

City Council

200 North Brazil

Regular Meeting

Los Fresnos, TX 78566

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

~ Agenda ~

Tuesday, December 13, 2016

6:00 PM

City Hall

NOTICE IS HEREBY GIVEN THAT THE {MeetGroup} 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, DECEMBER 13, 2016 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 by University of Texas Health Science Center-San Antonio
4. Consent Agenda
 1. Approval or rejection of Minutes from November 15, 2016 and November 17, 2016 meetings.
 2. Approval or rejection to acknowledge the financial report and cash investment report for the 4th quarter ending September 30, 2016.
5. Visitor Remarks - To speak you must sign in with City Secretary prior to the meeting and you have a limit of 3 minutes to speak
6. Action Items

1. Consideration and ACTION on approval of a service agreement with Los Fresnos Rodeo Committee.
 2. Consideration and ACTION on approval of a service agreement with Cameron County Fair & Livestock Show.
 3. Consideration and ACTION to approve the purchasing of a recording system for the Los Fresnos Police Department.
 4. Consideration and ACTION to approve the Development Agreements on proposed property to be annexed.
 5. Consideration and ACTION on the second and final reading of Ordinance 477 annexing territory into the City of Los Fresnos and extending the boundary limits to include territory; granting to all inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions and regulations of said City and adopting a service plan.
 6. Consideration and ACTION on the second and final reading of Ordinance 478 zoning the newly annexed property; amending the official zoning map to reflect the new zones.
 7. Consideration and ACTION to approve a Resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Program.
 8. Discussion, consideration and ACTION on participating with developer by contributing to development in exchange for Park land.
 9. Discussion, consideration and ACTION on sponsorship and attendance at RGV Day at Capitol and legislative issues.
 10. Consideration and ACTION on selection of a Mayor Pro-tem for a one year term.
7. Acknowledgement of City Manager's Report
1. A. Wastewater Plant Upgrade B. Water Plant Issues C. Water & Wastewater Engineering Study D. Nature Park E. Hike & Bike Trails F. Mones-Castro Park G. TxDot Sidewalk Project H. CDBG 2017-2018 I. Welcome Sign J. Hazardous Mitigation L. TxDot work
8. Acknowledgement of Department Head Reports

1. Financial Report 1.. Monthly 2. Year-to-Date
2. Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Recycling 4. Building Permits
3. Police Department Report 1. Arrests 2. Incidents 3. Accidents
4. Municipal Court Report 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, Pam Denny, posted this agenda on the front bulletin board of the City Hall on December 8, 2016 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.

Pam Denny, City Secretary

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

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Presentation
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2006)

DOC ID: 2006 A

Presentation by University of Texas Health Science Center- San Antonio

Amanda Dave' is the Program Manger for the Community-Wide Campaign and Dr. Belinda Reininger is the Professor of Health Promotion & Behavioral Sciences. Both oversee the program we are involved in with our Community Health Program.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Minutes
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2007 A

SCHEDULED

ACTION ITEM (ID # 2007)

**Approval or rejection of Minutes from November 15, 2016 and
November 17, 2016 meetings.**

I recommend approval.

City Council

200 North Brazil

Los Fresnos, TX 78566

Regular Meeting

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

~ Minutes ~

Tuesday, November 15, 2016

6:00 PM

City Hall

Agenda

1. Call meeting to order

Mayor Narvaez called the meeting to order at 6:00 PM.

2. Invocation and Pledge of Allegiance

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

Public Hearings:

Public hearing regarding the Texas Department of Agriculture's CDBG Program. Citizens are encouraged to attend to discuss the citizen participation plan, local housing and community development needs, available funding, eligible activities, past use of funds, and development of CDBG application.

Mayor Narvaez opened the public hearing at 6:04 PM.

Ms. Oralía Cardenas from GrantWorks was present and she explained to the Council and the public the citizen participation plan, eligible uses of CDBG funds, amount available in Lower Rio Grande Valley Development Council, past use of funds and the affirmatively furthering fair housing.

Ms. Cardenas and Mr. Milum answered questions from the Council and public.

Mayor Narvaez closed the public hearing at 6:17 PM.

RESULT: NO ACTION

First public hearing to receive comments on the proposed annexation of property.

Mayor Narvaez opened the public hearing at 6:18 PM.

Mr. Milum had a map that showed the areas proposed for annexation. There are four areas proposed and they are on East Highway 100, Whipple Road, FM 1847 and Henderson, and on West Highway 100.

Mr. Milum stated that this is the first public hearing and the second public hearing will be held on Thursday, November 17 at 6:00 PM.

Mr. Milum answered questions from the public.

Mayor Narvaez closed the public hearing at 6:33 PM.

RESULT: NO ACTION

Consent Agenda

Approval or rejection of Minutes from October 11, 2016 and October 18, 2016 meetings.

Motion was made and seconded to approve the Minutes from October 11, 2016 and October 18, 2016 as presented.

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

Approval or rejection to approve the renewal of the Memorandum of Understanding between the City of Los Fresnos Police Department and the Los Fresnos Consolidated Independent School District Police Department.

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

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

Approval or rejection to approve the reassign of City Engineer from Naismith Engineering to Hanson Professional Services, Inc.

Motion was made and seconded to approve the reassignment of City Engineer from Naismith Engineering to Hanson Professional Services, Inc.

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

Approval or rejection of a Fair Housing Proclamation

Motion was made and seconded to approve the Fair Housing Proclamation.

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

Approval or rejection to designate authorized signators for the 2016 Texas CDBG program contract 7216300.

Motion was made and seconded to approve a Resoluiton authorizing signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7216300.

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

Approval or rejection adopting required CDBG Civil Right Policies.

Motion was made and seconded to approve the resolution regarding Civil Rights.

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

Approval or rejection to approve the Los Fresnos Community Development Corporation expenditures for Welcome Sign and street lights.

Motion was made and seconded to approve the Los Fresnos Community Development Corporation expenditures for Welcome Sign and street lights.

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

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

Mayor Pro-tem Mendez thanked Mr. Milum, Ms. Gonzales and City employees for all the work done at the Botts on Ground Mud Run. There were 508 participants this year.

Action Items

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

Mr. Milum explained that we received quite a few proposals. The proposals that came in with large deductibles or did not offer similar coverages we did not include in the comparison chart except we tried to include a proposal from each different carrier. It looks like we can save some funds with the decreased cost from Blue Cross Blue Shield for the health insurance.

There were several proposals received for life insurance. The lowest proposal was from Companion Life but we have been with Dearborn for a while and we do not know anything about Companion Life. There is only 1 cent difference per employee so we feel it is wiser to keep the same coverage with Dearborn.

Mr. Milum answered questions from the Council.

Motion was made and seconded to stay with Blue Cross Blue Shield for health insurance and with Dearborn for life insurance.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Javier Mendez, Councilman
AYES:	Minton, Garza, Narvaez, Cruz, Mendez
ABSENT:	Swain Real

Consideration and ACTION to approve the first reading of Ordinance 479 amending Chapter 18, Article III, Sections 18-75 through 18-79 of the Code of Ordinances concerning the sale, use and discharge of fireworks in the City of Los Fresnos.

Mr. Milum explained that this ordinance attempts to address on going issues surrounding fireworks. The City has not permitted fireworks to be sold, used, transported or even possessed in the city limits. This is very difficult to enforce so staff felt we need to overhaul the ordinance. As we annex we have allowed existing firework stands to stay for the remainder of that year then they have to move the stand. There is no reason why our residents can not possess fireworks inside the city. We also feel fireworks can be used as long as it is on private property during the proper selling dates within certain hours. Also fireworks should be approved to be sold inside the City as long as it is in a proper commercial zone just like other businesses. We took ordinance from City of San Benito, City of Harlingen and other cities in the State.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 479 amending Chapter 18, Article III, Sections 18-75 through 18-79 of the Code of Ordinances concerning the sale, use and discharge of fireworks in the City of Los Fresnos.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Javier Mendez, Councilman
SECONDER: Bibi Garza, Councilwoman
AYES: Minton, Garza, Narvaez, Cruz, Mendez
ABSENT: Swain Real

Consideration and ACTION to approve changes to the fee schedule for solid waste rates.

Mr. Milum stated that when we approved the budget he had stated that Republic Services increased garbage rates by 4% as allowed in the contract. The City has not increased rates in several years, absorbing the 4% or close to 4% each year. Mr. Milum is proposing to increase the extra garbage cart from \$11 to \$14 but leave the initial cart rate at \$20. Then he is proposing to increase the dumpster service to cost plus \$20 for a handling fee. Before we used percentages over the cost.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the solid waste changes to the fee schedule.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Javier Mendez, Councilman
AYES: Minton, Garza, Narvaez, Cruz, Mendez
ABSENT: Swain Real

Review the Master Plan for the Montes-Castro Park.

Mr. Milum handed out copies of the concept for Montes-Castro Park to the Council.

Ms. Smith stated that there will be playground equipment, picnic tables, barbecue pits, benches and a trail around the park. Ms. Smith, City Engineer, stated that this is just a concept and she can make changes if Council has any suggestions. Council member Cruz stated she did not see any water fountains and there needs to be at least one.

Mr. Milum and Ms. Smith answered questions from the Council.

RESULT: NO ACTION

Acknowledgement of City Manager's Report

A. Wastewater Plant Upgrade B. Water Plant Issues C. Water & Wastewater Engineering Study D. Nature Park E. Hike & Bike Trails F. Montes-Castro Park G. TxDot Sidewalk Project H. CDBG 2015-2016 I. CDBG 2016-2017 J. Welcome Sign K. Hazardous Mitigation Plan L. TxDot Work

A. Wastewater Plant Upgrade - Naismith Engineering still does not have a description and cost estimates for the proposed work to be done that was promised by the middle of

October so I can send to TWDB to get approval to proceed. Hopefully we will get that soon so we can send it off.

B. Water Plant Issues - We are waiting for the last bids to come in on removing the sludge and will get work done immediately within a few weeks. The filters have been repaired under warranty thanks to hard work by Carlos and his staff as well as Naismith Engineering. They have begun work on upgrades on all the TCEQ suggestions that we can do in house. Guzman & Munoz Engineering is working on the more expensive and detailed items that need to be done by a contractor to include as part of the study he is doing so we can hopefully get funding through TWDB. They are also looking to see if there is a less expensive way to install a bypass now that will help tremendously.

C. Water & Wastewater Engineering Study - Guzman & Munoz Engineering continues to work on design, surveying, easements or property required for east and west Highway 100 as well as north on FM 1575. They are also studying all the existing water and wastewater lines in the city to determine which need to be replaced for various reasons. City staff is trying to get all the right of entry for possible easements.

D. Nature Park - The parking lot construction has begun and is going great. The restroom construction is set to begin any day. I will have the approximate cost and the savings for the meeting. The trails bid will be approved at Thursday's meeting.

E. Hike & Bike Trails - We are waiting to hear from property owners on one area where there is not sufficient right-of-way for the trail. Once we get that resolved Half Associates can finalize the plans.

F. Montes-Castro Park - The Master Plan was discussed at this meeting.

G. TxDot Sidewalk Projects - The sidewalks on Arroyo Boulevard from Ocean Boulevard to Alvarez Court on both sides of the road and on Ocean Boulevard from Church's Chicken to Tapia's Cafe will be bid out in November. Once the bids are approved they will begin construction probably sometime in December.

H. CDBG 2015-2016 Grant - Once the contracts get signed and approved by TDA we will begin the process to get the street work designed by Naismith Engineering for East Sixth Street from Pita Street to Coma Street and East Ninth Street from Arroyo Boulevard to Coma Street.

I. CDBG 2016-2017 Grant - The administrative services and engineering services were approved at the last meeting. Over the next few months we will bring you some options on what we feel are the top priorities needed to be done with the available funds.

J. Welcome Sign - The CDC Board approved the project at their meeting on November 7 and was on this agenda for Council approval.

K. Hazardous Mitigation Plan - We have the information posted at every cities web side and library for public comments. Once that is complete the plan will be brought to each city for approval. That will occur in the first quarter of the new year.

L. TxDot Overlay - Foremost Paving completed the overlay. All looks great.

M. Light at Walmart - TxDot has begun design on the light to be installed at Ocean Boulevard and Evergreen Street. They have not indicated what the schedule will be yet.

Mr. Milum answered questions from the Council.

Motion was made and seconded to acknowledge the City Manager's report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Javier Mendez, Councilman
AYES:	Minton, Garza, Narvaez, Cruz, Mendez
ABSENT:	Swain Real

Acknowledgement of Department Head Reports

Financial Report 1. Monthly 2. Year-to-Date

Motion was made and seconded to acknowledge the financial report.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Polo Narvaez, Mayor
SECONDER:	Bibi Garza, Councilwoman
AYES:	Minton, Garza, Narvaez, Cruz, Mendez
ABSENT:	Swain Real

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: Bibi Garza, Councilwoman
AYES: Minton, Garza, Narvaez, Cruz, Mendez
ABSENT: Swain Real

Police Department Report 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: Bibi Garza, Councilwoman
AYES: Minton, Garza, Narvaez, Cruz, Mendez
ABSENT: Swain Real

Municipal Court Report 1. Monthly Report

Motion was made and seconded to acknowledge the municipal court report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Bibi Garza, Councilwoman
AYES: Minton, Garza, Narvaez, Cruz, Mendez
ABSENT: Swain Real

Library Report 1. Monthly Report

Motion was made and seconded to acknowledge the library report.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Polo Narvaez, Mayor
SECONDER: Bibi Garza, Councilwoman
AYES: Minton, Garza, Narvaez, Cruz, Mendez
ABSENT: Swain Real

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: Bibi Garza, Councilwoman
AYES: Minton, Garza, Narvaez, Cruz, Mendez
ABSENT: Swain Real

9. Adjournment

Mayor Narvaez adjourned the meeting at 7:18 PM.

Regular Meeting**Tuesday, November 15, 2016****6:00 PM**

Presiding Officer of the Council

Recorder

Attachment: Minutes for November 15 (2007 : Minutes)

City Council

200 North Brazil

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Thursday, November 17, 2016

6:00 PM

City Hall

Call to Order

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

Public Hearings

Second public hearing to receive comments on the proposed annexation of property.

