

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, November 12, 2019

6:00 PM

City Hall

Agenda

- A. Call meeting to order

The meeting was called order at 6:04 p.m.

- B. Invocation and Pledge of Allegiance

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

Visitors remarks-To speak you must sign in with the City Secretary prior to the meeting you have a limit of 3 minutes to speak.

Manuel Abrego spoke about the local events and festivals held within the city. He thanked the city and chamber staff for their hard work in coordinating and working and being present at the events. He also asked everyone to support the local business.

Mayor Narvaez thanked Mr. Abrego for his comments.

Consent Agenda

Mayor Narvaez asked the council if they had any questions, comments or concerns

Consideration and ACTION to approve the minutes from October 8, 2019.Adopted

Motion was made and seconded to approve the minutes from October 8, 2019.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the minutes from October 8, 2019., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve a budget amendment for the Los Fresnos Police Department renovations.Adopted

Motion was made and seconded to approve a budget amendment for the Los Fresnos Police Department renovations.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a budget amendment for the Los Fresnos Police Department renovations., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of September 30, 2019.Adopted

Motion was made and seconded to approve the Quarterly Investment Portfolio Report ended as of September 30, 2019.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of September 30, 2019., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve the Community Development Corporations approval to purchase bleachers for the Los Fresnos Parks.Adopted

Motion was made and seconded to approve the Community Development Corporation approval to purchase bleachers for the Los Fresnos Parks.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Community Development Corporations approval to purchase bleachers for the Los Fresnos Parks., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve the CDC's action for funding to demolish the baseball park concession stand and dug outs.Adopted

Motion was made and seconded to approve the CDC's action for funding to demolish the baseball park concession stand and dug out.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the CDC's action for funding to demolish the baseball park concession stand and dug outs., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve the renewal of a Memorandum of Understanding between the Los Fresnos Police Department and the Los Fresnos Consolidated Independent School District Police Department.Adopted

Motion was made and seconded to approve the renewal of a Memorandum of Understanding between the Los Fresnos Police Department and the Los Fresnos Consolidated Independent School District Police Department.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the renewal of a Memorandum of Understanding between the Los Fresnos Police Department and the Los Fresnos Consolidated Independent School District Police Department., seconded by Joe Collinsworth the vote was [Unanimous].

Action Items

Consideration and ACTION to approve engineering services for drainage improvements around Whipple Road.Adopted

Mr. Milum explained the proposed project to the council. He gave detailed information on the location of where the improvements would occur and future plans for improvements. Mr. Milum introduced Paolina Vega and Rick Riggins with Hanson Professional Services.

Mrs. Vega presented a power-point with photos of the proposed locations and gave a detailed presentation on the proposed project.

Mrs. Vega and Mr. Riggins answered questions for the council.

Motion made and seconded to approve engineering services for drainage improvements around Whipple Road.

Swain Real made a motion to approve Consideration and ACTION to approve engineering services for drainage improvements around Whipple Road., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve engineering services for the detention and drainage area at Valle Alto East Subdivision.Adopted

Mr. Milum and Mrs. Vega explained the proposed project and location to the council. They presented photos of the location and gave a brief summary of the proposed requested study.

Mr. Milum and Mrs. Vega answered questions for the board.

Motion was made and seconded to approve engineering services for the detention and drainage area at Valle Alto East Subdivision.

James Herrera made a motion to approve Consideration and ACTION to approve engineering services for the detention and drainage area at Valle Alto East Subdivision., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve a Resolution voting for a person to serve on Cameron Appraisal District Board of Directors Position 9.Adopted

Motion was made and seconded to approve a Resolution voting for David Woolverton to serve on the Cameron Appraisal District Board of Directors Position 9.

James Herrera made a motion to approve Consideration and ACTION to approve a Resolution voting for a person to serve on Cameron Appraisal District Board of Directors Position 9., seconded by Swain Real the vote was [Unanimous].

