

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, October 14, 2014

7:00 PM

City Hall

Agenda

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

Consent Agenda

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

Approval of Minutes from September 9, 2014 and September 25, 2014.

Tom Jones made a motion to approve Approval or rejection of Minutes from September 9, 2014 and September 25, 2014 meetings., seconded by Gary Minton the vote was [Unanimous].

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

Tom Jones made a motion to approve Approval or rejection of a Proclamation declaring November 3-7, 2014 as Municipal Court Week., seconded by Gary Minton the vote was [Unanimous].

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.Adopted

Approval of final reading of Ordinance 235-DD.

Tom Jones made a motion to approve 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., seconded by Gary Minton the vote was [Unanimous].

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.Adopted

Approval of final reading of Ordinance 462.

Tom Jones made a motion to approve 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., seconded by Gary Minton the vote was [Unanimous].

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.Adopted

Approval of amendment to contract with University of Texas Health Science Center.
Tom Jones made a motion to approve 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., seconded by Gary Minton the vote was [Unanimous].

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

Tom Jones made a motion to approve Approval or rejection to acknowledge the financial report and cash investment report for the 3rd quarter ending June 30, 2014., seconded by Gary Minton the vote was [Unanimous].

Visitor Remarks - To speak you must sign in prior to the start of meeting and you will have 3 minutes to speak.

There were no comments.

Resolutions

Report by Los Fresnos Housing Authority.No Action

Mr. Manuel Abrego, Board Member and Ms. Letty Puga, Executive Director, were present from Housing Authority. Mr. Abrego stated that the Housing Authority is doing very good at the present time. Their score for 2013 from the U.S. Department of Housing and Urban Development was 100%. Their budget is over a million dollars this year. They have extra funds and are replacing roofs, air conditioners and other repairs that need to be made. They have 2 full time employees and 2 part time employees.

Mayor Narvaez thanked Ms. Puga, Mr. Abrego and the others on the Housing Authority Board for all their work in getting the Housing Authority in good standings.

made a motion to approve Report by Los Fresnos Housing Authority., seconded by the vote was .

Action Items

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

Mr. Milum explained that this is part of the Community Health Program the City is partnering with University of Texas Health Science Center which involves environmental change projects. UTHSC wants to construct something that will benefit the community as a whole. There are many projects that could be discussed and were discussed but the one they agreed on with staff was a basketball court at Memorial Park. The program already has \$91,995 set aside for this. The estimate is more than that but he believes it is a high estimate and we can get it built for less. Mr. Milum recommended that the Council authorize the design and to bid the project with the lighting being an alternate bid. The approval of the bid will be brought to the Council.

Mr. Milum answered questions from the Council.

Motion was made to authorize the design and to bid the project.

Javier Mendez made a motion to approve Consideration and ACTION to construct basketball courts at Memorial Park utilizing Environmental Change Funds from University of Texas Health Science Center., seconded by Gary Minton the vote was [Unanimous].

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

Mr. Milum explained that Carlos Salazar and he had been discussing water and wastewater boundaries with Olmito Water Supply. They have been working on options to provide water and wastewater services to residents the City annexed on the west side of the City. After a lot of discussion he feels the best option would be to have the dividing line at FM 1575 with Olmito handling water and wastewater from FM 1575 west and Los Fresnos handling water and wastewater to the east.

The City would have to give up the sewer service to the 3 schoold 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. The City would not have to pay to extend lines. We would move our emergency interconnect between Olmito and Los Fresnos to FM 1575.

Mr. Milum answered questions from the Council.

Motion was made to approve adjusting water and wastewater CCN with Olmito Water Supply Corporation.

Polo Narvaez made a motion to approve Consideration and ACTION on adjusting water and wastewater CCN with Olmito Water Supply Corporation., seconded by Gary Minton the vote was [Unanimous].

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

Mr. Milum stated that there are 2 vacancies and 2 expired terms on the Planning and Zoning Board. Mr. Merced Burnias, Sr and Ray Ortiz terms have expired and they need to be reappointed or replaced. Then there are 2 vacant positions, Mr. Barbosa and Mr. Beckwith.

Motion was made to reappoint Mr. Burnias and Mr. Ortiz.

Polo Narvaez made a motion to approve Consideration and ACTION to reappoint and appoint members to the Planning and Zoning Commission., seconded by Yolanda H. Cruz the vote was [Unanimous].

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

Mr. Milum stated that the terms of Gil Gomez, Jerry Martinez and Natasha Taylor have expired and all three are willing to continue serving.

Motion was made to reappoint Gil Gomez, Jerry Martinez and Natasha Taylor to the Park Advisory Board.

Javier Mendez made a motion to approve Consideration and ACTION to reappoint or appoint members to the Park Advisory Board., seconded by Yolanda H. Cruz the vote was [Unanimous].

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

Mr. Milum stated that the terms of Merced Burnias and Clarissa Ramirez has expired and there is still the vacant position to be filled. Mr. Burnias and Ms. Ramirez are willing to continue to serve on the Board.

Motion was made to reappoint Merced Burnias and Clarissa Ramirez to the Housing Authority Board.

Polo Narvaez made a motion to approve Consideration and ACTION to reappoint and appoint members to the Los Fresnos Housing Authority., seconded by Gary Minton the vote was [Unanimous].

Update by City Manager

A. Wastewater Plant Expansion: 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: Work has begun on all projects. Construction on the Sludge Removal System has been postponed for about 20 days so the filter replacement can be done prior to the sludge removal work.

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. Los Fresnos Nature Park: We are working to get a closing date as the property owner has agreed to the purchase.

E. Hazardous Mitigation Plan: FEMA is still running behind in approving grants.

F. 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 were approved for funds for engineering for Whipple Road and funds for about half of the engineering for the Los Fresnos Loop.

Mr. Milum answered questions from the Council.

Department Head Reports

September Financial ReportNo Action

Mr. Milum answered questions.

made a motion to approve September Financial Report, seconded by the vote was .

September Public Works ReportNo Action

Mr. Milum answered questions.

made a motion to approve September Public Works Report, seconded by the vote was .

September Police Department ReportNo Action

Mr. Milum answered questions.

made a motion to approve September Police Department Report, seconded by the vote was .

September Municipal Court ReportNo Action

Mr. Milum answered questions.

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

September 2014No Action

Mr. Milum answered questions.

made a motion to approve September 2014, seconded by the vote was .

September Fire Marshall's ReportNo Action

Mr. Milum answered questions.

made a motion to approve September Fire Marshall's Report, seconded by the vote was .

Closed Session – Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:**Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding consultation with City Attorney to seek legal advice on city annexation issues.**No Action

Mayor Narvaez recessed the meeting at 7:55 p.m.

made a motion to approve Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding consultation with City Attorney to seek legal advice on city annexation issues., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:**Open Session - Deliberation and possible action regarding the consultation with City Attorney on legal advice on city annexation issues.**No Action

Mayor Narvaez called the meeting back to order at 8:25 p.m.

No action was taken.

made a motion to approve Open Session - Deliberation and possible action regarding the consultation with City Attorney on legal advice on city annexation issues., seconded by the vote was .

11. **Adjournment****Adopted**

Mayor Narvaez adjourned the meeting at 8:26 p.m.

Presiding Officer of the Council

Recorder