2500 GALLONS-CAUSTIC SODA
144677	BURTON AUTO	08/28/14	\$ 242.28	12-ALTITUDE VALVE DIAPHRAM
144678	CELINA GONZALES	09/03/14		VOIDED CHECK-DID NOT ATTEND-GRANT WRITING USA C
144679	CHEMTRADE CHEMICALS	VARIOUS	\$ 6,765.66	4000 GALLONS OF CLARION-20 DRUMS LAS
144680	CINTAS	VARIOUS	\$ 805.55	CLEANING OF W/S UNIFORMS
144681	DEALERS ELECTRICAL	VARIOUS	\$ 936.11	ELECTRICAL SUPPLIES FOR EDAP LIFT STATION #2-WHIP
144682	DEALERS ELECTRICAL			VOIDED CHECK-CONTINUED
144683	DEPT OF STATE HEALTH SERVICE	08/04/14	\$ 560.83	WATER SAMPLES
144684	ESTRADA HINOJOSA	08/19/14	\$ 1,000.00	CONTINUING DISCLOSURE PREPARATION FEE FYE 2013
144685	GEXA ENERGY	08/22/14	\$ 12,204.14	ELEC-FLOODLIGHTS/SVC CENTER/WTP/LS/SEWER/WATER
144686	HACH CHEMICAL	08/15/14	\$ 1,001.02	SUPPLIES FOR ANALYZERS AND INSTRUMENTS
144687	HD SUPPLY WATER WORKS	08/11/14	\$ 960.00	3" FIRE HYDRANT WATER METER
144688	HECTOR'S MUFFLER	08/29/14	\$ 249.95	REPLACE STARTER - WS-063
144688	HECTOR'S MUFFLER	08/29/14	\$ 372.90	REPAIR KIOTI TRACTOR-FUEL HOSE/FUEL FILTER/FUEL P
144689	IMPERIAL ELECTRIC	10/23/13	\$ 208.00	CHANGE PULLY-NORTH SIDE BASIN
144689	IMPERIAL ELECTRIC	12/04/13	\$ 210.00	REPAIR BLOWER CORD AT SEWER PLANT
144689	IMPERIAL ELECTRIC	02/20/14	\$ 420.00	REPAIR FLOAT CONNECTIONS-ALAMO LIFT STATION
144689	IMPERIAL ELECTRIC	03/11/14	\$ 1,620.00	RECONDITION SOUTH SIDE BASIN MOTOR #1
144689	IMPERIAL ELECTRIC	03/31/14	\$ 610.00	REPAIR LEGION TRAIL LS- SHORTED FLOATS
144689	IMPERIAL ELECTRIC	07/22/14	\$ 105.00	PUMP FAILURE AT LOPEZ LIFT STATION
144689	IMPERIAL ELECTRIC	04/21/14	\$ 1,400.00	REPLACE CAUSTIC TRANSFER PUMP
144689	IMPERIAL ELECTRIC	06/16/14	\$ 220.00	REPAIR BURNED OUT WIRES AT HENDERSON LIFT STATION
144689	IMPERIAL ELECTRIC	07/28/14	\$ 490.00	INSTALL NEW COUPLING- SERVICE PUMP #1
144689	IMPERIAL ELECTRIC	08/27/14	\$ 1,800.00	REPAIR LFLYGH T PUMP
144689	IMPERIAL ELECTRIC	09/02/14	\$ 210.00	SERVICE TO REPAIR HEADWORK RAKE
144690	LINK STAFFING	VARIOUS	\$ 1,840.00	CONTRACT LABOR WKEND 8/17/14,8/24/14
144691	MOODY BROS. INC	08/22/14	\$ 387.50	SERVICE CALL-WTP FLOW METER REPAIR
