

City Council

200 North Brazil

Regular Meeting

Los Fresnos, TX 78566

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

~ Agenda ~

Tuesday, November 13, 2018

6:00 PM

City Hall

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, NOVEMBER 13, 2018 AT 6:00 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. Presentation
 1. Presentation of Certificate of Achievement for Excellence Financial Reporting.
 2. Presentation by the City IT Technician of upcoming projects.
4. Consent Agenda

1. Consideration and ACTION to approve the Minutes fro October 9, 2018 & October 23, 2018.
 2. Consideration and ACTION to approve the Investment Portfolio Summary Report ended as of September 30, 2018.
 3. Consideration and ACTION to approve the second reading of Ordinance 496 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance.
 4. Consideration and ACTION to approve the second reading of Ordinance 497 establishing fees and regulations for a Dockless Vehicle permit program.
 5. Consideration and ACTION to approve resolution to amend TxCDBG State Contract 7217269 to include street improvements to East 6th Street into project per revised engineering design.
 6. Consideration and ACTION to purchase Christmas Decorations.
5. 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.
6. Action Items

1. Consideration and ACTION on approval of a service agreement with the Cameron County Fair and Livestock Show.
2. Consideration and ACTION to approve a service agreement with Los Fresnos Rodeo Committee.
3. Consideration and ACTION to consider approving a request for fill dirt from the property owner at 30788 State HWY 100 to raise the elevation of the site.
4. Consideration and ACTION to consider approving a request to discount the cost of building permits for a expansion at 30788 State HWY 100 for Comprehensive Health Services.
5. Consideration and ACTION to approve Change Order #1for the new City Hall project.
6. Consideration and ACTION to approve a budget amendment for the Police Department.
7. Consideration and ACTION to approve budget amendment for the Community Health Program.
8. Consideration and ACTION to nominate a person for the 2019 RGV Walk of Fame.
9. Discussion, consideration and ACTION on Legislative Priorities.
7. Acknowledgement of City Manager's Report
 1. City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Building Inspections K. Underground Canal L. Dog Park M. Development and Annexation Plans N. Update Planning & Zoning Ordinance O. Economic Development
8. Acknowledgement of Department Head Reports

1. Financial Report 1. Monthly 2. Year to Date 3. Sales Tax
2. Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling
3. Police Department 1. Arrests 2. Incidents 3. Accidents
4. Municipal Court 1. Monthly Report
5. Library Report 1. Monthly Report
6. Fire Marshal's Report 1. Monthly Report
9. Adjournment

This is to certify that I, Jacqueline Moya, posted this agenda on the front bulletin board of the City Hall on November 9, 2018 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.

Jacqueline Moya, 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: 11/13/18 06:00 PM
Department: City Secretary
Category: Presentation
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2821)

DOC ID: 2821 A

Presentation of Certificate of Achievement for Excellence Financial Reporting.

The Finance Department led by Pablo A. Garza has been awarded the Certificate of Achievement for Excellence Financial Reporting. This is a tribute to our entire team, the Mayor and Council, the Finance Department staff as well as each department carrying out their responsibilities effectively. Congratulations and job well done!!

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Presentation
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2830)

DOC ID: 2830 A

Presentation by the City IT Technician of upcoming projects.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2827)

DOC ID: 2827 A

**Consideration and ACTION to approve the Minutes from
October 9, 2018 & October 23, 2018.**

I recommend approval.

City Council

200 North Brazil

Los Fresnos, TX 78566

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

Regular Meeting

~ Minutes ~

Tuesday, October 9, 2018

6:00 PM

City Hall

Agenda

1. Call meeting to order

The meeting was called to order at 6:00 p.m. by Mayor Polo Narvaez.

2. Invocation and Pledge of Allegiance

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

Consent Agenda

Mr. Milum requested for action item 2 to be pulled for discussion. Council member Yolanda Cruz requested action item 4 be pulled for discussion.

Consideration and ACTION to approve the minutes from September 11, 2018 & September 13, 2018.

Motion was made and seconded to approve the minutes from September 11, 2018 & September 13, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT:	Bibi Garza, Javier Mendez

Approval or rejection of the Order of Election and Notice of Election for the November 6, 2018 City Election.

Mr. Milum explained that the original notice stated the time for October 27, 2018 was till 2:00 p.m. but should read 6:00 p.m. Mr. Milum explained that only the Community Center was listed as a polling place but it should have Las Palmas as well.

Motion was made and seconded to approve the Order of Election and Notice of Election for the November 6, 2018 City Election with the changed requested.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Polo Narvaez, Mayor
AYES:	Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT:	Bibi Garza, Javier Mendez

Consideration and ACTION to approve Service Agreement with The University of Texas Health Science Center.

Motion was made and seconded to approve the Service Agreement with The University of Texas Health Science Center.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Consideration and ACTION to approve Ordinance 496 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance.

Mr. Milum explained to the board that this ordinance would show the change that the Council agreed upon and was included in the budget to change the updated service credits to 50% and increase in the annuity to 30%. Mr. Milum gave examples to the board on how it would affect the employees.

Motion was made and seconded to approve Ordinance 496 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Approval or rejection of Resolution 11-2018 adopting a comprehensive policy of guidelines and criteria for governing tax abatement incentives within the City of Los Fresnos and its extraterritorial jurisdiction.

Motion was made and seconded to approve the Resolution 11-2018 adopting a comprehensive policy of guidelines and criteria for governing tax abatement incentives within the City of Los Fresnos and its extraterritorial jurisdiction.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Approval or rejection of Resolution 12-2018 adopting the Investment Policy and Strategies for fiscal year 2018/2019.

Motion was made and seconded to approve Resolution 12-2018 adopting the Investment Policy and Strategies for fiscal year 2018/2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT:	Bibi Garza, Javier Mendez

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.

Feliciano Araiza Jr. signed up to speak to the board. Mr. Araiza handed out a flyer to each council member. He gave a summary of what he had proposed to the City for Group Health Insurance. Mr. Araiza thanked the council for their time.

Andy Gonzalez signed up to speak to the board. Mr. Gonzalez stated he lived in the Windcrest Subdivision. He explained that in May the irrigation district cleaned the canal near his home and left all of the debris behind. He contacted the irrigation district to clean up the debris left behind but they did not. Mr. Gonzalez stated he then contacted the city manager, Mr. Milum for assistance. The irrigation district came and just moved the debris to a different location and they have not mowed the grass. Mayor Narvaez advised Mr. Gonzalez that Mark would be the best contact in regards to getting they area cleaned and he would do what he can to address the problem.

Action Items

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

Mr. Milum handed out flyers to the council that showed the proposals submitted for health insurance.

Mr. Milum answered questions for the Council and discussed the options.

Ms. Tammi Greer with Greer & Associated was present she explained options to the Council and answered questions from the Council

Motion was made by Mayor Narvaez and seconded by Yolanda Cruz to approve Blue Cross Blue Shield Plan 4 with an option for employee to upgrade to Plan 2 at employees cost.

Mr. Milum handed out a flyer to the Council that showed Life Insurance options. Mr. Milum explained the options to the Council.

Motion was made by Swain Real and seconded by Mayor Narvaez to approve and renew the life insurance plan with the carrier Principal at the same rate.

Mr. Milum handed out flyers to the council that showed the proposals submitted for dental insurance. Mr. Milum explained that the city does not pay dental for the employees but is offered if they wish to add on at their cost. Mr. Milum gave an explanation of the

proposals submitted. Mr. Milum recommended the council the city change to Guardian it was a similar plan to current one but would be a decrease for the employees.

Motion was made by Swain Real and seconded by Yolanda Cruz to approve Guardian as the dental insurance carrier.

Mr. Milum handed out flyers to the council that showed the proposals submitted for vision insurance. Mr. Milum made the recommendation to select Guardian for the vision insurance carrier.

Motion was made by Mayor Narvaez and seconded by Juan Munoz to approve Guardian as the vision insurance carrier.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Yolanda H. Cruz, Councilwoman
AYES:	Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT:	Bibi Garza, Javier Mendez

Consideration and ACTION to approve an agent for health insurance.

Mr. Milum stated that Greer & Associates has been our insurance agent for many years and we would like them to continue.

Motion was made and seconded to approve Greer & Associates for the agent for health insurance.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Swain Real, Councilman
SECONDER:	Juan Munoz, Councilman
AYES:	Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT:	Bibi Garza, Javier Mendez

Discuss, consider and adopt Resolution 11-2018 designating a management service provider for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA.

Mr. Milum explained the Resolution to the Council. Mr. Milum recommended the Council approve Grantworks.

Mr. Milum answered questions for the Council.

Motion was made and seconded to approve Resolution 11-2018 designating Grantworks for application and project implementation of the 2019-2020 Community Development Funds as administered by TDA.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Discuss, consider, and adopt Resolution 12-2018 designating an engineering service provider for the for the 2018 TDA DR RFP program application and project related engineering services.

Mr. Milum explained that the resolution was for Disaster Recovery funds for the floods that occurred in June.

Motion was made and seconded to approve Resolution 12-2018 designating Hanson Engineering Services for the for the 2018 TDA DR RFP program application and project related engineering services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Acknowledgement of City Manager's Report

City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Building Inspections K. Underground Canal L. Dog Park M. Development and Annexation Plans N. Update Planning & Zoning Ordinance O. Economic Development

Mr. Milum stated the construction is ongoing for the Sludge project at the Wastewater Plant and we are getting bid documents ready to begin advertisement for the chlorine basin. He gave the Council an update on the Water & Wastewater Engineering Study to replace some old manholes and replace some old sewer lines. The Nature Park is still progressing and had a few items left that should be done this month to complete Phase 2 and move on to Phase 3. Hike & Bike Trail is on a stand still because 2 plants that are on the extinct list were discovered. Mr. Milum stated that the city is pending agreements with property owners to obtain 10 feet of property to widen the Resaca crossings. Mr. Milum let the Council know that the City Hall was scheduled to start and they would start seeing work being done. Mr. Milum mention that nothing has changed with the underground canal project with Bayview Irrigation District Mr. Milum is scheduled to meet with the Bayview Irrigation District in reference to the underground canal and he will also discuss the debris left behind at Windcrest Subdivision. Mr. Milum has kept in contact with the local manager at Wal-Mart in reference to the dog part however they are pending the regional office to get involved.

Motion was made and seconded to acknowledge the City Managers report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Juan Munoz, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Acknowledgement of Department Head Reports

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

Motion was made and seconded to acknowledge the Financial Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Police Department 1. Arrests 2. Incidents 3. Accidents

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Municipal Court 1. Monthly Report

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Library Report 1. Monthly Report

Motion was made and seconded to acknowledge the Library Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

Fire Marshal's Report 1. Monthly Report

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

EMS Report 1. Quarterly Report

Motion was made and seconded to acknowledge the EMS Report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Swain Real, Councilman
AYES: Juan Munoz, Polo Narvaez, Yolanda H. Cruz, Swain Real
ABSENT: Bibi Garza, Javier Mendez

8. Adjournment

The meeting was closed at 7:18 p.m.

 Presiding Officer of the Council

 Recorder

City Council

200 North Brazil

Los Fresnos, TX 78566

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

Special Meeting

~ Minutes ~

Tuesday, October 23, 2018

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:00 PM by Mayor Polo Narvaez

1. Invocation and Pledge of Allegiance
Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.
2. Visitors Remarks-To speak you must sign in with City Secretary prior to the meeting and you have a limit of 3 minutes to speak.
There were no comments.

Action Items

Consideration and ACTION to approve Life Insurance Policy update.

Mr. Milum let the council know that the life insurance rates from Principal that were approved at the last meeting were based on Principal being awarded the Dental and the Vision insurance too as a bundled product. However, Guardian was cheaper and we chose them for Dental and Vision. This increases the Principal Life Insurance from \$0.208 to \$0.219. That increases the cost from \$4.16 to \$4.38 per employee per month. This is an increase in \$132 per year.

Motion was made and seconded to approve the life insurance policy update.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Swain Real, Councilman
AYES:	Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT:	Bibi Garza, Juan Munoz

Consideration and ACTION to approve and extend the Bank Depository Services Agreement with First Community Bank for the City of Los Fresnos.

Mr. Milum stated that the bank depository agreement was originally for 2 years. However, in the proposal that was sent out and the agreement that was signed we had the option to extend for 2 years. The only other bank in the City is Wells Fargo and they have not sent proposals for the last 2 times we have requested proposals. A proposal was received from Texas Regional Bank but we did not go with them since their closest branch is in Brownsville. Additionally First Community Bank is paying a higher interest rate than Texas Regional Bank offered.

Motion was made and seconded to approve and extend the Bank Depository Services Agreement with First Community Bank for the City of Los Fresnos.

Attachment: CC MIN 10 23 18 (2827 : Minutes)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Javier Mendez, Councilman
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Consideration and ACTION to approve a Collection Agency for bad debt accounts.

Mr. Milum explained that this was something that comes up yearly when write-offs are done. Proposals were sent out for collection agencies for outstanding water, wastewater and garbage services . We received one proposal. This company has agreed to collect for the city after we have exhausted all of our efforts to collect.

Mr. Milum answered questions for the board.

Motion was made and seconded to approve KLF Management for the collection agency for bad debt accounts.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Consideration and ACTION to approve an amendment to the Professional Service Agreement with BRW Architects for windstorm certification and inspection services.

Mr. Milum explained that we are required to get regular inspections and get the new city hall windstorm certified. Gessner Engineering, the firm that is the structural engineer for the building, can provide that service for \$9,700. Mr. Milum recommended the council approve the amendment to the Professional Service Agreement with BRW Architects in the amount of \$9,700 for windstorm certification and inspection services which will be done be Gessner Engineering.

Motion was made and seconded to approve an amendment to the Professional Service Agreement with BRW Architects for windstorm certification and inspection services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez, Councilman
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Consideration and ACTION to approve new Garbage Rates.

Mr. Milum explained that every year Republic Services sends the city an update on garbage rates based on several factors, the consumer price index and indicators of increases in costs through the year. This year the increase was 3.14% that will be passed on to the dumpster users. Residential and commercial carts will stay the same.

Motion was made and seconded to approve the new garbage rates.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Polo Narvaez, Mayor
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Consideration and ACTION granting authorization to apply for a grant for first time water services on South Nogal.

Mr. Milum explained that citizens living on South Nogal Street past the water plant first went to a public hearing with the county for funding to utilize their CDBG grant funds for extending first time water service to this area. Mr. Milum reminded the council that the city attempted to do this a few years ago but could not acquire easements from the property owners to place the water line in the easement. The County would need a sponsor which would be the City of Los Fresnos because the property is located in our CCN. Mr. Milum gave an example of the costs to the council.

Mr. Milum answered questions for the board.

Motion was made and seconded to authorize applying for a grant for first time water services on South Nogal.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Consideration and ACTION to approve the first reading of Ordinance 497 establishing fees and regulations for a Dockless Vehicle permit program.

Mr. Milum explained that the Lower Rio Grande Valley Development Council had been working with cities across the Valley to establish a bicycle renting program and have it standard through out the valley. Mr. Milum gave the council flyers for the proposed company, Lime. Mr. Milum stated that as part of this process each city needs to have an ordinance to properly regulate companies. There is no cost to the city for this service. The company makes their money from renting of the bicycles to people. The ordinance does not limit having only one company but it is much easier for everyone if we work together. At this time several cities have already passed this ordinance.

Mr. Milum answered questions for the board and they discussed the program.

Motion was made and seconded to approve the first reading of Ordinance 497 establishing fees and regulations for a Dockless Vehicle permit program.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Swain Real, Councilman
SECONDER: Javier Mendez, Councilman
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Consideration and ACTION to approve a contract with Terrocan for material testing for the City Hall and other testing throughout the City as needed.

Mr. Milum reminded the council that all companies that submitted bids for material testing were placed on a rotation list as requested by the council. Terracon was rated number 1 and is selected to be first in the rotation and will work on the new City Hall. Mr. Milum explained to council the cost for the testing. Mr. Milum recommend the council approve the agreement for Terracon.

Mr. Milum answered questions for the board.

Motion was made and seconded to approve a contract with Terracon for material testing for the new City Hall and other testing throughout the City as needed.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez, Councilman
SECONDER: Yolanda H. Cruz, Councilwoman
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Consideration and ACTION to approve applying for funding for Water & Sewer Improvements.

Mr. Milum reminded the council that they authorized the city to go out for Texas Water Development funds for improvements that needed to be made to the Wastewater System.

Mr. Milum introduced Mr. Munoz with Guzman & Munoz. Mr. Munoz handed out a flyer to council. He discussed the improvements for the plants as requested by TCEQ and were most needed.

Mr. Milum & Mr. Munoz answered questions for board.

Motion was made and seconded to approve applying for funding for Water & Sewer Improvements.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez, Councilman
SECONDER: Swain Real, Councilman
AYES: Polo Narvaez, Yolanda H. Cruz, Swain Real, Javier Mendez
ABSENT: Bibi Garza, Juan Munoz

Adjournment

The meeting was closed at 7:05 PM

Special Meeting

Tuesday, October 23, 2018

6:00 PM

Presiding Officer of the Council

Recorder

Attachment: CC MIN 10 23 18 (2827 : Minutes)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2814

SCHEDULED

ACTION ITEM (ID # 2814)

**Consideration and ACTION to approve the Investment
Portfolio Summary Report ended as of September 30, 2018.**

I recommend approval.



Investment Portfolio Summary For the Quarter Ended As of September 30, 2018

**Quarterly Investment Report
Investment Officer's Certification
For the Quarter Ended
As of September 30, 2018**

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 September 30, 2018 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.



Pablo A. Garza
Investment Officer/Finance Director



Mark W. Milum
City Manager/ Investment Committee



Polo Narvaez
Mayor/ Investment Committee

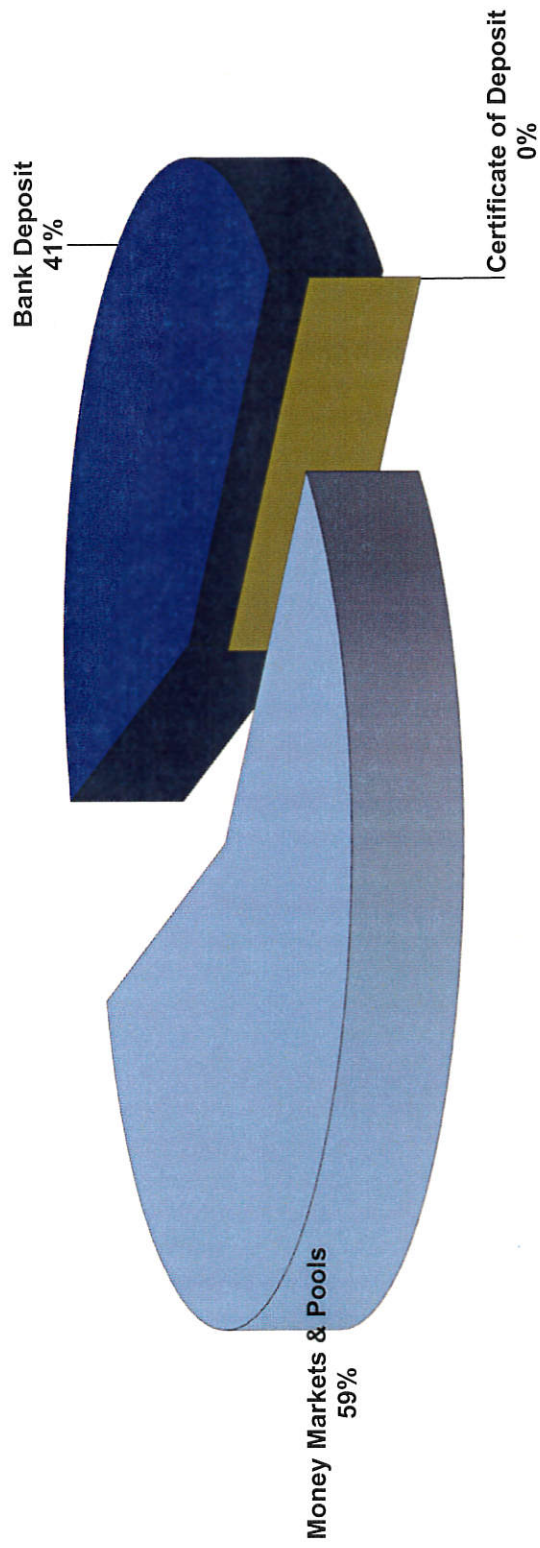
**Quarterly Investment Report
Table of Contents
For the Quarter Ended
As of September 30, 2018**

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

DETAIL OF SECURITY HOLDINGS
September 30, 2018

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
General Fund													
Lone Star Investment Pool-Emergency Reserve	First Public	2.240					587,366	587,366	100		587,366		2.24
FCB-General Fund (Operating)	FCB	0.250					1,911	1,911	100		1,911		0.25
FCB-General Fund (Emergency Reserve LS)	FCB	0.250					-	-	100		-		0.25
FCB-Senior Citizens	FCB	0.250					20,609	20,609	100		20,609		0.25
FCB-Forfeited Property-Non Interest (PD Seizure Funds)	FCB	-					260	260	100		260		-
FCB-Forfeited Property (PD Seizure Funds)	FCB	0.250					621	621	100		621		0.25
FCB-Payroll	FCB	0.250					79,616	79,616	100		79,616		0.25
							690,382	690,382			690,382		0.50
Water & Sewer Fund													
Lone Star Investment Pool-Emergency Reserve	First Public	2.240					463,966	463,966	100		463,966		2.24
FCB-Water & Sewer (Operating)	FCB	0.250					1,130,117	1,130,117	100		1,130,117		0.25
FCB-Water & Sewer (Meter Deposits LS)	FCB	0.250					209,369	209,369	100		209,369		0.25
FCB-W&S Rev Bonds S84-84A I&S	FCB	0.250					13	13	100		13		0.25
FCB-W&S Rev Bonds S84-84A (Reserved Funds)	FCB	0.250					83,058	83,058	100		83,058		0.25
FCB-Water & Sewer (Emergency Reserve)	FCB	0.250					60	60	100		60		0.25
FCB-Utility Expansion (Purchase Water Rights/Utility Improver	FCB	0.250					3,477	3,477	100		3,477		0.25
							1,890,061	1,890,061			1,890,061		0.53
Special Revenue Funds													
	FCB						-	-	100		-		-
							-	-			-		-
Debt Service													
FCB-Debt Service (Bond Payments)	FCB	0.250					60,422	60,422	100		60,422		0.25
							60,422	60,422			60,422		0.25
Capital Projects													
FCB-2016CDBG Grant Contract 7216300 (Streets)	FCB	-					-	-	100		-		-
FCB-TPW 50-000461 Nature Park	FCB	-					8,588	8,588	100		8,588		-
FCB-USDA (Water Distribution System Project)	FCB	-					-	-	100		-		-
FCB-TSSI Safe Room DR-1791-353	FCB	-					-	-	100		-		-
FCB-Valley Legacy Foundation Grant (Hike & Bike Trail)	FCB	0.250					5,313	5,313	100		5,313		0.25
FCB-CO SR 2014 (Lopez LS, Land, Sewer Ext, Evergreen St	FCB	-					193,961	193,961	100		193,961		-
FCB-TWDB-DWSRF NO. 62627 (Engineering)	FCB	-					-	-	100		-		-
FCB-TWDB-CWSRF CO 2009 (Collection System/WWTP)	FCB	-					583,682	583,682	100		583,682		-
FCB-Tax Increment Reinvestment Zones (TIRZ)	FCB	0.250					125,219	125,219	100		125,219		0.25
FCB-TWDB-CWSRF NO. 73687 (Engineering)	FCB	-					-	-	100		-		-
FCB-CO SR 2017 (Streets & City Hall)	FCB	-					4,991	4,991	100		4,991		-
Lone Star Investment Pool - CO SR 2017	First Public	2.240					4,170,972	4,170,972	100		4,170,972		2.24
FCB- Tax Note Series 2018 (City Hall)	FCB	0.250					936,000	936,000	100		936,000		0.25
							6,028,726	6,028,726			6,028,726		0.25
Community Development Corp													
FCB-CDC (Operating)	FCB	0.250					238,165	238,165	100		238,165		0.25
							238,165	238,165			238,165		0.25
TOTAL PORTFOLIO													
							\$ 8,907,757	\$ 8,907,757		\$ -	\$ 8,907,757		0.30

PORTFOLIO SUMMARY
September 30, 2018



YIELD SUMMARY
As of September 30, 2018

Security Description	Security CUSIP	Settlement Date	Maturity Date	Par Value	Market Value	Percent of Assets	Days to Maturity	Weighted Average Maturity	Yield to Maturity
Bank Deposit									
First Community Bank	FCB				3,685,453	41%			0.25
Money Markets & Pools									
Lone Star Investments	First Public				5,222,304	59%			2.24
Certificate of Deposit									
First Community Bank	FCB			-	-	0%	-	-	-
TOTAL PORTFOLIO				\$ -	\$ 8,907,757	100%			2.49

MARKET VALUE ASSET RECONCILIATION
FROM 7-1-2018 TO 9-30-2018

Security	Market Value 7-1-2018	Additions Purchases	Withdrawals Sales	Realized Gains	Unrealized Gains	Interest Gains	Market Value 9-30-2018
Bank Deposit							
First Community Bank	3,685,453	-	-	-	-	-	3,685,453
Money Markets & Pools							
Lone Star Investments	5,126,059	362,696	(294,922)	-	-	28,472	5,222,305
Certificate of Deposit							
First Community Bank	-	-	-	-	-	-	-
TOTAL PORTFOLIO	<u>\$ 8,811,512</u>	<u>\$ 362,696</u>	<u>\$ (294,922)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 28,472</u>	<u>\$ 8,907,758</u>

PURCHASE AND SALE MATURITY
FROM 7-1-2018 TO 9-30-2018

Trade Date	Settlement Date	Quantity	Security	Unit Price	Amount
------------	--------------------	----------	----------	------------	--------

PURCHASES

SALES/MATURITIES

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ORDINANCE (ID # 2813)

DOC ID: 2813 A

Consideration and ACTION to approve the second reading of Ordinance 496 authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Los Fresnos; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for the ordinance.