Mayor Narvaez open the public hearing at 6:05 PM.

Mr. Milum showed the public a map that showed the areas for proposed annexation.

Mr. Jon Pederson was present and he owns a piece of property that is proposed for annexation. The property is a vacant land that he has his equipment stored on. His reason for not wanting to be annexed is that he will get taxed on his equipment at market value and it will be a big tax burden. He already pays County and School taxes on the equipment. He stated that he has helped the City in many ways through the years with equipment and fuel.

Mr. Milum stated that the Council could offer Mr. Pederson a Development Agreement which the City agrees not to annex unless he sells or if the Development Agreement expires whichever comes first. Another option is do not annex property.

Mayor Narvaez closed the public hearing at 6:21 PM.

RESULT: NO ACTION

Public hearing to receive comments from the public on the zoning of proposed property to be annexed.

Mayor Narvaez opened the public hearing at 6:22 PM.

Mr. Milum explained the different areas for proposed annexation and stated what the zoning of each area would be.

Mr. Milum stated that the Planning & Zoning had their meeting on Monday and they had approved the zoning subject to Council approval.

Mr. Milum answered questions from the public and Council.

Mayor Narvaez closed the public hearing at 6:27 PM.

RESULT: NO ACTION

Visitor Remarks - To speak you must sign in with the City Secretary prior to the meeting and you will have a limit of 3 minutes to speak.

There were no visitor remarks.

Action Items

Consideration and ACTION to award or reject any or all bids received on Nature Park Trails.

Mr. Milum explained that there were 3 bids received and all were over the budget of \$100,000. The low bid was from Diamone Eight Industries for \$130,272. Mr. Milum stated that the Council could accept the bid for \$130,272 and put in the difference of \$30,272 or we could shorten the length of the trails to approximately 1,250 feet. We would accept the low bid and then do a change order to shorten the trails and that would bring the bid to \$100,000.

Mr. Milum answered questions from the Council.

Motion was made and seconded to accept the low bid from Diamond Eight Industries with change order back to \$100,000.

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

Consideration and ACTION to approve the first reading of Ordinance 477 annexing territory into the city limits of the City of Los Fresnos extending the boundary limits and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolution and regulations of said city; and adopting a service plan.

Mr. Milum explained that notices had been sent out to all property owners in the proposed annexation area. As of today we have only had one person to attend the public hearings.

Mr. Milum stated that the Council could offer Mr. Pederson a development agreement as discussed in the public hearing. The area would be automatically annexed if Mr. Pederson sells the property or 15 years from the date the agreement is signed.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 477 annexing territory into the city limits of Los Fresnos extending the boundary limits and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolution and regulations of said city; and adopting a service plan, and to offer Mr. Pederson a development agreement so it does not impact him today but if he sells the property or the development agreement expires then property will be in the city limits.

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

Consideration and ACTION to approve the first reading of Ordinance 478 to zone the proposed annexed property in the City of Los Fresnos; amending the official zoning map to reflect the new zoning; and providing an effective date for implementation of the ordinance.

Mr. Milum stated that the zoning of the different areas was arrived by looking at current use and similar existing areas as well as already known planned development for the area. Mr. Milum showed on the a map the zoning of each area.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 478 to zone the proposed annexed property in the City of Los Fresnos; amending the official zoning map to reflect the new zoning; and providing an effective date for implementation of the ordinance.

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

Consideration and ACTION to approve the second and final reading of Ordinance 479 amending Chapter 18, Article III, Section 18-75 through 18-79 of the Code of Ordinances concerning the sale, use and discharge of fireworks in the City of Los Fresnos.

Mr. Milum explained that the first reading of this ordinance was done at a prior meeting. As discussed prior fireworks have not been permitted to be sold, used, transported or even possessed in the city limits. As you know it is very difficult to enforce all of these

except for the sale of fireworks. The city staff had meet and the ordinance has been overhauled and have gone in a new directions concerning fireworks. There is no reason why our residents cannot possess fireworks inside the city. Fireworks can be used as long as it is on private property during the proper selling dates within certain hours. Additionally we feel fireworks should be approved to be sold inside the City as long as it is in a proper commercial zone just like other businesses.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the second and final reading to amend Chapter 18, Article III, Sections 18-75 through 18-79 of the Code of Ordinances concerning the sale, use and discharge of fireworks in the City.

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

Canvass of Election Returns

Mayor Narvaez read the results of the November 8, 2016 City Election.

Member of Council Place 2: Swain Real received 710 early votes, 262 election day votes and 29 mail-in votes for a total of 1,001 votes.

Member of Council Place 5: Joe Collinsworth received 392 early votes, 108 election day votes and 20 mail-in votes for a total of 520 votes.

Juan Munoz received 595 early votes, 249 election day votes and 16 mail-in votes for a total of 860 votes.

RESULT:	NO ACTION
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Consideration and ACTION to approve the Order Declaring Election Results for the November 8, 2016 City Election.

Mayor Narvez stated that after canvassing the election results the candidate election are as follows:

Member of Council Place 2 Swain Real with 1,001 votes

Member of Council Place 5 Juan Munoz with 860 votes

Special Meeting

Thursday, November 17, 2016

6:00 PM

Motion was made and seconded to approve the election results.

Mayor Narvaez recessed the meeting at 6:50 PM

Mayor Narvaez called the meeting back to order at 7:08 PM.

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

Oath of Office to the newly elected officials.

Judge Juan Mendoza, Jr gave the Oath of Office to Juan Munoz.

RESULT:	NO ACTION
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Adjournment

The meeting was closed at 7:13 PM

Presiding Officer of the Council

Recorder

Attachment: Minutes for November 17 (2007 : Minutes)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

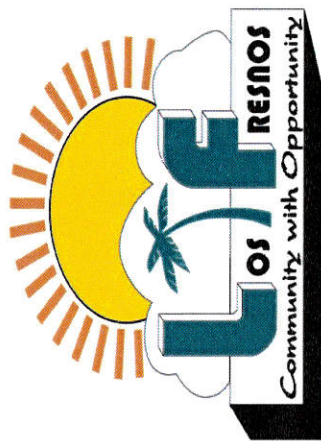
SCHEDULED

ACTION ITEM (ID # 2008)

DOC ID: 2008 A

Approval or rejection to acknowledge the financial report and cash investment report for the 4th quarter ending September 30, 2016.

I recommend approval.





Investment Portfolio Summary For the Quarter Ended September 30, 2016

**Quarterly Investment Report
Investment Officer's Certification
For the Quarter Ended
September 30, 2016**

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, 2016 is signed by the City of Los Fresnos Investment Officer and the Investment Committee members and includes the disclosures required in the PFIA.

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


Celina Gonzales
Investment Officer/Finance Director


Mark W. Milum
City Manager/ Investment Committee


Polo Narvaez
Mayor/ Investment Committee

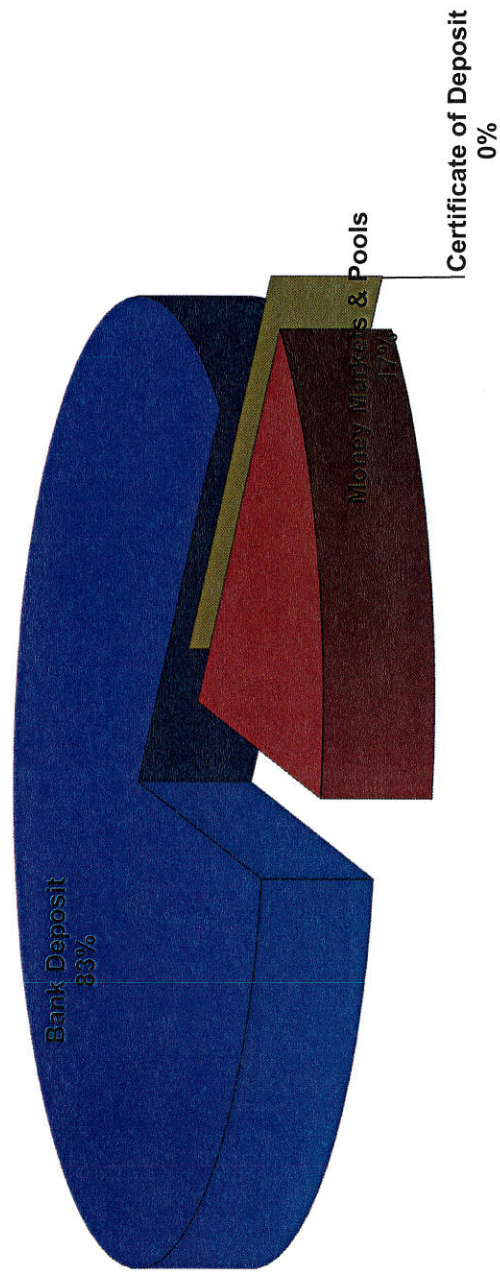
**Quarterly Investment Report
Table of Contents
For the Quarter Ended
September 30, 2016**

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, 2016

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	0.690											
FCB-General Fund (Operating)	FCB	0.250						377,045	100		377,045		0.69
FCB-General Fund (Emergency Reserve LS)	FCB	0.250						599,277	100		599,277		0.25
FCB-Senior Citizens	FCB	0.250						228	100		228		0.25
FCB-Forfeited Property-Non interest (PD Seizure Funds)	FCB	-						12,338	100		12,338		0.25
FCB-Forfeited Property (PD Seizure Funds)	FCB	0.250						8,002	100		8,002		-
FCB-Payroll	FCB	0.250						86	100		86		0.25
	FCB	0.250						94,809	100		94,809		0.25
								1,091,784			1,091,784		0.18
Water & Sewer Fund													
Lone Star Investment Pool-Emergency Reserve	First Public	0.650											
FCB-Water & Sewer (Operating)	FCB	0.250						98,210	100		98,210		0.65
FCB-Water & Sewer (Meter Deposits LS)	FCB	0.250						429,294	100		429,294		0.25
FCB-W&S Rev Bonds S84-84A I&S (Reserved Funds)	FCB	0.250						200,929	100		200,929		0.25
FCB-W&S Rev Bonds S84-84A (Reserved Funds)	FCB	0.250						21,755	100		21,755		0.25
FCB-Water & Sewer (Emergency Reserve)	FCB	0.250						55,021	100		55,021		0.25
FCB-Utility Expansion (Purchase Water Rights/Utility Improver	FCB	0.250						19	100		19		0.25
								3,437	100		3,437		0.25
								808,665			808,665		0.25
Special Revenue Funds													
FCB-Texas Revolving Loan	FCB	0.250						-	100		-		0.25
								-			-		0.25
Debt Service													
FCB-Debt Service (Bond Payments)	FCB	0.250						51,139	100		51,139		0.25
								51,139			51,139		0.25
Capital Projects													
FCB-TPW 50-000461 Nature Park	FCB	-						-	100		-		-
FCB-USDA (Water Distribution System Project)	FCB	-						200,000	100		200,000		-
FCB-TSSI Safe Room DR-1791-353	FCB	-						-	100		-		-
FCB-Valley Legacy Foundation Grant (Hike & Bike Trail)	FCB	0.250						125,246	100		125,246		0.25
FCB-CO SR 2014 (Lopez LS, Land, Sewer Ext, Evergreen St	FCB	-						218,661	100		218,661		-
FCB-TWDB-DWSRF NO. 62627 (Engineering)	FCB	-						250	100		250		-
FCB-TWDB-CWSRF CO 2009 (Collection System/WWTP)	FCB	-						19,993	100		19,993		-
FCB-Tax Increment Reinvestment Zones (TIRZ)	FCB	0.250						43,754	100		43,754		0.25
FCB-TWDB-CWSRF NO. 73687 (Engineering)	FCB	-						250	100		250		-
								608,153			608,153		0.04
Community Development Corp													
FCB-CDC (Operating)	FCB	0.250						223,271	100		223,271		0.25
								223,271			223,271		0.25
AL PORTFOLIO													
								\$ 2,783,012			\$ 2,783,012		0.20

PORTFOLIO SUMMARY
September 30, 2016



YIELD SUMMARY
As of June 30, 2016

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				2,307,758	83%			0.25
Money Markets & Pools									
Lone Star Investments	First Public				475,254	17%			0.67
Certificate of Deposit									
First Community Bank	FCB			-	-	0%	-	-	-
TOTAL PORTFOLIO				\$ -	\$ 2,783,012	100%		-	0.92

MARKET VALUE ASSET RECONCILIATION
FROM 6-1-16 TO 9-30-16

Security	Market Value 6-1-16	Additions Purchases	Withdrawals Sales	Realized Gains	Unrealized Gains	Interest Gains	Market Value 6-30-16
Bank Deposit							
First Community Bank	2,607,964		(301,614)			1,408	2,307,758
Money Markets & Pools							
Lone Star Investments	474,515					739	475,254
Certificate of Deposit							
First Community Bank	-						-
TOTAL PORTFOLIO	<u>\$ 3,082,479</u>	<u>\$ -</u>	<u>\$ (301,614)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 2,147</u>	<u>\$ 2,783,012</u>

PURCHASE AND SALE MATURITY
FROM 6-1-16 TO 9-30-16

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

PURCHASES

SALES/MATURITIES



firstpublic.com

12007 Research Blvd. • Austin, Texas 78759 • 1-800-758-3927

Participant #: 31305

Lone Star Investment Pool

2016 3rd Quarter Quarterly Statement

Statement Period: 07/01/2016 to 09/30/2016

Celina Gonzales
City of Los Fresnos
200 N Brazil St
Los Fresnos, Texas 78566-3640



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
General Fund	Corporate Overnight Plus Fund	754,089.00	0.50	377,044.50	377,124.39	79.34%
		Totals:		377,044.50	377,124.39	

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Water & Sewer Fund	Corporate Overnight Fund	98,209.94	1.00	98,209.94	98,228.56	20.66%
		Totals:		98,209.94	98,228.56	

Totals

Fund	Number of Shares	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	98,209.94	1.00	98,209.94	20.66 %
Government Overnight Fund	0.00	1.00	0.00	0.00 %
Corporate Overnight Plus Fund	754,089.00	.50	377,044.50	79.34 %
Total Value:			475,254.44	100.00 %

Portfolio Transactions

General Fund - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
07/01/2016	Starting Balance	752,903.02			376,451.51
07/29/2016	Interest	753,271.94	368.92	0.50	184.46
08/31/2016	Interest	753,663.82	391.88	0.50	195.94
09/30/2016	Interest	754,089.00	425.18	0.50	212.59
09/30/2016	Ending Balance	754,089.00			377,044.50

Water & Sewer Fund - Corporate Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
07/01/2016	Starting Balance	98,063.54			98,063.54
07/29/2016	Interest	98,109.89	46.35	1.00	46.35
08/31/2016	Interest	98,157.79	47.90	1.00	47.90
09/30/2016	Interest	98,209.94	52.15	1.00	52.15



firstpublic.com

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09/30/2016 Ending Balance

98,209.94

98,209.94

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2012 A

SCHEDULED

ACTION ITEM (ID # 2012)

Consideration and ACTION on approval of a service agreement with Los Fresnos Rodeo Committee.