144692	ODESSA PUMPS & EQUIPMENT	08/26/14	\$ 2,430.00	RENTAL FEE-UNIT #5369 7/29/14-8/26/14- SLUDGE REMOV
144693	OFFICE DEPOT	07/14/14	\$ 63.96	OFFICE SUPPLIES-COPY PAPER/BINDERS
144694	PRAXAIR	07/31/14	\$ 1,126.20	CHEMICALS-CHLORINE
144695	TEEX	08/22/14	\$ 350.00	WASTE WATER TREATMENT COURSE-H.MANRRIQUE- 8/12
144696	TEXAS FLEET FUEL	08/17/14	\$ 297.37	FUEL FOR WATER/SEWER VEHICLES
144696	TEXAS FLEET FUEL	08/24/14	\$ 238.80	FUEL FOR WATER/SEWER VEHICLES
144697	TIME WARNER CABLE	09/01/14	\$ 73.56	INTERNET SVC W/S DEPT 9/1-9/30/14
144698	USA BLUEBOOK	08/15/14	\$ 131.07	OAKTON WATERPROOF PH TESTER
144699	VEAE SERVICES	VARIOUS	\$ 349.50	RESET COURT ROOM SWITCH/VERIFY COURT ROOM CON
144700	WORLD CLASS TRAINING	08/07/14	\$ 149.00	CUSTOMER SERVICE EXCELLENCE TRAINING 9/16,9/23/14
CHECKS 144701-144720				UTILITY DEPOSIT REFUND CHECKS
144721	BOB SALES INSURANCE	04/27/14	\$ 1,776.00	REISSUE CHECK-WINDSTORM/HAIL-INCREASE
CHECK 144722				UTILITY DEPOSIT REFUND CHECK REISSUE
144723	CITY OF L.F. PAYROLL	09/12/14	\$ 28,806.60	DUE TO PAYROLL # 25 9/12/14
144724	US POSTMASTER	09/16/14	\$ 165.24	POSTAGE-LATE NOTICE WATER BILLS
144725	AGUAWORKS	08/29/14	\$ 261.68	10 x 7 1/2 CLAMP/ 10x12 REP CLAMP
144726	AQUA-ZYME DISPOSAL	08/11/14	\$ 3,800.00	DEWATERING CONTAINER RENTAL 8/24-9/23/14
144727	BOB JOHNSON'S COMPUTER	08/27/14	\$ 2,543.47	6-LAPTOPS FOR POLICE DEPT CARS-PANASONIC CF-30
144728	CCID #6	09/08/14	\$ 2,247.67	AUGUST 2014-RAW WATER
144728	CCID #6	09/04/14	\$ 886.09	WATER FOR AGUA NEGRA LAKE
144728	CCID #6	09/04/14	\$ 222.85	WATER FOR AGUA NEGRA LAKE-DIESEL
144728	CCID #6	09/04/14	\$ 130.90	WATER FOR AGUA NEGRA LAKE-GATOR USE
144729	CHOCO'S TIRE SHOP	09/08/14	\$ 16.00	REPAIR FLAT ON WS-061
144729	CHOCO'S TIRE SHOP	09/09/14	\$ 15.00	REPAIR FLAT ON KIOTI TRACTOR
144730	DEPT OF STATE HEALTH SERVICE	09/03/14	\$ 52.92	WATER SAMPLES-AUGUST 2014
144731	DPC INDUSTRIES	09/09/14	\$ 4,352.70	CHEMICALS-36-CHLORINE CYLINDERS/12-SULFUR DIOXID
144732	EAST RIO HONDO WATER SUPPLY	09/09/14	\$ 260.33	WATER SERVICE-EDAP LIFT STATIONS
144733	HARRY WARD	09/11/14	\$ 480.00	ELECTRICAL WORK-REPAIRS AT EDAP LIFT STATION