The Council passed this last meeting on the first reading. This makes it final. It was also discussed during out budget workshops and in preparation for the budget. It was included into the budget. This is the ordinance that shows the change that the Council agreed upon and was included in the budget to change the updated service credits to 50% and increase in the annuity to 30%.

I recommend approval.

ORDINANCE NO. 496

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE MEMBERS OF THE CITY OF LOS FRESNOS; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading of the Ordinance. 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 voted:

Mayor Polo Narvaez	___	For	___	Against	___	Abstained
Mayor Pro-tem Yolanda H. Cruz	___	For	___	Against	___	Abstained
Councilmember Swain Real	___	For	___	Against	___	Abstained
Councilmember Javier Mendez	___	For	___	Against	___	Abstained
Councilmember Bibi Garza	___	For	___	Against	___	Abstained
Councilmember Juan Munoz	___	For	___	Against	___	Abstained

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

Authorization of Updated Service Credits.

(a) On the terms and conditions set out in Sections 853.401 through 853.404 of Subtitle G of Title 8, Government Code, as amended (hereinafter referred to as the "TMRS ACT"), each member of the Texas Municipal Retirement System (hereinafter referred to as the "System") who has current service credit or prior service credit in the System in force and effect on the 1st day of January of the calendar year preceding such allowance, by reason of service in the employment of the City, and on such date had at least 36 months of credited service with the System, shall be and is hereby allowed "Updated Service Credit" (as that term is defined in subsection (d) of Section 853.402 of the TMRS Act).

(b) On the terms and conditions set out in Section 853.601 of the TMRS Act, any member of the System who is eligible for Updated Service Credits on the basis of service with this City, who has unforfeited credit for prior service and/or current service with another participating municipality or municipalities by reason of previous service, and was a contributing member on the 1st day of January of the calendar year preceding such allowance, shall be credited with Updated Service Credits pursuant to, calculated in

accordance with, and subject to adjustment as set forth in said Section 853.601, both as to the initial grant hereunder and all future grants under this ordinance.

(c) The Updated Service Credit hereby allowed and provided for shall be 50% of the "base Updated Service Credit" of the member (calculated as provided in subsection (c) of Section 853.402 of the TMRS Act).

(d) Each Updated Service Credit allowed hereunder shall replace any Updated Service Credit, prior service credit, special prior service credit, or antecedent service credit previously authorized for part of the same service.

(e) In accordance with the provisions of subsection (d) of Section 853.401 of the TMRS Act, the deposits required to be made to the System by employees of the several participating departments on account of current service shall be calculated from and after the effective date of this ordinance on the full amount of such person's compensation as an employee of the City.

Increase in Retirement Annuities.

(a) On terms and conditions set out in Section 854.203 of the TMRS Act, the City hereby elects to allow and to provide for payment of the increases below stated in monthly benefits payable by the System to retired employees and to beneficiaries of deceased

employees of the City under current service annuities and prior service annuities arising from service by such employees to the City. An annuity increased under this Section replaces any annuity or increased annuity previously granted to the same person.

(b) The amount of the annuity increase under this Section is computed as the sum of the prior service and current service annuities on the effective date of retirement of the person on whose service the annuities are based, multiplied by 30% of the percentage change in Consumer Price Index for All Urban Consumers, from December of the year immediately preceding the effective date of the person's retirement to the December that is 13 months before the effective date of this Section.

(c) An increase in an annuity that was reduced because of an option selection is reducible in the same proportion and in the same manner that the original annuity was reduced.

(d) If a computation hereunder does not result in an increase in the amount of an annuity, the amount of the annuity will not be changed hereunder.

(e) The amount by which an increase under this Section exceeds all previously granted increases to an annuitant is an obligation of the City and of its account in the Benefit Accumulation Fund of the System.

Dates of Allowances and Increases. The initial allowance of Updated Service Credit and increase in retirement annuities hereunder shall be effective on January 1, 2019, subject to approval by the Board of Trustees of the System. An allowance of Updated Service Credits and an increase in retirement annuities shall be made hereunder on January 1 of each subsequent year until this ordinance ceases to be in effect under subsection (e) of Section 853.404 of the TMRS Act, provided that, as to such subsequent year, the actuary for the System has made the determination set forth in subsection (d) of Section 853.404 of the TMRS Act.

Effective Date. Subject to approval by the Board of Trustees of the System, this ordinance shall be and become effective on the 1st day of January 2019.

INTRODUCED AND APPROVED on the first reading this 9th day of October 2018.

APPROVED AND PASSED on the second reading this 13th day of November 2018.

ATTEST:

APPROVED

Jacqueline Moya, City Secretary

Polo Narvaez, Mayor

Attachment: ORDINANCE NO 496 (2813 : Ordinance 496-TMRS)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2812)

DOC ID: 2812 A

Consideration and ACTION to approve the second reading of Ordinance 497 establishing fees and regulations for a Dockless Vehicle permit program.

This was approved at the last meeting on the first reading. There could be some changes in the program as was presented to us but it will still be good to have an ordinance regulating dockless vehicles. If the new program necessitates adjustments to the ordinance we will bring it back at that time.

I recommend approval.

ORDINANCE NO. 497

**AN ORDINANCE OF THE CITY OF LOS FRESNOS, TEXAS
AMENDING CHAPTER 42, "TRAFFIC AND VEHICLES," BY
ADDING A NEW ARTICLE V, "DOCKLESS VEHICLE PERMITS"
ESTABLISHING FEES AND REGULATIONS FOR A DOCKLESS
VEHICLE PERMIT PROGRAM, PROVIDING A SAVINGS
CLAUSE AND EFFECTIVE DATE; AND PROVIDING A
PENALTY.**

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading of the Ordinance. 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 voted:

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Bibi Garza	___ For	___ Against	___ Abstained
Councilmember Juan Munoz	___ For	___ Against	___ Abstained

Section 1. The City of Los Fresnos Code of Ordinances shall be amended by adding the following:

ARTICLE V- DOCKLESS VEHICLE PERMIT

Sec. 42-67 -Definitions

(a) For purposes of this section, terms not defined here shall be construed as in ordinary, everyday usage.

(1) *Dockless vehicle* means a bicycle, an electric bicycle, or an electric motor-assisted scooter, pursuant to the definitions set forth in Texas Transportation Code, Sections 541.201 and 551.351, that can be located and unlocked using a smartphone app.

(2) *Operator* means an individual or company that has been issued an operating authority permit under this article.

(3) *Rebalance* means moving dockless vehicles from an area of low demand to an area of high demand.

(4) *Residential area* means a residential district as defined in city code, or a planned development district or conservation district with residential base zoning.

Sec. 42-68 - General Authority and Duty of City

The City shall implement and enforce this article and may by written order establish such rules or regulations, consistent with this article and state or federal law, as the City determines are necessary to discharge its duty under, or to affect the policy of, this article.

Sec. 42-69 - Operating Authority Permit

A person commits an offense if, within the city, s/he operates, or causes or permits the operation of, a dockless vehicle service without a valid operating authority permit issued under this article.

Sec. 42-70 - Application for Operating Authority Permit

(a) To obtain an operating authority permit, a person shall make application in the manner prescribed by the City. The applicant must be the person who will own, control, or operate the proposed dockless vehicle program.

(b) An applicant shall file with the City a verified application statement, to be accompanied by a non-refundable application fee, containing the following:

(1) the form of business of the applicant and, if the business is a corporation or association, a copy of the documents establishing the business and the name and address of each person with a 20 percent or greater ownership interest in the business;

(2) the verified signature of the applicant;

(3) the address of the fixed facilities to be used in the operation, if any, and the address of the applicant's corporate headquarters, if different from the address of the fixed facilities;

(4) the name of the person designated by the applicant to receive on behalf of the applicant any future notices sent by the city to the operator, and that person's contact information, including a mailing address, telephone number, and email or other electronic address;

(5) documentary evidence from an insurance company indicating that such insurance company has bound itself to provide the applicant with the liability insurance required by this article;

(6) documentary evidence of payment of ad valorem taxes on property within the city, if any, to be used in connection with the operation of the proposed dockless vehicle program;

(7) documentary evidence from a bonding or insurance company or a bank indicating that the bonding or insurance company or bank has bound itself to provide the applicant with the performance bond or irrevocable letter of credit required by this article;

(8) the number and types of dockless vehicles to be operated; and

(9) an agreement to indemnify the city.

(c) An operating authority permit may be renewed following the process in this section.

(d) The initial application for an operating authority permit must be accompanied by an application fee as specified in the fee schedule. Applications to renew an operating authority permit must be accompanied by a renewal application fee as specified in the fee schedule.

Sec. 42-71 – Changes to Information in Operating Authority Application

(a) Any changes to the information provided in the operating authority permit application must be reported to the City, in the manner prescribed by the City, within 10 days of the change.

(b) If the information reported to the City under this section includes an increase in the number of dockless vehicles, any additional vehicle fees due under Section 28-603 must be submitted to the City simultaneously with the change in information.

Sec. 42-72 - Expiration of Operating Authority Permit

An operating authority permit expires one year from the date it is issued.

Sec. 42-73 – Refusal to Issue or Renew Operating Authority Permit

(a) The City shall refuse to issue or renew an operating authority permit if the applicant:

(1) intentionally or knowingly makes a false statement as to a material matter in an application for a permit or permit renewal; or

(2) has been convicted twice within a 6-month period for a violation of this article regarding the deployment of a dockless vehicle or the rebalancing or removal of a dockless vehicle, or a rule or regulation adopted under this article regarding the deployment of a dockless vehicle or the rebalancing or removal of a dockless vehicle, or has had an operating authority permit revoked within two years of the date of application.

(b) If the City determines that a permit should be denied, the City shall notify the applicant or operator in writing that the application is denied and include in the notice the specific reason or reasons for denial and a statement informing the applicant or operator of the right to, and the process for, appeal of the decision.

Sec. 42-74 – Suspension or Revocation of Operating Authority Permit

(a) Suspension. The following regulations apply to the suspension of an operating authority permit:

(1) The City may suspend an operating authority permit if the City determines that the operator fails to comply with a request to remove a dockless vehicle or a request to rebalance dockless vehicles issued by the City within the time specified in the order.

(2) Suspension of an operating authority permit does not affect the expiration date of the permit.

(b) Revocation. The following regulations apply to the revocation of an operating authority permit:

(1) The City shall revoke an operating authority permit if the City determines that the operator has:

(A) made a false statement as to a material matter in the application concerning the operating authority permit;

(B) failed to maintain the insurance required by this article;

(C) failed to maintain the performance bond or irrevocable letter of credit required by this article;

(D) operated dockless vehicles that were not authorized by the operating authority permit; or

(E) failed to pay a fee required by this article.

(2) After revocation of an operating authority permit, an operator is not eligible for another permit for a period of up to one year, depending on the severity of the violation resulting in the revocation.

Sec. 42-75 - Appeals.

Any person whose application for an operating authority permit, or renewal of an operating authority permit, is denied by the City, or an operator whose operating authority permit has been revoked or suspended by the City, will have the right to appeal to the City Manager within five (5) calendar days of written staff decision. The appeal should be in writing in the form of a letter to the city secretary stating the reasons why such staff decision is unjust and request a hearing in front of the City Manager. In the event the appeal is denied by the City Manager, the applicant will have the right to appeal to the City Council within five (5) calendar days of written City Manager decision. The appeal should be in writing in the form of a letter to the city secretary stating the reasons why such City Manager decision is unjust and request a hearing in front of the City Council. The item will be placed on the next regular council meeting for the council to consider.

SECTION 10 - Nontransferability

An operating authority permit is not transferable. This regulation should not be construed

to impede the continuing use of trade names.

Sec. 42-76 - Operations

- (a) Each operator shall provide dockless vehicles to accommodate a wide range of users.
- (b) Each dockless vehicle permitted under this article must display the emblem of the operator along with a unique identification number.
- (c) Dockless vehicles must not display third party advertising, without written approval of the City .
- (d) Dockless vehicles must meet all requirements of local, state, and federal law. Bicycles must meet all industry safety standards.
- (e) Dockless vehicles must be high quality and sturdily built to withstand the effects of weather and constant use as is customary for such vehicles for five years.
- (f) Dockless vehicles must be well maintained on a regular basis as is customary for the upkeep of such vehicles to ensure their safety for the public, and in good riding condition.
- (g) Each dockless vehicle permitted under this article must be equipped with active global positioning system technology.
- (h) Spoken word alarm systems are prohibited on dockless vehicles.
- (i) Operators shall maintain a staffed operations center.
- (j) Operators shall maintain a 24-hour customer service number posted on each dockless vehicle for customers and citizens to report safety concerns, make complaints, ask questions, or request a dockless vehicle be relocated.
- (k) Operators shall rebalance dockless vehicles at least once per week.
- (l) Operators shall provide the City with contact information for someone who can rebalance and relocate dockless vehicles. The operator shall rebalance or relocate dockless vehicles within four hours of receiving notification on weekdays between 6:00 a.m. and 6:00 p.m. (excluding holidays) and within 12 hours of receiving notice at all other times. An operator shall notify the City within 24 hours of a change of contact information.
- (m) An operator shall remove any inoperable dockless vehicle, or a dockless vehicle that is not safe to operate, from the right-of-way within 24 hours of notice from the City. A dockless vehicle removed from the right-of-way in accordance with this subsection must be repaired before it is returned to revenue service.

(n) Any dockless vehicle retrieved from a stream, lake, fountain, or other body of water will be disposed of and/or permanently removed from rental circulation.

(o) If the city incurs any costs addressing or abating any violations of this section, or incurs any costs of repair or maintenance of public property, the operator shall reimburse the city for the costs within 30 days of receiving written notice from the City. Failure to reimburse may result in a lien being placed on the property in favor of the city.

(p) An operator shall not place or attach any personal property (other than dockless vehicles), fixtures, or structures in the public right-of-way without the separate written permission of the City. Any permission to place items in the public right-of-way must be incorporated into the permit.

(q) An operator shall not adversely affect the property of any third parties during the use of city property or the public right-of-way.

(r) An operator shall educate customers regarding the law applicable to riding, operating, and parking a dockless vehicle. An operator's mobile application must provide information notifying the user that:

(1) minors must wear helmets while riding a bicycle and while riding a motor assisted scooter;

(2) dockless vehicles must be parked legally and properly;

(3) bicyclists and motor assisted scooters must yield to pedestrians on sidewalks and trails; and

(4) bicycles should be ridden on bike lanes, trails and roadways, during safe riding conditions and sidewalk use should be limited.

(s) The number of dockless vehicles in a fleet must be commensurate with the expected level of service. Vehicle numbers for the purpose of city administration shall be determined by the City.

Sec. 42-77 – Dockless Vehicle Parking, Deployment, and Operation

(a) Dockless vehicles may not be parked in a manner that would impede normal and reasonable pedestrian access on a sidewalk or in any manner that would reduce the minimum clear width of a sidewalk to less than 48 inches.

(b) Dockless vehicles may not be parked in a manner that would impede vehicular traffic on a street or alley.

(c) Dockless vehicles may not be parked in a manner that would impose a threat to

public safety or security.

(d) Dockless vehicles may not be parked on a public street without specific permission from the City.

~~(e)~~ Dockless vehicles may not be deployed on a block where the sidewalk is less than 96 inches in width, or on a block that does not have sidewalks. The City may determine other blocks where deploying dockless vehicles is prohibited.

(f) Dockless vehicles must be deployed on a sidewalk or other hard surface, at a bicycle rack, or at a city-owned location. Dockless vehicles may only be deployed on private property with the permission of the property owner.

(g) Dockless vehicles must stand upright while parked.

(h) Dockless vehicles may not be parked within five feet of a crosswalk or curb ramp, unless given specific permission by the City.

(i) Dockless vehicles may not be parked in a way that blocks:

(1) Transit stops, shelters, or platforms.

(2) Commercial loading zones.

(3) Railroad tracks or crossings.

(4) Passenger loading zones or valet parking service areas.

(5) Disabled parking zones.

(6) Street furniture that requires pedestrian access (for example, benches or parking pay stations).

(7) Building entryways.

(8) Vehicular driveways.

(j) Dockless vehicles parked along multi-use trails may only be parked at trailheads or other areas identified by the City.

(k) Dockless vehicles that are parked in an incorrect manner must be re-parked or removed by the operator within four hours of receiving notice from the City on weekdays between 6:00 a.m. and 6:00 p.m. (excluding holidays) and within 12 hours of receiving notice from the City at all other times.

(l) A dockless vehicle that is parked in a residential area may remain in the same location for up to 48 hours as long as it is parked in accordance with this section. An operator shall

relocate or rebalance a dockless vehicle parked in a residential area after receiving a citizen request or complaint in accordance with the timeframes specified in Section 28-610.

(m) The City (and/or designee) may remove and store any dockless vehicle that is left parked at the same location for seven or more consecutive days if the City has sent the operator a notification to rebalance the dockless vehicle.

(1) The operator is responsible for the costs of removal and storage.

(2) The City shall invoice the operator for the cost of removal and storage.

(3) Any dockless vehicle that remains unclaimed with the city for 60 days is subject to city confiscation.

(4) The City may identify designated dockless vehicle parking zones, subject to advance approval of the City, an operator may indicate virtual dockless vehicle parking areas with paint or decals where appropriate in order to guide riders to preferred parking zones in order to assist with orderly parking of dockless vehicles throughout the city.

(n) Every person riding a dockless vehicle upon the streets of the city shall be subject to provisions of all laws and ordinances applicable to the operator of any other vehicle, except those provisions of laws and ordinances which, by their very nature, can have no application; provided, however, it shall not be unlawful to ride a dockless vehicle on a public sidewalk.

(o) Any person riding a dockless vehicle upon a sidewalk shall yield the right-of-way to any pedestrian and shall give audible signal before overtaking and passing such pedestrian.

Sec. 42-78 - Insurance Requirements

(a) An operator shall procure and keep in full force and effect no less than the insurance coverage required by this section through a policy or policies written by an insurance company that:

(1) is authorized to do business in the State of Texas;

(2) is acceptable to the city; and

(3) does not violate the ownership or operational control prohibition described in Subsection (e) of this section.

(b) The insured provisions of the policy must name the city and its officers and employees as additional insureds, and the coverage provisions must provide coverage for any loss or damage that may arise to any person or property by reason of the operation of a dockless vehicle.

(c) An operator shall maintain the following insurance coverages:

(1) The commercial general liability insurance must provide single limits of liability for bodily injury (including death) and property damage of \$1 million for each occurrence, with a \$2 million annual aggregate.

(2) If an operator will utilize motor vehicles in its operations, the business automotive liability insurance must cover owned, hired, and non-owned vehicles, with a combined single limit for bodily injury (including death) and property damage of \$500,000 per occurrence.

(3) Worker's compensation insurance with statutory limits.

(4) Employer's liability insurance with the following minimum limits for bodily injury by:

(A) accident, \$500,000 per each accident; and

(B) disease, \$500,000 per employee with a per policy aggregate of \$500,000.

(d) Insurance required under this article must:

(1) include a cancellation provision in which the insurance company is required to notify the City in writing not fewer than 30 days before cancelling the insurance policy (for a reason other than non-payment) or before making a reduction in coverage;

(2) include a cancellation provision in which the insurance company is required to notify the City in writing not fewer than 10 days before cancelling for non-payment;

(3) cover all dockless vehicles during the times that the vehicles are deployed or operating in furtherance of the operator's business;

(4) include a provision requiring the insurance company to pay every covered claim on a first-dollar basis;

(5) require notice to the City if the policy is cancelled or if there is a reduction in coverage; and

(6) comply with all applicable federal, state, and local laws.

(e) No person who has a 20 percent or greater ownership interest in the operator may have an interest in the insurance company.

(f) An operator may not be self-insured.

(g) Any insurance policy required by this article must be on file with the city within 45 days of the issuance of the initial operating authority permit, and thereafter within 45 days of the expiration or termination of a previously issued policy.

Sec. 42-79 - Data Sharing

- (a) An operator shall cooperate with the city in the collection and analysis of aggregated data concerning its operations.
- (b) An operator shall provide a quarterly report to the City that includes:
 - (1) Total number of rides for the previous quarter.
 - (2) Total number of vehicles in service for the previous quarter.
 - (3) Number of rides per vehicle per day.
 - (4) Anonymized aggregated data taken by the operator's dockless vehicles in the form of heat maps showing routes, trends, origins, and destinations.
 - (5) Anonymized trip data taken by the operator's dockless vehicles that includes the origin and destination, trip duration, and date and time of trip.
- (c) An operator shall provide other reports as needed at the City's request.

Sec. 42-80 - Vehicle Fee

An operator shall pay a vehicle fee to the **City of Los Fresnos** as follows: See Fee Schedule

Sec. 42-81 - Performance Bond or Irrevocable Letter of Credit

Before issuance of an operating authority permit, the operator shall give the City a performance bond or an irrevocable letter of credit approved as to form by the city attorney.

- (1) A bonding or insurance company authorized to do business in the State of Texas and acceptable to the city must issue the performance bond. A bank authorized to do business in the State of Texas and acceptable to the city must issue the irrevocable letter of credit.
- (2) The performance bond or irrevocable letter of credit must list the operator as principal and be payable to the city.
- (3) The performance bond or irrevocable letter of credit must remain in effect for the duration of the operating authority permit.
- (4) The amount of the performance bond or irrevocable letter of credit must be at least \$10,000.
- (5) Cancellation of the performance bond or irrevocable letter of credit does not release the operator from the obligation to meet all requirements of this article and the operating authority permit. If the performance bond or irrevocable letter of credit is cancelled, the operating authority permit shall be suspended on the date of cancellation and the operator shall immediately

cease operations until the operator provides the City with a replacement performance bond or irrevocable letter of credit that meets the requirements of this article.

(6) The city may draw against the performance bond or irrevocable letter of credit or pursue any other available remedy to recover damages, fees, fines, or penalties due from the operator for violation of any provision of this article or the operating authority permit.