This is the funding for the Rodeo Committee from the Hotel/Motel Tax fund in prior years.

2005 - \$3,500
2006 - \$5,000
2007 - \$6,500
2008 - \$6,500
2009 - \$7,000
2010 - \$7,000
2011 - \$7,000
2012 - \$7,000
2012 - \$27,000 Support for first year trying concert
2013 - \$8,000
2014 - \$2,000 Social media promotion for Rodeo & Los Fresnos
2014 - \$10,000
2015 - \$2,500 Social media promotion for Rodeo & Los Fresnos
2015 - \$11,500
2016 - \$2,500 Social media promotion for Rodeo & Los Fresnos
2016 - \$12,000
2017 - \$2,500 Social media promotion for Rodeo & Los Fresnos

I recommend the amount to stay the same at \$12,000.

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 through advertisement.

This agreement will begin on December 1, 2016 and will be for a one year (1) period and will be reviewed by the City to consider extending the agreement or not. Payment in the amount of \$12,000.00 for Rodeo will be paid the first part of December.

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

1. Media Advertising
2. Poster advertising – Logo and Name
3. Sign on top of announcer's stand (3x5)
4. Announcements as Platinum Sponsor during Rodeo
5. Program advertising (full page)
6. Program listing
7. Webpage Listing
8. Box seat for all three(3) performances (6 seats per performance)
9. Custom embroidered caps (6)
10. Space for six (6) banners outside arena (3 x 12 maximum)
11. Displayed on Big Arena Video Screen
12. 8 x 8 Sign on back of north bleacher
13. 20 Rodeo Tickets
14. 100 Regular Admission Concert Tickets

This agreement is effective upon the approval of both parties.

Passed and approved this 13th day of December, 2016 by the City Council of the City of Los Fresnos

CITY OF LOS FRESNOS

ATTEST:

Polo Narvaez, Mayor

Pam Denny, City Secretary

LOS FRESNOS RODEO
COMMITTEE

ATTEST:

Mike Todd, Chairman

Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2013)

DOC ID: 2013 A

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

The Livestock Show has received funds from the Hotel/Motel Tax in prior years as follows:

2006 - \$1,500
2007 - \$1,500
2008 - \$2,500
2009 - \$2,500
2010 - \$2,500
2011 - \$2,500
2012 - \$2,500
2013 - \$2,500
2014 - \$3,500
2015 - \$4,500
2016 - \$4,500

I would not have a problem with leaving it the same or increasing it to an even \$5,000.

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, 2016 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 \$4,500.00 will be paid in full in the month of December.

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

1. 2 x 4 and 4x4 advertisement board with the City's logo to be displayed in the fair grounds for the duration of the show.
2. 25 PRCA Rodeo tickets for the Friday performance.
3. City logo will be placed on the Fair's web page.
4. The City of Los Fresnos will be announced over the PA system numerous times over the course of the three (3) days of the show.

This agreement is effective upon the approval of both parties.

Passed and approved this 13th day of December, 2016 by the City Council of the City of Los Fresnos.

CITY OF LOS FRESNOS

ATTEST:

Polo Narvaez, Mayor

Pam Denny, City Secretary

CAMERON COUNTY FAIR &
LIVESTOCK SHOW

President

ATTEST:

Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2014)

DOC ID: 2014 A

Consideration and ACTION to approve the purchasing of a recording system for the Los Fresnos Police Department.

The Police Department previously had a recording system called NICE System through Motorola. It recorded all phone calls including 911 and all radio traffic. It was purchased in 2005. Technology has changed drastically since then and Motorola will no longer support it. The system does not work at this time. It is important to record phone calls and radio traffic for use in cases.

We have looked at 2 systems that are available. Motorola has a system that costs \$98,095.45. It is a good system. The other system is from Vista Com that costs \$40,995 plus \$5,220 to assure in the future we have adequate numbers of calls/radios to record (it increases from 16 to 24). We will not be able to add it at a later time without starting over with a system so we feel it is best to get it now. The annual maintenance agreement and 24 hour support is \$6,240 per year. This is a good system as well and in fact is more user friendly and has some better options than the Motorola System.

We weren't aware that Motorola would no longer support the old system during budget time so that is why it was not addressed. In the budget we planned to purchase 2 staff vehicles for \$66,560. We have revisited the 2 older staff vehicles and feel strongly they will be fine for another year since we can keep these 2 vehicles to be utilized just around the area. This will free up more than enough funds to make the purchase.

I recommend we purchase the Vista Com recording system for \$46,195 which includes the recording 24 channels and \$6,240 for the annual maintenance and support for a total of \$52,435.



LOS FRESNOS-CITY OF
POLICE DEPARTMENT
200 N. BRAZIL
LOS FRESNOS, TX 78566

DATE:
QUOTE #:
BY:
ATTN:
PHONE:
FAX:
EMAIL:
USER CONTACT
CONTACT #

11/14/2016
16-100514
3
JAMES HARR
956-233-44
956-233-98
JHARRIS@CITYOF
SGT SELENE CONI
95

HGAC CONTRACT # RA05-15

ITEM	APC	QTY	MODEL	DESCRIPTION	UNIT LIST	HGAC UNIT	HGAC EXTENDED
				NRX 8 CH RECORDER BUNDLE			
1	TT2670B			8 CHANNEL NRX BASE BUNDLE	\$ 14,520.00	\$ 12,559.80	\$ 12,559.80
				NRX RECORDING CH CONFIGURATION FOR 8 CH NRX BUNDLE			
2	TT05763A			ADDITIONAL 8 RECORDING LICENSES - MAX OF 2 - FOR NEW SYSTEM	\$ 3,744.00	\$ 3,238.56	\$ 6,477.12
1	DDN1693A			ANALOG AUDIO BOARD - 24 PORTS	\$ 2,260.00	\$ 1,954.90	\$ 1,954.90
1	DDN1694A			DIGITAL AUDIO BOARD - 24 PORTS	\$ 2,260.00	\$ 1,954.90	\$ 1,954.90
14	TT05771AA			ANALOG CHANNEL FLAG	\$ -	\$ -	\$ -
4	TT05772AA			DIGITAL CHANNEL FLAG	\$ -	\$ -	\$ -
1	DDN2162A			NRX UPGRADE EXPANSION KIT FOR ML350 GEN9	\$ 2,024.00	\$ 1,750.76	\$ 1,750.76
1				FLAG TO REMOVE 2008 OS AND REPLACE WITH 2012 R2 OS	\$ -		
				INCLUDED IN NRX UPGRADE EXPANSION KIT			
				1 INTEL® XEON® E5-2609 V3 HEXA- CORE (6 CORE) 1.9GHZ/15MB/85W			
				16GB RAM			
				NRX RECORDER OPTIONS FOR 8 CH NRX BUNDLE			
1	DDN1690			ANI-ALI DRIVER	\$ 1,100.00	\$ 951.50	\$ 951.50
1	DDN1691			ACTIVITY DETECTION BY EXTERNAL TRIGGER (SQUELCH) (24 INPUTS) (MAX 1)	\$ 2,200.00	\$ 1,903.00	\$ 1,903.00
1	DDN7532			CASTLEROCK SNMP MANAGEMENT APPLICATION	\$ 2,400.00	\$ 2,076.00	\$ 2,076.00
				INFORM BUNDLES - NO HARDWARE			
1	TT2673B			NICE INFORM 7.2 BUNDLE FOR 10CH - NO SERVER HARDWARE	\$ 7,095.00	\$ 6,137.18	\$ 6,137.18
2	TT05786AB			ADDITIONAL 10 INFORM CH LICENSES - NEW SYSTEM	\$ 1,650.00	\$ 1,427.25	\$ 2,854.50
				INFORM OPTIONS			
1	DDN1698			ADDITIONAL NICE INFORM RECONSTRUCTION CONCURRENT USER LICENSE	\$ 2,146.00	\$ 1,856.29	\$ 1,856.29
2	DDN1701			NICE INFORM ORGANIZER CONCURRENT USER LICENSE, PRICE PER LICENSE	\$ 4,070.00	\$ 3,520.55	\$ 7,041.10
1	DDN1702			NICE INFORM MEDIA PLAYER LICENSE - PRICE PER INFORM SERVER	\$ 4,400.00	\$ 3,806.00	\$ 3,806.00
				ADDITIONAL HARDWARE - NICE SUPPLIED			
1	DDN2093			17" LCD DRAWER, KEYBOARD, MOUSE, KVM 8 PORTS, CABLES - SUPPORT IP CONNECTION	\$ 6,358.00	\$ 5,499.67	\$ 5,499.67
				EQUIPMENT			\$ 56,822.72
1				SERVICES - OTHER SERVICES			\$ 41,272.72
				TOTAL SERVICES WITH EQUIPMENT			\$ 98,095.44
				ESTIMATED HGAC HANDLING FEE - 1.5% - INCLUDED			\$ -
				GRAND TOTAL			\$ 98,095.44

Attachment: Quotes on Recording System (2014 : Recording System)

NOTE:

- 1 TERMS AND CONDITIONS SUBJECT TO HGAC AGREEMENTS
- 2 OFFER GOOD THROUGH
- 3 **THIS OFFER IS FOR BUDGETARY PURPOSES ONLY AND IS NOT AN OFFER FOR SALE.**

12/14/20

QUOTE TERMS AND CONDITIONS :

- 1 QUOTES ARE EXCLUSIVE OF ALL INSTALLATION AND PROGRAMMING CHARGES (UNLESS EXPRESSLY STATED) AND ALL APPLICABLE TAXES.
- 2 PURCHASER WILL BE RESPONSIBLE FOR SHIPPING COSTS, WHICH WILL BE ADDED TO THE INVOICE.
- 3 TITLE WILL PASS UPON SHIPMENT, RISK OF LOSS WILL PASS UPON DELIVERY TO PURCHASER'S FACILITY.
- 4 ORDERED EQUIPMENT MAY BE RETURNED FOR A FULL REFUND, LESS A 20% RESTOCKING FEE, IF THE EQUIPMENT IS RETURNED UNUSED AND UNDAMAGED IN ITS ORIGINAL PACKAGING WITH IN SIX MONTHS AFTER SHIPMENT.
- 5 PRICES QUOTED ARE VALID FOR THIRTY (30) DAYS FROM THE DATE OF THIS QUOTE.
- 6 UNLESS OTHERWISE STATED, PAYMENT WILL BE DUE WITHIN THIRTY DAYS AFTER INVOICE.
- 7 MOTOROLA'S STANDARD EQUIPMENT WARRANTY (WHICH WILL BE FURNISHED UPON REQUEST) APPLIES TO ALL ORDERED EQUIPMENT.
- 8 MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.
- 9 MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.
- 10 THESE TERMS WILL PREVAIL OVER ANY INCONSISTENT OR ADDITIONAL TERMS ON ANY PURCHASE ORDER SUBMITTED BY THE PURCHASER.

PROPOSED BY _____

PRINTED NAME _____

TITLE: _____

DATE: / /

BEFORE SIGNING, PLEASE READ THIS PROPOSAL CAREFULLY. YOUR SIGNATURE IS AN OFFER TO PURCHASE THE PRODUCTS AND SERVICES LISTED ABOVE, WHICH IF ACCEPTED BY MOTOROLA, WILL BE A PURCHASE CONTRACT.

CUSTOMER ACCEPTANCE: _____

PRINTED NAME _____

TITLE: _____

PURCHASE ORDER # _____

DATE: / /

Attachment: Quotes on Recording System (2014 : Recording System)



Date: November 14, 2016

To: LOS FRESNOS-CITY OF-POLICE DEPT.
Attn: CHIEF JAMES HARRIS
200 N. BRAZIL
LOS FRESNOS, TX 78566

Re: Communications System Financing Proposal

Motorola Solutions, Inc. is pleased to submit the following proposal for the financing of your Motorola communications equipment in accordance with the terms and conditions outlined below:

Transaction Type: Municipal Lease Purchase Agreement (Tax-exempt)

Lessor: Motorola Solutions, Inc. (or its Assignee)

Lessee: LOS FRESNOS-CITY OF-POLICE DEPT.

Total Transaction Value: \$ 98,095.45

Down Payment: \$ 0.00

Balance to Finance: \$ 98,095.45

Equipment: MOTOROLA/NICE LOGGER RECORDER
P25 RADIO - TELCO (As per the Motorola Solutions equipment proposal.)

Title: Title to the equipment will vest with the Lessee.

Insurance: Lessee will be responsible to insure the equipment as outlined in the lease contract.

Taxes: Personal property, sales, leasing, use, stamp, or other taxes are for the account of the Lessee.

	Option 1	Option 2	Option 3	Option 4
Lease Term	2 Years	3 Years	4 Years	5 Years
Payment Type	Annually Arrears	Annually Arrears	Annually Arrears	Annually Arrears
Lease Rate	3.89%	3.78%	3.81%	3.97%
Lease Factor	0.529893	0.359297	0.274693	0.224899
Payment	\$51,980.09	\$35,245.40	\$26,946.13	\$22,061.57
Payment Commencement	First payment due one year after contract execution	First payment due one year after contract execution	First payment due one year after contract execution	First payment due one year after contract execution

Expiration: The above lease rates and factors are valid for all leases commenced by 12/14/2016. After this date the rate will be reset to reflect current market conditions.