144734	LINK STAFFING	VARIOUS	\$ 1,656.00	CONTRACT LABOR WKEND 8/31/14,9/7/14
144735	LOS FRESNOS NEWS	VARIOUS	\$ 556.50	AD-PROPOSALS-CHEMICALS/FIRE HYDRANT REPAIR/LS B
144736	O'REILLY AUTO PARTS	VARIOUS	\$ 67.58	AUGUST 2014 SUPPLIES FOR MAINTENANCE
144737	ODESSA PUMPS & EQUIPMENT	08/29/14	\$ 2,070.00	RENTAL FEE-UNIT #5116 8/1-8/29/14- SLUDGE REMOVAL
144738	PRAXAIR	08/20/14	\$ 236.78	CYLINDER RENTAL-CHEMICALS
144739	TEXAS FLEET FUEL	08/31/14	\$ 343.78	FUEL FOR WATER/SEWER VEHICLES
144739	TEXAS FLEET FUEL	09/07/14	\$ 65.26	FUEL FOR WATER/SEWER VEHICLES
144740	TEXAS MUNICIPAL LEAGUE	09/01/14	\$ 132.30	CONTRACT 9640-ID 71 & 72
144741	THE BANK OF NEW YORK	08/27/14	\$ 1,100.00	PAYING AGENT FEE-COMB TAX & SUB LEIN CERT OF OBLI
144742	USA BLUEBOOK	08/28/14	\$ 50.55	1/4" CHECK VALVE FOR STENNER CHEMICAL FEED PUMP
144743	ZARSKY LUMBER	08/26/14	\$ 372.23	AUGUST 2014 SUPPLIES FOR MAINTENANCE
144744	CITY OF L.F. PAYROLL ACCT	09/25/14	\$ 28,783.00	DUE TO PAYROLL # 26 9/26/14
144745	US POSTMASTER	09/26/14	\$ 528.42	POSTAGE-FIRST NOTICE WATER BILLS
		<b>TOTAL</b>	<b>\$ 128,639.49</b>	
	<b>UTILITY DEPOSIT REFUND CHECK</b>			
144701	PURATA,MARIA	09/05/14	\$ 150.00	ACCT #02-03520-06 UTILITY DEPOSIT REFUND
		<b>TOTAL</b>	<b>\$ 150.00</b>	
144702	INTERDIAMOND BUILDERS	09/05/14	\$ 130.69	ACCT #02-05740-05 UTILITY DEPOSIT REFUND
144703	BUTLER, EDNA REV.TRUST	09/05/14	\$ 130.69	ACCT #02-07220-01 UTILITY DEPOSIT REFUND
144704	LUCIO, MANUEL E JR	09/05/14	\$ 21.10	ACCT #02-07700-11 UTILITY DEPOSIT REFUND
144705	D.R. HORTON	09/05/14	\$ 123.91	ACCT #02-11100-04 UTILITY DEPOSIT REFUND
144706	SMITH, MARIA G	09/05/14	\$ 102.28	ACCT #02-21420-06 UTILITY DEPOSIT REFUND
144707	NASH, JOEL E	09/05/14	\$ 114.90	ACCT #02-21620-01 UTILITY DEPOSIT REFUND
144708	SAENZ, PAULINE M	09/05/14	\$ 42.70	ACCT #02-22004-03 UTILITY DEPOSIT REFUND
144709	SANDOVAL, CASIMIRO	09/05/14	\$ 115.69	ACCT #02-22034-00 UTILITY DEPOSIT REFUND
144710	PEREZ, ALFREDO	09/05/14	\$ 2.73	ACCT #03-07150-00 UTILITY DEPOSIT REFUND
144711	NEXUS REAL ESTATE	09/05/14	\$ 48.29	ACCT #03-10540-16 UTILITY DEPOSIT REFUND
144712	CANO, MERCEDES	09/05/14	\$ 31.52	ACCT #03-10770-14 UTILITY DEPOSIT REFUND
144713	THE TRAIN STOP	09/05/14	\$ 122.69	ACCT #03-13003-05 UTILITY DEPOSIT REFUND
144714	RAMIREZ, VERONICA	09/05/14	\$ 14.54	ACCT #03-14922-02 UTILITY DEPOSIT REFUND
144715	MARTINEZ, DAVID	09/05/14	\$ 21.70	ACCT #03-18840-06 UTILITY DEPOSIT REFUND
144716	RUSSELL, LUIS D	09/05/14	\$ 114.31	ACCT #03-19750-09 UTILITY DEPOSIT REFUND
144717	ESTRADA, ALDO	09/05/14	\$ 42.67	ACCT #03-20250-02 UTILITY DEPOSIT REFUND
144718	SALDANA, GERARDO	09/05/14	\$ 130.69	ACCT #03-20284-02 UTILITY DEPOSIT REFUND
144719	AGC DESIGN & CONSTRUCTION	09/05/14	\$ 130.69	ACCT #03-32076-03 UTILITY DEPOSIT REFUND
144720	GARCIA, ERICA D	09/05/14	\$ 5.46	ACCT #03-32099-00 UTILITY DEPOSIT REFUND
		<b>TOTAL</b>	<b>\$ 1,447.25</b>	
144722	MOSES, ANDREA	09/11/14	\$ 122.69	ACCT #02-13550-18 UTILITY DEPOSIT REFUND
		<b>TOTAL</b>	<b>\$ 122.69</b>	