Sec. 42-82 - Enforcement

(a) The City may, with or without notice, inspect any dockless vehicle operating under this article to determine whether the dockless vehicle complies with this article, rules and regulations established under this article, or other applicable laws.

(b) The City shall enforce this article. Upon observing a violation of this article or the rules or regulations established by the City, the City shall take necessary action to ensure effective regulation of dockless vehicles.

Sec. 42-83 - Offenses

(a) A person commits an offense if s/he violates or attempts to violate a provision of this article, or a rule or regulation established by the City under this article, that is applicable to a person. A culpable mental state is not required for the commission of an offense under this article unless the provision defining the conduct expressly requires a culpable mental state. A separate offense is committed each day in which an offense occurs.

(b) Prosecution for an offense under Subsection (a) does not prevent the use of other enforcement remedies or procedures applicable to the person charged with or the conduct involved in the offense.

Section 2. That a person violating a provision of this ordinance, upon conviction, is punishable by a fine not to exceed \$500.

Section 3. That applicable City Code shall remain in full force and effect, save and except as amended by this ordinance.

Section 4. If any provision of this Ordinance is held by a court of competent jurisdiction to be invalid, illegal, or prohibited under applicable law, such provision shall be excluded to the extent of such invalidity, illegality, or prohibition; all other terms hereof shall remain in full force and effect.

Section 5. That the terms and provisions of this ordinance are severable and are governed by applicable City Code.

Section 6. That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the City of Los Fresnos and the State of Texas, and it is accordingly so ordained.

INTRODUCED AND APPROVED on the first reading this 23rd day of October 2018.

APPROVED AND PASSED on the second reading this 13th day of November 2018.

CITY OF LOS FRESNOS

Polo Narvaez, Mayor

ATTEST:

Jacqueline Moya, City Secretary



City of Los Fresnos
DOCKLESS VEHICLE PERMIT APPLICATION

Application Type (check one): ☐ New ☐ Renewal ☐ Amendment
Dockless Vehicle Type (check all that apply): ☐ Bicycle ☐ Scooter
☐ Other: _____

Entity Information

Name of Dockless Vehicle Operator			
Owner Name			
Corporate Headquarters Mailing Address			
Phone Number 1		Phone Number 2	
Email Address			
Website			
Business Formation	<input type="checkbox"/> Corporation	<input type="checkbox"/> Association	

Local Operations Information

Contact Name			
Mailing Address			
Phone Number			
Email Address			
Dockless Vehicle Fleet Size	Quantity of Bikes	Quantity of Scooters	Quantity of Other

Required Attachments:

A copy of entity formation documents establishing the business and the name and address of each person with a 20 percent or greater ownership interest in the business. Insurance certificate(s) indemnifying City of Los Fresnos, proof of liability insurance required by Ordinance 497 SEC. 42-78, and the performance bond or irrevocable letter of credit required by Ordinance 497 SEC. 42-81. Proof that general liability policy includes a manuscript endorsement which specifically verifies motorized scooters are NOT excluded.

Owner/ Operator _____

Date _____

Contact Number _____

E-mail _____

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2822)

DOC ID: 2822 A

**Consideration and ACTION to approve resolution to amend
TxCDBG State Contract 7217269 to include street
improvements to East 6th Street into project per revised
engineering design.**

As the engineers were working on this project it became apparent that the cheaper option for the drainage would be to go down the street instead of the right-of-way since there are so many conflicts with water, wastewater, phone, cable, etc. They felt it would best to indicate this in the resolution. With this approved we can begin to bid the project and hopefully have it for approval soon.

I recommend approval..

RESOLUTION NO. 15-2018

A RESOLUTION OF THE CITY OF LOS FRESNOS, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7217269 BETWEEN THE CITY AND THE TEXAS DEPARTMENT OF AGRICULTURE.

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by _____ that the Resolution 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	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Bibi Garza	___ For	___ Against	___ Abstained
Councilmember Juan Munoz	___ For	___ Against	___ Abstained

WHEREAS, the City entered into a Texas CDBG contract with the Texas Department of Agriculture to make flood and drainage improvements to the cross-country ditch and Olmo St. ditch;

WHEREAS, during the course of project engineering design, changes to the original project scope were deemed necessary as reflected in Performance Statement Amendment No. 1;

WHEREAS, the changes provide similar benefit and affect the same part of the City, namely proposed street improvements to East 6th Street from Ebano Street to the end of the cul-de-sac;

WHEREAS, the City has held a hearing open to members of the public to discuss the proposed changes and considered all comments received in making this decision; and

WHEREAS, the City desires to amend its contract to reflect these changes for the general improvement of flood and drainage improvements in the area.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council authorizes a contract amendment request to be submitted to the Texas Department of Agriculture for the modifications to its Texas CDBG Contract 7217269 Performance Statement and Budget described in Attachments A and B, attached hereto and incorporated herein.
2. The City Council directs and authorizes the Mayor to execute all necessary documents as may be required to initiate and process this contract amendment request.

PASSED AND APPROVED at a meeting of the City Council of Los Fresnos, Texas, on the 13th day of November, 2018.

Polo Narvaez, Mayor

ATTEST:

Jacqueline Moya, City Secretary

Attachment: Resolution 15-2018 Los Fresnos 7217269 (2822 : Resolution 15-2018)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2831)

DOC ID: 2831 A

Consideration and ACTION to purchase Christmas Decorations.

The CDC Board approved this purchase at their meeting on 11/5. It includes a tree, a garland and lights for our buildings. They want the tree, garland and lights for sure at Community Park for sure but will have extra lights for our buildings here. They have funds in their budget for this.

I recommend approval.

ARNETT MARKETING, LLC

2137 Zercher Road
 San Antonio, Texas 78209
 (210) 826-9700 Office
 (210) 826-9084 Fax

PROPOSAL/CONTRACT

DATE	PROPOSAL #
11/8/2018	11040

Name / Address
City of Los Fresnos Mr. Mark W. Milum 200 North Brazil Los Fresnos, Texas 78566 956-233-5768

PLEASE MAKE SURE SHIP TO IS CORRECT
City of Los Fresnos Mr. Mark W. Milum 200 North Brazil Los Fresnos, TX 78566 956-203-4868

		P.O. No.	Terms
			Upon Receipt
QTY	DESCRIPTION	PRICE EACH	TOTAL
	BUYBOARD VENDOR Holiday Lighting & Decorations#562-18		
1	1,000' Spool, C9 Sockets, 12" Spacing, #18 Gauge Green Wire, SPT-1	211.04	211.04
1,000	C9 SUN WARM WHITE, Dimmable LED Retro-Fit Bulbs, Faceted Polyresin Cover, .058 Watts, 130 Volt, Rated 50,000 Hours	1.00	1,000.00
1	24' Double Wreath Swag, Natural Green Garland, With Red Berries and Red Bows, With 158 LED WARM WHITE C7 Lamps. 88 Lbs,	1,303.00	1,303.00
1	14' Tree With Natural Branch Garland, 5' Base, W/2' Star, Self Standing, With WARM WHITE C9 LED Lamps,	1,766.70	1,766.70
	SHIPPING CHARGES are not included		
	PROOF OF RESPONSIBILITY-Please review carefully to be sure your order is correct. I HAVE REVIEWED THIS QUOTE AND APPROVE AS SHOWN.		
Please Review, Sign All Pages & Return by E-mail or Fax		Total	\$4,280.74

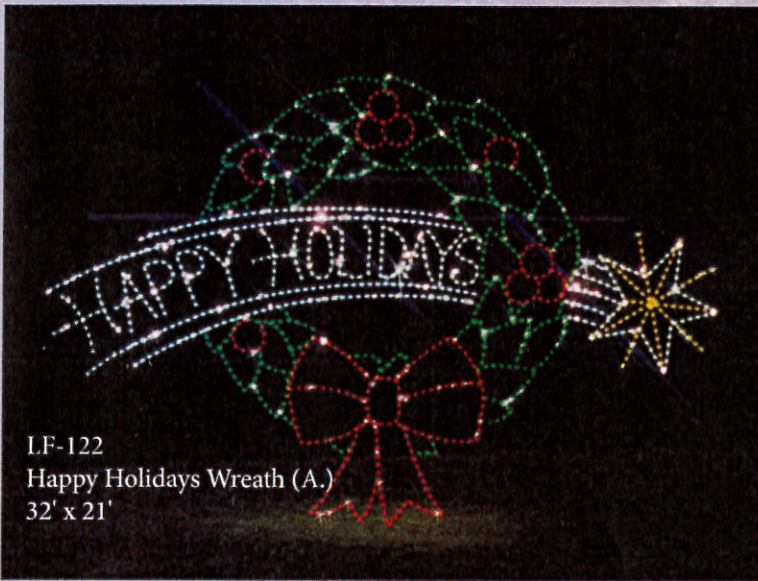
Signature _____

Attachment: CHRISTMAS DECOR (2831 : Christmas Decorations)

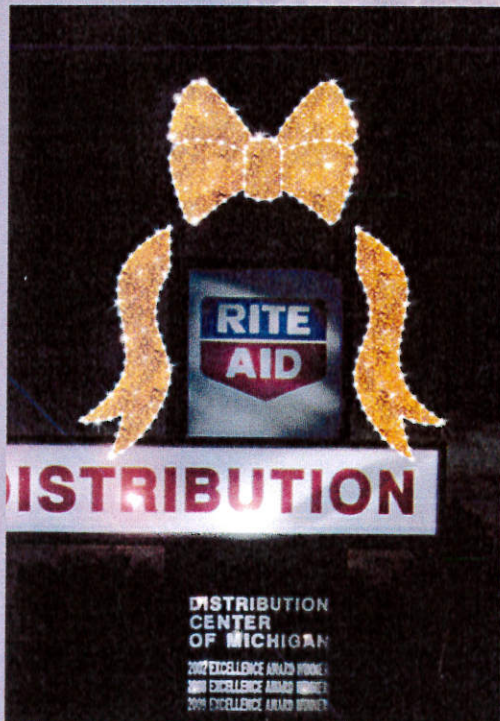
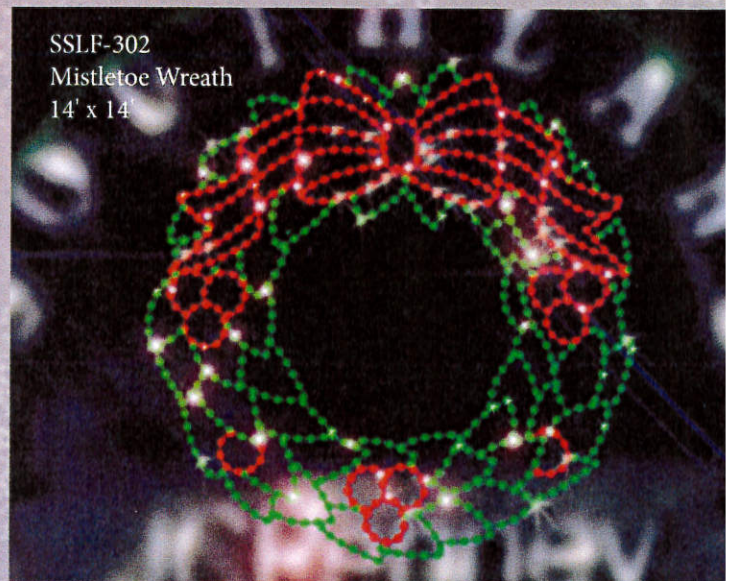
BFLF-144
Double Wreath Swag
24'



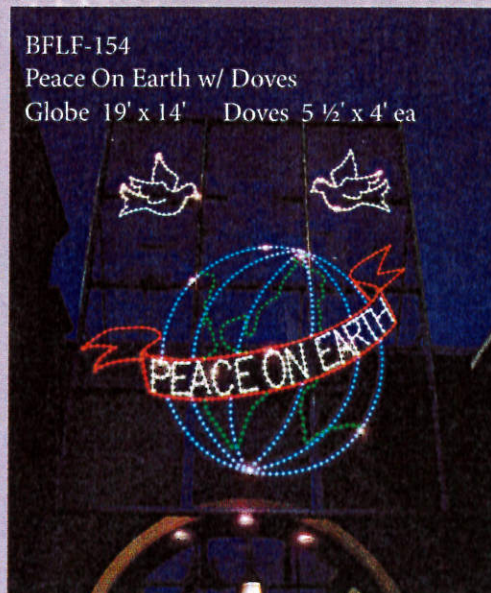
LF-122
Happy Holidays Wreath (A.)
32' x 21'



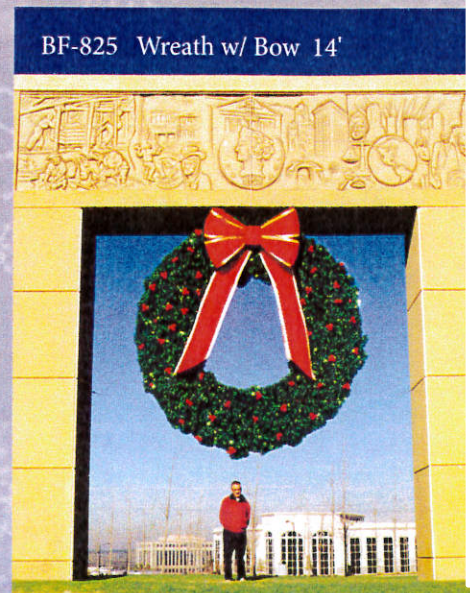
SSLF-302
Mistletoe Wreath
14' x 14'



BFLF-154
Peace On Earth w/ Doves
Globe 19' x 14' Doves 5 1/2' x 4' ea



BF-825 Wreath w/ Bow 14'

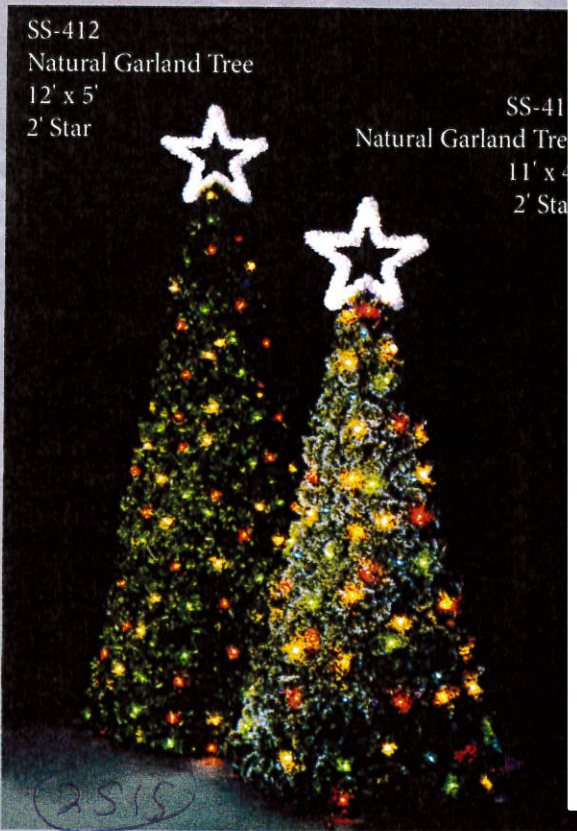




SSWW-106
Frasier Fir Tree
25'



SS-412
Natural Garland Tree
12' x 5'
2' Star



SS-41
Natural Garland Tree
11' x 4'
2' Star

Attachment: CHRISTMAS DECOR (2831 : Christmas Decorations)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2824)

DOC ID: 2824 A

Consideration and ACTION on approval of a service agreement with the Cameron County Fair and Livestock Show.

The Cameron County Fair & Livestock Show is set for February 15, 16 & 17, 2019. The supporting documents are attached. Annually the City has utilized Hotel/Motel taxes to enter into an agreement with the Stock Show. The following are the amounts supported in prior years.

2006-2007	\$ 2,500
2007-2008	\$ 2,500
2008-2009	\$ 2,500
2009-2010	\$ 2,500
2010-2011	\$ 2,500
2011-2012	\$ 2,500
2012-2013	\$ 2,500
2013-2014	\$ 3,500
2014-2015	\$ 4,500
2015-2016	\$ 4,500
2016-2017	\$ 5,000
2017-2018	\$ 5,500



Cameron County Fair & Livestock Show
P.O.Box 530985
Harlingen, Texas 78553
October 15, 2018

Mr. Mayor and the City Commissioners of Los Fresnos,

On behalf of the Cameron County Fair & Livestock show board of directors we wish to thank you for your past support of the show by sharing your advertising dollars with our organization.

We continue to be a non profit 501 (c) (3) organization that supports the 4H and FFA youth of Cameron County and South Texas. The youth develop responsibility, pride and healthy competition through participation in livestock shows.

The Cameron County Fair & Livestock show will mark its Thirty-Ninth year with the 2019 show. The show will continue to support the local youth. Once again the Los Fresnos High School will host the CCFLS Cowgirl Contest in January 2019. The young lady and her court will participate in the show as well as the rodeo parade. The Cowgirl will then go on to represent the 2020 Los Fresnos PRCA Rodeo. This young lady will receive a scholarship from the Rodeo Committee to continue her education. The 2019 LFPRCA Queen will be Miss. Karen Waters who represented Los Fresnos FFA for 2018.

With your support in 2018 a total of \$10,500.00 in scholarships were awarded. I would like to give you some information on the youth you have assisted to pursue their higher education. Ty Rhyner from Rio Hondo, Madison Wilson from Los Fresnos, Margaret Adair from Harlingen South, Nadine Fernandez from Los Fresnos, Ivan Sierra from Brownsville Lopez, Victoria Lopez from Rio Hondo, Cassandra Park from Brownsville Veterans, Leobardo Casa Jr from Santa Rosa, Teresa Hernandez from Harlingen North, Michelle Muniz from Brownsville Lopez, Kamryn Flores from Rio Hondo, Aaron Limas from Harlingen South. Thank you for your support.

In efforts to continue to support the youth of Cameron County at the 2018 show, exhibitors who presented a champion animals as well as the 1st place animals in all divisions were given back premium money. A total of \$11,925.00 was given in premium money was given back directly to the youth. This money was in addition to jackets and buckles that were awarded. This coming year we hope to be able to do more. This was due to your continued support.

CCFLS continues to work to improve the show grounds to provide a better area for learning for the youth of Cameron County. A few more divisions will be added to the home show to provide more opportunities for the youth. In the livestock divisions we will be adding an "Old Timer Showmanship" competition in the cattle and swine divisions. For those who are not familiar, this is where 4H, FFA Leaders and parents have the opportunity to take either a pig or heifer into the show ring and present it to the judge just as the exhibitors do. This is a friendly competition and the kids provide suggestions on how it should be done and it provides fun for all!!!

We are once again soliciting your advertising dollar support. If you could possible spend the same dollar amount as last year that would be greatly appreciated. The advertising dollars you spend with us will be used to help defray the cost of putting on the show, the additional building expansions as well as towards scholarships. The City of Los Fresnos will have a sign with the city logo once again displayed in the show arena the entire time of the show. Announcements will be made over the speaker system recognizing the City of Los Fresnos during the show.

As the Cameron County Fair & Livestock show celebrates the Thirty- Ninth Anniversary of the show we wish to thank you once again for your generous support of the show and the 4H and FFA youth in Cameron County.

Sincerely,

Valerie Arizmendi
President 2018

Attachment: solicitation_letter_los_fresnos_city2019-1 (2824 : Cameron County Fair & Livestock Show service agreement)



Cameron County Fair & Livestock Show

PO Box 530985
Harlingen, Texas 78553
2019

President
Valerie Arizmendi

Vice President
William Goad

Treasurer
Sherilyn Goad

Secretary
Virginia Miller

VP Livestock
Mark Miller

VP Home show
Rhonda Munoz

VP Sponsorships
Rebecca Goad

Thank You for considering a sponsorship to the Cameron County Fair & Livestock Show! Your donation will give over 500 Valley youth the opportunity to show off their livestock, artwork & crafts, shop exhibits and baked goods at the Annual Cameron County Fair & Livestock Show!

The Cameron County Fair & Livestock Show is a non-profit, 501 © (3) organization. Our mission is to provide a supportive and educational environment in which the youth of Cameron County (and surrounding areas) can develop responsibility, pride, and healthy competition. Today's youth are tomorrow's leaders, and we thank you for investing in their future.

Stock Show Sponsor monetary donations we offer:

- \$100 – 1 CCFLS baseball cap
- \$250 - a 2ft x 4ft sponsor board to be displayed in the livestock show arena for the duration of the show
- \$500 – 4 Los Fresnos PRCA Rodeo tickets & a 2ft x 4ft sponsor board to be displayed in the livestock show arena for the duration of the show
- \$1,000 -8 Los Fresnos PRCA Rodeo tickets & a 4ft x 4ft sponsor board to be displayed in the livestock show arena for the duration of the show
- \$2,000 - 12 Los Fresnos PRCA Rodeo tickets & a 4ft x 4ft sponsor board to be displayed in the livestock show arena for the duration the show
- \$2,500 – 14 Los Fresnos PRCA Rodeo Tickets & a 4x4 sponsor boards to be displayed in the livestock show arena for the duration of the show
- \$5,000 – 28 Los Fresnos PRCA Rodeo Tickets & 2 4x4 sponsor boards to be displayed in the livestock show arena and show grounds for the duration of the show.
- \$7,500 – 42 Los Fresnos PRCA Rodeo Tickets & 3 4x4 sponsor boards to be displayed in the livestock show arena and show grounds for the duration of the show
- \$10,000 - 56 Los Fresnos PRCA Rodeo Tickets & 4 4x4 sponsor boards to be displayed in the livestock show arena and show grounds for the duration of the show

In addition, sponsors will be announced over the PA system throughout the livestock show.

For Sponsorships over \$1000 Please designate amount you wish to be used for:

\$ _____ Scholarship \$ _____ Livestock Exhibitor Premium

Please complete the following and thank you again for your generous gift.

Company Name _____

Contact Person _____

Address _____ Phone _____

Stock Show Sponsor: \$100 \$250 \$500 \$1,000 \$1,500
 \$2,000 \$2,500 \$5,000 \$7,500 \$10,000

Stock Show Committee Member info: _____

www.ccflsonline.webs.com

Other (please list)



Cameron County Fair & Livestock Show

PO Box 530985
Harlingen, Texas 78553

2019

President
Valerie Arizmendi

Vice President
William Goad

Treasurer
Sherilyn Goad

Secretary
Virginia Miller

VP Livestock
Mark Miller

VP Home show
Rhonda Munoz

VP Sponsorships
Rebecca Goad

Thank You for considering a sponsorship to the Cameron County Fair & Livestock Show! Your donation will give over 500 Valley youth the opportunity to show off their livestock, artwork & crafts, shop exhibits and baked goods at the Annual Cameron County Fair & Livestock Show!

The Cameron County Fair & Livestock Show is a non-profit, 501 © (3) organization. Our mission is to provide a supportive and educational environment in which the youth of Cameron County (and surrounding areas) can develop responsibility, pride, and healthy competition. Today's youth are tomorrow's leaders, and we thank you for investing in their future.

Premium Sponsor, starting in 2018 a new sponsorship opportunity was available. CCFLS paid directly to the exhibitors a premium for the placing they are awarded in the 2019 show. In 2018 we will be paid the Overall Grand and Reserve Champions and the Breed and Weight champions. As funding increases we will add to the premiums being paid and add additional placing as sponsorship support increases. We started with paying premiums of \$12,000.00 in 2018. Premium Sponsors will be recognized by level of donation on Premium Boards displayed at the show and announced during show. 100% of premiums will be paid directly to the exhibitors.

Levels of Premium Sponsorship:

- Tin - \$250.00
- Bronze - \$500.00
- Silver - \$1,000.00
- Gold - \$2,500.00
- Platinum - \$5,000.00

Please complete the following and thank you again for your generous gift.