Consideration and ACTION to appoint volunteers to plan a 75th Anniversary function on November 2020.No Action

Mr. Milum explained the City of Los Fresnos was coming up to the 75th anniversary in 2020. He suggested the council appoint volunteers to plan a celebration for that day. Mayor Narvaez asked the council if they had any suggestions. Council member Herrera suggested each council member appoint 5 volunteers for the next meeting. Mr. Milum explained if the council would give him names he could contact them and plan a meeting and they will report to the council as they work through the planning. Mayor Narvaez suggested names be given to Mr. Milum by Wednesday, November 20, 2019.

made a motion to approve Consideration and ACTION to appoint volunteers to plan a 75th Anniversary function on November 2020., seconded by the vote was .

Consideration and ACTION to a schedule a workshop to discuss priorities, vision and goals.No Action

Mr. Milum explained during the last meeting members of the council requested a meeting to discuss priorities, vision and goals of the city. Mayor Narvaez asked the council when it would be good for them.

Council member Juan Munoz stated he would prefer speak to Mr. Milum privately in his office. Mr. Milum explained he did not have a problem with meeting individually as long as he could share with the rest of the council what was discussed.

The council agreed to meet November 20, 2019 at 11:00 a.m.

made a motion to approve Consideration and ACTION to a schedule a workshop to discuss priorities, vision and goals., seconded by the vote was .

Acknowledgement of City Manager's Report

City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. CDBG Disaster Grant F. Henderson Road Project G. Street Project H. City Hall Project I. Update Planning & Zoning Ordinance J. Drainage Update K. Garbage/Brush Complaints L. Boys & Girls Club Quarterly ReportAdopted

Mr. Milum explained bid recommendation will be presented in the December meeting for the 2019 Street Improvements and Henderson Road Crossing Project.

Council member Munoz asked Mr. Milum about the garbage/brush complaints. Mr. Milum explained that in his city manager report were the things that have been done to improve service and mentioned Republic Services would be at the next meeting to answer any questions.

Polo Narvaez made a motion to approve City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. CDBG Disaster Grant F. Henderson Road Project G. Street Project H. City Hall Project I. Update Planning & Zoning Ordinance J. Drainage Update K. Garbage/Brush Complaints L. Boys & Girls Club Quarterly Report, seconded by Yolanda H. Cruz the vote was [Unanimous].

Acknowledgement of Department Head Reports

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

Motion was made and seconded to acknowledge the Financial Report.

James Herrera made a motion to approve Financial Report 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Joe Collinsworth the vote was [Unanimous].

Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. RecyclingAdopted

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

James Herrera made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling, seconded by Joe Collinsworth the vote was [Unanimous].

Police Department 1. Arrests 2. Incidents 3. AccidentsAdopted

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

James Herrera made a motion to approve Police Department 1. Arrests 2. Incidents 3. Accidents, seconded by Joe Collinsworth the vote was [Unanimous].

Municipal Court 1. Monthly ReportAdopted

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

James Herrera made a motion to approve Municipal Court 1. Monthly Report, seconded by Joe Collinsworth the vote was [Unanimous].

Library Report 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the Library Report.

James Herrera made a motion to approve Library Report 1. Monthly Report, seconded by Joe Collinsworth the vote was [Unanimous].

Fire Marshal's Report 1. Monthly ReportAdopted

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

James Herrera made a motion to approve Fire Marshal's Report 1. Monthly Report, seconded by Joe Collinsworth the vote was [Unanimous].

Presentation**Presentation-Swain Real**No Action

Mayor Narvaez presented Council member Swain Real with a desk plaque. Mayor Narvaez thanked Mr. Real for his dedication to the city and his years of service on the council. The council thanked Mr. Real.

made a motion to approve Presentation-Swain Real, seconded by the vote was .

Oath of Office**Oath of Office**No Action

Judge Juan Mendoza, gave the Oath of Office to Juan Munoz as elected Member of Council Place 5.

Judge Clarissa Chavarria, gave the Oath of Office to Andres Lopez as elected Member of Council Place 2.

made a motion to approve Oath of Office, seconded by the vote was .

J. Adjournment

Mayor Narvaez adjourned the meeting at 6:50 p.m.

Presiding Officer of the Council

Recorder