Program Highlights: Terms up to seven years can be structured for Municipal Lease Purchase Agreement (Tax-exempt).

One hundred percent (100%) of a project's acquisition cost can be financed.

Payment frequency can be matched to meet your cash flow and budget requirements.

No pre-payment penalties.

Future equipment upgrades can easily be accommodated via add-on lease schedules, restructuring already existing deals, etc.

Qualifications:

Receipt of a properly executed documentation package.
Lessee qualifies as a political subdivision or agency of the State as defined in the Internal Revenue Code of 1986. The interest portion of the Lease Payments shall be excludable from the Lessor's gross income pursuant to Section 103 of the Internal Revenue Code.

Receipt of a copy of the last 2 year's audited financial statements and current year's budget from the Lessee.

This proposal should not be construed as a commitment to finance. It is subject to final credit approval.

Documentation:

Municipal Equipment Lease Purchase Agreement
Opinion of Counsel
Schedule A/Equipment List
Schedule B/Amortization Schedule
8038G
UCC-1
Certificate of Incumbency
Statement of Essential Use/Source of Funds
Evidence of Insurance or Statement of Self Insurance
Resolution from governing body authorizing the execution of the Lease
Delivery & Acceptance Certificate

Please feel free to contact me if there are any questions, or if an alternate structuring is required.

Regards,
JAMES EWING
VP
+1 (956) 687-8591



1.6.3.a

9824 Whithorn Drive
Houston, Texas 77095
P: (800) 708-6421
www.vistacomtx.com

Remit, Sales and Support

Oklahoma City, OK
4200 Perimeter Center Drive, Suite 1400
Oklahoma City, OK 73111
P: (800) 708-6421
www.vistacomtx.com

Sales and Support

We have prepared a quote for you

Los Fresnos PD - Eventide Recorder

Quote # HOU001972

Version 1

Attachment: Quotes on Recording System (2014 : Recording System)

Los Fresnos Police Department

Packet Pg. 40



Oklahoma City, OK
1700 Perimeter Center Drive, Suite 140
Oklahoma City, OK 73112
P: (800) 708-6423
www.vistacomtx.com

Sales and Support

1.6.3.a
9824 Whithorn Drive
Houston, Texas 77095
P: (800) 708-6423
www.vistacomtx.com

Remit, Sales and Support

Thursday, November 10, 2016

Los Fresnos Police Department
Selina Conde
200 N Brazil St
Los Fresnos, TX 78566
sconde@losfresnospd.us

Dear Selina ,

Thank you for allowing Vista Com to prepare a quotation for a new recording solution. Per conversations with Selina Conde, she mentioned needing to record the following: (2) Avaya 5410 admin phones, (2) 9-1-1 Airbus Vesta positions, (2) 9-1-1 analog trunks for capturing TTY text msgs, (12) Motorola APX 7500 Console radios, screen recording, Media Works Plus mobile app. and capturing ANI/ALI information. Vista Com is proposing to archive to a NAS for the 90 day retention. Vista Com has over a 22 year history of providing public safety recording solutions throughout the region. We partner with the best OEM's in the industry to delivery the latest technology to you and we back the solution with local support and factory engineering.

Within this quotation you will find three key areas that describe the solution.

- Hardware - this is the physical components to be installed at your site.
- Software - each solution requires software that is licensed to you for your recorder.
- Services - items that are one time charges and represent labor and support for your solution.

The link details all areas of your quotation that we have designed for you. This quotation is based upon given facts and knowledge of your requirements passed to us by you and your organization. As such if we determine that the environment is different than what we have designed we will promptly edit the proposal for your presentation.

Important Note - the point at which the recorder equipment connects to the customer equipment is referred to as the demarcation point. The customer and/or its vendors are responsible for any required connections to this demarcation point such as cabling, equipment programming, or equipment relocation.

If you approve of this quotation please indicate so within the link. By accepting this quotation you represent your authorization of your entity and legally bind your agency to the terms of this sales contract.

Kind Regards,

Robin Clevenger

Robin Clevenger
Regional Sales Manager
Vista Com

Attachment: Quotes on Recording System (2014 : Recording System)



Oklahoma City, OK

1200 Perimeter Center Drive, Suite 140

Oklahoma City, OK 73112

P: (800) 708-6423

www.vistacomtx.com

1.6.3.a

9824 Whithorn Drive

Houston, Texas 77095

P: (800) 708-6423

www.vistacomtx.com

Sales and Support

Remit, Sales and Support

Disclosures

All order cancellations are subject to a 30% restocking charge once order has been placed. Your solution is custom built for your environment. Vista Com will make every attempt to modify changes once purchase has been placed however the customer is ultimately responsible for any financial implications for order changes after the order is placed.

Solution Design - we make every attempt to ensure the attached quote is exact and matches your requirements. Please pay special attention to our description of goods and services to ensure it matches your requests. If Vista Com inspects your site location and determines that our solution does not match your communicated requirement, we will promptly revise this quote.

Customer Demarcations - The point at which the recording equipment is connected to the customer equipment is termed "demarcation point". The demarcation point can be a physical cable connection to a demarcation block or it can be a network cable connected to a customer network switch. Due to vendor and customer liabilities it is accepted that Vista Com is responsible for cabling and recorder connection from the demarcation point and the customer is responsible for all cabling, configuration, and coordination for recorded devices to the demarcation block.

Install Guide - Vista Com requires information about your network and user environment before installation of the recording solution. This information includes necessary information proprietary to the customer such as network addresses, user names/passwords, channel assignments and user rights. It is understood that the customer will answer this proprietary information to Vista Com prior to installation in order for the services to be conducted quickly and efficiently.

By acceptance of this offer you accept the disclosures above as part of this agreement.

Attachment: Quotes on Recording System (2014 : Recording System)



Oklahoma City, OK
 1200 Hammer Center Drive, Suite 140
 Oklahoma City, OK 73112
 P: (800) 708-6423
 www.vistacomtx.com

1.6.3.a
 9824 Whithorn Drive
 Houston, Texas 77055
 P: (800) 708-6423
 www.vistacomtx.com

Sales and Support

Remit, Sales and Support

Los Fresnos PD - Eventide Recorder



Robin Clevenger

Prepared by:

Vista Com
 Robin Clevenger
 281-516-9800 ext 201
 Fax (281) 518-7056
 robin@vistacomtx.com

Prepared for:

Los Fresnos Police Department
 200 N Brazil St
 Los Fresnos, TX 78566
 Selina Conde
 sconde@losfresnospd.us
 (956) 233-4473

Quote Information:

Quote #: HOU001972
 Version: 1
 Delivery Date: 11/10/2016
 Expiration Date: 12/30/2016

Part Number	Hardware	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
Vista Com is proposing an Eventide Nexlog 740 voice recorder to Los Fresnos PD. Per conversations with Selina Conde; it is determined the PD needs to record the following: (2) Avaya admin 5410 digital phones, (2) 9-1-1 positions that are Airbus IP and (2) 9-1-1 trunks analog for recording TTY text msgs, (12) Motorola APX 7500 Consolette radios and capturing ANI/ALI information from the 9-1-1 and screen recording for 5 PCs. Vista Com confirmed with Cameron County 9-1-1 district and Airbus and was informed the PD is currently setup for TTY text messaging now. Vista Com is proposing to archive to a NAS for the 90 day retention policy. The proposal reflects HGAC contract RP07-14 pricing.						
NexLog 740 Hardware Bundle	NexLog 740 Hardware Bundle	1	\$13,123.00	\$13,123.00	\$11,415.00	\$11,415.00
	NexLog 740 base system	1				
	Upgrade to 2 x 2TB Hot Swap h/w-RAID1= 2TB Storage Upgrade to 2 x 2TB Hot Swap h/w-RAID1= 2TB Storage	1				
	Single-port 100/GB PCI Network Card Single-port 100/GB PCI Network Card	1				
	Front Panel: Integrated 7" Color LCD Touch Screen	1				
	Rack Mount Slides - 2 Post Center Mt., 3U (for Nex Rack Mount Slides - 2 Post Center Mt., 3U (for NexLog 740)	1				

Attachment: Quotes on Recording System (2014 : Recording System)



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Remit, Sales and Support

	Quick Install Kit (23 ft. Connector Cable & Punch Quick Install Kit (23 ft. Connector Cable & Punch Block)	2				
NexLog 740 Channel Bundle	NexLog 740 Channel Bundle Eventide User Channel Activation Bundle Provides TDM, VoIP, RoIP Licensing for Playback	1	\$12,200.00	\$12,200.00	\$10,613.00	\$10,613.00
	Internal IP Recorder w/ 8 G.711 Channel Licenses Internal IP Recorder w/ 8 G.711 Channel Licenses to record the 9-1-1s	1				
	16-Channel Analog Card 16-Channel Analog Card, 16 Channel Licenses to record (12) radio console's & (2) 9-1-1 trunks	1				
	8-Channel Digital Card 8-Channel Digital PBX Station Card, 8 Channel Licenses to record the Avaya 5410 digital phones.	1				
Nexlog Storage & Power Bundle	Nexlog Storage & Power Bundle	1	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00
	Network Attached Storage For Small Footprint Network Attached Storage For Small Footprint, Non-Rackmountable	1				
	CyberPower CP Series 850VA/510W UPS CyberPower CP Series 850VA/510W UPS, w/ LCD Status Panel, Office Software, Auto Shutdown and Automatic Voltage Regulation. Model: CP850AVRLCD	1				
Subtotals:						

Attachment: Quotes on Recording System (2014 : Recording System)

Part Number	Software	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
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Oklahoma City, OK
 10200 Perimeter Center Drive, Suite 140
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 9824 Whithorn Drive
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Sales and Support

Remit, Sales and Support

NexLog 740 Software Bundle	NexLog 740 Software Bundle Eventide User Software Bundle and Licensing	1	\$11,975.00	\$11,975.00	\$10,416.00	\$10,416.00
	Eventide Interface license for VESTA 911 IP/SPAN Eventide Interface license for VESTA 911 IP/SPAN Recording	1				
	45 Baud Analog TTY Decoder for TDD & SMS-to-911 45 Baud Analog TTY Decoder for TDD & SMS-to-911 (text message recording)	1				
	MediaWorks MOBILE 8 License Pack MediaWorks MOBILE 8 License Pack	1				
	Screen Recording System License w/ 5 PC Licenses Screen Recording System License w/ 5 PC Licenses (Note: Due to the potential for increase storage demand we highly recommend upgrading base hard drive sizes to min 2TB)	1				
	MediaWorks Plus Licenses MediaWorks Plus (Web) Concurrent Access for 8 Users	1				
	NENA ANI/ALI CAD Spill Integration of SMDR NENA ANI/ALI CAD Spill Integration of SMDR	1				
			Subtotals:			

Part Number	Services - HGAC	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
Prof Serv Install Bundle	Prof Service Installations Bundle Recorder Solutions Installation Services Includes Site Installation Guides, Project Management, Pre-Configuration, Onsite Installation, System Integrations, and De-trash	1	\$2,991.00	\$2,991.00	\$2,991.00	\$2,991.00

Attachment: Quotes on Recording System (2014 : Recording System)



Oklahoma City, OK
 6200 Perimeter Center Drive, Suite 140
 Oklahoma City, OK 73112
 P: (800) 708-6423
 www.vistacomtx.com

1.6.3.a
 9824 Whithorn Drive
 Houston, Texas 77095
 P: (800) 708-6423
 www.vistacomtx.com

Sales and Support

Remit, Sales and Support

Prof Service Training Bundle	Prof Service Training Bundle Professional Services, Training Programs Designed To Your Solution. Includes Materials, Training Class, and Follow Up Support	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
Prof Support Bundle	Support Product and Configuration Bundle Support For Recording Solution During Period of OEM Materials Warranty. Includes Software Support, Configuration Support, Time and Materials, and all On-Site Maintenance	1	\$2,340.00	\$2,340.00	\$2,340.00	\$2,340.00
			Subtotals:	\$6,831.00		\$6,831.00

Part Number	Options	*Optional	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
Below is the option of adding (1) 24 channel analog card and then replace the 16 channel card price of \$3480							
105284-024	24-Channel Analog Card, 24 Channnel Licenses 24-Channel Analog Card, 24 Channnel Licenses		1	\$6,000.00	\$6,000.00	\$5,220.00	\$5,220.00
*Optional Amount:							\$5,220.00
				Subtotals:	\$6,000.00		\$5,220.00

Part Number	Maintenance Contract	*Optional	Qty	List Price (Each)	List Price (Extended)	Discounted Price (Each)	Discounted Price (Extended)
Below is the proposed amount for 24x7x365 maintenance contract to begin after the 1 yr warranty expires. The maintenance contract covers: parts, labor, software upgrades, additional training.							
Prof. Services Maintenance	Annual Maintenance Contract Annual Maintenance Coverage For Your Solution -for 24x7x365 support to include parts, labor, software upgrades, additional training.		1*	\$6,240.00	\$6,240.00	\$6,240.00	\$6,240.00
*Optional Amount:							\$6,240.00
				Subtotals:	\$6,240.00		\$6,240.00

Attachment: Quotes on Recording System (2014 : Recording System)



Oklahoma City, OK
1201 Perimeter Center Drive, Suite 140
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Sales and Support

1.6.3.a
9824 Whithorn Drive
Houston, Texas 77095
P: (800) 708-6423
www.vistacomtx.co

Remit, Sales and Support

Quote Summary		Amount
Hardware		\$23,728.00
Software		\$10,416.00
Services - HGAC		\$6,831.00
Total		\$40,975.00

*Optional Expenses		Amount
Options		\$5,220.00
Maintenance Contract		\$6,240.00
Optional Subtotal		\$11,460.00

Payment Terms	No. of Payments		Amount
Net 30	1	None	\$40,975.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Signature

Date

3480
6240
50,695

Answer 6240

Attachment: Quotes on Recording System (2014 : Recording System)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2024)