Company Name _____

Contact Person _____

Address _____ Phone _____

Premium Sponsor: __\$250 __ \$500 __ \$1,000 __ \$2,500 __ \$5,000

Stock Show Committee Member info: _____

www.ccfllsonline.webs.com

Other (please list)

SERVICE AGREEMENT

This is an agreement between the City of Los Fresnos, hereinafter called "City" and the Cameron County Fair & Livestock Show, hereinafter called "Fair".

The purpose of this agreement is to establish a development program between the City of Los Fresnos and the Fair to promote the City through advertisement.

This agreement will begin on December 1, 2018 and will be for a one year (1) period and will be reviewed by the City of Los Fresnos to consider extending the agreement or not. Payment in the amount of \$5,500.00 will be paid in full in the month of December.

Therefore, it is agreed that the Fair will use advertisement dollars as follows:

1. \$5,000.00
 - a. 28 Los Fresnos PRCA Friday Rodeo Tickets
 - b. Two 4-foot x 4-foot advertising boards to be displayed in the livestock show arena and show grounds for the duration of the show
 - c. Announcements over the PA system throughout the show
2. \$500.00
 - a. 4 Los Fresnos PRCA Friday Rodeo tickets
 - b. A 2-foot x 4-foot advertising board to be displayed in the livestock show arena for the duration of the show
 - c. Announcements over the PA system throughout the show

This agreement is effective upon the approval of both parties.

Passed and approved this 13th day of November, 2018 by the City Council of the City of Los Fresnos.

CITY OF LOS FRESNOS

ATTEST:

Polo Narvaez, Mayor

Jacqueline Moya, City Secretary

CAMERON COUNTY FAIR &
LIVESTOCK SHOW

President

ATTEST:

Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2823)

DOC ID: 2823 B

Consideration and ACTION to approve a service agreement with Los Fresnos Rodeo Committee.

The Los Fresnos Rodeo is set for February 15, 16 & 17, 2019. The supporting documents are attached. Annually the City has utilized Hotel/Motel taxes to enter into an agreement with the Rodeo. The following are the amounts supported in prior years.

2004-2005	\$ 3,500
2005-2006	\$ 5,000
2006-2007	\$ 6,500
2007-2008	\$ 6,500
2008-2009	\$ 7,000
2009-2010	\$ 7,000
2010-2011	\$ 7,000
2011-2012	\$ 7,000 Plus \$20,000 to start Concert
2012-2013	\$ 8,000
2013-2014	\$10,000 Plus \$2,000 for Social Media
2014-2015	\$11,500 Plus \$2,500 for Social Media
2015-2016	\$12,000 Plus \$2,500 for Social Media
2016-2017	\$12,000 Plus \$2,500 for Social Media
2017-2018	\$13,500

Los Fresnos Rodeo Committee Inc.
PO Box 103
Los Fresnos, Tx. 78566

Los Fresnos City Council
200 North Brazil
Los Fresnos, Tx. 78566

Date 10-4-2018

We, The Los Fresnos Rodeo Committee Inc., a nonprofit organization with a main purpose of having the best events in South Texas. We put on a PRCA Rodeo & Concert every February and having our 2nd annual IBCA Cook-Off this November. After our expenses to put on these events and our monthly expenses such as utilities, insurance, web site, maintenance, repairs and some improvements the rest of the profits are used in helping our community. We make over a dozen donations annually to nonprofit organizations and youth groups, such as the Los Fresnos Lions Club, Knight of Columbus, FFA, Boy Scouts, Falcon Law, Catholic Youth group. These are just a few of the organizations and youth groups that we help. We also provide Scholarships and the Calf Scramble for Kids during the rodeo. This does not count the support we give the Cameron County Live Stock Show with the large area of land to set up their facility, an area for parking and also a large area of land for their carnival at no charge.

We depend heavily on our sponsors because without them we would not be able to put these great events on or at least not in the manner that our spectators would like. We want to thank you for all of your support of the Rodeo for years and asking you to again to sponsor the 2019 Los Fresnos PRCA Rodeo & Concert, February 15th, 16th & 17th, 2019. This will be our 30th anniversary.

I have attached our sponsorship package.

This was your sponsorship last year.

Option #1: PLATINUM SPONSOR – \$10,000

Option #5: RODEO SATURDAY CONCERT SPONSOR – ~~\$3,000~~ \$2,000

Add-On Option: RODEO Sky Box – \$1,500

Thank You

Mike Todd
 Rodeo Chairman
 956-778-4684
mltodd1@hotmail.com

Attachment: RODEO LETTER TO CC (2823 : Service Agreement-Rodeo Committee)



Sponsorships 2019



**February 15th, 16th & 17th
2019**

WWW.LFRODEO.COM

Biggest Little Rodeo in Texas



Letter from the Chairman

Welcome to the 30th annual Los Fresnos Rodeo, the "Biggest Little Rodeo in Texas". On behalf of the rodeo committee, I would like to thank all of our sponsors, who without your generous support we would not be able to put on this great event.

Thank You!!



What an awesome rodeo we had last year. We had perfect weather and incredible crowds all three days. Friday's Rodeo was followed by a outstanding Concert provided by CONTROL and Saturday's Rodeo was followed by another outstanding Concert provided by MATT & HERDSMEN followed by valley favorite KEVIN FOWLER. Along with the Activity Area which featured Races with dogs ridden by monkeys, Tigers, free Concerts, Livestock Show, Arts and Crafts and a Carnival, all added up to a fun filled weekend. The Rodeo Committee is working on contracting EASTON CORBIN for the Saturday concert and has contracted DAVID LEE GARZA for the Friday concert.

Stace Smith Pro Rodeo will be back. Stace is one of the top stock contractors and rodeo producers in the PRCA and has been named Stock Contractor of Year at the WNFR 11 times. Stace Smith brings the best stock in Pro Rodeo to Los Fresnos, which attracts the best cowboys and cowgirls to our rodeo. Our announcer will be the outstanding voice of rodeo, Andy Stewart. The Professional Bullfighters Association brought to you by Jim McClain and Allen Nelson, who the Rodeo Committee considers part of the Los Fresnos Rodeo Committee family, will bring some of their top bullfighting teams to compete as they protect the bull riders during the rodeo.

I hope you will take time to look over this year's Sponsorship package, which has some changes. Check out #5 & #11 in the sponsorship package (Rodeo Concert Sponsors) and #10 (Advertising Sponsor). It is a great way to get your name out to the entire valley. Also check out #13 Front Corral Event Sponsor. You can either sponsor a show or the whole area, which is a great way for everybody to see you.

With the help of our sponsors and volunteers we look forward to another outstanding event that is the Los Fresnos Rodeo & Concert along with the Cameron County Fair & Livestock Show. We'll see you at the rodeo and again **"Let's Rodeo"!!**

Mike Todd

Los Fresnos Rodeo



Rodeo Committee

The Los Fresnos Rodeo Committee is made of twenty-eight hard working individuals who with the help of their families and numerous volunteers tirelessly toil to put on a three-day event of family fun entertainment. The Rodeo Committee prides itself in providing numerous scholarships and support to youth and civic organizations in the area. The Rodeo Committee strives to provide the best rodeo stock and cowboys in the PRCA thus considered “The Biggest Little Rodeo in Texas”. The intent of the original founders of the rodeo were to put Los Fresnos on the map by bringing top quality entertainment to our community and the Rodeo Committee continues to fulfill the dreams of these individuals. Working together, the rodeo committee has partnered with the Cameron County Fair & Livestock Show, which holds their event in conjunction with the rodeo. There is also a fun filled carnival for all to enjoy and many other forms of entertainment that are part of the Los Fresnos Rodeo & Concerts.

Our Fans

We host over 25,000 fans during the three-day event. These are spectators from all over the United States and Mexico. The demographics include Rio Grande Valley Residents, Winter Texans and folks from Northern Mexico.

Stock Contractor

Stace Smith produces more PRCA rodeos than any other stock contractor in the Professional Rodeo Cowboys Association and has been named PRCA Stock Contractor of the Year for eleven years. Smith Pro Rodeos provide top livestock and a one of a kind rodeo experience that attracts the top cowboys in PRCA.

Los Fresnos PRCA Rodeo Sponsorship Packages



1. PLATINUM SPONSOR \$10,000

The Platinum sponsor has promotional opportunities at the event including announcements during the rodeo and concert. Branding that appears on our rodeo website, our LED display screen, posters, arena and as well as on-site branding.

- a. Media Advertising *(PSA's as allowed)*
- b. Sign on Top of Announcer's Stand
- c. Poster Advertising – Logo or Name *(if committed by 12/1/2018)*
- d. Announced as Platinum Sponsor during rodeo performances
- e. Displayed on Big Arena Video Screen *(\$500 value)*
- f. Flag (with your logo) in Grand Entry *(If committed by 12/1/2018)*
- g. Program Advertising *(Full Page if committed by 12/1/2018) - \$650 value*
- h. Webpage Listing
- i. Box Seats Three Rodeo Performances *(6 seats per performance if committed by 12/1/2018) – \$600 value)*
- j. Custom Embroidered Jacket or Buckle or Six Caps *(if committed by 12/1/2018)*
- k. Space for Banners outside arena
- l. 100 Regular Admission Concert Tickets *(\$2,000 value - cost for extra tickets)*
- m. 20 Rodeo Tickets *(6-Friday, 8-Saturday, 6-Sunday - \$540 value - cost for extra tickets)*
- n. Program Listing *(name listing only if committed by 12/1/2018)*
- o. See Optional #1 or #2 Add-On Sky Box Sheet

2. VIDEO SCREEN SPONSOR \$6,000

- a. Logo on Video Screen during rodeo
- b. Twelve 30 second or less commercials *(before rodeo and during Intermission)*
- c. Announced as Video Screen Sponsor during rodeo performances
- d. Displayed on Big Arena Video Screen *(\$500 value)*
- e. Flag (with your logo) in Grand Entry *(if committed by 12/1/2018)*
- f. Program Advertising *(Full Page if committed by 12/1/2018 - \$650 value)*
- g. Webpage Listing
- h. Box Seats Three Rodeo Performances *(6 seats per performance if committed by 12/1/2018 - \$600 value)*
- i. Custom Embroidered Jacket or Buckle or Six Caps *(if committed by 12/1/2018)*
- j. Space for Six Banners outside arena
- k. Program Listing *(name listing only if committed by 12/1/2018)*
- l. See Optional #1 or #2 Add-On Sky Box Sheet

3. GOLD SPONSOR \$5,000

- a. Sign on Announcer's Stand
- b. Announced as Gold Sponsor during rodeo performances
- c. Displayed on Big Arena Video Screen (\$500 value)
- d. Flag (with your logo) in Grand Entry (if committed by 12/1/2018)
- e. Program Advertising (Full Page – if commit by 12/1/2018 - \$650 value)
- f. Webpage Listing
- g. Box Seats Three Rodeo Performances (6 seats per performance if committed by 12/1/2018 - \$600 value)
- h. Custom Embroidered Jacket or Buckle or Six Caps (if committed by 12/1/2018)
- i. Space for Banners Outside Arena
- j. Program Listing (name listing only if committed by 12/1/2018)
- k. Optional Add-On: 8' x 8' Sign on Back of North Bleachers \$1,500
- l. Optional Add-On: 4' x 8' Sign on Back of North Bleachers \$1,000



4. SILVER SPONSOR \$3,500

- a. Announced as Silver Sponsor during rodeo performances
- b. Displayed on Big Arena Video Screen (\$500 value)
- c. Program Advertising (Half page – if commit by 12/1/2018 - \$550 value)
- d. Webpage Listing
- e. Box Seats Three Rodeo Performances (6 seats per performance if committed by 12/1/2018 - \$600 value)
- f. Custom Embroidered Jacket or Buckle or Six Caps (if committed by 12/1/2018)
- g. Space for Four Banners Outside Arena
- h. Program Listing (name listing only if committed by 12/1/2018)
- i. Two 3' x 8' Arena Signs (\$1,000 value)
- j. Optional Add-On: 8' x 8' Sign on Back of North Bleachers \$1,500
- k. Optional Add-On: 4' x 8' Sign on Back of North Bleachers \$1,000



5. RODEO SATURDAY CONCERT SPONSOR \$3,000

- a. Media Advertising Name Recognition (\$1,000 value)
- b. Announced as a concert sponsor during rodeo and concert
- c. Displayed on Big Arena Video Screen (\$500 value)
- d. Webpage Listing
- e. Banner or Sign on Stage
- f. Program Listing *(name listing only if committed by 12/1/2018)*
- g. 12 Rodeo Tickets *(Saturday performance - \$360 value - cost for extra tickets)*
- h. 40 Saturday Concert Tickets (\$800 value)
- i. Space for Two Banners Outside Arena
- j. Optional Add-On: Box Seats Three Rodeo Performances \$550
*(6 seats per performance, a Custom Embroidered Jacket or Buckle or Six Caps)
if committed by 12/1/2018 - \$600 value – cost for extra tickets)*
- k. Optional Add-On: Meet & Greet Room. *(Sponsor furnishes own backdrop for pictures and advertising) — cost to be arranged with Rodeo Chairman.*

6. BULL FIGHT TEAM SPONSOR \$3,000

- a. Announced as Event Sponsor of One Team
- b. Program Advertising *(1/4 page if committed by 12/1/2018 - \$300 value)*
- c. Webpage Listing
- d. Program Listing *(name listing only if committed by 12/1/2018)*
- e. 3' x 8' Arena Sign (\$500 value)
- f. 12 Rodeo Tickets *(4 per performance - \$200 value - cost for extra tickets)*
- g. Space for Two Banners Outside Arena
- h. Custom Shirts worn by Team (\$1000 value)
- i. Promotional Visit



7. BULL RIDING, CALF SCRAMBLE OR MUTTON BUSTING SPONSOR \$2,500

- a. Announced as Event Sponsor during rodeo performances
- b. Webpage Listing
- c. Box Seats Three Rodeo Performances *(6 seats per performance if committed by 12/1/2018 - \$600 value)*
- d. Custom Embroidered Jacket or Buckle or Six Caps *(if committed by 12/1/2018)*
- e. Space for Two Banners Outside Arena
- f. Program Listing *(name listing only if committed by 12/1/2018)*
- g. 3' x 8' Arena Sign *(\$500 value)*
- h. Optional Add-On: 8' x 8' Sign on Back of North Bleachers \$1,500
- i. Optional Add-On: 4' x 8' Sign on Back of North Bleachers \$1,000

8. BRONZE SPONSOR \$2,000

- a. Announced as Bronze Sponsor during rodeo performances
- b. Program Advertising *(1/4 page if committed by 12/1/2018 - \$300 value)*
- c. Webpage Listing
- d. 3' x 8' Arena Sign *(\$500 value)*
- e. Space for Two Banners Outside Arena
- f. Optional Add-On: Box Seats Three Rodeo Performances \$550
(6 seats per performance, a Custom Embroidered Jacket or Buckle or Six Caps if committed by 12/1/2018 - \$600)
- g. Optional Add-On: 8' x 8' Sign on Back of North Bleachers \$1,500
- h. Optional Add-On: 4' x 8' Sign on Back of North Bleachers \$1,000

9. BULL BLEACHER SPONSOR \$2,000

- a. 8' X 8' Sign on Back of North Bleachers
- b. Program Listing *(name listing only if committed by 12/1/2018)*
- c. Optional Add-On: Box Seats Three Rodeo Performances \$550 *(6 seats per performance, a Custom Embroidered Jacket or Buckle or Six Caps if committed by 12/1/2018 - \$600 value)*



10. ADVERTISING SPONSOR

Sponsorship goes toward one of the following *(if committed by 12/1/2018)*

- a. Billboard Advertising – \$3,000
 1. Digital Bulletins *(4 week period – 10 seconds – 1,322 per day – spots to be determined)*
 2. Bulletins (14'x48") *(4 week period – spots to be determined)*
- b. Radio Advertising - \$1,500 *(spots to be determine with which radio station).*
- c. Television Advertising - \$2,000 *(spots to be determined with which television station)*
- d. Print - \$750 *(space to be determined with which newspaper or magazine company)*

11. RODEO FRIDAY CONCERT SPONSOR \$1,500

- a. Media Advertising Name Recognition
- b. Announced as a concert sponsor during rodeo and concert
- c. Displayed on Big Arena Video Screen *(\$500 value)*
- d. Webpage Listing
- e. Banner or Sign on Stage
- f. Program Listing *(name listing only if committed by 12/1/2018)*
- g. 12 Rodeo Tickets *(Friday performance - \$250 value – cost for extra tickets)*
- h. 40 Friday Concert Tickets *(\$800 value)*
- i. Space for Banners Outside Arena
- j. Optional Add-On: Box Seats Three Rodeo Performance \$550
(6 seats per performance, a Custom Embroidered Jacket or Buckle or Six Caps if committed by 12/1/2018 - \$600 value)
- k. Optional Add-On: Meet & Greet Room *(Sponsor furnishes own backdrop for pictures and advertng)*

12. COW BLEACHER SPONSOR \$1,500

- a. 4' x 8' Sign on Back of North Bleachers
- b. Program Listing *(name listing only if committed by 12/1/2018)*

13. FRONT-CORRAL EVENT AREA SHOW SPONSOR \$1,500

- a. Announced as Event Area Show Sponsor
- b. 12 Rodeo Tickets *(4 per performance - \$200 value - cost for extra tickets)*
- c. 3' x 8' Arena Sign *(\$500 value)*
- d. Banner or Sign in Show Area
- e. Program Listing *(name listing only if committed by 12/1/2018)*
- f. Option: Available to name this area as yours. Example: "ABC EVENT AREA" *(Cost and benefits are negotiable)*

14. BUCKING CHUTE SIGN SPONSOR \$1,500

- a. Announced during rodeo bucking sections
- b. Sign on Bucking Chute
- c. 12 Rodeo Tickets (4 per performance - \$200 value - cost for extra tickets)
- d. Program Listing (name listing only if committed by 12/1/2018)



15. CLOWN SPONSOR \$1,000

- a. Announced as Clown Sponsor during rodeo performances
- b. Logo on Clown's Barrel
- c. 12 Rodeo Tickets (4 per performance - \$200 value - cost for extra tickets)
- d. Program Listing (name listing only if committed by 12/1/2018)



16. RODEO EVENT SPONSOR \$1,000

(Barrel Racing, Bareback Riding, Saddle Bronc, Steer Wrestling, Team Roping, Tie Down Roping)

- a. Announced as Event Sponsor during rodeo performances
- b. 3' x 8' Arena Sign (\$500 value)
- c. Displayed on Big Arena Video Screen (\$150 value per spot)
- d. 12 Rodeo Tickets (4 per performance - \$200 value - cost for extra tickets)
- e. Program Listing (name listing only if committed by 12/1/2018)
- f. Optional add-on: 2 events for \$1,750

17. SECTION BLEACHER SPONSOR \$1,000

- a. Sign on Bleacher Section (your name or business) (if committed by 12/1/2018)
- b. Name on tickets for that section
- c. Optional Add-On: Box Seats Three Rodeo Performances \$550
(6 seats per performance, a Custom Embroidered Jacket or Buckle or Six Caps if committed by 12/1/2018 - \$600 value)

18. CALF BLEACHER SPONSOR \$1,000

- a. Box Seats Three Rodeo Performances (6 seats per performance if committed by 12/1/2018 - \$600 value - cost for extra tickets)
- b. Custom Embroidered Jacket or Buckle or Six Caps
- c. 3' x 8' Arena Sign (\$500 value)
- d. Program Listing (name listing only if committed by 12/1/2018)

19. GRAND ENTRY SPONSOR \$800

- a. Announced during Grand Entry
- b. Program Listing *(name listing only if committed by 12/1/2018)*
- c. 3' x 8' Arena Sign (\$500 value)
- d. 12 Rodeo Tickets *(4 per performance - \$250 value - cost for extra tickets)*



20. OUTGATE SPONSOR \$750

- a. 3' x 8' Arena Sign on Out-gate
- b. Program Listing *(name listing only if committed by 12/1/2018)*



21. ROPING BOX SPONSOR \$750

- a. Advertising on roping box chute
- b. Announced as sponsor of Roping Box
- c. Program Listing *(name listing only if committed by 12/1/2018)*

22. TICKET ADVERTISING \$750

- a. 1 ½" X 6" Ad on internet purchased tickets

23. BOX SEAT HOLDER \$600

- a. Box Seats Three Rodeo Performances *(6 seats per performance if committed by 12/1/2018 if box seats are available, otherwise will be placed on a waiting list on a first come – first serve basis - \$600)*
- b. Custom Embroidered Jacket or Buckle or Six Caps *(if committed by 12/1/2018)*
- c. Optional to Remove Custom Embroidered Jacket or Buckle or Six Caps **-\$50**
- d. Program Listing *(name listing only if committed by 12/1/2018)*

24. CONTESTANT HOSPITALITY SPONSOR \$500

- a. 6 Rodeo Tickets *(2 per performance)*
- b. 2 Passes for Cantina Area *(good all three days)*
- c. 6 Free Meals in Contestant Hospitality Area *(2 per day)*
- d. Sign in the Contestant Hospitality area *(as a sponsor of this area)*

25. CANTINA AREA SPONSOR \$500

- a. 6 Rodeo Tickets *(2 per performance)*
- b. 2 Passes for Cantina Area *(good all three days)*
- c. Sign in the Cantina Area *(as a sponsor for this area)*

26. SOUTH BLEACHER SPONSOR \$500

- a. 4' X 8' Sign on Back of South Bleachers
- b. Program Listing *(name listing only if committed by 12/1/2018)*

27. ARENA SIGN SPONSOR \$500

- a. 3' X 8' Sign in the arena
- b. Program Listing *(name listing only if committed by 12/1/2018)*

28. OAK TREE SPONSOR \$250

- a. Two Tickets *(\$60 value)*
- b. Sign or Plaque by Tree *(for the life of the tree)*
- c. Program Listing *(name listing only if committed by 12/1/2018)*

29. RODEO SUPPORTER \$200

- a. Two Tickets *(\$60 value)*
- b. Rodeo Tee Shirts (Two)
- c. \$50 Credit at the Rodeo Store
- d. Program Listing *(name listing only if committed by 12/1/2018)*





Los Fresnos PRCA Rodeo & Concert Sponsorship Agreement 2018

I wish to purchase the following sponsorship:

I wish to purchase the following sponsorship:

I realize that all the sponsorship packages are subject to approval by the Los Fresnos Rodeo Committee. Sponsorships will be considered on a first come first serve basis. Sponsorships from the previous year will be given first consideration.

Company or Individual (circle one)

Sponsor Information			
Name:			
Address:			
City:	State:	Zip Code:	
Phone No:	Email Address:		
Signature:			
Rodeo Representative:			
Date:			

Certain Sponsorships have options for the following: ***Please select one***

1	Jacket Size	XL	L	M	S	Name on Jacket:
2	Buckle					
3	Six Caps					

**Los Fresnos PRCA Rodeo
PO Box 103
Los Fresnos, Texas 78566**

SERVICE AGREEMENT

This is an agreement between the City of Los Fresnos, hereinafter called "City" and the Los Fresnos Rodeo Committee, hereinafter called "Committee".

The purpose of this agreement is to establish a development program between the City and the Committee to promote the City.

This agreement will begin on December 1, 2018 and will be for one year (1) period and will be reviewed by the City to consider extending the agreement or not. Payment in the amount of \$13,500.00 for Rodeo will be paid immediately.