CITY OF LOS FRESNOS  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: SEPTEMBER 30TH, 2014

09 -COMMUNITY DEVELOPMENT COR  
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 100.00

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	<u>150,150</u>	<u>15,923.14</u>	<u>177,825.73</u>	<u>0.00</u> ( <u>27,675.73</u> )	<u>118.43</u>	
TOTAL REVENUES	<u>150,150</u>	<u>15,923.14</u>	<u>177,825.73</u>	<u>0.00</u> ( <u>27,675.73</u> )	<u>118.43</u>	
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	<u>150,150</u>	<u>1,574.99</u>	<u>141,742.18</u>	<u>0.00</u>	<u>8,407.82</u>	<u>94.40</u>
TOTAL EXPENDITURES	<u>150,150</u>	<u>1,574.99</u>	<u>141,742.18</u>	<u>0.00</u>	<u>8,407.82</u>	<u>94.40</u>
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	<u>0</u>	<u>14,348.15</u>	<u>36,083.55</u>	<u>0.00</u> ( <u>36,083.55</u> )	<u>0.00</u>	
	=====	=====	=====	=====	=====	=====

Attachment: september financial report (1170 : September Financial Report)



[illegible]

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Report  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1182)**

DOC ID: 1182 A

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## **September Public Works Report**

Call with questions.

**City of Los Fresnos  
Water Treatment Plant  
And  
Wastewater Treatment Plant**

**Activity for the month of September 2014**

**Water treatment plant**

**Total Output: 13,824,000**  
**Daily Average: 460,800**  
**% of Capacity: 46%**

**Wastewater Treatment Plant**

**Total Output: 20,914,000**  
**Daily Average: 697,133**  
**% of Capacity: 69.7%**

**CITY OF LOS FRESNOS  
PUBLIC WORKS DEPARTMENT  
MONTHLY REPORT FOR THE MONTH OF September 2014**

<b>CALLS FOR SERVICE</b>	<b>MONTH</b>	<b>YEAR TO DATE</b>	<b>OTHER</b>
Other: Code Enforcement	11	40	
Unstop Sewer	7	52	
Repair Leak	4	36	
Change Meter	2	65	
Water Taps	3	34	
Sewer Taps	0	20	
Service Check for Water Leak at Account	21	209	
Service Connects/Disconnects	241	1981	
Street Repairs	0	27	
Pot hole Repairs	20	205	
Drainage Complaint	1	6	
Street Sign Replacement	0	14	
Call for Sewer Stoppage	4	49	
City Sewer Lines Unstopped	4	30	
Tons of Asphalt Used	.5 TONS	12.75 TONS	
Tons of Gravel Used	2 TONS	22 TONS	
Fire Hydrants Flushed And Oiled	6	32	
Fire Hydrants Repaired	0	2	
Valves Repaired	0	2	
Manholes Cleaned or Repaired	3	27	

  
Carlos Salazar, Public Works Director

Attachment: september public works report (1182 : September Public Works Report)

**CITY OF LOS FRESNOS  
BUILDING PERMITS ISSUED**

**MONTH & YEAR September, 2014**

	BUILDING PERMITS		PLUMBING PERMITS		ELECTRICAL PERMITS		MECHANICAL PERMITS		MOVING PERMITS		MONTH	YEAR TO DATE
	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	MONTH	YTD	VALUATION	VALUATION
SINGLE FAMILY	6	44	6	37	6	37	3	17	1	3	\$586,000.00	\$3,918,186.00
DUPLEXES/APARTMENTS	1	2	1	2	1	2		1			\$81,000.00	\$120,000.00
HOTEL/MOTEL / BANK												
OFFICES/ STORAGE								1				
STORES/RESTAURANTS		1				2		1				\$8,993,000.00
DOCTOR OFFICE/HOSPITAL												
SIGNS		13										\$35,569.23
CHURCHES/OTHER BUILDINGS		1				1				1		\$3,000.00
FENCE/DRIVEWAY/REROOF	2	31									\$1,250.00	\$75,075.92
SWIMMING POOLS	1	5		1	1	2					\$25,500.00	\$119,500.00
RESIDENTIAL ADD/REMODEL		13		4		4		1				\$109,950.00
COMMERCIAL ADD/REMODEL	1	6		2		1		1			\$8,000.00	\$87,600.00
STORAGE/GARAGES/CARPORTS	1	11									\$1,681.87	\$17,347.87
IRRIGATION				3								
TOTALS	12	127	7	49	8	49	3	22	1	4	\$703,431.87	\$13,479,229.02