DOC ID: 2024 A

**Cosideratio ad ACTION to approve the Developmet
Agreemets on proposed property to be annexed.**

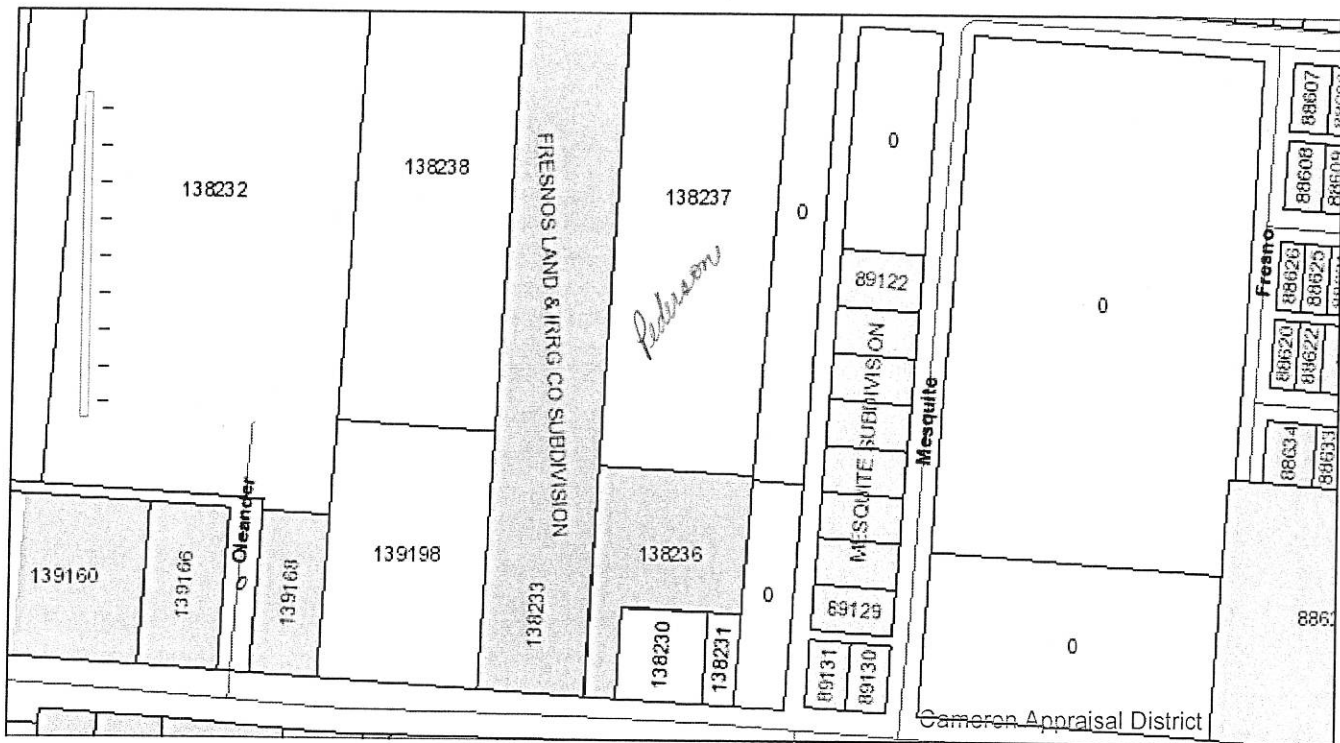
Development agreement 1 is the property we discussed during the last meeting that is owned by Mr. Pederson. It is where his yard where he stores his equipment for his construction company. His office and shop are in the City. This will be a win-win for both parties.

Development agreement 2 is the property west of Evergreen Street, south of Whipple Road and around the apartments. It is currently agriculture land more than 10 acres so by law we have to offer a development agreement to the owners. Mr. Pederson is considering this and I will have an answer before the meeting so we can act accordingly. Since is it agriculture land, the value is very low so the tax impact on the 28+- acres to him is just under \$200 per year so he might just go ahead and agree to have it annexed.

I recommend approval.

CAMERON APPRAISAL DISTRICT

Printable Map of Property: -1 For Year: 2016

**Property Details**

Property Id:
 Geo. Id:
 Property Type:
 Property Address:
 Owner Name:
 Owner Address:
 Legal Description:
 Appraised Value
 Mapsco:
 Jurisdictions:

Values for

(+) Improvement Homesite Value:	+	
(+) Improvement Non-Homesite Value:	+	
(+) Land Homesite Value:	+	
(+) Land Non-Homesite Value:	+	<u>Ag / Timber Use Value</u>
(+) Agricultural Market Valuation:	+	
(+) Timber Market Valuation:	+	
(=) Market Value:	=	
(-) Ag or Timber Use Value Reduction:	-	
(=) Appraised Value:	=	
(-) HS Cap:	-	
(=) Assessed Value:	=	

DISCLAIMER: The Cameron Appraisal District does not warrant the accuracy, completeness or intended use of the information contained in this document.

Attachment: Development Agreement 1 (2024 : Development Agreements)

STATE OF TEXAS)
COUNTY OF CAMERON)

CHAPTER 43 TEXAS LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT

This Agreement is entered into pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code by and between the City of Los Fresnos, Texas (the “City”) and the undersigned property owner(s) (the “Owner”). The term “Owner” includes all owners of the Property.

WHEREAS, the Owner owns a parcel of real property (the “Property”) in Cameron County, Texas, which is more particularly and separately described in the attached Exhibit “A”; and

WHEREAS, the City has begun the process to institute annexation proceedings on all or portions of Owner’s Property and will hold public hearings on November 15, 2016 and November 17, 2016; and

WHEREAS, the Owner desires to have the Property remain in the City’s extraterritorial jurisdiction, in consideration for which the Owner agrees to enter into this Agreement; and

WHEREAS, this Agreement is entered into pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code, in order to address the desires of the Owner and the procedures of the City; and

WHEREAS, the Owner and the City acknowledge that this Agreement is binding upon the City and the Owner and their respective successors and assigns for the term (defined below) of this Agreement; and

WHEREAS, this Development Agreement is to be recorded in the Real Property Records of Cameron County,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

Section 1. The City guarantees the continuation of the extraterritorial status of the Owner’s Property, its immunity from annexation by the City, and its immunity from City property taxes, for the term of this Agreement, subject to the provisions of this Agreement. Except as provided in this Agreement, the City agrees not to annex the Property, agrees not to involuntarily institute proceedings to annex the Property, and further agrees not to include the Property in a statutory annexation plan for the Term of this Agreement. However, if the Property is annexed pursuant to the terms of this Agreement, then the City shall provide services to the Property pursuant to Chapter 43 of the Texas Local Government Code.

Section 2. The owner covenants and agrees not to use the Property for any use other than for the present use of C-2 Highway Commercial District without the prior written consent of the City.

The Owner covenants and agrees that the Owner will not file any type of subdivision plat or related development document for the Property with Cameron County or the City until the Property has been annexed into, and zoned by, the City.

The Owner may construct structures on the property as long as they are in compliance with all applicable City ordinances and codes with permits obtained as necessary.

The Owner acknowledges that each and every Owner of the Property must sign this Agreement in order for the Agreement to take full effect, and the Owner who signs this Agreement covenants and agrees, jointly and severably, to indemnify, hold harmless, and defend the City against any and all legal claims, by and person claiming an ownership interest in the Property who has not signed the Agreement, arising in any way from the City's reliance of this Agreement.

Section 3. The Owner acknowledges that if any plat or related development document is filed in violation of this Agreement, or if the Owner commences development of the Property in violation of this Agreement, then in addition to the City's other remedies, such act will constitute a petition for voluntary annexation by the Owner, and the Property will be subject to annexation at the discretion of the City Council. The Owner agrees that such annexation shall be voluntary and the Owner hereby consents to such annexation as though a petition for such annexation had been tendered by the Owner.

If annexation proceedings begin pursuant to this Section, the Owner acknowledges that this Agreement serves as an exception to Local Government Code Section 43.052, requiring a municipality to use certain statutory procedures under an annexation plan. Furthermore, the Owner hereby waives any and all vested rights and claims that they may have under Section 43.002(a)(2) and Chapter 245 of the Texas Local Government Code that would otherwise exist by virtue of any actions Owner has taken in violation of Section 2 herein.

Section 4. Pursuant to Sections 43.035(b)(1)(B) of the Texas Local Government Code, the City is authorized to enforce all of the City's regulations and planning authority that do not materially interfere with the use of the Property for agriculture, wildlife management, or timber, in the same manner the regulations are enforced within the City's boundaries. The City states and specifically reserves its authority pursuant to Chapter 251 of the Texas Local Government Code to exercise eminent domain over property that is subject to a Chapter 43 and/or Chapter 212 development agreement.

Section 5. The term of this Agreement (the "Term") is fifteen (15) years from the date that the City Manager's signature to this Agreement is acknowledged by a public notary.

The Owner, and all of the Owner's heirs, successors and assigns shall be deemed to have filed a petition for voluntary annexation before the end of the Term, for annexation of the Property to be completed on or after the end of the Term. Prior to the end of the Term, the City may commence

the voluntary annexation of the Property. In connection with annexation pursuant to this section, the Owners hereby waive any vested rights they may have under Section 43.001(a)(2) and Chapter 245 of the Texas Local Government Code that would otherwise exist by virtue of any plat or construction any of the Owners may initiate during the time between the expiration of this Agreement and the institution of annexation proceedings by the City.

Section 6. Property annexed pursuant to this Agreement will initially be zoned C-2 Highway Commercial District pursuant to the City's Code of Ordinances, pending determination of the property's permanent zoning in accordance with the provisions of applicable law and the City's Code of Ordinances.

Section 7. Any person who sells or conveys any portion of the Property shall, prior to such sale or conveyance, give written notice of this Agreement to the prospective purchaser or grantee, and shall give written notice of the sale or conveyance to the City. Upon property being sold the property shall be deemed to have filed a petition for voluntary annexation. A copy of either notice required by this section shall be forwarded to the City at the following address:

City of Los Fresnos
Attn: City Manager
200 N. Brazil Street
Los Fresnos, TX 78566

Section 8. This Agreement shall run with the Property and be recorded in the real property records of Cameron County, Texas.

Section 9. If a court of competent jurisdiction determines that any covenant of this Agreement is void or unenforceable, including the covenants regarding involuntary annexation, then the remainder of this Agreement shall remain in full force and effect.

Section 10. This Agreement may be enforced by an Owner or the City by a proceedings at law or in equity. Failure to do so shall not be deemed a waiver to enforce the provisions of this Agreement thereafter.

Section 11. No subsequent change in the law regarding annexation shall affect the enforceability of this Agreement or the City's ability to annex the properties covered herein pursuant to the terms of this Agreement.

Section 12. Venue for this Agreement shall be in Cameron County, Texas.

Section 13. This Agreement may be separately executed in individual counterparts and, upon execution, shall constitute one and same instrument.

Section 14. This Agreement shall survive its termination to the extent necessary for the implementation of the provisions of Section 3, 4 and 5 herein.

Entered into this _____ day of _____, 2016.

Owner Signature: _____

Printed Name: _____

Owner Signature: _____

Printed Name: _____

Owner Signature: _____

Printed Name: _____

Owner Signature: _____

Printed Name: _____

Mark W. Milum, City Manager
City of Los Fresnos

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016, by
Mark W. Milum, City Manager, City of Los Fresnos, Texas.

Notary Public, State of Texas

Attachment: Development Agreement 1 (2024 : Development Agreements)

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

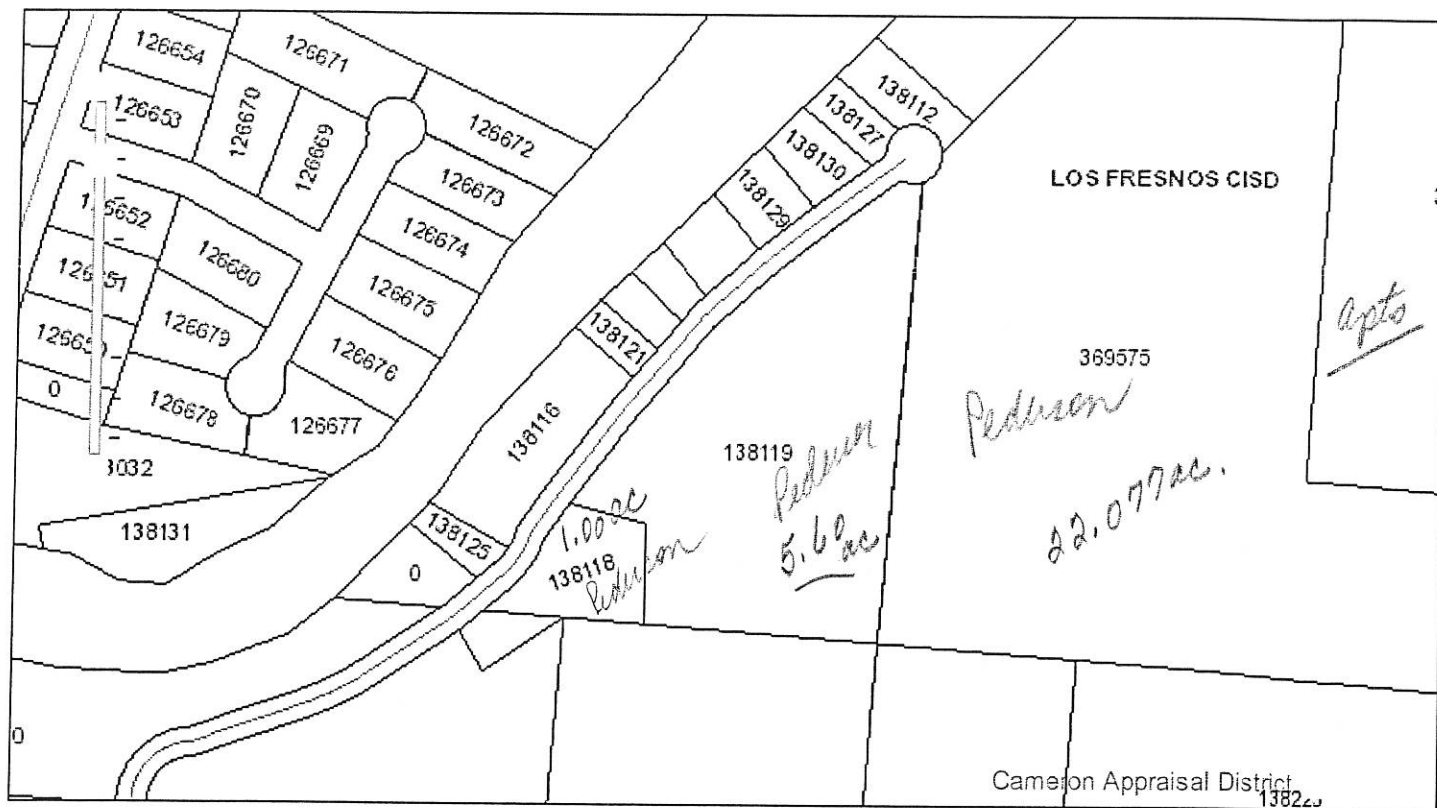
EXHIBIT “A”

Legal Description of Property: Fresnos Land & Irrigation Co. ABS T 2, Block 169 PT,
Acres 6.56 acres 75-0171-1690-0202-00

Attachment: Development Agreement 1 (2024 : Development Agreements)

CAMERON APPRAISAL DISTRICT

Printable Map of Property: -1 For Year: 2016



Property Details

Property Id:

Geo. Id:

Property Type:

Property Address:

Owner Name:

Owner Address:

Legal Description:

Appraised Value

Mapscro:

Jurisdictions:

Values for

(+) Improvement Homesite Value: +

(+) Improvement Non-Homesite Value: +

(+) Land Homesite Value: +

(+) Land Non-Homesite Value: +

(+) Agricultural Market Valuation: +

(+) Timber Market Valuation: +

(=) Market Value: =

(-) Ag or Timber Use Value Reduction: -

(=) Appraised Value: =

(-) HS Cap: -

(=) Assessed Value: =

DISCLAIMER: The Cameron Appraisal District does not warrant the accuracy, completeness or intended use of the information contained in this document.