Therefore, it is agreed that the Committee will use advertisement dollars as follows:

Platinum Sponsor:

- a. Media Advertising (PSA's allowed)
- b. Sign on Top of Announcer's Stand
- c. Poster Advertising-Logo or Name
- d. Announced as Platinum Sponsor during rodeo performances
- e. Displayed on Big Arena Video Screen (\$500 value)
- f. Flag (with your logo) in Gran Entry (If committed by 12/01/2018)
- g. Program Advertising (Full Page if committed by 12/01/2018) - \$650 value
- h. Webpage Listing
- i. Box Seats Three Rodeo Performances (6 seats per performance if committed by 12/01/2018) - \$600 value)
- j. Custom Embroidered Jacket or Buckle or Six Caps (if committed by 12/01/2018)
- k. Space for Banners outside arena
- l. 100 Regular Admission Concert Tickets (\$2,000 value – cost for extra tickets)
- m. 20 Rodeo Tickets (6-Friday, 8-Saturday, 6-Sunday - \$540 value – cost for extra tickets)
- n. Program Listing (name listing only if committed by 12/01/2018)

Rodeo Saturday Concert Sponsor

- a. Media Advertising Name Recognition (\$1,000 value)
- b. Announced as a concert sponsor during rodeo and concert
- c. Displayed on Big Arena Video Screen (\$500 value)
- d. Webpage Listing
- e. Banner or Sign on Stage
- f. Program Listing (name listing only if committed by 12/1/2018)
- g. 12 Rodeo Tickets (Saturday performance - \$360 value - cost for extra tickets)
- h. 40 Saturday Concert Tickets (\$800 value)
- i. Space for Two Banners Outside Arena

Rodeo Sky Box Option #1

- a. Sky Box Seats for all Three Rodeo Performances
(a minimum of 10 seats per performance)
- b. Out of the weather and above the crowd.
- c. Private stair entrance
- d. A spot for a 12" x 8' name above the opening facing the arena
- e. Complimentary small ice chest with 10 or more refreshments daily
- f. Program Listing (name listing only if committed by 12/1/2018)

This agreement is effective upon the approval of both parties.

Passed and approved this 13th day of November, 2018 by the City Council of the City of Los Fresnos

CITY OF LOS FRESNOS

ATTEST:

Polo Narvaez, Mayor

Jacqueline Moya, City Secretary

LOS FRESNOS RODEO
COMMITTEE

ATTEST:

Secretary

Mike Todd, Chairman

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2825)

DOC ID: 2825 A

Consideration and ACTION to consider approving a request for fill dirt from the property owner at 30788 State HWY 100 to raise the elevation of the site.

The city has dirt along the drainage ditch left over from the development behind the new city hall property. It would be good to get rid of it so it is not so high. This is a way to assist development but not cost the city any.

I recommend approval.

Mark W. Milum
City Manager
City of Los Fresnos

Dear Mr. Milum

My name is Luigi Cristiano and I am the owner of the property described as Block 17, 1 Acre and Block 17, 18.8490 Acres, W. 20 Parker Tract Highway 100. This property is being leased to CHS. I am in the process of expanding the facility for them and I am in need of fill dirt. If there is any fill dirt available from the City of Los Fresnos in order to raise the elevation of the site I would greatly appreciate it.

In addition, please consider a discount on the costs of building permits for this multi-million investment expansion that my company doing in Los Fresnos.

Thank you for your consideration in this matter,



Luigi Cristiano
Casa Cien, L.P.
(956)551-8367

Attachment: CHS FILL DIRT (2825 : 30788 State HWY 100-CHS)

MANZI INVESTMENTS

Dated 10-29-2018

Cost Analysis: Norma Linda Project

Location: Los Fresnos Texas

The following is a cost analysis for the new construction at our new facility located in Los Fresnos Texas. The following prices are based on per square foot and cubic yard prices.

Site Fill: Transport and Select Fill:

Quantity: 35,772 Cubic yards @ \$5.75 a cubic yard totaling \$ 205,689.00

Side Walk Improvements:

Quantity: 31,580 Square Feet @ \$3.50 a square foot Totaling \$110,530.00

Note: (sidewalks will be 10' wide).

Drive and Parking Area:

Quantity: 127,000 Square Feet @ \$5.50 per square foot Totaling \$ 698,500.00

Construction Building Area:

Quantity: 141,020 Square Feet @ \$70.00 Totaling \$9,871,400.00

Utilities for Fire Suppression System:

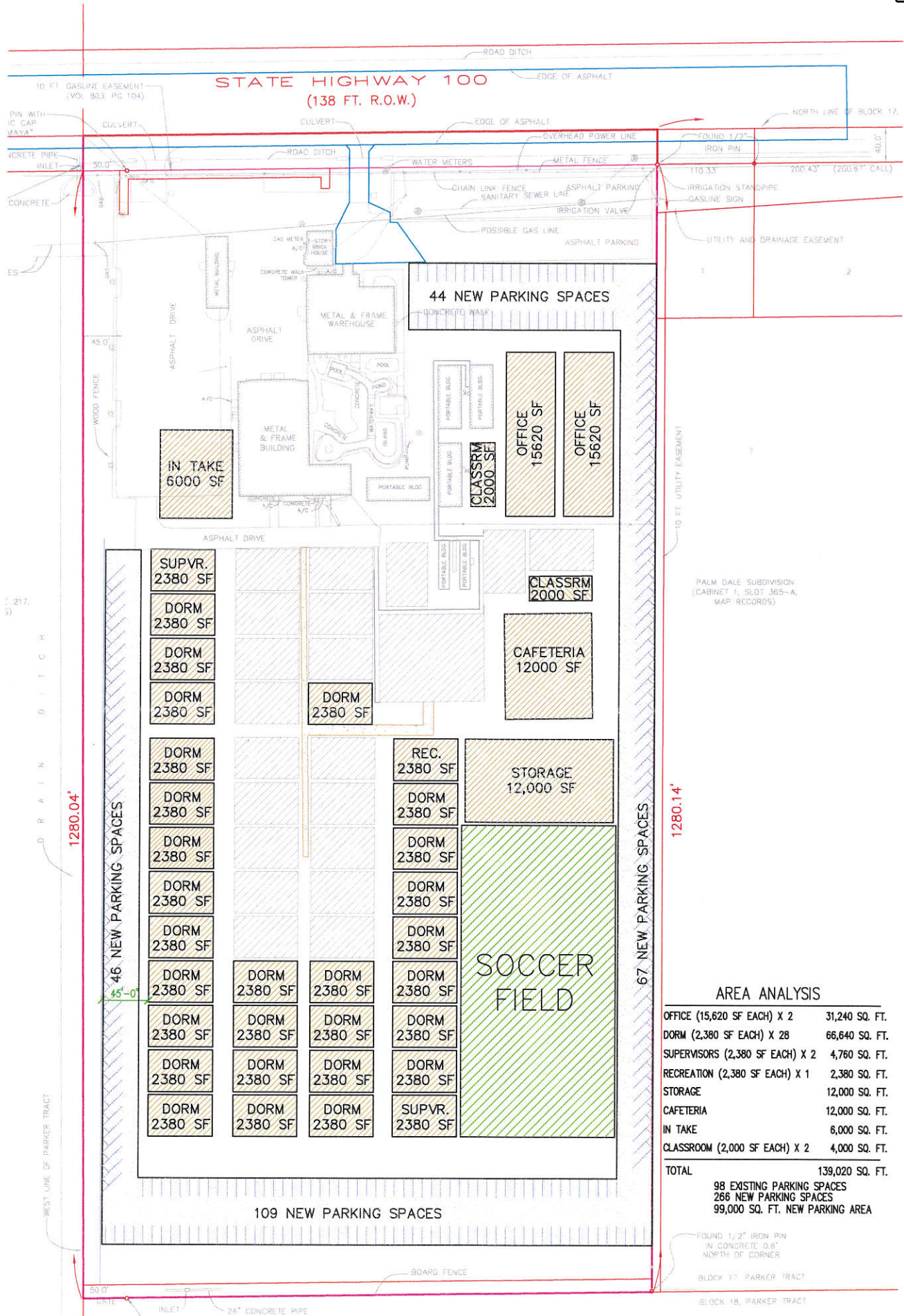
Quantity: \$ 25,000.00

For any questions or comments please feel free to contact us.


Best Regards,

17 PIZARRO RANCHO VIEJO, TEXAS 78575

Attachment: CHS FILL DIRT (2825 : 30788 State HWY 100-CHS)



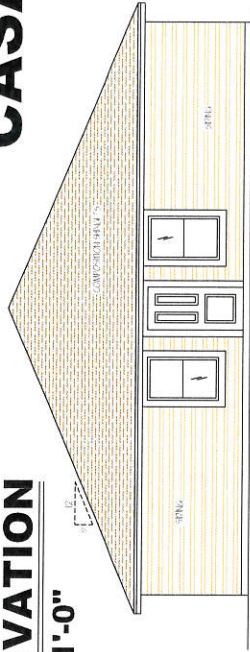
AREA ANALYSIS

OFFICE (15,620 SF EACH) X 2	31,240 SQ. FT.
DORM (2,380 SF EACH) X 28	66,640 SQ. FT.
SUPERVISORS (2,380 SF EACH) X 2	4,760 SQ. FT.
RECREATION (2,380 SF EACH) X 1	2,380 SQ. FT.
STORAGE	12,000 SQ. FT.
CAFETERIA	12,000 SQ. FT.
IN TAKE	6,000 SQ. FT.
CLASSROOM (2,000 SF EACH) X 2	4,000 SQ. FT.
TOTAL	139,020 SQ. FT.
98 EXISTING PARKING SPACES	
266 NEW PARKING SPACES	
99,000 SQ. FT. NEW PARKING AREA	

Attachment: CHS FILL DIRT (2825 : 30788 State HWY 100-CHS)

FRONT ELEVATION

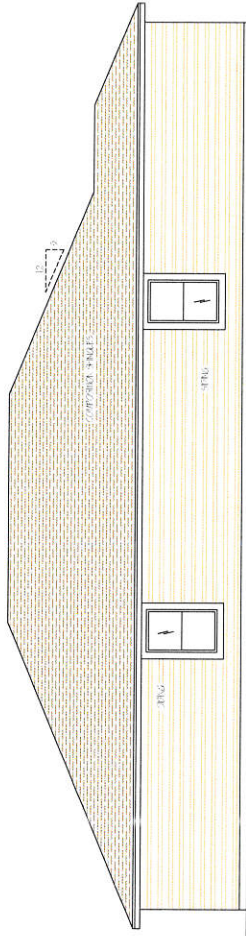
SC. 1/4" = 1'-0"



CASA 11

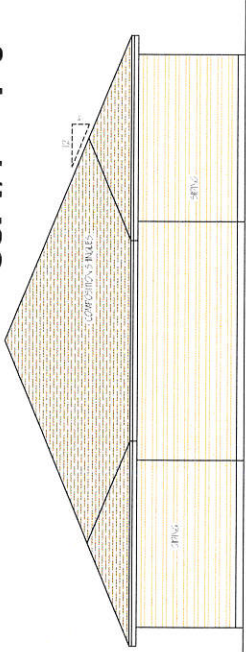
RIGHT ELEVATION

SC. 1/4" = 1'-0"



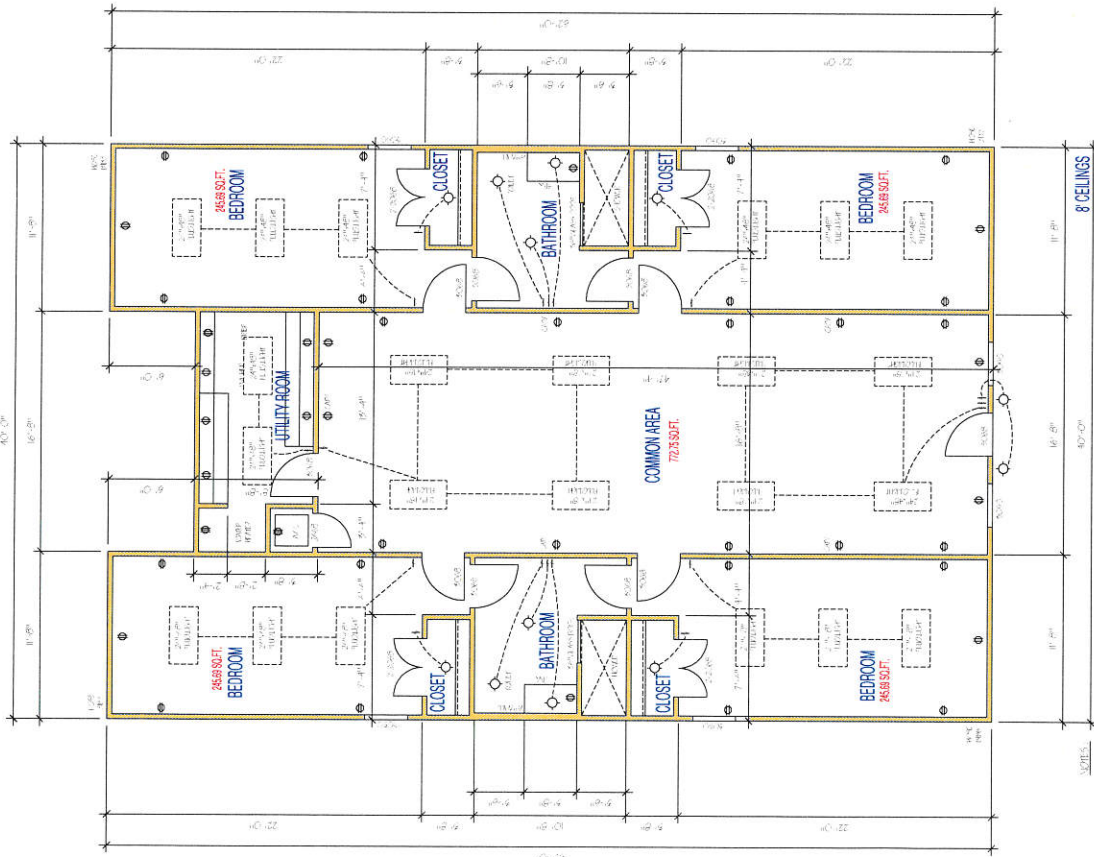
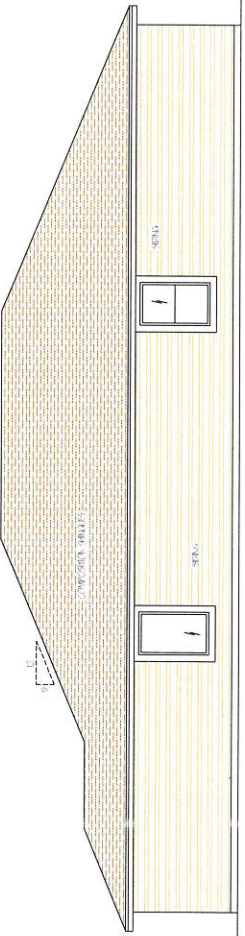
REAR ELEVATION

SC. 1/4" = 1'-0"



LEFT ELEVATION

SC. 1/4" = 1'-0"



FLOOR PLAN

SC. 1/4" = 1'-0"

8' CEILINGS
238 SQ. FT.

- EXTERIOR WALLS - 24" SIDS / 8" INS.
- INTERIOR WALLS - 12" SIDS / 8" INS.
- DOOR THRESHOLD - 2" SIDS / 8" INS.
- PIPES & LAMP GLASS CONNECTIONS
- 3" ELECTRIC & TELEPHONE WALL
- 1/2" SIDS / 8" INS.



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2826)

DOC ID: 2826 A

Consideration and ACTION to consider approving a request to discount the cost of building permits for a expansion at 30788 State HWY 100 for Comprehensive Health Services.

The owner of the property is requesting a discount on the permit fees since there will be a lot of inspections over the next few months. Our current fee schedule covers about twice the cost of the inspection fees. My recommendation is if this is considered it not be more than a 30 to 40% or less discount.

Mark W. Milum
City Manager
City of Los Fresnos

Dear Mr. Milum

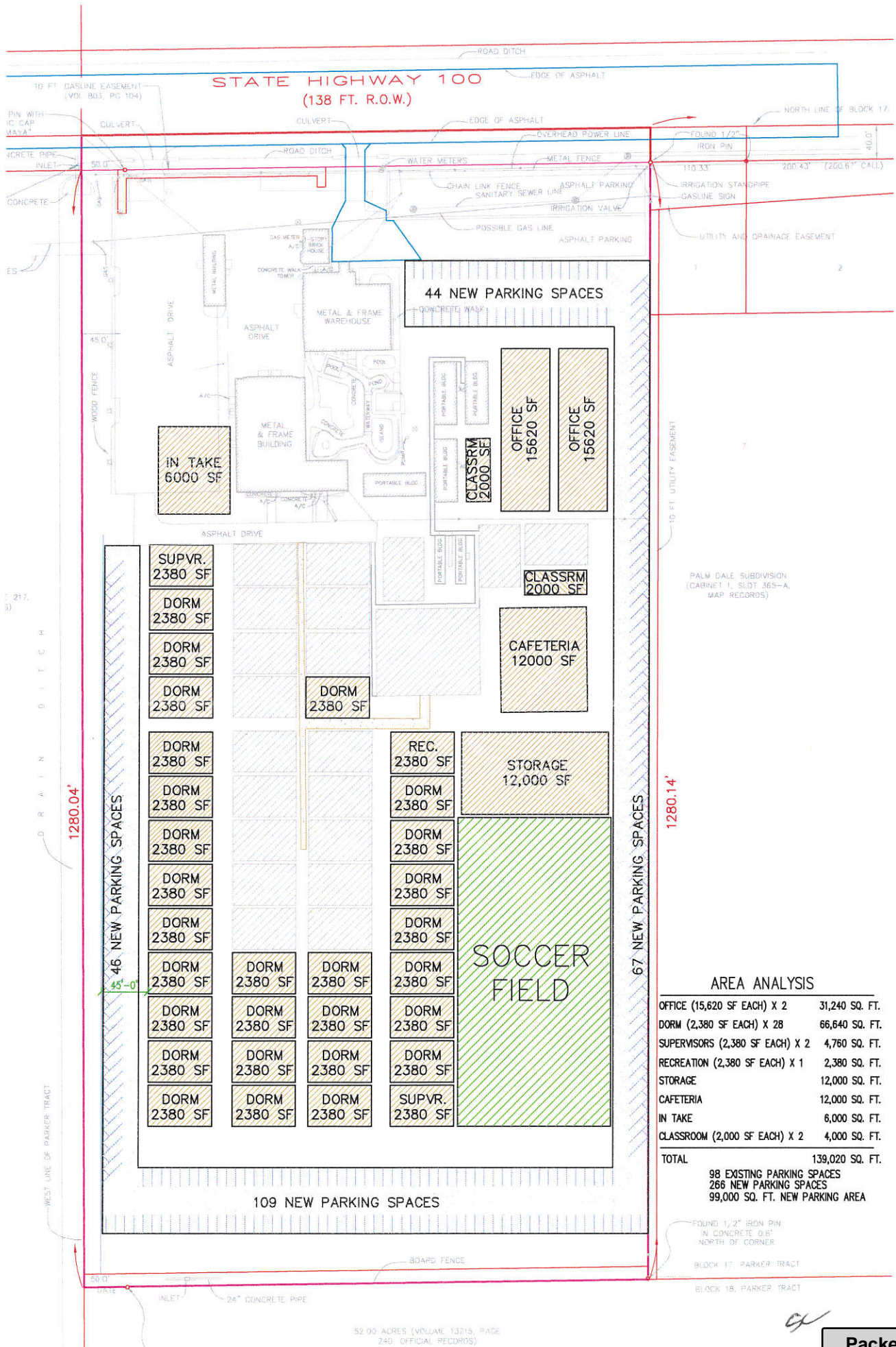
My name is Luigi Cristiano and I am the owner of the property described as Block 17, 1 Acre and Block 17, 18.8490 Acres, W. 20 Parker Tract Highway 100. This property is being leased to CHS. I am in the process of expanding the facility for them and I am in need of fill dirt. If there is any fill dirt available from the City of Los Fresnos in order to raise the elevation of the site I would greatly appreciate it.

In addition, please consider a discount on the costs of building permits for this multi-million investment expansion that my company doing in Los Fresnos.

Thank you for your consideration in this matter,



Luigi Cristiano
Casa Cien, L.P.
(956)551-8367



AREA ANALYSIS		
OFFICE (15,620 SF EACH) X 2	31,240 SQ. FT.	
DORM (2,380 SF EACH) X 28	66,640 SQ. FT.	
SUPERVISORS (2,380 SF EACH) X 2	4,760 SQ. FT.	
RECREATION (2,380 SF EACH) X 1	2,380 SQ. FT.	
STORAGE	12,000 SQ. FT.	
CAFETERIA	12,000 SQ. FT.	
IN TAKE	6,000 SQ. FT.	
CLASSROOM (2,000 SF EACH) X 2	4,000 SQ. FT.	
TOTAL	139,020 SQ. FT.	
98 EXISTING PARKING SPACES		
266 NEW PARKING SPACES		
99,000 SQ. FT. NEW PARKING AREA		

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Change Order
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2833)

DOC ID: 2833 A

**Consideration and ACTION to approve Change Order #1 for
the new City Hall project.**

As I mentioned after the ground breaking ceremony, there is an area of the ground that is not compacting as it should on the foundation area of the city hall. We will have a recommendation to take care of this. The funds are set aside for things like this.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Budget Amendment
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2816)

DOC ID: 2816 A

**Consideration and ACTION to approve a budget amendment
for the Police Department.**

This budget amendment reflects the actual amount the PD will receive for the vest grant. We did not have actual amounts during our budget process.

I recommend approval.

FUND: 01 - General Fund BUDGET AMENDMENT #

DEPARTMENT: Police DATE POSTED: _____

[illegible]

Justification/Explanation for change:

Grant was awarded, amounts are higher than what was budgeted.

Dept Head Requesting Change

Date _____

Date _____

Finance Dept

Date _____

Approved:

Mark Milum, City Manager

Date _____

Date 09/24/20

Polo Narvaez, Mayor

Date _____

Bulletproof Vest Grant Partnership Awards

TX	JACKSON COUNTY	\$2,395.00
TX	JERSEY VILLAGE CITY	\$3,475.00
TX	JONES COUNTY	\$1,615.50
TX	JONESTOWN CITY	\$1,475.26
TX	JOSHUA CITY	\$2,000.00
TX	KAUFMAN CITY	\$1,687.13
TX	KELLER CITY	\$5,183.35
TX	KENEDY COUNTY	\$3,890.39
TX	KENNEDALE CITY	\$4,000.00
TX	KERR COUNTY	\$17,652.18
TX	KERRVILLE CITY	\$14,191.28
TX	KILGORE CITY	\$4,770.00
TX	KILLEEN CITY	\$12,057.47
TX	LA PORTE CITY	\$5,700.00
TX	LAKE DALLAS TOWN	\$1,719.50
TX	LAKE JACKSON CITY	\$5,992.50
TX	LAKE WORTH CITY	\$10,752.50
TX	LAMPASAS CITY	\$3,600.00
TX	LAREDO COMMUNITY COLLEGE	\$7,384.60
TX	LEANDER CITY	\$5,100.00
TX	LEE COUNTY	\$1,162.50
TX	LEON COUNTY	\$7,812.50
TX	LITTLE ELM TOWN	\$1,031.50
TX	LITTLEFIELD CITY	\$1,333.34
TX	LIVE OAK CITY	\$3,600.00
TX	LIVINGSTON TOWN	\$1,776.48
TX	LONGVIEW CITY	\$17,892.00
TX	LORENA CITY	\$772.50
TX	LOS FRESNOS CITY	\$3,165.60
TX	LUFKIN CITY	\$7,600.00
TX	LYTLE CITY	\$1,937.50
TX	MANOR CITY	\$2,162.50
TX	MANSFIELD IND SCH DIST 908	\$7,605.00
TX	MCLENNAN COUNTY	\$12,969.43
TX	MEDINA COUNTY	\$7,200.00
TX	MELISSA CITY	\$2,550.00
TX	MINERAL WELLS CITY	\$6,991.49
TX	MISSION CITY	\$17,178.50
TX	MISSOURI CITY	\$6,658.64
TX	MONAHANS CITY	\$843.00
TX	MONT BELVIEU TOWN	\$3,200.00
TX	MONTGOMERY CITY	\$3,384.51
TX	MONTGOMERY IND SCH DIST 903	\$1,000.50
TX	MULESHOE CITY	\$1,597.50
TX	MURPHY CITY	\$1,800.00
TX	NACOGDOCHES CITY	\$2,087.50
TX	NAVARRO COUNTY	\$6,824.93

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Budget Amendment
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2815)

DOC ID: 2815 A

Consideration and ACTION to approve budget amendment for the Community Health Program.