**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Report  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1171)**

DOC ID: 1171 A

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## **September Police Department Report**

Call with questions.

# LOS FRESNOS POLICE DEPARTMENT

## Incidents - By Violation

09/01/2014

thru 09/30/2014

Agency is: LOS FRESNOS POLICE DEPARTMENT

<u>Violation</u>	<u>Incidents</u>
ABANDON ENDANGER CHILD CRIMINAL NEGLIGENCE	1
ABANDON ENDANGER CHILD W/INTENT TO RETURN	1
AGG ASSAULT W/DEADLY WEAPON	1
ALARMS	18
ANIMAL CONTROL	30
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 13a	1
CITY ORD VIOLATION	2
CONSUME ALCOHOLIC BEVERAGES ON OFF-PREMISED LICENSE ACCOUNT	1
CRIMINAL MISCHIEF >=\$1,500<\$20K	1
CRIMINAL MISCHIEF >=\$50<\$500	1
CRIMINAL MISCHIEF/CLASS C	1
D.O.C. FIGHTING WITH ANOTHER	1
DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER	1
DRIVING WHILE LICENSE DISQUALIFIED-CMV	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	3
EXECUTION OF CAPIAS OR ARREST WARRANT	8
FAILED TO YIELD RIGHT OF WAY	1
FRAUD USE/POSS IDENTIFYING INFO # ITEMS 5<10	1
HARASSMENT	2
IDENTITY THEFT BY ELECTRONIC DEVICE	1
ILLEGAL DUMPING COMM WGHT 5LBS < 200 LBS	1
ISSUANCE OF BAD CHECK	1
LOUD NOISE	3
NO DRIVER'S LICENSE	8
NO PROOF OF FINANCIAL RESPONSIBILITY	2
POLITICAL ELECTION SIGNS	1
RECKLESS DRIVING	4
SILENT ABUSIVE CALLS TO 911 SERVICE	1
TERRORISTIC THREAT 13a	1
TERRORISTIC THREAT 13c	1
THEFT	6
WEEDED OR RUBBISH LOT	49
<b>Total Violations</b>	<b>156</b>
<b>Total Incidents</b>	<b>304</b>

Attachment: september police report (1171 : September Police Department Report)

# LOS FRESNOS POLICE DEPARTMENT

## Arrests - By Violation

09/01/2014 11:36:21 AM  
 thru 09/30/2014 11:36:21 AM  
 Agency is: LOS FRESNOS POLICE DEPARTMENT

Violation	# of Offenses
ABANDON ENDANGER CHILD W/INTENT TO RETURN	1
AGG ASSAULT W/DEADLY WEAPON	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
ASSAULT FAM/HOUSE MEM IMPEDE BREATH/CIRCULAT 13a	1
CONSUME ALCOHOLIC BEVERAGES ON OFF-PREMISED LICENSE ACCOUNT	1
CRIMINAL MISCHIEF >=\$1,500<\$20K	1
DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	1
DRIVING WHILE INTOXICATED/OPEN ALCH CONTAINER	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	3
EXECUTION OF CAPIAS OR ARREST WARRANT	11
NO DRIVER'S LICENSE	9
THEFT	1
UNKNOWN	1
<b>Total Violations</b>	<b>33</b>
<b>Total Arrests</b>	<b>28</b>

Attachment: september police report (1171 : September Police Department Report)