Attachment: Development Agreement 2 (2024 : Development Agreements)

STATE OF TEXAS)
)
 COUNTY OF CAMERON)

CHAPTER 43 TEXAS LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT

This Agreement is entered into pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code by and between the City of Los Fresnos, Texas (the “City”) and the undersigned property owner(s) (the “Owner”). The term “Owner” includes all owners of the Property.

WHEREAS, the Owner owns a parcel of real property (the “Property”) in Cameron County, Texas, which is more particularly and separately described in the attached Exhibit ”A”; and

WHEREAS, the City has begun the process to institute annexation proceedings on all or portions of Owner’s Property and will hold public hearings on November 15, 2016 and November 17, 2016; and

WHEREAS, the Owner desires to have the Property remain in the City’s extraterritorial jurisdiction, in consideration for which the Owner agrees to enter into this Agreement; and

WHEREAS, this Agreement is entered into pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code, in order to address the desires of the Owner and the procedures of the City; and

WHEREAS, the Owner and the City acknowledge that this Agreement is binding upon the City and the Owner and their respective successors and assigns for the term (defined below) of this Agreement; and

WHEREAS, this Development Agreement is to be recorded in the Real Property Records of Cameron County,

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

Section 1. The City guarantees the continuation of the extraterritorial status of the Owner’s Property, its immunity from annexation by the City, and its immunity from City property taxes, for the term of this Agreement, subject to the provisions of this Agreement. Except as provided in this Agreement, the City agrees not to annex the Property, agrees not to involuntarily institute proceedings to annex the Property, and further agrees not to include the Property in a statutory annexation plan for the Term of this Agreement. However, if the Property is annexed pursuant to the terms of this Agreement, then the City shall provide services to the Property pursuant to Chapter 43 of the Texas Local Government Code.

Section 2. The owner covenants and agrees not to use the Property for any use other than for agriculture, wildlife management, and/or timber land consistent with Chapter 23 of the Texas Tax Code, except for existing single-family residential use of the property, without the prior written consent of the City.

The Owner covenants and agrees that the Owner will not file any type of subdivision plat or related development document for the Property with Cameron County or the City until the Property has been annexed into, and zoned by, the City.

The Owner covenants and agrees not to construct, or allow to be constructed, any buildings on the Property that would require a building permit if the Property were in the city limits, until the Property has been annexed into, and zoned by, the City. The Owner also covenants and agrees that the City's AG-Agricultural District zoning requirements apply to the Property, and that the Property shall be used only for AG-Agricultural District zoning uses that exist on that Property at the time of the execution of this Agreement, unless otherwise provided in this Agreement. However, the Owner may construct an accessory structure to an existing single family dwelling in compliance with all applicable City ordinances and codes.

The Owner acknowledges that each and every Owner of the Property must sign this Agreement in order for the Agreement to take full effect, and the Owner who signs this Agreement covenants and agrees, jointly and severably, to indemnify, hold harmless, and defend the City against any and all legal claims, by and person claiming an ownership interest in the Property who has not signed the Agreement, arising in any way from the City's reliance of this Agreement.

Section 3. The Owner acknowledges that if any plat or related development document is filed in violation of this Agreement, or if the Owner commences development of the Property in violation of this Agreement, then in addition to the City's other remedies, such act will constitute a petition for voluntary annexation by the Owner, and the Property will be subject to annexation at the discretion of the City Council. The Owner agrees that such annexation shall be voluntary and the Owner hereby consents to such annexation as though a petition for such annexation had been tendered by the Owner.

If annexation proceedings begin pursuant to this Section, the Owner acknowledges that this Agreement serves as an exception to Local Government Code Section 43.052, requiring a municipality to use certain statutory procedures under an annexation plan. Furthermore, the Owner hereby waives any and all vested rights and claims that they may have under Section 43.002(a)(2) and Chapter 245 of the Texas Local Government Code that would otherwise exist by virtue of any actions Owner has taken in violation of Section 2 herein.

Section 4. Pursuant to Sections 43.035(b)(1)(B) of the Texas Local Government Code, the City is authorized to enforce all of the City's regulations and planning authority that do not materially interfere with the use of the Property for agriculture, wildlife management, or timber, in the same manner the regulations are enforced within the City's boundaries. The City states and specifically reserves its authority pursuant to Chapter 251 of the Texas Local Government Code

to exercise eminent domain over property that is subject to a Chapter 43 and/or Chapter 212 development agreement.

Section 5. The term of this Agreement (the “Term”) is fifteen (15) years from the date that the City Manager’s signature to this Agreement is acknowledged by a public notary.

The Owner, and all of the Owner’s heirs, successors and assigns shall be deemed to have filed a petition for voluntary annexation before the end of the Term, for annexation of the Property to be completed on or after the end of the Term. Prior to the end of the Term, the City may commence the voluntary annexation of the Property. In connection with annexation pursuant to this section, the Owners hereby waive any vested rights they may have under Section 43.001(a)(2) and Chapter 245 of the Texas Local Government Code that would otherwise exist by virtue of any plat or construction any of the Owners may initiate during the time between the expiration of this Agreement and the institution of annexation proceedings by the City.

Section 6. Property annexed pursuant to this Agreement will initially be zoned AG-Agricultural District pursuant to the City’s Code of Ordinances, pending determination of the property’s permanent zoning in accordance with the provisions of applicable law and the City’s Code of Ordinances.

Section 7. Any person who sells or conveys any portion of the Property shall, prior to such sale or conveyance, give written notice of this Agreement to the prospective purchaser or grantee, and shall give written notice of the sale or conveyance to the City. Furthermore, the Owner and the Owner’s heirs, successor, and assigns shall give the City written notice within fourteen (14) days of any change in the agricultural exemption status of the Property. A copy of either notice required by this section shall be forwarded to the City at the following address:

City of Los Fresnos
Attn: City Manager
200 N. Brazil Street
Los Fresnos, TX 78566

Section 8. This Agreement shall run with the Property and be recorded in the real property records of Cameron County, Texas.

Section 9. If a court of competent jurisdiction determines that any covenant of this Agreement is void or unenforceable, including the covenants regarding involuntary annexation, then the remainder of this Agreement shall remain in full force and effect.

Section 10. This Agreement may be enforced by an Owner or the City by a proceedings at law or in equity. Failure to do so shall not be deemed a waiver to enforce the provisions of this Agreement thereafter.

Section 11. No subsequent change in the law regarding annexation shall affect the enforceability of this Agreement or the City’s ability to annex the properties covered herein pursuant to the terms of this Agreement.

Section 12. Venue for this Agreement shall be in Cameron County, Texas.

Section 13. This Agreement may be separately executed in individual counterparts and, upon execution, shall constitute one and same instrument.

Section 14. This Agreement shall survive its termination to the extent necessary for the implementation of the provisions of Section 3, 4 and 5 herein.

Entered into this _____ day of _____, 2016.

Owner Signature: _____

Printed Name: _____

Owner Signature: _____

Printed Name: _____

Owner Signature: _____

Printed Name: _____

Owner Signature: _____

Printed Name: _____

Mark W. Milum, City Manager
City of Los Fresnos

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016, by Mark W. Milum, City Manager, City of Los Fresnos, Texas.

Notary Public, State of Texas

Attachment: Development Agreement 2 (2024 : Development Agreements)

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

THE STATE OF TEXAS)
COUNTY OF CAMERON)

This instrument was acknowledged before me on the _____ day of _____, 2016,
by _____, Owner.

Notary Public, State of Texas

EXHIBIT "A"

Legal Description of Property: ABST2-FL & I CO Blk 158-159, 22.077 AC of 34.087 AC
out of 50.9500 acres 75-0171-1580-0200-20

Fresnos Land & Irrg Co Subdivision 5.60 acres out of Blk 160 75-0171-1600-0300-10

ABST2 – F L & I Co Blk 160, 1.0000 acres 75-0171-1600-0300-00

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2009)

DOC ID: 2009 A

Consideration and ACTION on the second and final reading of Ordinance 477 annexing territory into the City of Los Fresnos and extending the boundary limits to include territory; granting to all inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions and regulations of said City and adopting a service plan.

As of today there has been no other comments concerning the annexation. The only difference is the owners of Area T1 have requested to be voluntarily annexed. The owners of the partial area of C2 have requested to be voluntarily annexed. The importance of them voluntarily annexing is these areas will not count as part of the state requirement that we can't annex more than 0% of our existing area in any given year or no more than 30% over a 3 year period (The last 2 years we have not annexed anything so we have 30%...we are way less than that).

I recommend approval.

CITY OF LOS FRESNOS, TEXAS

ORDINANCE NO. 477

AN ORDINANCE ANNEXING HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF LOS FRESNOS, TEXAS, CAMERON COUNTY AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN.

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 vote:

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

WHEREAS, Chapter 43 of the Texas Local Government Code and Article I of the City Charter of the City of Los Fresnos, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state.

WHEREAS, the procedures prescribed by the Texas Local Government Code and City Charter of the City of Los Fresnos, Texas, and the laws of this state have been duly followed with respect to the following described territory, to wit:

(see attached legal description exhibit "A")

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

SECTION 1. That the heretofore described property is hereby annexed to the City of Los Fresnos, Cameron County, Texas, and that the boundary limits of the City of Los Fresnos be and the same are hereby extended to include the above described territory within the city limits of the City of Los Fresnos, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be

entitled to all the right and privileges of other citizens of the City of Los Fresnos and they shall be bound by the acts, ordinances, resolutions, and regulations of said city.

SECTION 2. A service plan for the area is hereby adopted and attached as exhibit "B".

SECTION 3. That the City Secretary is hereby directed to file with the County Clerk and other appropriate officials and agencies, as required by state and federal law and city annexation procedures, certified copies of this Ordinance.

SECTION 4. This Ordinance shall become effective upon passage and publication of the caption of this ordinance as required by the City Charter and State law. Effective date shall be on December 22, 2016.

INTRODUCED and APPROVED on the first reading on this ____ day of _____, 2016.

APPROVED and PASSED on the second reading on this ____ day of _____, 2016.

Polo Narvaez, Mayor
City of Los Fresnos

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Ordinances
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2010)

DOC ID: 2010 A

**Consideration and ACTION on the second and final reading
of Ordinance 478 zoning the newly annexed property;
amending the official zoning map to reflect the new zones.**

There has been no other comments concerning the zoning since our last meeting when we approved the first reading. All zoning will remain as originally recommended.

I recommend approval.

CITY OF LOS FRESNOS

ORDINANCE NO. 478

**AN ORDINANCE ON ZONING OF NEWLY ANNEXED PROPERTY IN THE CITY OF
LOS FRESNOS, TEXAS; AMENDING THE OFFICIAL ZONING MAP TO REFLECT
THE NEW ZONING; AND PROVIDING AN EFFECTIVE DATE FOR THE
IMPLEMENTATION OF THIS ORDINANCE.**

This ordinance was introduced and submitted to the City Council for passage and adoption after the second reading 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	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Yolanda H. Cruz	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Swain Real	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Javier Mendez	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Bibi Garza	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained
Councilmember Gary Minton	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstained

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

SECTION 1. In accordance with Ordinance 235, Section 3, Sub-section 3.0 Official Zoning Map,, the area set forth and described by metes and bounds in Exhibit "A", attached hereto, and incorporated by reference as if set forth verbatim.

- Annexed Area 1A: Located on south side of East Ocean Boulevard along Highway will be zoned as C-2 Highway Commercial District.
- Annexed Area 1B: Located on south side of East Ocean Boulevard behind 1A will be zoned as R-1 Single Family District.
- Annexed Area 2A: Located on east side of North Arroyo Boulevard next to Los Fresnos High School will be zoned as R-1 Single Family District.
- Annexed Area 2B: Located on west side of North Arroyo Boulevard and north and south side of Henderson Road will be zoned R-1 Single Family District.
- Annexed Area 3A: Located on the north side of West Ocean Boulevard behind Pederson Construction will be zoned C-2 Highway Commercial District.

- Annexed Area 3B: Located on the south side of Whipple Road from Easter Lilly approximately $\frac{1}{4}$ miles will be zoned as R-1 Single Family District.
- Annexed Area 3C: Located on the south side of Whipple Road starting at the end of 3B area west to Harvey Escalante Road will be zoned R-3 Multi-Family District.
- Annexed Area 4A: Located on the south side of Highway 100 from FM 803 to the east side of drainage ditch continuing south to the south property line of Los Fresnos United with the exclusion of Palm Dale Park. Northside of Highway 100 from FM 803 north to the southern edge of property 151535 and from FM 803 west to the western edge of property 151534 will be zoned C-2 Highway Commercial District.
- Annexed Area 4B: Palmdale Park will be zoned as MH Mobile Home District.