The actual extension of the Community Health Care Program agreement was approved by you at the last meeting. This is the budget amendment changing the amounts to reflect the grant that we are receiving which increased from \$45,000 to \$60,000. This allows us to get reimbursed for more of the classes that are put on by us where we don't use their teachers. We will also utilize more of the grant funds for supplies, phone stipend, travel and training. This remains a terrific program for the City. Our area residents support it tremendously and Los Fresnos' program is a model for all the other cities.

I recommend approval.

BUDGET AMENDMENT #

DATE POSTED:

Grant was awarded, higher than initially budgeted.

Finance Dept	Date
Polo Narvaez, Mayor	Date

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2828)

DOC ID: 2828 A

**Consideration and ACTION to nominate a person for the 2019
RGV Walk of Fame.**

We need to select someone so the information can be gathered, put together and sent in.



Sergio Coronado, Mayor
Gustavo "Gus" Sanchez, Mayor Pro-Tem

COUNCILMEMBERS

Abram Ramirez
Rodolfo (Rudy) Franz
Linda Ayala
Oziel Treviño

Julian J. Gonzalez, City Manager

November 05, 2018

Mr. Mark Milum, City Manager
City of Los Fresnos
200 North Brazil Street
Los Fresnos, Texas 78566

Dear Mr. Milum,

The Rio Grande Valley Walk of Fame and induction festivities will continue as part of Hidalgo's BorderFest 2019. The walk celebrates the life achievements and the significant civic contributions of individuals that have made a difference in the Rio Grande Valley. The City of Hidalgo and Hidalgo's BorderFest committee is requesting that you submit a name from your community to be considered for 2019 induction ceremonies.

To avoid duplications attached please, find the names of those who have been inducted since 2005. The Rio Grande Valley Walk of Fame Commission will have final approval on all inductions.

We are asking that your selection and nomination forms be received no later than, *Friday, January 11, 2019*. The induction ceremony will take place during the Hidalgo BorderFest Festivities which; is March 01 - 03, 2019.

Enclosed please find the nomination form. If you have any questions, feel free to call me at (956) 843-2286. Best wishes for a happy holiday season and a new year of joy, peace and prosperity.

Best Regards,

Sergio Coronado
Mayor

CC: Mayor Polo Narvaez

"The City of Hidalgo is committed to providing cost effective municipal facilities, infrastructure and services that meet the needs of citizens, businesses and visitors through well planned development resulting in exceptional quality of life"



Rio Grande Valley Walk of Fame

Hidalgo State Farm Arena

Hidalgo, Texas

2019

1.6.8.a

Introduction

As you know The Rio Grande Valley Walk of Fame at the Hidalgo State Farm Arena was created as part of the 2005 BorderFest "A Salute to the Rio Grande Valley." The City of Hidalgo and Hidalgo's BorderFest Committee created the Rio Grande Valley Walk of Fame at the Hidalgo State Farm Arena. New inductees in the walk will be unveiled during the 2019 Hidalgo's BorderFest. The Rio Grande Valley "Walk of Fame" celebrates the life the achievements, the significant civic contributions of individuals that have made a difference in the Rio Grande Valley. People from all walks of life are inducted into the Walk. The walk celebrates the life, achievements and significant civic contributions of outstanding men and women to communities in the Rio Grande Valley and South Texas.

Selection Process

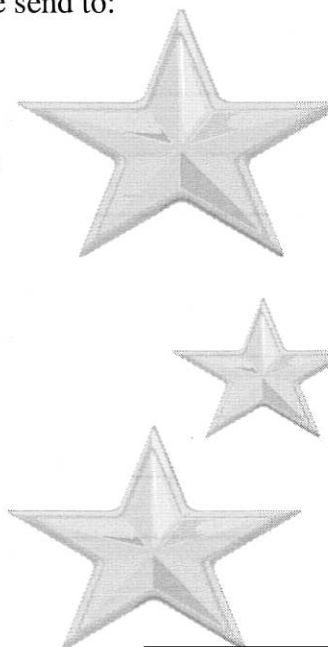
The Rio Grande Valley Walk of Fame Commission will make the final selection for inductions into the Walk. The commission includes key people from the Rio Grande Valley. Representatives from local libraries, arts organizations, media journalists and other citizens with an informed understanding of the Rio Grande Valley cultural heritage will serve on the commission. The previous groups of inductees include one person selected by every City Council in the Rio Grande Valley and one person selected by each Chamber in the Rio Grande Valley each year. In addition, the previous groups also include persons selected by the Hidalgo's BorderFest Committee and the City of Hidalgo. Additional persons will be inducted and recognized during BorderFest each year. Any individual previously nominated into the Walk of Fame cannot be considered for re-nomination. To avoid any duplications attached please find a copy of all the previous inductees. The Rio Grande Valley Walk of Fame is now a local landmark that bears the names of President George W. Bush, Senator Kay Bailey Hutchinson, Governor Rick Perry, Despierta America Host Fernando Arau, Singers Lupita D'Alessio, Laura Flores, Ninel Conde, and multi-Grammy Award winner Ramon Ayala, George Strait, among many other distinguished persons.

Nomination Criteria

Submit the name, date and place of birth, and a short history or autobiography of the person you wish to nominate. Include the Rio Grande Valley connection, life achievements and a description of his or her contributions to the community. A biography may be submitted in lieu of the nomination forms.

Anyone may participate in the nomination process. Simply complete the Walk of Fame nomination form, which would include facts and contributions the person has made to the Rio Grande Valley. Please send to:

Rio Grande Valley Walk of Fame Commission
704 East Ramon Ayala Drive
Hidalgo, Texas 78557
(956) 843-2286
(956) 843-2317 Fax
Email address: mcabrera@cityofhidalgo.net
Attention: Maggie Cabrera



Attachment: RGV HALL OF FAME 2019 (2828 : 2019 RGV Walk of Fame)

City of La Jota

2018	Isidoro Venecia Jr.
2017	Julianita Sabala
2016	Anna Lisa Ruiz
2015	Margarita Salinas +
2014	Elizandro De La Rosa
2013	Victorio Salinas Jr.
2013	Roberto Jackson Jr.
2012	Mike Alaniz
2012	Mary A. Salinas
2011	Lee Roy Alaniz
2011	Jose A. "Fito" Salinas
2010	Martha E. Trevino
2010	Gonzalo Gonzalez
2009	Rodolfo "Fito" Farias
2009	Socorro Garza
2008	Alicia Montes
2007	William "Billy" Leo
2007	Dr. Javier Andres Saenz
2006	Mari Gonzalez
2006	Angelica "Angie" Garza
2005	Filomena Leo

City of Los Fresnos

2018	Pam Denny
2017	Mary Townsend
2016	Ruby Jean Cheshire+
2015	Manuel Abrego
2014	Antonio R. Lopez Sr. +
2013	Luis Romero+
2012	James A. Keillor
2011	Eduardo "Eddie" Cantu +
2009	F. Feliberto Pereira
2008	Harry H. Whipple +
2007	Carmen Silva

Los Fresnos Chamber of Commerce

2013	Mark W. Milum
2012	Gene Daniels
2011	Mercedes Vicinaiz Cantu
2010	Don R. badeaux Sr.
2008	Antonio Rivas
2007	Erwin W. Scott Jr. "Scottie"+
2006	Dora Romero +

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2811)

DOC ID: 2811 A

Discussion, consideration and ACTION on Legislative Priorities.

Every 2 years we discuss items that the Council would like to express to our legislative representatives to be priorities. Tonight one item that there is a resolution on is the potential for the windstorm insurance to increase by 10%. Other items in the past dealt with leaving local control in place by not putting any more restrictions on annexation, not reducing the revenue cap more than the 8% that it already is, leave funding for parks whole, need funding for our Nature Park, need funding for phase 2 of the Boys & Girls Club, etc.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2804)

DOC ID: 2804 A

City Manager Report A. Wastewater Plant Update B. Water Plant Update C. Water & Wastewater Engineering Study D. Whipple Road Wastewater Extension E. Nature Park F. Hike & Bike Trails G. CDBG 2017-2018 Grant H. Henderson Road Project I. City Hall Project J. Building Inspections K. Underground Canal L. Dog Park M. Development and Annexation Plans N. Update Planning & Zoning Ordinance O. Economic Development

A. Wastewater Plant Update - Construction is ongoing for the sludge project. We are working to get bid documents ready to begin advertising for the chlorine contact basin. This should be ready in the next few months. The headworks portion will need to be designed first taking about 120 days and then approval by TWDB. Once that is done we can advertise and begin construction on that.

B. Water Plant Update - We have approval from TCEQ and TWDB to proceed with working to get the upgrades done on the water plant and distribution lines. Pablo will be working with our financial advisors, bond council and TWDB to apply for this funding. It is included in the study under C.

C. Water & Wastewater Engineering Study - The water & wastewater portions have been approved by TCEQ and TWDB. The Council approved asking for about \$1,600,000 to fix 3 lift stations, run sewer service to the new annexed areas on West Highway 100, replace some old manholes and replace some old sewer lines. There are no grants available for this but we can probably get a low interest loan. The intent will be to do this with no increase in sewer rates. The amounts we can save on repairs can go towards the loan payment. The Council approved the upgrades needed at the water plant and water system for \$3,700,000. We will look for funding for these 2 projects.

D. Whipple Road Wastewater Extension - Hanson Professional Services has the documents ready for us to advertise, bid, award contract and begin construction. The City has to acquire the easements prior to that. I have not had time to work on these easements. Hopefully that can be done soon.

E. Nature Park - Work is done for phase 2 except for the landscaping and some signage that we are waiting to be completed. The sign has been ordered for the park as well. We are working on phase 3 so we can expend the rest of the funds from TPW which is about \$171,000.

F. Hike & Bike Trails - Halff Associates is working on the final design, the timeline and a construction estimate. We are still waiting on TxDOT to get final approval as they have

discovered 2 plants that are on an extinct list so we will have to deal with that. Due to this delay Valley Baptist Legacy Foundation has requested that we return the unused funds. We have done that and once the project is cleared environmentally and we bid the project, we can start drawing funds as work is done. This is not a problem as most grants work that way (work is done and they release funds accordingly).

G. CDBG 2017-2018 Grant - This is to upgrade drainage on Ash Street, Ebony Street and Pecan Street along the canal as well as on East Sixth Street and Ebano Street. It also includes placing the drainage underground along Olmo Street from Eight Street to Tenth Street as funding is available. Hanson Professional Services was selected by the Council to do the engineering work. Bids will hopefully approved by Council at this meeting.

H. Henderson Road Project - Ambiotec provided me with exhibits so I can utilize them to meet with each property owner to work out an agreement with them if possible. I have not had time to work on them due to flooding and other projects as well as working on budget for next year. The environmental clearance has been approved by all agencies. Unfortunately some of the requirements may cause the project cost to increase. I asked Ambiotec if they could assist in acquiring the property for us but It will cost \$2,000 per property which would be over \$20,000. I will find time to get it done.

I. City Hall Project - Work is continuing.

J. Building Inspections - We are still working out the details to hire a candidate to handle inspections except the plumbing. It requires very specialized certifications.

K. Underground Canal - Bayview Irrigation District is interested in getting a survey done so estimated can be done for potential grants. They have now mentioned that they could possible allow us to use the canal to move the drainage water to the east to another drainage ditch. I will have to investigate this with the drainage district. They also said they can allow us to place drainage in their ROW once the canal is placed underground. If they allow us to do that they would like us to pay the additional \$15,000 for the survey to be done. Henry and I will meet with their General Manager and Attorney to see what can be worked out. I am waiting to meet with the Drainage District.

L. Dog Park - Wal-Mart is interested in moving this project forward. I called there real estate folks again but have not made any progress.

M. Development & Annexation Plans - Will work on this later in the year but annexation costs a lot of money that we don't have so I do not recommend any annexation plans at this time.

N. Update Planning & Zoning Ordinance - I am reaching out to firms that specialize in this work to assist us. Will share information when I get some data.

O. Economic Development - Retail Coach is out promoting the city to different retailers. The have had some good discussions with several potential retailers but nothing firm to report.

RESOLUTION BROWNSVILLE MPO POLICY COMMITTEE

WHEREAS, the Policy Committee of the Brownsville Metropolitan Planning Organization (MPO) have reviewed the recommendation of the MPO Technical Committee as concerns proposed Transportation Alternatives Program (TAP)/Category 9 Allocations to MPO Member Agencies; and

WHEREAS, the Policy Committee of the Brownsville MPO finds that the proposed TAP improvements will promote both the general welfare and economic development of the Brownsville MPO area; and

WHEREAS, the Brownsville MPO staff and MPO Policy and Technical Committee members will work in cooperation with TxDOT staff to implement the Urban Transportation Planning Process in compliance with applicable State and Federal guidelines; and

WHEREAS, the adoption of the priority ranking of TAP improvements shall serve as the basis of MPO allocations, as follows:

- (1) City of Brownsville – Brownsville to Los Fresnos Connect Trail
Category 9 Total: \$1,280,000; Federal Share: \$1,024,000; Local Match: \$256,000
- (2) City of Los Fresnos – LF North High School & Park Connection
Category 9 Total: \$386,011.88; Federal Share: \$308,809.51; Local Match: \$77,202.37
- (3) Cameron County – Olmito Sidewalk Improvements
Category 9 Total: \$398,706; Federal Share: \$318,964.80; Local Match: \$79,741.20
- (4) Cameron County – Las Palmas Sidewalk Improvements
Category 9 Total: \$301,167.90; Federal Share: \$240,934.32; Local Match: \$60,233.58

NOW, THEREFORE, BE IT RESOLVED that this priority ranking is officially adopted by the Policy Committee of the Brownsville Metropolitan Planning Organization.

Signed:

Tony Martinez
Chairperson
Brownsville MPO Policy Committee

Pedro Alvarez, P.E.
TxDOT District Engineer
TxDOT Pharr District

Dated: _____

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2805

SCHEDULED

ACTION ITEM (ID # 2805)

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

Call with questions.

I recommend approval.

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

01 -GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,629,826	187,148.03	187,148.03	0.00	1,442,677.97	11.48
30-NONPROPERTY TAXES	1,427,093	127,714.02	127,714.02	0.00	1,299,378.98	8.95
07-POLICE	575,620	31,308.40	31,308.40	0.00	544,311.60	5.44
10-HEALTH	7,800	490.00	490.00	0.00	7,310.00	6.28
12-GARBAGE	131,000	73,360.91	73,360.91	0.00	57,639.09	56.00
15-PARKS	23,500	0.00	0.00	0.00	23,500.00	0.00
16-LIBRARY	12,000	993.50	993.50	0.00	11,006.50	8.28
44-Misc Revenue	20,000	0.00	0.00	0.00	20,000.00	0.00
90-REIMBURSABLES	212,382	481.29	481.29	0.00	211,900.71	0.23
TOTAL REVENUES	4,039,221	421,496.15	421,496.15	0.00	3,617,724.85	10.44
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	503,781	18,947.72	18,947.72	5,403.29	479,429.59	4.83
03-MUNICIPAL COURT	229,740	6,760.41	6,760.41	0.00	222,979.59	2.94
04-TAX ASSESSOR COLLECTOR	39,737	1,785.36	1,785.36	0.00	37,951.64	4.49
06-ELECTIONS	18,098	0.00	0.00	147.00	17,951.00	0.81
07-POLICE	1,582,383	76,482.07	76,482.07	2,761.45	1,503,139.24	5.01
08-FIRE	122,457	22,563.08	22,563.08	0.00	99,893.48	18.43
09-ENGINEERING	65,000	0.00	0.00	0.00	65,000.00	0.00
10-HEALTH	136,539	3,802.26	3,802.26	0.00	132,736.70	2.78
11-EMERGENCY MEDICAL SERV	152,957	35,679.08	35,679.08	0.00	117,278.02	23.33
12-GARBAGE	5,500	481.29	481.29	0.00	5,018.71	8.75
13-STORM WATER	22,500	21.53	21.53	120.00	22,358.47	0.63
14-STREETS	328,376	25,561.80	25,561.80	1,327.37	301,487.31	8.19
15-PARKS	358,093	9,080.82	9,080.82	3,014.54	345,997.46	3.38
16-LIBRARY	224,609	11,349.21	11,349.21	594.68	212,665.25	5.32
17-COMMUNITY CENTER	13,661	579.58	579.58	84.94	12,996.48	4.86
18-EMERGENCY MANAGEMENT	42,000	16,654.85	16,654.85	18,386.16	6,958.99	83.43
19-ALL DEPARTMENT EXPENS	14,600	0.00	0.00	0.00	14,600.00	0.00
21-CITY PROMOTION	4,500	0.00	0.00	0.00	4,500.00	0.00
23-DSRIP-COMMUNITY HEALT	46,901	1,747.35	1,747.35	0.00	45,153.65	3.73
24-MENTAL TASK FORCE PRO	62,831	2,748.73	2,748.73	0.00	60,082.27	4.37
28-INFORMATION TECHNOLOG	64,953	4,076.41	4,076.41	1,282.33	59,594.26	8.25
TOTAL EXPENDITURES	4,039,215	238,321.55	238,321.55	33,121.76	3,767,772.11	6.72
REVENUE OVER/(UNDER) EXPENDITURES	6	183,174.60	183,174.60	(33,121.76)	(150,047.26)	9,119.00

CHECKLIST FOR				OCTOBER 2018
GENERAL FUND				
CK#	VENDOR NAME	Inv.Date	Amount	Description
211	CITY OF L.F. PAYROLL ACCT	10/04/18	\$ 66,003.66	DUE TO PAYROLL #27 10/05/18
220	CITY OF L.F. PAYROLL ACCT	10/18/18	\$ 71,297.50	DUE TO PAYROLL #1 10/19/18
32634	NORMA SCHMUCKER	07/06/18	VOID	VOIDED CHECK-TO BE REISSUED-RENTAL DEPOSIT REFUND
32997	FOREMOST TELECOMMUNICATION	VARIOUS	\$ 160.84	INTERNET SERVICE-LIBRARY 9/2018-10/2018
32998	LEADSONLINE LLC	10/01/18	\$ 1,308.00	ONLINE FAST FIND SERVICE RENEWAL-POLICE DEPT
32999	SUNTRUST EQUIP FINANCE & LEASE	10/01/18	\$ 23,988.86	TYMCO STREET SWEEPER-PRINCIPAL/INTEREST
33000	DANIEL MARCHAN	10/05/18	\$ 365.69	PER DIEM/HOTEL STAY-BACKGROUND TRAINING
33001	GALL'S, LLC	09/30/18	\$ 1,864.00	BULLET PROOF VESTS-POLICE DEPT
33002	ABUNDANT LIFE CHURCH	10/12/18	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 9/29/18
33003	JORGE CASTANEDA	10/12/18	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 9/29/18
33004	NEREIDA GARCIA	10/12/18	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 10/7/18
33005	ALLIED WASTE SERVICES	09/30/18	\$ 348.29	30 YD ROLL OFF-PICK UP SERVICE
33006	ALLIED WASTE SERVICES	09/30/18	\$ 53,462.76	SOLID WASTE & BRUSH COLLECTION-RESIDENTIAL/COMM
33007	ARCHER BUSINESS SYSTEMS	09/30/18	\$ 808.05	COPIER METER READING-CITY HALL-COLOR COPIES-PD/HE
33008	BEST BUY	10/04/18	\$ 163.96	DISPLAY PORT TO HDMI CONVERTER FOR PD COMPUTERS
33009	BIANCA RAMIREZ	09/30/18	\$ 130.00	PER DIEM-TLERA CONFERENCE IN SAN ANTONIO 10/21-10/2
33010	BUYER'S BARRICADES	09/30/18	\$ 8,708.00	2-6K LIGHT TOWERS-PUBLIC WORKS
33011	CARLOS SALAZAR	VARIOUS	\$ 90.53	REIMBURSE DRINKS/MEALS-SANDBAG DISTRIBUTION
33012	CHARLIE BANDA	09/30/18	\$ 130.00	PER DIEM-TLERA CONFERENCE IN SAN ANTONIO 10/21-10/2
33013	CHRISTINE DELA ROSA	09/25/18	\$ 39.51	REIMBURSE MILEAGE-DIABETES COACH MEETING 9/25/18
33014	CINTAS	10/02/18	\$ 277.29	MEDICAL SUPPLIES-CITY HALL/POLICE DEPT/COMM.CENTE
33015	DANIEL MARCHAN	10/11/18	\$ 847.00	PER DIEM/HOTEL STAY-TAPEIT 2018 CONFERENCE-SAN AN
33016	DELTA SPECIALTIES SUPPLY	09/18/18	\$ 1,436.81	34 STREET NAME SIGNS FOR NEWLY ANNEXED AREA
33017	DIRECT ENERGY	VARIOUS	\$ 10,073.46	ELEC-STREETS/CITY HALL/PD/COURT/PARKS/B&G CLUB
33018	DRURY PLAZA RIVERWALK	09/30/18	\$ 1,423.15	HOTEL STAY FOR TLER CONFERENCE 10/21-10/24/18
33019	FOUR STAR DRIVE IN	09/30/18	\$ 124.00	SEPT 2018-PRISONER MEALS
33020	FUELMAN	VARIOUS	\$ 1,927.12	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
33021	GALL'S, LLC	09/12/18	\$ 224.00	WINDBREAKERS FOR CID AND DISPATCHERS
33022	GENE DANIELS	10/01/18	\$ 1,850.00	OCT 2018-JUDGE/PHONE STIPEND
33023	GERONIMO SHELTON	10/01/18	\$ 461.00	OCT 2018-FIRE MARSHAL
33024	GRANICUS	VARIOUS	\$ 995.40	AGENDA/MINUTE-IQM2 SUBSCRIPTION JULY/AUG/SEPT
33025	HANSON PROFESSIONAL	09/08/18	\$ 2,700.40	ENGINEERING-NATURE PARK
33026	HECTOR GONZALEZ	09/30/18	\$ 130.00	PER DIEM-TLERA CONFERENCE IN SAN ANTONIO 10/21-10/2
33027	HECTOR'S MUFFLER	10/03/18	\$ 256.99	INSTALL NEW STARTER ON PD UNIT D-62
33028	INGRAM LIBRARY SERVICES	09/30/18	\$ 10.33	LIBRARY BOOKS
33029	JACQUELINE MOYA	09/30/18	\$ 54.28	MILEAGE-TMCCP TRAINING-SPI 10/25-10/26/18
33030	JAVIN MORALES	10/11/18	\$ 215.00	PER DIEM-TAPEIT 2018 CONFERENCE-SAN ANTONIO 10/16-1
33031	JUAN RODRIGUEZ	09/30/18	\$ 130.00	PER DIEM-TLERA CONFERENCE IN SAN ANTONIO 10/21-10/2
33032	LT BOWELL, LLC	VARIOUS	\$ 1,131.10	EXHAUST MAINFOLD REPAIR/FRONT AXEL REPLACEMENT F
33033	LAW ENFORCEMENT SYS	10/05/18	\$ 350.00	REGISTRATION-BACKGROUND INVESTIGATIONS-D.MARCHA
33034	LEXIS NEXIS	09/30/18	\$ 100.00	PEOPLE SEARCH PROGRAM
33035	LOS FRESNOS CHAMBER OF COM	10/01/18	\$ 2,850.00	OCT 2018-SERVICE AGREEMENT
33036	LOS FRESNOS NEWS	VARIOUS	\$ 697.00	ADS-RFQ DISATER RELIEF/BUDGET PUBLIC HEARING/INSUF
33037	LF VOLUNTEER FIRE DEPT	09/30/18	\$ 2,732.00	4TH QUARTER DONATIONS JULY/AUG/SEPT 2018
33038	LUIS RAMOS	09/30/18	\$ 5,237.12	SEPT 2018-CUSTOMER SERVICE INSPECTIONS
33039	O'REILLY AUTO	VARIOUS	\$ 270.30	SEPT 2018-SUPPLIES FOR MAINTENANCE
33040	O'REILLY AUTO	VARIOUS	VOID	VOIDED CHECK-CONTINUED
33041	OMNIBASE SERVICES	10/12/18	\$ 1,193.10	3RD QTR ACTIVITY JULY/AUG/SEPT
33042	PETTY CASH	VARIOUS	\$ 123.99	VEHICLE INSPECTIONS/REG-PD/FRUIT-CITY HALL EMPLOYE
33043	PROFESSIONAL PRINTING	10/03/18	\$ 75.00	BUSINESS CARDS-CITY SECRETARY-J.MOYA
33044	REGION STAFFING	VARIOUS	\$ 2,378.00	CONTRACT LABOR-WEEKENDING 9/23,9/30/18
33045	SAFETY VISION	09/30/18	\$ 152.45	BODY CAMERA BATTERY REPLACEMENT
33046	SANCHEZ TIRE SHOP	10/04/18	\$ 10.00	INSTALL & BALANCE TIRE-F-53
33047	SMARTCOM TELEPHONE	VARIOUS	\$ 966.76	INTERNET SERVICE 9/8-11/7/18-CH/COURT/PD/PHONE SVC-F
33048	STATE COMPTROLLER	09/30/18	\$ 94,622.65	QUARTER ENDING 9/30/18
33049	STATE COMPTROLLER	09/30/18	\$ 1,783.77	CHILD SAFETY/SEAT BELT FINES
33050	TEEX	10/10/18	\$ 150.00	BASIC TELECOMMUNICATIONS OFFICE LICENSE
33051	TMCA	10/11/18	\$ 100.00	2019 TMCA MEMBERSHIP FEES