# LOS FRESNOS POLICE DEPARTMENT

## Calls - By Type

09/01/2014  
thru 09/30/2014  
Agency is: LOS FRESNOS EMS

Type	Description	# Of Calls
86	ACCIDENT - MOTOR VEHICLE	9
10	ASSIST OTHER AGENCY	1
44	DISTRUBANCE	1
169	EMS & NON-EMERGENCY MEDICAL TRANSPORT TO RESIDENTS - ORDINANCE 412	11
50	EMS CALL	119
57	FIRE ALARM	1
67	HARASSMENT	1
74	INFORMATION	6
56	STRUCTURE FIRE	1
Total		150

Attachment: september police report (1171 : September Police Department Report)

# LOS FRESNOS POLICE DEPARTMENT

## Calls - By Type

09/01/2014

thru 09/30/2014

Agency is: LOS FRESNOS FIRE DEPARTMENT

Type	Description	# Of Calls
86	ACCIDENT - MOTOR VEHICLE	7
5	ALARM BUSINESS	1
167	ANIMAL CONTROL - ORDINANCE 410 OR 410-1	3
10	ASSIST OTHER AGENCY	1
15	BEE CALL	1
50	EMS CALL	5
57	FIRE ALARM	2
63	GAS LEAK	2
66	GRASS FIRE	2
74	INFORMATION	5
180	PATROL BY	3
56	STRUCTURE FIRE	2
122	TAMPERING W/ GOVERNMENT PROPERTY	1
133	WELFARE CONCERN	1
Total		36

Attachment: september police report (1171 : September Police Department Report)



**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Report  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1178)**

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DOC ID: 1178 A

## **September Municipal Court Report**

Call with questions.

## OFFICIAL MUNICIPAL COURT MONTHLY REPORT

MUNICIPAL COURT OF <u>Las Fresnos</u> FOR MONTH <u>September 2014</u>	TRAFFIC		NON-TRAFFIC MISDEMEANORS	
	NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
1. New Cases Filed During the Month	693		34	1
2. Dispositions Prior to Trial:				
A. Bond Forfeitures				
B. Fined (Before trial only. If the defendant goes to trial, enter in Item 3.)	162		3	
C. Cases Dismissed (Do not include dismissals that are to be reported in Items 3C and 4 below.)	29		2	2
3. Dispositions at Trial:				
A. Trial by Judge (1) Finding of Guilty	92		9	2
(2) Finding of Not Guilty				
B. Trial by Jury (1) Finding of Guilty				
(2) Finding of Not Guilty				
C. Dismissed at Trial	4		2	2
4. Cases Dismissed:				
A. After Driver Safety Course (C.C.P., Art. 45.0511)	24			
B. After Deferred Disposition (C.C.P., Art. 45.051)	30		2	
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)	10			
D. Compliance Dismissal (Proof of Inspection, License, or Registration)	254			
5. Community Service Ordered (For satisfaction of fine or costs only.)	13			
6. Cases Appealed				
7. Juvenile / Minor Activity:				
A. Transportation Code Cases Filed	7			
B. Non-Driving Alcoholic Beverage Code Cases Filed				
C. Driving Under the Influence of Alcohol Cases Filed				
D. Health & Safety Code (Tobacco) Cases Filed				
E. Failure to Attend School Cases Filed (Education Code, Sec. 25.094)				
F. Education Code (Except Failure to Attend) Cases Filed				
G. Violation of Local Daytime Curfew Ordinance Cases Filed (Loc. Govt. Code, Sec. 341.905)				
H. All Other Non-Traffic Fine-Only Cases Filed	1			
I. Waiver of Jurisdiction of Non-Traffic Cases (Family Code, Sec. 51.08(b))				
J. Referred to Juvenile Court for Delinquent Conduct (C.C.P., Art. 45.050 (c)(1))				
K. Held in Contempt, Fined, or Denied Driving Privileges (C.C.P., Art. 45.050 (c)(2))				
Magistrate Warnings Given (Juvenile):				
L. Warnings Administered				
M. Statements Certified				
8. Parent Contributing to Nonattendance Cases Filed (Education Code, Sec. 25.093)				
9. Safety Responsibility and Driver's License Suspension Hearings Held				
10. Search Warrants Issued (Do not include warrants for arrest.)				
11. Arrest Warrants Issued:				
A. Class C Misdemeanors Only				321
B. Felonies and Class A and B Misdemeanors Only				
12. Magistrate Warnings Given: (Given to defendants charged with county or district court offense.)				
A. Class A and B Misdemeanors Only				4
B. Felonies				2
13. Emergency Mental Health Hearings Held				
14. Magistrate's Orders for Emergency Protection				
15. Total Revenue			\$ 57778.52	
			(Include all revenue collected during month to be remitted to city or state.)	