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

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

INTRODUCED AND APPROVED on the first reading this ____ day of _____ 2016.

APPROVED AND PASSED on the second reading this ____ day of _____, 2016.

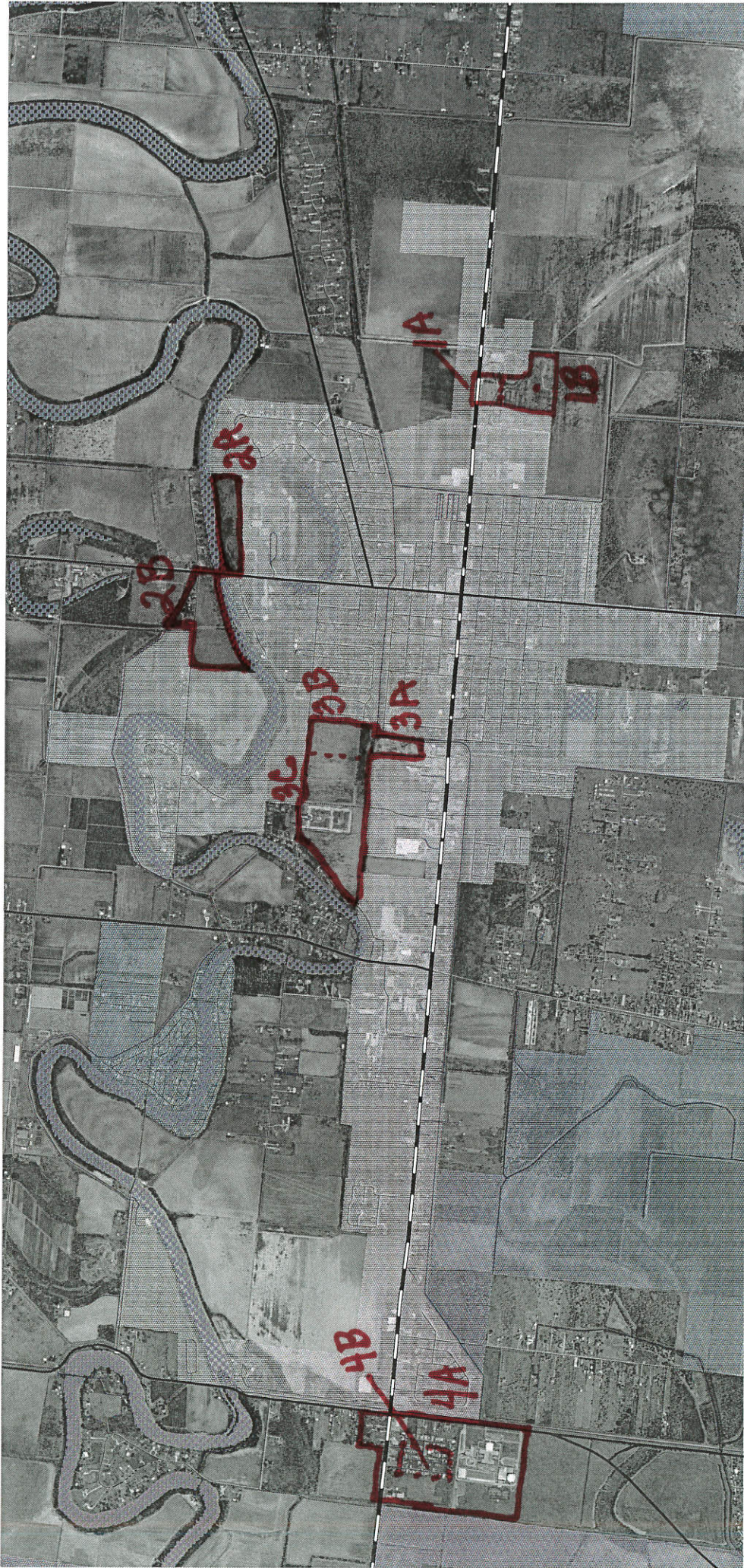
Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

ZONING FOR ANNEXED AREAS

Area 1A:	Southside of East Ocean Blvd along Highway	C-2
Area 1B:	Southside of East Ocean Blvd behind 1A	R-1
Area 2A:	Eastside of North Arroyo Boulevard on Northside Of School	R-1
Area 2B:	Westside of North Arroyo Boulevard and on the North and South sides of Henderson Road	R-1
Area 3A:	Northside of West Ocean Boulevard behind Pederson Construction	C-2
Area 3B:	Southside of Whipple Road from Easter Lilly Going west for approximately ¼ mile.	R-1
Area 3C:	Southside of Whipple Road starting at the end of 3B area west to Harvey Escalante Road.	R-3
Area 4A:	Southside of Highway 100 from FM 803 to east Side of drainage ditch continuing South to the South Property line of Los Fresnos United with the exclusion Of Palm Dale Park. Northside of Highway 100 from FM 803 North to the southern edge of property 151535 And from FM 803 west to the western edge of Property 151534.	C-2
Area 4B:	Palmdale Park	MH



City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

REVIEWED

ACTION ITEM (ID # 2025)

DOC ID: 2025 A

Consideration and ACTION to approve a Resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Program.

It is time to decide what project to submit for the next round of CDBG funding. Of course the needs are great. We could always use funding for parks but we have improved our parks tremendously over the last 12 years. We are in the middle of proposing a street project and I recommend to fund that with TIRZ funds. We are working with TWDB now on engineering for needs with water and wastewater. It is really not a good idea to use the funds for City buildings. That leaves drainage improvements that I believe are most important at this time. If you will recall we have problems at the east end of Ash Street, Ebony Street and Pecan Street. The drain line is compromised at least in 2 places and it is a small line as well. It needs to be replaced. Additionally, the area around East Sixth Street from Ebano Street to the drainage ditch has a lot of problems. The only drainage in that area is along the street. We can put it underground from Ebano Street and East Sixth Street to alleviate flooding in that area. Lastly, there is an open ditch on the east side of Olmo Street from West Eighth Street to the drainage ditch behind West Tenth Street. We have problems in that area as well and is a continual maintenance issue and is potentially dangerous for vehicles and people. Using old figures I estimate the construction cost will be at least \$271,500. When you include the grant administration for \$23,500 and the engineering for \$35,000 the total is \$330,000. The CDBG funding is \$275,000. This difference is \$55,000 of City funds we will have to budget for about 2 years from now. We will do that. Adding \$55,000 of our funds will also give us the maximum points and give us a better opportunity to be funded among the first.

I recommend approval.

**CITY OF LOS FRESNOS
RESOLUTION NO. 21-2016**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LOS FRESNOS, TEXAS,
AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE
FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE
MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED
REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S
PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT PROGRAM.**

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

WHEREAS, the City Council of the City of Los Fresnos desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist within the community which represent a risk to the public health and safety;

WHEREAS, it is necessary and in the best interests of the City of Los Fresnos to apply for funding under the 2017-2018 Texas Community Development Block Grant Program;

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

1. That a Texas Community Development Block Grant application is hereby authorized to be filed with the Texas Department of Agriculture for funding consideration under the Community Development Fund;.
2. That the City's application be placed in competition for funding under the Community Development Fund.
3. That the application be for up to \$275,000 of grant funds to carry out drainage improvements in the City of Los Fresnos.

4. That all funds be used in accordance with all applicable federal, state, local, and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirement.
5. That minimum matching funds in the amount of \$55,000 in cash are committed by the City of Los Fresnos from the general fund toward the application activities; and
6. That the Mayor is designated as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in the Texas Community Development Block Grant Program.

Passed and approved this 13th day of December, 2016.

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Agreement
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

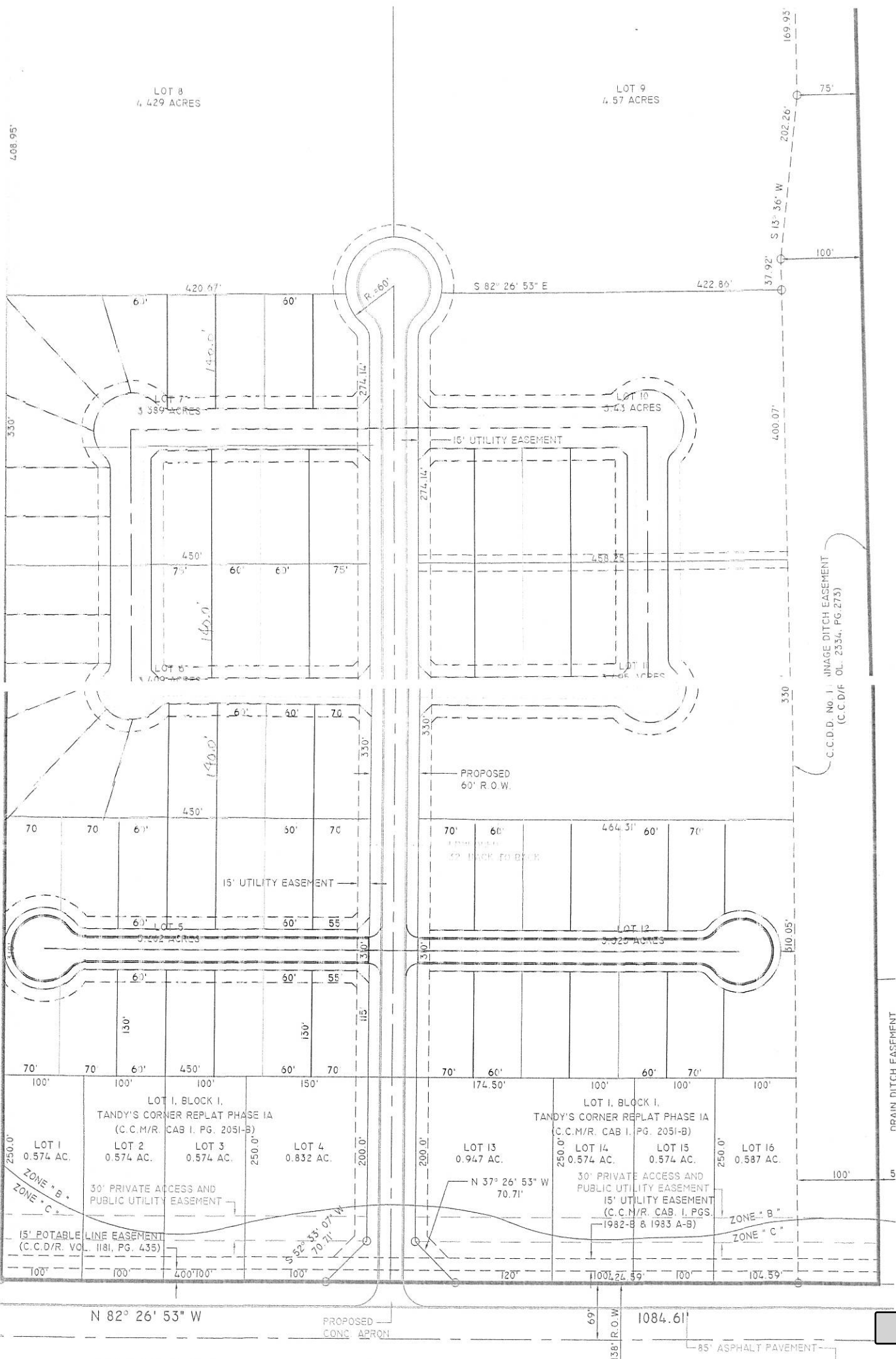
ACTION ITEM (ID # 2015)

DOC ID: 2015 A

Discussion, consideration and ACTION on participating with developer by contributing to development in exchange for Park land.

The property owner wants to develop his property and have us participate. They would like us to install the streets and utilities in exchange for about 9 acres they will donate to us for parks to be used for football, soccer or similar park type activities. I am not opposed to that idea but a developer is supposed to donate 10% of the property to us anyway for park use or donate an equivalent amount of money. The cost we would have to pay versus the amount we should get anyway is not favorable to the City.

I recommend not approving unless we go to negotiate a particular amount not to exceed. We currently do not have funds for something like that. CDC usually assists with development of parks not purchasing.



SCHEDULED**ACTION ITEM (ID # 2016)**

DOC ID: 2016 A

Discussion, consideration and ACTION on sponsorship and attendance at RGV Day at Capitol and legislative issues.

RGV Day at the Capitol is February 7. Valley Cities are planning to go on this day with specific activities lined up. There is a group going up the morning of the 7th and I believe staying at the Sheraton on that night and driving home on the 8th. If any are interested you can do that. You also can drive on your own. If you do I would suggest going up the day before. I need to know if any of you plan to attend. Additionally, is this something you want me to attend?

Small Cities are considering getting together to be a Gold Sponsor for \$2,500 with each City contributing \$250. That would take 10 cities. If there is not enough Cities we could get 5 Cities and be a Silver Sponsor with each City contributing \$300. I recommend me being allowed to handle it for \$250 or \$300 depending on which one works out.

Legislative Issues:

1. Revenue Caps (SB 2, 8% to 4%, some to zero) - Opposed. I have sent you a lot of information on the problems with that.
2. Property Tax Exemption (SB 15, First Responder Death, Surviving Spouse) - For
3. Annexation (HB 299 & HB 424, Completely rewrite the Municipal Annexation Act) - Opposed, State should stay out of City's business. The proposal requires approval from the residents of the area to be annexed which will never happen.
4. Personnel (HB 443 requiring a City to provide a place other than a bathroom for an employee to express breast milk) - Opposed. I would do everything possible to accommodate employee but this could easily force us to dedicate a room for this.
5. Offense Against Peace Officer (HB 429, Stricter punishment for an offense committed against a PO, FF or EMSP) - Not sure on stance.
6. Debt SB 201 (Puts local debt information on ballot) - Opposed. There are already many postings required. Our debt is public knowledge if anyone wants to know. Much of our information is transparent on our web site as already required by law. We don't need more to do.
7. Lobbying SB 241 (Prohibits TML from lobbying) - Opposed. We are not a large enough city to be able to afford a lobbyist. TML provides that for us as well as all cities.
8. Debt SB 245 (Enacts complex local debt procedures) - Opposed. We already have many complicated debt procedures. No one understands how to figure it out now. It needs to be simplified.
9. Keep 100 % of State Sales Tax collected for Recreational use solely to fund state and local parks and provide grants.
10. TWDB Funding (HJR 36) - For, It would authorize additional bonds to be issued for economically distressed areas for utilities and environment.
11. Let Cities control their own with the state staying out just like the state wants the federal government to stay out of their business.