33052	TX MUNICIPAL COURT	10/01/18	\$ 20.00	SUBSCRIPTION RENEWAL THROUGH 7/2019
33053	VEAE SERVICES	10/09/18	\$ 411.44	PHONE SERVICE-CITY HALL/PD/EM/HEALTH/COURT/POOL
33054	WALMART	VARIOUS	\$ 435.62	DIGITAL CAMERA/MEMORY CARDS FOR POLICE DEPT/CELE
33055	ZARSKY LUMBER	09/30/18	\$ 128.95	SEPT 2018-SUPPLIES FOR MAINTENANCE
33056	NORMA SCHMUCKER	07/06/18	\$ 50.00	REISSUED CHECK-RENTAL DEPOSIT REFUND-LF MEMORIA
33057	TEXAS MUNICIPAL LEAGUE	10/01/18	\$ 93,611.56	LIABILITY INSURANCE
33058	RUBEN CANO	10/26/18	\$ 50.00	RENTAL DEPOSIT REFUND LF MEMORIAL PARK 10/13/18
33059	A&M AUTOMOTIVE	09/30/18	\$ 3,002.55	REPAIRS TO PD UNIT F-61
33060	ALL IN ONE POSTER	10/03/18	\$ 86.12	2019-FEDERAL & STATE LAW POSTERS
33061	ALLEGRA PRINT & IMAGING	10/19/18	\$ 38.47	BUILDING INSPECTION GREEN TAGS
33062	ALLIED WASTE SERVICES	10/15/18	\$ 481.29	30 YD ROLL OFF/PICK UP SERVICE 10/1-10/31/18
33063	AMAZON.COM	VARIOUS	\$ 1,490.99	PATCHES/DECAL-PD/OFFICE CHAIRS-PD/COMPUTER MONIT
33064	ARCHER BUSINESS	VARIOUS	\$ 1,012.14	COPIER METER READING-COURT/ANNUAL METER CONTRA
33065	AT&T MOBILITY	10/01/18	\$ 1,230.52	MOBILE PHONE SERVICE-CITY/PD/COURT/EM/HEALTH/CODI
33066	BAKER & TAYLOR BOOKS	10/10/18	\$ 2,122.68	BOOK LEASE PROGRAM RENEWAL-LIBRARY
33067	BIBLIONIX, LLC	10/22/18	\$ 1,600.00	AUTOMATION ANNUAL SUBSCRIPTION
33068	CAMERON COUNTY TAX	10/23/18	VOID	VOIDED CHECK-NO PAYMENT NEEDED-TITLE TRANSFER FC
33069	CC DISTRIBUTORS	10/15/18	\$ 1,619.83	CLEANING SUPPLIES FOR CITY BUILDINGS
33070	CCID #6	10/10/18	\$ 302.03	2019-RATE ASSESSMENT-NATURE PARK
33071	CDC	10/26/18	\$ 35,658.74	TAX ALLOCATION END 10/9/18
33072	CDW GOVERNMENT	VARIOUS	\$ 3,228.99	NEW NETWORK UPS/REPLACEMENT COMPUTERS-PD/ADM
33073	CITY OF BROWNSVILLE	09/30/18	\$ 36.00	USE OF SANITARY LANDFILL
33074	CITY OF MCALLEN	10/11/18	\$ 234.88	AEP RATE CASE-NATURAL DISASTER LOSS
33075	COASTAL EVENT RENTAL	10/12/18	\$ 300.00	20X40 TENT RENTAL-NEW CITY HALL GROUND BREAKING
33076	DANNY PAYTON ELECTRIC	10/24/18	\$ 1,164.94	EMERGENCY GENERATOR REPAIR-CITY HALL/POLICE DEPT
33077	DEALERS ELECTRICAL SUPPLY	10/12/18	\$ 359.93	ELECTRICAL SUPPLIES-MEMORIAL PARK 50AMP SERVICE
33078	DIRECT ENERGY	09/27/18	\$ 646.99	ELECTRICITY-LIBRARY
33079	EDWARD'S PEST CONTROL	VARIOUS	\$ 668.00	SPRAY-BEES-NATURE PARK/ SPRAY ANTS-MEMORIAL PARK
33080	FOREMOST TELECOMMUNICAT	10/15/18	\$ 80.42	INTERNET SERVICE-LIBRARY 11/1-11/30/18
33081	FRED PRYOR SEMINARS	10/24/18	\$ 199.00	TRAINING REWARDS MEMBERSHIP FOR J.MOYA
33082	FUELMAN	VARIOUS	\$ 1,908.83	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
33083	GT DISTRIBUTORS	VARIOUS	\$ 762.45	SLING PACKS-POLICE DEPT
33084	HARRY WARD ELECTRIC	10/19/18	\$ 300.00	INSTALL 50 AMP/ 150VOLT OUTLET AT MEMORIAL PARK
33085	HECTOR'S MUFFLER	10/09/18	\$ 419.59	REPAIR LIGHT PLANT INJECTORS/PD UNIT F-52/HYDROLIC F
33086	HOME DEPOT	VARIOUS	\$ 654.72	LEAF BLOWER/CANVAS TARP/LIGHTS-SHOOTING RANGE
33087	HUGHES NETWORK	10/04/18	\$ 112.41	SATELLITE INTERNET-EOC
33088	MAXIMINO TORRES	VARIOUS	\$ 1,113.00	LOT MOWING-LOTS IN VIOLATION OF CITY ORD/CLEANING-F
33089	MAXIMINO TORRES	VARIOUS	VOID	VOIDED CHECK-CONTINUED
33090	MAXIMINO TORRES	VARIOUS	VOID	VOIDED CHECK-CONTINUED
33091	MAXIMINO TORRES	VARIOUS	VOID	VOIDED CHECK-CONTINUED
33092	MEJIA & ROSE	10/09/18	\$ 70.40	RECORDING OF EASEMENT-IRRIGATION -NEW CITY HALL PI
33093	PETTY CASH	VARIOUS	\$ 39.77	WALMART-FRUIT-CITY EMPLOYEES
33094	RIO GRANDE VALLEY COMMUNIC	10/10/18	\$ 16,212.00	ANNUAL SUBSCRIPTION-RRS RADIOS-CITY PD/LFCISD
33095	SOUTH TEXAS COMMUNICATION	09/30/18	\$ 126.50	MAINTENANCE SERVICE ON 3 POLICE DEPT RADIOS
33096	STAPLES	VARIOUS	\$ 595.09	OFFICE SUPPLIES-COURT/CITY HALL-PAPER/STORAGE BOX
33097	SUSANA ESCOBEDO	10/18/18	\$ 13.84	REIMBURSE MILES-READING OUTREACH PROGRAM 10/9-10
33098	TACTICAL GEAR.COM	VARIOUS	\$ 949.79	UNIFORM JACKETS-COMMAND STAFF/UNIFORM SHIRTS/PA
33099	TMCA	10/23/18	\$ 75.00	ENROLLMENT FEE-J.MOYA-TX MUNICIPAL CLERT CERT PRO
33100	XEROX FINANCIAL	10/11/18	\$ 280.25	COPIER LEASE-LIBRARY
		TOTAL	\$ 541,034.84	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

05 - UTILITY FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,718,750	192,336.17	192,336.17	0.00	2,526,413.83	7.07
TOTAL REVENUES	2,718,750	192,336.17	192,336.17	0.00	2,526,413.83	7.07
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	568,234	23,887.74	23,887.74	173.25	544,173.38	4.23
05-INFORMATION TECHNOLOG	32,477	1,956.23	1,956.23	641.17	29,879.12	8.00
26-WATER SUPPLIES	121,500	5,027.70	5,027.70	5,350.32	111,121.98	8.54
27-MAINTENANCE OF WATER S	13,658	254.47	254.47	0.00	13,403.53	1.86
28-MAINTENANCE OF WATER E	56,300	498.37	498.37	16,313.50	39,488.13	29.86
29-WATER PURCHASES	38,138	1,955.34	1,955.34	0.00	36,182.66	5.13
30-WATER MISCELLANEOUS EX	481,149	116,302.00	116,302.00	0.00	364,847.00	24.17
20-CAPITAL OUTLAY	15,000	1,783.43	1,783.43	3,041.22	10,175.35	32.16
32-WATER BONDED INDEBTEDN	174,594	52,390.00	52,390.00	0.00	122,204.00	30.01
34-SEWER ADMINISTRATION	659,131	24,799.51	24,799.51	173.25	634,158.61	3.79
35-INFORMATION TECHNOLOG	32,252	1,956.22	1,956.22	641.16	29,654.64	8.05
36-SEWER SUPPLIES	73,150	1,906.05	1,906.05	640.13	70,603.82	3.48
37-MAINTENANCE OF SEWER S	13,049	515.00	515.00	0.00	12,534.00	3.95
38-MAINTENANCE OF SEWER E	71,158	5,465.08	5,465.08	1,161.32	64,531.60	9.31
39-SEWER MISC. EXPENSES	536,500	0.00	0.00	0.00	536,500.00	0.00
41-SEWER BONDED INDEBTEDN	61,473	0.00	0.00	0.00	61,472.60	0.00
52-TRANSFER OUT	495,988	0.00	0.00	0.00	495,987.75	0.00
TOTAL EXPENDITURES	3,443,751	238,697.14	238,697.14	28,135.32	3,176,918.17	7.75
REVENUE OVER/(UNDER) EXPENDITURES	(725,001)	(46,360.97)	(46,360.97)	(28,135.32)	(650,504.34)	10.28

CHECKLIST FOR		OCTOBER 2018		
WATER & SEWER				
CK #	VENDOR NAME	Inv.Date	Amount	Description
212	CITY OF L.F. PAYROLL ACCT	10/04/18	\$ 32,070.28	DUE TO PAYROLL #27 10/5/18
221	CITY OF L.F. PAYROLL ACCT	10/18/18	\$ 32,515.76	DUE TO PAYROLL #1 10/18/18
148107	AGUAWORKS	09/27/18	\$ 24.00	RUBBER METER GASKETS
148108	ANA-LAB	08/16/18	\$ 35.00	TCEQ-LT2 SURFACE WATER TESTING
148109	BICKERSTAFF HEALTH	09/15/18	\$ 703.50	ATTORNEY FEES-EAST RIO HONDO
148110	BUYER'S BARRICADES	09/30/18	\$ 8,708.00	2-6K LIGHT TOWERS
148111	CCID#6	10/03/18	\$ 1,955.34	SEPT 2018-RAW WATER
148112	CINTAS CORPORATION	VARIOUS	\$ 1,042.88	CLEANING-WATER/SEWER UNIFORMS
148113	CINTAS CORPORATION	10/02/18	\$ 160.53	MEDICAL SUPPLIES-PUBLIC WORKS
148114	EAST RIO HONDO WATER	10/12/18	\$ 962.09	OCT 2018-ERH SETTLEMENT
148115	FUELMAN	VARIOUS	\$ 676.40	FUEL FOR WATER/SEWER VEHICLES
148116	INTEGRITY TESTING	09/28/18	\$ 776.00	SEPT 2018-SEWER PLANT TESTING
148117	LUIS MASCORRO	VARIOUS	\$ 1,690.00	REPAIR-LIFT STATIONS-WHIPPLE RD/OLD LEGION TRAIL/THERMA
148118	O'REILLY AUTO PARTS	VARIOUS	\$ 579.08	SEPT 2018-SUPPLIES FOR MAINT-60 TUBES OF GREASE FOR WW
148119	O'REILLY AUTO PARTS	VARIOUS	VOID	VOIDED CHECK-CONTINUED
148120	PRAXAIR	09/21/18	\$ 37.17	CHEMICAL/CYLINDER RENTAL
148121	PURCHASE POWER	09/25/18	\$ 795.68	POSTAGE-WATER BILLS/LATE NOTICES
148122	REGION STAFFING	VARIOUS	\$ 2,412.80	CONTRACT LABOR-WEEKENDING 9/23,9/30/18
148123	REGION STAFFING	VARIOUS	VOID	VOIDED CHECK-CONTINUED
148124	RIO GRANDE REGIONAL WATER AU	10/01/18	\$ 101.99	2019-ANNUAL ASSESSMENT
148125	SMARTCOM TELEPHONE	VARIOUS	\$ 283.28	INTERNET SERVICE 9/8-11/7/18
148126	SOUTHMOST REGIONAL WATER	10/01/18	\$ 157,492.00	ASSESSMENT OF FY 2019
148127	TYLER TECHNOLOGIES	09/30/18	\$ 68.30	UTILITY BILL NOTICE 7/1-9/30/18
148128	USA BLUEBOOK	09/28/18	\$ 4,275.38	10 WATER DISTRIBUTIONS SAMPLING STATIONS
148129	VEAE SERVICES	10/09/18	\$ 23.74	PHONE SERVICE-WATER/SEWER DEPT
148130	WALMART	09/04/18	\$ 6.93	SUPPLIES FOR WATER TESTING
148131	ZARSKY LUMBER	09/30/18	\$ 802.72	SEPT 2018-SUPPLIES FOR MAINTENANCE
148132	TEXAS MUNICIPAL LEAGUE	10/01/18	\$ 14,565.74	LIABILITY INSURANCE
148133	AGUAWORKS	10/01/18	\$ 57.56	FLANGE/GASKET/STAINLESS BAND-LIFT STATION EQUIPMENT
148134	ALL IN ONE POSTER COMPANY	10/03/18	\$ 43.08	2019-FEDERAL & STATE LAW POSTERS
148135	AMAZON.COM	09/26/18	\$ 381.96	COMPUTER MONITORS
148136	ANA-LAB	10/23/18	\$ 33.00	TOC WATER TESTING
148137	AQUA-METRIC SALES	VARIOUS	\$ 12,983.43	SENSUS ANNUAL FLEXNET SUPPORT/12-MXU 520M WATER METER
148138	AT&T MOBILITY	10/01/18	\$ 359.86	MOBILE PHONE SERVICE
148139	CDW GOVERNMENT	VARIOUS	\$ 3,228.99	NEW NETWORK UPS/REPLACEMENT COMPUTERS-PD/ADMIN
148140	CHEMTEX INDUSTRIES	10/05/18	\$ 155.00	LIFT STATION ODOR/SCENT KILLER
148141	DAVID LONGORIA	10/17/18	\$ 1,000.00	2018-TIER II REPORT SERVICES
148142	DEPARTMENT OF STATE HEALTH	10/02/18	\$ 52.92	6 ROUTINE WATER SAMPLES
148143	DIRECT ENERGY	09/27/18	\$ 9,991.43	ELECTRICITY-WATER/SEWER
148144	EAST RIO HONDO WATER	VARIOUS	\$ 281.40	WATER SERVICE-EDAP LIFT STATIONS
148145	FUELMAN	VARIOUS	\$ 1,568.04	FUEL FOR WATER/SEWER VEHICLES
148146	HACH CHEMICAL	06/25/10	\$ 3,829.51	REAGENTS/LOW RANGE& HIGH RANGE ALK CHEMKEYS
148147	HECTOR'S MUFFLER	10/17/18	\$ 1,072.74	REPAIR-TIE ROD/BRAKE ROTORS-WS-071/METAL MAN HOLE COV
148148	HOME DEPOT	10/09/18	\$ 93.94	FLOURESCENT LAMPS
148149	LUIS MASCORRO	VARIOUS	\$ 1,825.00	REPAIR-CONTROL PANEL/SWAP OUT MOTOR/ LS#2 PHASE MONIT
148150	MAGIC VALLEY ELECTRIC	10/16/18	\$ 63.24	ELECTRICITY-LIFT STATION-CACTUS ROAD
148151	MAXIMINO TORRES	10/26/18	\$ 149.00	CLEANING OF WATER/SEWER VEHICLES
148152	NEW CORE	VARIOUS	\$ 1,994.15	REPAIR-RESACA RETREAT LS#20 SEWAGE PUMP/PUMP HANDLES
148153	OFFICE DEPOT	10/10/18	\$ 228.17	COPY PAPER/PRINTER TONER-W/S DEPT
148154	STAPLES	VARIOUS	\$ 376.96	OFFICE SUPPLIES-COURT/CITY HALL-PAPER/STORAGE BOXES/TA
148155	USA BLUEBOOK	10/11/18	\$ 450.28	WATER METER LOCKS/ALGAE BURSH/LEAK DETECTOR FLUID
TOTAL			\$ 302,984.25	

Attachment: CC FINANCIAL REPORT OCT 2018 (2805 : Financial Report)

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: OCTOBER 31ST, 2018

09 -COMMUNITY DEVELOPMENT COR
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 08.33

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	351,250	35,658.74	35,658.74	0.00	315,591.26	10.15
TOTAL REVENUES	351,250	35,658.74	35,658.74	0.00	315,591.26	10.15
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	351,250	3,390.86	3,390.86	0.00	347,859.12	0.97
TOTAL EXPENDITURES	351,250	3,390.86	3,390.86	0.00	347,859.12	0.97
	=====	=====	=====	=====	=====	=====
REVENUE OVER/ (UNDER) EXPENDITURES	0	32,267.88	32,267.88	0.00	(32,267.86)	9,400.00
	=====	=====	=====	=====	=====	=====

[illegible]

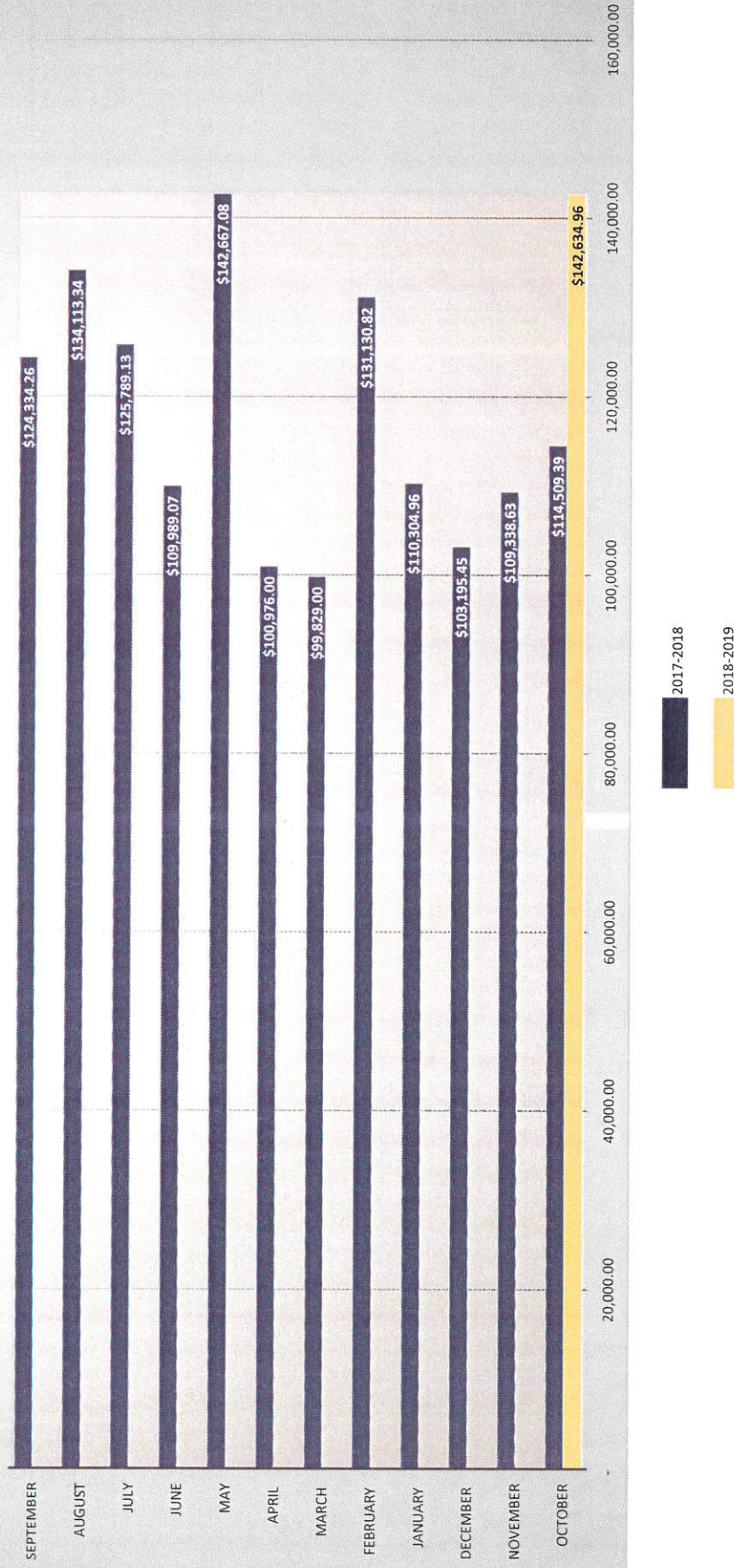
Sales Tax Report FY18-19

	2c				1-1/2c (General Fund Portion)				1/2c (CDC Portion)			
	FY17-18	FY16-17	Inc(Dec) (\$)	Inc(Dec) (%)	FY16-17	FY15-16	Inc(Dec) (\$)	Inc(Dec) (%)	FY16-17	FY15-16	Inc(Dec) (\$)	Inc(Dec) (%)
Paid												
October	114,509.39	116,427.55	(1,918.16)	-1.65%	85,882.04	87,320.66	(1,438.62)	-1.65%	28,627.35	29,106.89	(479.54)	-1.65%
November	109,338.63	111,307.74	(1,969.11)	-1.77%	82,003.97	83,480.81	(1,476.83)	-1.77%	27,334.66	27,826.94	(492.28)	-1.77%
December	103,195.45	99,756.63	3,438.82	3.45%	77,396.59	74,817.47	2,579.11	3.45%	25,798.86	24,939.16	859.70	3.45%
January	110,304.96	105,242.57	5,062.39	4.81%	82,728.72	78,931.93	3,796.79	4.81%	27,576.24	26,310.64	1,265.60	4.81%
February	131,130.82	120,436.21	10,694.61	8.88%	98,348.12	90,327.16	8,020.96	8.88%	32,782.71	30,109.05	2,673.65	8.88%
March	99,829.00	92,985.80	6,843.20	7.36%	74,871.75	69,739.35	5,132.40	7.36%	24,957.25	23,246.45	1,710.80	7.36%
April	100,976.00	99,592.03	1,383.97	1.39%	75,732.00	74,694.02	1,037.98	1.39%	25,244.00	24,898.01	345.99	1.39%
May	142,667.08	109,681.62	32,985.46	30.07%	107,000.31	82,261.22	24,739.10	30.07%	35,666.77	27,420.41	8,246.37	30.07%
June	109,989.07	115,642.66	(5,653.59)	-4.89%	82,491.80	86,732.00	(4,240.19)	-4.89%	27,497.27	28,910.67	(1,413.40)	-4.89%
July	125,789.13	128,747.63	(2,958.50)	-2.30%	94,341.85	96,560.72	(2,218.88)	-2.30%	31,447.28	32,186.91	(739.63)	-2.30%
August	134,113.34	114,408.47	19,704.87	17.22%	100,585.01	85,806.35	14,778.65	17.22%	33,528.34	28,602.12	4,926.22	17.22%
September	124,334.26	121,504.14	2,830.12	2.33%	93,250.70	91,128.11	2,122.59	2.33%	31,083.57	30,376.04	707.53	2.33%
TOTAL SALES ACTIVITIES	\$ 1,406,177.13	\$ 1,335,733.05	\$ 74,331.35	5.27%	\$ 1,054,632.85	\$ 1,001,799.79	\$ 55,748.51	5.27%	\$ 351,544.28	\$ 333,933.26	\$ 18,582.84	5.27%

	2c				1-1/2c (General Fund Portion)				1/2c (CDC Portion)			
	FY18-19	FY17-18	Inc(Dec) (\$)	Inc(Dec) (%)	FY17-18	FY16-17	Inc(Dec) (\$)	Inc(Dec) (%)	FY17-18	FY16-17	Inc(Dec) (\$)	Inc(Dec) (%)
Paid												
October	142,634.96	114,509.39	28,125.57	24.56%	106,976.22	85,882.04	21,094.18	24.56%	35,658.74	28,627.35	7,031.39	24.56%
November		109,338.63		-100.00%		82,003.97	(82,003.97)	-100.00%		27,334.66		-100.00%
December		103,195.45		-100.00%		77,396.59	(77,396.59)	-100.00%		\$ 25,798.86		-100.00%
January		110,304.96		-100.00%		82,728.72	(82,728.72)	-100.00%		27,576.24		-100.00%
February		131,130.82		-100.00%		98,348.12	(98,348.12)	-100.00%		32,782.71		-100.00%
March		99,829.00		-100.00%		74,871.75	(74,871.75)	-100.00%		24,957.25		-100.00%
April		100,976.00		-100.00%		75,732.00	(75,732.00)	-100.00%		25,244.00		-100.00%
May		142,667.08		-100.00%		107,000.31	(107,000.31)	-100.00%		35,666.77		-100.00%
June		109,989.07		-100.00%		82,491.80	(82,491.80)	-100.00%		27,497.27		-100.00%
July		125,789.13		-100.00%		94,341.85	(94,341.85)	-100.00%		31,447.28		-100.00%
August		134,113.34		-100.00%		100,585.01	(100,585.01)	-100.00%		33,528.34		-100.00%
September		124,334.26		-100.00%		93,250.70	(93,250.70)	-100.00%		31,083.57		-100.00%
TOTAL SALES ACTIVITIES	\$ 142,634.96	\$ 1,406,177.13	\$ 28,125.57	-89.85%	\$ 106,976.22	\$ 1,054,632.85	\$ (947,656.63)	-89.85%	\$ 35,658.74	\$ 351,544.28	\$ 7,031.39	-89.86%

**** Sales Tax Amount may be adjusted a the end of the year based on actuals sales activity amounts.

Sales Tax Revenue Comparison



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2806

SCHEDULED

ACTION ITEM (ID # 2806)

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

Call with questions.