Attachment: september municipal court report (1178 : September Municipal Court Report)

From 9/01/2014 to 9/30/2014

Citation No.	Docket No.	Violator	TOTAL FOR REPORT			
Code	Payments	Refunds	Net	G/L	Acct No.	
FINE 272	11,786.46	0	11,786.46	01	407-0240	
CCC04 319	11,679.00	0	11,679.00	01	2512	
TFC 241	723.00	0	723.00	01	407-0240	
AR 293	1,461.00	0	1,461.00	01	407-0240	
TECH 302	1,195.00	0	1,195.00	01	407-0241	
STES 252	7,201.00	0	7,201.00	01	2512	
MCBS 297	887.00	0	887.00	01	407-0270	
SJRF 288	1,146.00	0	1,146.00	01	2512	
JFCT2 275	1,478.60	0	1,478.60	01	2512	
JFCI 283	169.80	0	169.80	01	407-0240	
IDF 277	552.00	0	552.00	01	2512	
TPF 208	416.00	0	416.00	01	2512	
TP-S 54	612.00	0	612.00	01	2512	
TP-L-J 50	125.00	0	125.00	01	407-0260	
AF2 234	4,685.00	0	4,685.00	01	407-0240	
CJFS 161	14.49	0	14.49	01	2512	
CJFC 161	1.61	0	1.61	01	407-0240	
TP-L 46	451.00	0	451.00	01	407-0240	
SPEX 30	1,622.60	0	1,622.60	01	407-0290	
WRNTFE 94	4,472.39	0	4,472.39	01	407-0240	
TLFTA1 99	1,949.10	0	1,949.10	01	2512	
TLFTA2 97	582.00	0	582.00	01	2517	
TLFTA3 97	388.00	0	388.00	01	407-0240	
COLAGY 51	3,108.37	0	3,108.37	01	2513	
DSC 21	207.90	0	207.90	01	407-0240	
TXSBLT 5	112.00	0	112.00	01	2515	
AF 6	60.00	0	60.00	01	407-0240	
CS2 8	200.00	0	200.00	01	407-0280	
JCPT2 2	4.00	0	4.00	01	2512	
CVC 2	30.00	0	30.00	01	2512	
CCC 2	34.00	0	34.00	01	2512	
FA 2	10.00	0	10.00	01	2512	
JCD2 2	1.00	0	1.00	01	2512	
CMI 2	1.00	0	1.00	01	2512	
ACC 2	40.00	0	40.00	01	407-0240	
OP 4	272.60	0	272.60	01	2516	
JFCT 9	30.60	0	30.60	01	2512	
MSB 1	9.00	0	9.00	01	2513	
Total: 4544	57,718.52	0	57,718.52			

City 260682  
Courttech 11954  
Bldg Security 88  
Judge Eel 1254  
omnibase 586  
Collage 3174  
Child Safety 200  
overpay 272  
state 25270

Cash Payments....+	\$54,837.72	
Bond Forfeited....+	\$0.00	
Bond Applied....+	\$2,880.80	
Payment Refunded.-	\$0.00	
Fees/Fines Paid..=		\$57,718.52
Cash (Payments)..+	\$54,837.72	
Cash (Bonds)....+	\$4,057.80	
Total Cash Trans.=		\$58,895.52

Attachment: september municipal court report (1178 : September Municipal Court Report)

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: Library  
Category: Report  
Prepared By: Angie Lugo  
Initiator: Angie Lugo  
Sponsors:  
DOC ID: 1168

**SCHEDULED**

**ACTION ITEM (ID # 1168)**

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**September 2014**

Call with questions.

