

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, December 8, 2020

6:00 PM

City Hall

Agenda

A. Call meeting to order

Mayor Alejandro Flores called the meeting to order at 6:00 p.m.

B. Invocation and Pledge of Allegiance

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

Visitors remarks-To speak you must sign in with the City Secretary prior to the meeting. You have a limit of 5 minutes to speak.

Enrique Juarez the City Attorney spoke on in favor of re-appointing Judge Daniels as the Municipal Court Judge. Mr. Juarez gave a brief history on the work relation sip with Judge Daniels and the benefits to reappoint him.

Consent Agenda (All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

Mayor Flores asked if there were any questions or comments on the consent agenda.

Council member Juan Munoz requested item 4 be pulled for further discussion.

Council member Narvaez asked if the public hearing date for item 5 had been set. Mr. Milum answered yes they were listed in the agenda packet.

Consideration and ACTION to approve the minutes from November 10 & 16, 2020.Adopted

Motion was made and seconded to approve the minutes from November 10 & 16, 2020.

Andres Lopez made a motion to approve Consideration and ACTION to approve the minutes from November 10 & 16, 2020., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to re-approve the preliminary and final plat of Pueblo Nuevo Subdivision.Adopted

Motion was made and seconded to re-approve the preliminary and final plat of Pueblo Nuevo Subdivision.

Andres Lopez made a motion to approve Consideration and ACTION to re-approve the preliminary and final plat of Pueblo Nuevo Subdivision., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to approve a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.Adopted

Motion was made and seconded to approve a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.

Andres Lopez made a motion to approve Consideration and ACTION to approve a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees., seconded by James Herrera the vote was [Unanimous].

Consideration and ACTION to approve a chemical service agreement with DPC Industries, Inc to provide Sulfur Dioxide.Adopted

Council Member Juan Munoz asked who the local representative for Airgas was. Mr. Milum did not recall the name but stated the individual was the manager for Airgas. Mr. Munoz asked if there would be an issue to select a different vendor. Mr. Milum answered no.

Motion was made and seconded to approve a chemical service agreement with DPC Industries, Inc to provide Sulfur Dioxide.

Juan Munoz made a motion to approve Consideration and ACTION to approve a chemical service agreement with DPC Industries, Inc to provide Sulfur Dioxide., seconded by Ray Ortiz the vote was [Unanimous].

Consideration and ACTION to accept a Petition Requesting Annexation by Land Owner for Feather Ridge Phase III and set at date and time for a public hearing.Adopted

Motion was made and seconded to accept a Petition requesting annexation by the land owner for Feather Ridge Phase III and hold a public hearing on January 12, 2020 at 6:00 p.m. at Los Fresnos City Hall.

Andres Lopez made a motion to approve Consideration and ACTION to accept a Petition Requesting Annexation by Land Owner for Feather Ridge Phase III and set at date and time for a public hearing., seconded by James Herrera the vote was [Unanimous].

Action Items

Consideration and ACTION to approve a service agreement with the Los Fresnos Rodeo.No Action

George Gomez and Jerry Bruce members with the Los Fresnos Rodeo Committee were present. They explained to the council the Rodeo for 2021 had been cancelled and thanked the council for there support.

Mayor Flores and the council thanked the members for their presentation and looked forward to the 2022 rodeo.

No action was taken because the sponsorship was approved at the August 11, 2020 meeting on the Rodeo being held. Since the Rodeo is cancelled the agreement is void.

made a motion to approve Consideration and ACTION to approve a service agreement with the Los Fresnos Rodeo., seconded by the vote was .

Consideration and ACTION to approve a service agreement with the Cameron County Fair & Livestock Show.No Action

Valeie Arizmendi representative with the Cameron County Livestock Show presented to the council. She explained the show would continue for 2021 with changes to insure COVID-19 protocols with be followed and it would be safe.

Ms. Arizmendi answered questions for the council.

No action was taken because the sponsorship was approved at the August 11, 2020 meeting contingent on the Cameron County Livestock Show being held. Since it is being held, the agreement is valid.

made a motion to approve Consideration and ACTION to approve a service agreement with the Cameron County Fair & Livestock Show., seconded by the vote was .