I recommend approval.

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

Activity for the month of October 2018

Water Treatment Plant

Total Output: 16,719,440
Daily Average: 539,337
% of Capacity: 53.9%

Waste Water Treatment Plant

Total Output: 16,196,000
Daily Average: 522,452
% of Capacity: 52.2%

CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
OCTOBER 2018

CALLS FOR SERVICE	MONTH TOTAL	YEAR TO DATE
Service Connects/Disconnects	184	901
Rereads/Meter Info	82	1070
Water Taps	1	13
Sewer Taps	0	0
Change Meter	5	70
Service Check for Water Leak at Account	11	129
Repaired Leak	1	24
Call for Sewer Stoppage	12	93
City Sewer Lines Unstopped	9	68
Code Enforcement/Other	161	750
Pothole Repairs	254	897
Street Repairs	0	6
Street Sign Replacement/Repaired	2	27
Asphalt Used (ton)	4.2	16.35
Gravel Used (ton)	2	20
Fire Hydrants Flushed and Oiled	6	276
Fire Hydrants Repaired	0	5
Valves Repaired	1	3
Manholes Cleaned/Repaired	4	35


Carlos Salazar, Director of Public Works

Attachment: PW OCT 2018 REPORT (2806 : Public Works Report)

PROJECTS: 0 -ZZZZZZZZZZ

APPLIED DATES: 0/00/0000 THRU 99/99/9999

ISSUED DATES: 10/01/2018 THRU 10/31/2018

EXPIRE DATES: 0/00/0000 THRU 99/99/9999

STATUS: ALL

PROJECT	ISSUE DATE	NAME	LOCATION	CONTRACTOR	DESCRIPTION	PROJ TYPE

131417	10/09/2018	DELGADO ECONOMIC HOMES	733 W OCEAN BLVD	OWNER	RESIDENTIAL BUILDING	NEW
131418	10/09/2018	PEREZ, FILIMON	107 PINE STREET	OWNER	ACCESSORY BUILDING	NEW
131419	10/11/2018	HARRIS, ROBERT	2222 CABO DRIVE	HOME DEPO	ACCESSORY BUILDING	NEW
131420	10/11/2018	RODRIGUEZ BOOKEEPING & TAX	32799 STATE HWY 100	OWNER	COMMERCIAL- NEW OWNER/TENAN ALT	
131421	10/11/2018	PALACIOS, LAURA	703 CARNATION DRIVE	OWNER	RESIDENTIAL REMODEL/ADDITIO ALT	
131422	10/11/2018	RODRIGUEZ BOOKEEPING & TAX	32799 STATE HWY 100	OWNER	SIGN PERMIT	S
131423	10/12/2018	STAR STUDENTS LEARNING III	32819 STATE HWY 100 108	PUENTE	FIRE SUPPRESSION SYSTEM INS ALT	
131424	10/15/2018	NARANJO JR, ANCELMO	140 N CUATES CAMINO DRIVE	CLEAR	SWIMMING POOL	NEW
131425	10/15/2018	MENDIETA, FRANCISCO J	118 ALVAREZ COURT	OWNER	ACCESSORY BUILDING	NEW
131426	10/15/2018	GACRIS, LP	30788 STATE HWY 100	MANZI	COMMERCIAL ADDITION/REMODEL ALT	
131427	10/15/2018	ENCINO HOMES INC	207 WHITE OAK DRIVE	ENCINO HOM	RESIDENTIAL BUILDING	NEW
131428	10/15/2018	ENCINO HOMES INC	312 RED OAK DRIVE	ENCINO HOM	RESIDENTIAL BUILDING	NEW
131429	10/18/2018	SALINAS, JUAN MANUEL	504 W 10TH STREET	OWNER	EXTEND DRIVEWAY	ALT
131430	10/18/2018	CONEJO, LEOPOLDO	101 EBONY STREET	OWNER	FENCE PERMIT	ALT
131431	10/22/2018	GACRIS, LP	30788 STATE HWY 100	MANZI	COMMERCIAL ADDITION/REMODEL ALT	
131432	10/23/2018	DIVINE FITNESS LLC	31270 STATE HWY 100	GRAFIK	SIGN PERMIT	S
131433	10/23/2018	SHAILA'S BOUTIQUE	324 W OCEAN BLVD #208	FRONTIER	SIGN PERMIT	S
131434	10/23/2018	R REYES TRUCKING & TRACTOR	31818 STATE HWY 100	OWNER	DEMOLITION	ALT
131435	10/24/2018	AMAZING GRACE PRIMARY HOME	220 E OCEAN BLVD	HUGOS	COMMERCIAL ADDITION/REMODEL ALT	
131436	10/29/2018	PALMDALE RV RESORT	30910 STATE HWY LT13	KRAMO	ELECTRICAL PERMIT	ALT
131437	10/31/2018	LOPEZ, JUANA M & JOSE	303 W 2ND STREET	OWNER	RESIDENTIAL REMODEL/ADDITIO ALT	
*** TOTALS ***						
NUMBER OF PROJECTS:		21	VALUATION:		3,515,261.17	FEEES: 14,731.01

PROJECTS: 0 -ZZZZZZZZZZ
APPLIED DATES: 0/00/0000 THRU 99/99/9999
ISSUED DATES: 10/01/2018 THRU 10/31/2018
EXPIRE DATES: 0/00/0000 THRU 99/99/9999
STATUS: ALL

*** SEGMENT RECAP ***

PROJECT SEGMENT - DESCRIPTION	# OF SEGMENTS	VALUATION	FEE
B - BUILDING PERMIT	9	3,224,570.00	8,317.85
CERT - CERTIFICATE OF OCCUPANCY	2	0.00	120.00
COMM - COMM: NEW OWNER/TENANT	1	0.00	120.00
D - DEMOLITION PERMIT	1	0.00	50.00
E - ELECTRICAL PERMIT	4	0.00	921.00
EXPDRIVE - EXPANSION OF DRIVEWAY	1	720.00	60.00
FIRE - FIRE SUPPRESSION SYSTEM	1	0.00	60.00
M - MECHANICAL PERMIT M	1	0.00	90.00
N - BUILDING PERMIT M	3	249,200.00	3,928.60
P - PLUMBING PERMIT M	3	0.00	635.00
POOL - SWIMMING POOL PERMIT	1	34,375.00	226.88
SIGN - SIGN PERMIT	3	6,396.17	201.68
*** TOTALS ***	30	3,515,261.17	14,731.01

PROJECTS: 0 -ZZZZZZZZZZ
APPLIED DATES: 0/00/0000 THRU 99/99/9999
ISSUED DATES: 10/01/2018 THRU 10/31/2018
EXPIRE DATES: 0/00/0000 THRU 99/99/9999
STATUS: ALL

*** BUILDING CODE RECAP ***

BUILDING CODE - DESCRIPTION	# OF PROJECTS	# OF SEGMENTS	VALUATION	FEES
BLANK - *BLANK*	8	14	40,771.17	1,789.56
101 - SINGLE FAMILY ATTACHED	12	15	3,466,490.00	12,846.45
440 - COMMERCIAL REPAIRS	1	1	8,000.00	95.00
*** TOTALS ***	21	30	3,515,261.17	14,731.01

**City of Los Fresnos
Recycling Program
Total Number of Guest
October 2018**

Date	Tuesdays at Memorial Park
10/02/18	27
10/09/18	32
10/16/18	19
10/23/18	31
10/30/18	26
Totals	135

Date	Thursdays at Community Park
10/04/18	30
10/11/18	24
10/18/18	28
10/25/18	24
Totals	106

Date	Saturdays at City Hall
10/06/18	35
10/13/18	33
10/20/18	25
10/27/18	29
Totals	122

Total attendance for the Month of October	363
--	------------

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2807)

DOC ID: 2807

Police Department 1. Arrests 2. Incidents 3. Accidents

Call with questions.

I recommend approval.

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

10\01\2018
thru 10\31\2018

Violation	# of Offenses
ASSAULT BI FAM/HOUSE MEM 2+ W/IN 12 MONTHS	1
BURGLARY OF HABITATION	2
CHILD IN NEED OF SUPERVISION RUNAWAY	1
DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	1
DRIVING WHILE INTOXICATED	3
DRIVING WHILE INTOXICATED 2ND	1
EXECUTION OF CAPIAS OR ARREST WARRANT	10
HOLD FOR CUSTOMS	3
HOLD FOR INVESTIGATION	2
NO DRIVER'S LICENSE	1
POSS CS PG 2 <1G DRUG FREE ZONE	1
POSS CS PG 3 <28G DRUG FREE ZONE	1
POSS MARIJ <=2 OZ DRUG FREE ZONE	1
POSS MARIJ <2OZ	1
POSS MARIJ >50LBS<=2,000LBS	1
PUBLIC INTOXICATION	6
RECKLESS DRIVING	1
THEFT	2
THEFT PROP>=\$50<\$500 23a	1
VIOL BOND/PROTECTIVE ORDER ASSAULT/STALKING 13c	1
Total Violations	41
Total Arrests	35

Attachment: LFPD OCT 2018 REPORT (2807 : Police Department)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

10\01\2018
thru 10\31\2018

Violation	Incidents
ABANDONED VEHICLES	16
AGG ASSAULT W/DEADLY WEAPON	1
ALARMS	18
ANIMAL CONTROL	25
ASSAULT	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
BURGLARY OF BUILDING	1
BURGLARY OF HABITATION	3
BURGLARY OF VEHICLE 23f	3
CHILD IN NEED OF SUPERVISION RUNAWAY	1
CONSUMPTION OF ALCOHOL BY MINOR	1
CRIMINAL MISCHIEF >=\$200K	1
CRIMINAL MISCHIEF >=\$50<\$500	2
CRIMINAL MISCHIEF >=\$500<\$1,500	2
CRUELTY TO NON-LIVESTOCK ANIMALS: TORTURE	1
DOG AT LARGE	3
DRIVING W/LIC INV W/PREV CONV/SUSP/W/O FIN RES	1
DRIVING WHILE INTOXICATED	1
DRIVING WHILE INTOXICATED 2ND	1
DUTY ON STRIKING UNATTENDED VEHICLE	1
EXECUTION OF CAPIAS OR ARREST WARRANT	10
FAIL TO GIVE INFORMATION/RENDER AID	1
FAIL TO MAINTAIN FINANCIAL RESPONSIBILITY	1
FAILED TO YIELD ROW (PRIVATE DRIVE/ALLEY ,BUILDING)	1
FOLLOWING TOO CLOSELY	1
FORGERY - TO DEFRAUD OR HARM OF ANOTHER	1
FRAUD USE/POSS IDENTIFYING INFO # ITEMS < 5	1
GARAGE SALES	5
HARASSMENT	1
LOUD NOISE	2
MOTOR VEHICLE THEFT	1
NO DRIVER'S LICENSE	1
NO PROOF OF FINANCIAL RESPONSIBILITY	4
OPEN CONTAINER	2
POSS DEL DRUG PARAPHERNALIA	1
POSS MARIJ <2OZ	1
POSSESSION OF DRUG PARAPHERNALIA	6
PUBLIC INTOXICATION	4
RECKLESS DRIVING	1
SEMI TRUCK ROUTE	1
THEFT	5
THEFT PROP>=\$50<\$500 23a	2
THEFT PROP>=\$500<\$1,500 23a	1
VIOL BOND/PROTECTIVE ORDER ASSAULT/STALKING 13c	1
WEEDED OR RUBBISH LOT	34
WELFARE CONCERN	6
Total Violations	179
Total Incidents	171

Attachment: LFPD OCT 2018 REPORT (2807 : Police Department)

LOS FRESNOS POLICE DEPARTMENT

Accident - By Street & Intersection

10\01\2018
thru 10\31\2018

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
ARROYO & OCEAN	1	0	2	0
FM 1575 & OCEAN	1	0	2	0
HWY 100 & CALIFORNIA	1	0	0	0
OCEAN	1	0	0	0
OCEAN & ARROYO	2	0	1	1
OCEAN & BRAZIL	1	0	0	0
OCEAN & EVERGREEN	1	0	2	2
OCEAN & FM 1575	3	0	2	0
STATE HWY 100 & FM 803	1	0	0	0
Total	12	0	9	3

Attachment: LFPD OCT 2018 REPORT (2807 : Police Department)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2809

SCHEDULED

ACTION ITEM (ID # 2809)

Municipal Court 1. Monthly Report

Call with questions.

I recommend approval.

MUNICIPAL COURT OF <u>Los Fresnos</u>		TRAFFIC		NON-TRAFFIC MISDEMEANORS	
FOR MONTH <u>Oct</u> YEAR <u>2018</u>		NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
1. New Cases Filed During the Month		<u>624</u>	<u>1</u>	<u>10</u>	
2. Dispositions Prior to Trial:					
A. Bond Forfeitures					
B. Fined (Before trial only. If the defendant goes to trial, enter in Item 3.)					
C. Cases Dismissed (Do not include dismissals that are to be reported in Items 3C and 4 below.)					
3. Dispositions at Trial:					
A. Trial by Judge (1) Finding of Guilty		<u>77</u>		<u>13</u>	
(2) Finding of Not Guilty					
B. Trial by Jury (1) Finding of Guilty					
(2) Finding of Not Guilty					
C. Dismissed at Trial		<u>4</u>			
4. Cases Dismissed:					
A. After Driver Safety Course (C.C.P., Art. 45.0511)		<u>41</u>			
B. After Deferred Disposition (C.C.P., Art. 45.051)		<u>36</u>			
C. After Proof of Financial Responsibility (Transportation Code, Sec. 601.193)		<u>5</u>			
D. Compliance Dismissal (Proof of Inspection, License, or Registration)		<u>29</u>			
5. Community Service Ordered (For satisfaction of fine or costs only.)					
6. Cases Appealed					
7. Juvenile / Minor Activity:					
A. Transportation Code Cases Filed		<u>4</u>			
B. Non-Driving Alcoholic Beverage Code Cases Filed		<u>7</u>			
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					
I. Waiver of Jurisdiction of Non-Traffic Cases (Family Code, Sec. 51.05(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					
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					
B. Felonies					
13. Emergency Mental Health Hearings Held					
14. Magistrate's Orders for Emergency Protection					
15. Total Revenue				\$ <u>63,213.75</u>	
(Include all revenue collected during month to be remitted to city or					

Attachment: MC REPORT OCT 2018 (2809 : Municipal Court)

Report Only

Distribution That has Been Deposited

From 10/01/2018 to 10/31/2018

Citation No. Docket No. Violator

***** TOTAL FOR REPORT *****

Code	---	Payments	---	Refunds	---	Net	---	G/L Acct No.
FINE	330	21,468.55	7	390.50-		21,078.05	01	407-0240
CCC04	373	14,135.90	1	20.00-		14,115.90	01	2512
TFC	274	822.00	0	0.00		822.00	01	407-0240
AR	347	1,733.00	0	0.00		1,733.00	01	407-0240
TECH	363	1,411.00	0	0.00		1,411.00	01	407-0241
STF	280	8,149.00	0	0.00		8,149.00	01	2512
MCBS	356	1,049.00	0	0.00		1,049.00	01	407-0270
SJRF	349	1,392.10	0	0.00		1,392.10	01	2512
JFCT2	351	1,870.20	0	0.00		1,870.20	01	2512
JFCI	348	208.80	0	0.00		208.80	01	407-0240
IDF	349	697.00	0	0.00		697.00	01	2512
TPF	328	655.00	0	0.00		655.00	01	2512
WRNTFE	80	3,575.00	0	0.00		3,575.00	01	407-0240
TLFTA1	69	1,357.00	0	0.00		1,357.00	01	2512
TLFTA2	68	405.10	0	0.00		405.10	01	2517
TLFTA3	67	268.00	0	0.00		268.00	01	407-0240
COLAGY	46	3,176.40	1	81.00-		3,095.40	01	2513
TXSBLT	5	154.00	0	0.00		154.00	01	2515
TP-L	59	431.30	0	0.00		431.30	01	407-0240
TP-S	50	559.20	0	0.00		559.20	01	2512
CJFS	259	23.31	0	0.00		23.31	01	2512
CJFC	259	2.59	0	0.00		2.59	01	407-0240
TP-L-J	43	107.50	0	0.00		107.50	01	407-0260
CS2	19	446.30	0	0.00		446.30	01	407-0280
SPEX	25	1,510.80	0	0.00		1,510.80	01	407-0290
DSC	49	485.10	0	0.00		485.10	01	407-0240
OP	2	114.90	1	113.90-		1.00	01	2516
AF2	28	560.00	0	0.00		560.00	01	407-0240
JCPT	2	2.00	0	0.00		2.00	01	2512
CVC	2	30.00	0	0.00		30.00	01	2512
CCC	2	34.00	0	0.00		34.00	01	2512
FA	2	10.00	0	0.00		10.00	01	2512
JCD	2	0.50	0	0.00		0.50	01	2512
MSB	2	18.00	0	0.00		18.00	01	2513
ACC	3	60.00	0	0.00		60.00	01	407-0240
AF	1	10.00	0	0.00		10.00	01	407-0240

CITY	1,411.00
COURT	30,195.36
BLDG. SEC.	1,049.00
JUDGE ED	107.50
OMNI	405.10
COLL. AG	3,113.40
CHILD	446.30
OP	1.00
STATE	29,598.49
TOTAL	66,327.15

Attachment: MC REPORT OCT 2018 (2809 : Municipal Court)

Total: 5187 66,932.55 10 605.40- 66,327.15

Cash Payments....+ \$63,670.95
 Bond Forfeited....+ \$0.00
 Bond Applied.....+ \$2,770.10
 Payment Refunded.- \$113.90-
 Fees/Fines Paid..= \$66,327.15

Cash (Payments)...+ \$63,670.95
 Cash (Bonds).....+ \$3,448.00
 Total Cash Trans.= \$67,118.95

Cash Refunds.....- \$113.90-

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2808

SCHEDULED

ACTION ITEM (ID # 2808)

Library Report 1. Monthly Report

Call with questions.

I recommend approval.



**ETHEL L. WHIPPLE MEMORIAL LIBRARY
LIBRARIAN'S REPORT
OCTOBER 2018**

Number of Patron Checking Out Materials

Adult	711
Children	112
Teens	5



Material Types Checked Out

Adult Books	220
Children Books	143
Young Adult Books	243
Videos	189
Audios	3
Other Language Books	15
Hotspots	33
Laptops	6



Items Downloaded

eBooks	43
eAudiobooks	9



Patron Access Computer Use

Total Sessions	469
Total Time	271 hours
Guest Passes	205



Free WiFi Access Use

Total Sessions	475 Library WiFi
Total Time	1,364 hours
Total Sessions	236 Park WiFi
Total Time	543 hours



What Happened In the Library

Hours Open	176 hours
Visits	3,852
Children Program Attendance	179
Volunteer Hours	55
New Cards Issued	31
Cards Renewed	80
New Books Added	99
New eBooks Added	72
New Videos Added	18
Hotspots Added	0
Books Weeded	223
Videos Weeded	77
Reference Questions	364
Assists in Computer Lab	295
Patron Copies	938
Patron Faxes sent	74
Patron Printouts	1,315
Library Staff Copies	1,927
Replacement Cards	23



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 11/13/18 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya
Sponsors:
DOC ID: 2810

SCHEDULED

ACTION ITEM (ID # 2810)

Fire Marshal's Report 1. Monthly Report

Call with questions.

I recommend approval.



FIRE MARSHAL'S OFFICE
200 NORTH BRAZIL
LOS FRESNOS, TEXAS 78566

FIRE INSPECTION REPORT

MONTHLY INFORMATION REPORT
MONTH OF OCTOBER 2018

FIRES

INSIDE CITY

OUTSIDE CITY

Business Structures
Dwellings
Mobile Homes
Grass
Refuse
Institutional
Motor Vehicles
Rescue Calls
Incendiary or Suspicious Fires
Other Calls

2

1

4

1

2
2

4

3

TOTAL ALARMS

MONTHLY FIRE PREVENTION INSPECTIONS

Commercial Businesses
Industrial Structures
Public Buildings
Hotels/Motels

Institutions
Homes
Apartments

TOTAL INSPECTIONS

SCHOOL, HOSPITAL AND NURSING HOME FIRE DRILLS SUPERVISED: _____

LECTURES-PRESENTATIONS MADE/FILMS: SHOWN 11 TOTAL AUDIENCE 2912

FIRES INVESTIGATED: (ACCIDENTAL) 2 (INCENDIARY) _____

FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: FIRE MARSHAL OCT 2018 (2810 : Fire Marshal's Report)