# ETHEL L. WHIPPLE MEMORIAL LIBRARY

## LIBRARIAN'S REPORT

### SEPTEMBER 2014

<b><u>Who Checked Out</u></b>	<b>September</b>	<b>FY14</b>
Adult	875	9932
Children	77	2284
Teens	7	161

<b><u>What Checked Out</u></b>	
Adult Books	239
Children Books	129
Young Adult Books	177
Videos	373
Audios	5
Spanish Books	72

<b><u>What was Downloaded</u></b>	
eBooks	44
Audiobooks	6

<b><u>Patron Access Computer Use</u></b>	
Total Sessions	1128
Total Time	743 hours

<b><u>Free WiFi Access Use</u></b>	
Total Sessions	142
Total Time	710 hours

<b><u>What Happened In the Library</u></b>	
Hours Open	168 hours
Attendance	750
Children Program Attendance	85
Volunteer Hours	55
New Cards Issued	62
New Books Added	18
Books Weeded	2
New Videos Added	20
Videos Weeded	1
Reference Questions	150
Assists in Computer Lab	225
Total Revenues	\$1,304.25



**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Report  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1172)**

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DOC ID: 1172 A

## **September Fire Marshall's Report**

Call with questions.



FIRE MARSHAL'S OFFICE  
200 North Brazil  
Los Fresnos, Texas 78566  
FIRE INSPECTION REPORT

MONTHLY INFORMATION REPORT  
MONTH OF September 2014

<u>FIRES</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Business Structures	_____	<u>2</u>
Dwellings	_____	_____
Mobile Homes	_____	<u>4</u>
Grass	_____	_____
Refuse	<u>1</u>	_____
Incendiary or Suspicious Fires	_____	_____
Institutional	_____	_____
Motor Vehicles	<u>1</u>	<u>10</u>
Rescue Calls	<u>5</u>	<u>5</u>
Other Calls	_____	_____
		<u>28</u>
TOTAL ALARMS		

MONTHLY FIRE PREVENION INSPECTIONS

Commercial Businesses	<u>6</u>	Institutions	<u>1</u>
Industrial Structures	_____	Homes	<u>1</u>
Public Buildings	<u>2</u>	Apartments	_____
Hotels	_____		
TOTAL INSPECTIONS	<u>10</u>		

SCHOOL, HOSPITAL, and NURSING HOME FIRE DRILLS SUPERVISED \_\_\_\_\_

LECTURES-PRESENTATIONS MADE/FILMS SHOWN \_\_\_\_\_ TOTAL AUDIENCE \_\_\_\_\_

FIRES INVESTIGATED (ACCIDENTAL) \_\_\_\_\_ (INCENDIARY) \_\_\_\_\_

Gerardo Sheldon  
FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: september fire and ems reports (1172 : September Fire Marshall's Report)

## LOS FRESNOS AMBULANCE SERVICE, INC.

P.O. BOX 776

LOS FRESNOS, TX 78566

4<sup>TH</sup> Qtr 2013-2014 EMS RUNSJULY 2014

LF	29	32%
CC	56	61%
IL	1	1%
PI	1	1%
LV	0	0%
B	3	3.2%
SB	0	0%
H	1	1%
SPI	1	1%

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AUGUST 2014

LF	24	21%
CC	76	66%
IL	0	0%
PI	0	0%
LV	9	8%
B	5	4.3%
SB	2	2%
H	0	0%
SPI	0	0%

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September 2014

LF	35	23.3%
CC	106	71%
IL	2	1.3%
PI	0	0%
LV	2	1.3%
B	5	3.3%
SB	0	0%
H	0	0%
SPI	0	0%

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150

Attachment: september fire and ems reports (1172 : September Fire Marshall's Report)

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Closed Session  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1180)**

DOC ID: 1180

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**Closed Session - Deliberation pursuant to Section 551.071,  
Title 5 of the Texas Government Code, the Texas Open  
Meetings Act regarding consultation with City Attorney to  
seek legal advice on city annexation issues.**

**City Council**  
200 North Brazil  
Los Fresnos, TX 78566

Meeting: 10/14/14 07:00 PM  
Department: City Secretary  
Category: Open Session  
Prepared By: Pam Denny  
Initiator: Pam Denny  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 1181)**

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DOC ID: 1181

**Open Session - Deliberation and possible action regarding the consultation with City Attorney on legal advice on city annexation issues.**