Consideration and ACTION on the reappointment of Gene Daniels as Municipal Judge for a three-year term.Adopted

Mr. Milum explained Judge Daniels has been with the judge since 1993 and has done a great job. He has represented the City of Los Fresnos in a very professional and ethical way.

Motion was made and seconded to re-appoint Gene Daniels as Municipal Judge for a three year term.

Polo Narvaez made a motion to approve Consideration and ACTION on the reappointment of Gene Daniels as Municipal Judge for a three-year term., seconded by Andres Lopez the vote was [Unanimous].

Discuss/approve resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.Adopted

There were no questions or comments on the item.

Motion was made and seconded to approve a resolution designating GrantWorks, Inc for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.

Juan Munoz made a motion to approve Discuss/approve resolution designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and

project implementation, administered by the Texas Department of Agriculture., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION on the selection of Mayor Pro-tem for a one-year term.Adopted

Motion was made and seconded to select Andres Lopez as Mayor Pro-tem for a one year term.

James Herrera made a motion to approve Consideration and ACTION on the selection of Mayor Pro-tem for a one-year term., seconded by Ray Ortiz the vote was [Unanimous].

Consideration and ACTION to appoint or reappoint a member of the council to the Southmost Regional Water Authority Board.Adopted

Mr. Milum explained it had to be an elected official did not have to be the Mayor as it has been in the past.

Motion was made and seconded to reappoint Polo Narvaez to the Southmost Regional Water Authority Board.

James Herrera made a motion to approve Consideration and ACTION to appoint or reappoint a member of the council to the Southmost Regional Water Authority Board., seconded by Andres Lopez the vote was [Unanimous].

Consideration and ACTION to appoint a member to the Planning & Zoning Commission.Adopted

Motion was made and seconded to appoint Henry Bebon to the Planning & Zoning Commission.

Polo Narvaez made a motion to approve Consideration and ACTION to appoint a member to the Planning & Zoning Commission., seconded by James Herrera the vote was [Unanimous].

Acknowledgement of City Manager's Report

City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. Henderson Road Project F. Drainage Update G. Whipple Road H. CDBG 9th Street Lift Station Relocation I. Alley Sign InstallationAdopted

Mr. Milum gave an update of the Henderson Road Crossing Project.

Motion was made and seconded to acknowledge the City Manager Report.

Andres Lopez made a motion to approve City Manager Report A. Wastewater Update B. Water Update C. Nature Park D. Hike & Bike Trails E. Henderson Road Project F. Drainage Update G. Whipple Road H. CDBG 9th Street Lift Station Relocation I. Alley Sign Installation, seconded by Ray Ortiz the vote was [Unanimous].

Acknowledgement of Department Head Reports

Financial Report November 2020 1. Monthly 2. Year to Date 3. Sales TaxAdopted

Motion was made and seconded to acknowledge the Financial Report.

Alejandro Flores made a motion to approve Financial Report November 2020 1. Monthly 2. Year to Date 3. Sales Tax, seconded by Ray Ortiz the vote was [Unanimous].

Public Works Report November 2020 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. RecyclingAdopted

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

Alejandro Flores made a motion to approve Public Works Report November 2020 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling, seconded by Ray Ortiz the vote was [Unanimous].

Police Department November 2020 1. Arrests 2. Incidents 3. AccidentsAdopted

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

Alejandro Flores made a motion to approve Police Department November 2020 1. Arrests 2. Incidents 3. Accidents, seconded by Ray Ortiz the vote was [Unanimous].

Municipal Court November 2020 1. Monthly ReportAdopted

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

Alejandro Flores made a motion to approve Municipal Court November 2020 1. Monthly Report, seconded by Ray Ortiz the vote was [Unanimous].

Library Report November 2020 1. Monthly ReportAdopted

Motion was made and seconded to acknowledge the Library Report.

Alejandro Flores made a motion to approve Library Report November 2020 1. Monthly Report, seconded by Ray Ortiz the vote was [Unanimous].

Fire Marshal's Report November 2020 1. Monthly ReportAdopted

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

Alejandro Flores made a motion to approve Fire Marshal's Report November 2020 1. Monthly Report, seconded by Ray Ortiz the vote was [Unanimous].

H. Adjournment

Mayor Flores adjourned the meeting at 6:47 p.m.

Presiding Officer of the Council

Recorder