Others?



2017 Partners

City of Edinburg
 City of McAllen
 City of Harlingen
 City of Weslaco
 Rio Grande City
 Edinburg Chamber of Commerce
 McAllen Chamber of Commerce
 Mission Chamber of Commerce
 Weslaco Chamber of Commerce
 McAllen CVB
 Edinburg EDC
 McAllen EDC
 Mission EDC
 Harlingen EDC
 Weslaco EDC
 McAllen Hidalgo International Bridge
 McAllen PUB
 Port of Brownsville
 RGV Partnership
 RSTEC
 STC
 Texas A&M
 UTRGV
 UTRGV Foundation
 Food Bank RGV
 Linebarger Goggan Blair & Sampson, LLP
 The Warren Group Architects

85th LEGISLATIVE SESSION **RGV DAY IN AUSTIN** **TUESDAY, FEBRUARY 7, 2017**

TENTATIVE PROGRAM AGENDA

5:00 a.m.	Board Bus at the McAllen Chamber and Depart for Austin
10:00 a.m.	Arrive at the Capitol for Resolution on the House Floor
11:00 a.m.	Resolution on the Senate Floor
11:45 a.m.	Board the Bus and Depart to the Sheraton Capitol Hotel
12:15 p.m.	Arrive at the Sheraton for lunch
12:30 – 2:00 p.m.	Lunch and comments by area legislators
2:15 p.m.	Board the Bus and Depart to the Capitol
2:30 p.m.	Arrive at the Capitol
2:30 – 5:15 p.m.	Teams visit with Texas Legislators
5:30 p.m.	Evening Reception at the Capitol Legislative Conference Center

SPONSORSHIP LEVELS

\$2,500 Gold Sponsorship level will receive the following:

- Organization's name or logo on all invites, PSAs, E-blasts, newsletter
- Sponsor may send 10 representatives to participate in event (includes luncheon, reception and transportation. Transportation is optional.)

\$1,500 Silver Sponsorship level will receive the following:

- Organization's name or logo on all invites, PSAs, E-blasts, newsletter
- Sponsor may send 5 representatives to participate in event (includes luncheon, reception and transportation. Transportation is optional.)

\$100 Individual Participant level:

- One individual may participate (includes luncheon, reception and transportation. Transportation is optional.)

TO REGISTER, PLEASE CONTACT GERRY GARCIA

956-682-2871 or ggarcia@mcallenchamber.com

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Appointment
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2011)

DOC ID: 2011 A

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

Each year after the election the Council selects a Mayor Pro-tem to act in the absences of the Mayor. Javier Mendez has been the Mayor Pro-Tem for this last year. Prior to that Yolanda Cruz was the Mayor Pro-Tem.

SCHEDULED**ACTION ITEM (ID # 2017)**

DOC ID: 2017 A

A. Wastewater Plant Upgrade B. Water Plant Issues C. Water & Wastewater Engineering Study D. Nature Park E. Hike & Bike Trails F. Mones-Castro Park G. TxDot Sidewalk Project H. CDBG 2017-2018 I. Welcome Sign J. Hazardous Mitigation L. TxDot work

A. Wastewater Plant Upgrade - We met with TWDB to go over the proposed work to be done with the information Hansen Engineering provided. TWDB said they will give us a quick response in the next few days. Our goal is to begin advertising for the chlorine contact basin and the sludge drying beds in January so we can award a contract and begin work no later than April. 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 in the summer or early fall.

B. Water Plant Issues - We are waiting for the company that will be removing the sludge to give us a schedule. I will have it by the meeting. The filters have been repaired under warranty thanks to hard work by Carlos and his staff as well as Hansen Engineering. They have begun work of upgrades on all the TECQ suggestions that we can do in house. Guzman & Munoz Engineering is working on the more expensive and detailed items that need to be done by a contractor to include as part of the study he is doing so we can hopefully get funding through TWBD. They are also looking to see if there is a less expensive way to install a bypass now that will help tremendously. We met with TWDB to go over all the issues.

C. Water & Wastewater Engineering Study - Guzman & Munoz Engineering continues to work on design, surveying, easements or property required for east and west Highway 100 as well as north on FM 1575. They are also studying all the existing water and wastewater lines in the city to determine which need to be replaced for various reasons. City staff is trying to get all the right of entry for possible easements.

D. Nature Park - The parking lot construction is complete. They just have a few minor details to finish. The restroom construction is moving along good. The foundation is poured and the walls will be complete by the end of the week so the roof and finishing can begin next week. The trails work has begun but has been slowed by the rain. I'm hoping they can get moving quickly. I'm a little nervous about it.

E. Hike & Bike Trails - We are waiting for Halff Associates to give us the area that is needed for the easement. They are now saying we will have to pay more for that. I am extremely disappointed in this firm. They were expensive to begin with and they try to add more at every turn. The property owners are eager to work this out. If the rest of this project doesn't drastically change as far as Halff Associates is concerned, I will recommend that we do not consider them for another job with the City. In over 12 years dealing with many different engineering companies I have never had problems like this with any of them. Once the easement is done we can finalize plans and begin construction.

F. Montes/Castro Park - The Master Plan has been approved. The bids and specifications are being developed. Once they are done we will be able to go out for bids and then start construction.

G. TxDot Sidewalk Projects - The sidewalks on Arroyo Boulevard from Ocean Boulevard to Alvarez Court on both sides of the road and on Ocean Boulevard from Church's Chicken to Tapia's Cafe were supposed to be bid out in November. We have tried to contact them to determine the status but no luck yet.

H. CDBG 2015-2016 Grant - Once the contracts get signed and approved by TDA we will begin the process to get the street work designed by Naismith Engineering for East Sixth Street from Pita Street to Coma Street and East Ninth Street from Arroyo Boulevard to Coma Street.

I. CDBG 2016-2017 - A resolution is on the agenda for approval. Once this is done we will prepare the application with the assistance of Hansen Engineering and Grant Works.

J. Welcome Sign - We are waiting for the owner of the property to sign the easement form. Once that is done construction will begin.

K. Hazardous Mitigation Plan - H2O Partneres are finalizing some changes required by FEMA. Once that is complete the plan will be brought to each city for approval. That will occur in the first quarter of the year.

L. TxDot Light at Wal-Mart - TxDot has begun design on the light to be installed at Ocean Boulevard and Evergreen Street. They have not indicated what the schedule will be yet.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2018 A

SCHEDULED

ACTION ITEM (ID # 2018)

Financial Report 1.. Monthly 2. Year-to-Date

Call with questions.

I recommend approval.

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: NOVEMBER 30TH, 2016

01 -GENERAL FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 16.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-PROPERTY TAXES	1,082,271	594,440.38	881,809.86	0.00	200,461.14	81.48
30-NONPROPERTY TAXES	1,303,691	120,561.41	232,707.04	0.00	1,070,983.96	17.85
07-POLICE	541,100	29,770.09	65,940.43	0.00	475,159.57	12.19
10-HEALTH	4,800	285.00	635.00	0.00	4,165.00	13.23
12-GARBAGE	113,500	54,982.07	62,939.35	0.00	50,560.65	55.45
15-PARKS	43,000	11,610.02	17,970.02	0.00	25,029.98	41.79
16-LIBRARY	15,600	897.65	2,083.60	0.00	13,516.40	13.36
44-Misc Revenue	23,300	35.00	50.00	0.00	23,250.00	0.21
90-REIMBURSABLES	214,216	0.00	2,467.97	0.00	211,748.03	1.15
TOTAL REVENUES	3,341,478	812,581.62	1,266,603.27	0.00	2,074,874.73	37.91
<u>EXPENDITURE SUMMARY</u>						
02-ADMINISTRATION	414,883	6,848.18	50,088.11	2,199.08	362,595.81	12.60
03-MUNICIPAL COURT	186,199	6,426.22	18,756.27	62.85	167,379.88	10.11
04-TAX ASSESSOR COLLECTOR	24,809	5,873.58	8,702.31	0.00	16,106.69	35.08
06-ELECTIONS	9,500	971.28	1,126.28	0.00	8,373.72	11.86
07-POLICE	1,340,638	81,215.33	206,039.09	6,784.29	1,127,814.62	15.87
08-FIRE	68,250	451.00	17,832.57	0.00	50,417.43	26.13
09-ENGINEERING	56,000	3,720.00	7,207.50	0.00	48,792.50	12.87
10-HEALTH	121,653	621.01	9,966.24	0.00	111,686.76	8.19
11-EMERGENCY MEDICAL SERV	127,300	2,386.50	30,372.93	0.00	96,927.07	23.86
12-GARBAGE	4,266	0.00	0.00	0.00	4,266.00	0.00
13-STORM WATER	11,225	135.00	135.00	47.96	11,042.04	1.63
14-STREETS	317,468	2,450.19	40,723.73	2,598.61	274,145.66	13.65
15-PARKS	213,213	7,922.58	27,332.90	2,253.42	183,626.68	13.88
16-LIBRARY	182,486	4,688.12	17,351.90	268.47	164,865.63	9.66
17-COMMUNITY CENTER	12,157	184.08	1,026.71	268.47	10,861.82	10.65
18-EMERGENCY MANAGEMENT	63,100	156.09	1,324.50	0.00	61,775.50	2.10
19-ALL DEPARTMENT EXPENS	12,500	0.00	617.83	4,958.97	6,923.20	44.61
21-CITY PROMOTION	4,500	1,500.00	3,000.00	0.00	1,500.00	66.67
23-DSRIP-COMMUNITY HEALT	93,034	1,870.44	8,234.75	44.86	84,754.39	8.90
24-MENTAL TASK FORCE PRO	47,429	2,209.42	6,844.45	0.00	40,584.55	14.43
28-INFORMATION TECHNOLOG	30,868	814.32	3,041.58	2,428.82	25,397.60	17.72
TOTAL EXPENDITURES	3,341,478	130,443.34	459,724.65	21,915.80	2,859,837.55	14.41
REVENUE OVER/(UNDER) EXPENDITURES	0	682,138.28	806,878.62 (21,915.80) (784,962.82)	0.00

CHECKLIST FOR GENERAL FUND				NOVEMBER 2016
	VENDOR NAME	Inv.Date	Amount	Description
30397	CITY OF L.F. PAYROLL ACCT	11/02/16	\$ 58,731.31	DUE TO PAYROLL #3 11/4/16
30398	ALAMO DOOR SYSTEMS	11/03/16	\$ 5,578.00	STAINLESS STEEL DOORS FOR NATURE PARK RESTROOM
30399	CHICK FIL A	11/03/16	\$ 265.00	SANDWICHES FOR BOOTS ON GROUND VOLUNTEERS
30400	STRIPES	11/03/16	\$ 47.60	TACOS FOR PD ON PATROL FOR BOOTS ON GROUND
30401	STRIPES	11/03/16	\$ 115.00	TACOS FOR BOOTS ON GROUND VOLUNTEERS
30402	ANSELMO GOMEZ	11/10/16	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 11/5/16
30403	DELLA MARLYNE GORE	11/10/16	\$ 179.00	OVER PAYMENT BOND-16004226
30404	MARLEN VASQUEZ	11/10/16	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 10/29/16
30405	SONIA SANCHEZ	11/10/16	\$ 1.00	OVER PAYMENT BOND-E0001489
30406	STEPHANIE RANGEL	11/10/16	\$ 329.00	OVER PAYMENT BOND-16004296A
30407	TERRANCE SARGENT	11/10/16	\$ 2.00	OVER PAYMENT ON TICKET-E0003536
30408	THOMAS LONG	11/10/16	\$ 0.50	OVER PAYMENT ON TICKET-102850
30409	A&M AUTOMOTIVE	11/01/16	\$ 7.00	STATE INSPECTION- PK-061
30410	ALEXANDER BUSINESS DEV	09/30/16	\$ 50.00	TPWD QUARTERLY REPORT 7/1-9/30/16
30411	ANGEL HERNANDEZ	10/25/16	\$ 356.26	INSTALL LIGHTS/SIREN SPEAKER/ RADIO-D-63
30412	ANGIE LUGO	11/09/16	\$ 39.80	MILEAGE-TX STATE LIBRARY AND ARCHIVES-WESLACO 11/
30413	AT&T	10/17/16	\$ 1,223.41	PHONE SERVICE-CITY HALL/PD/COURT/POOL/LIBRARY/EMS
30414	CCID#6	10/18/16	\$ 254.21	2017-RATE ASSESSMENT NATURE PARK
30415	CHIEF SUPPLY	VARIOUS	\$ 8,922.77	UNIFORMS/NAME TAGS/FLASHLIGHTS-PD/BELT KEEPER/H/
30416	CHIEF SUPPLY	VARIOUS	VOID	VOIDED CHECK-CONTINUED
30417	CHIEF SUPPLY	VARIOUS	VOID	VOIDED CHECK-CONTINUED
30418	CHIEF SUPPLY	VARIOUS	VOID	VOIDED CHECK-CONTINUED
30419	CHIEF SUPPLY	VARIOUS	VOID	VOIDED CHECK-CONTINUED
30420	CHOCO'S TIRES	11/02/16	\$ 5.00	MOWER FLAT REPAIR-PK 881
30421	CHRISTINE DELA ROSA	11/01/16	\$ 24.41	MILEAGE-REIMBURSE-CWC BIWEEKLY MEETING
30422	CM GRAPHICS	11/05/16	\$ 197.30	SPONSOR BANNER FOR BOOTS ON GROUND
30423	COASTAL EVENT RENTALS	11/03/16	\$ 240.00	RENT-GOSENECT TENT/TABLES/CHAIRS-BOOTS ON GROU
30424	CROWN AWARDS	10/26/16	\$ 59.14	TROPHY FOR LARGEST GROUP-BOOTS ON GROUND
30425	DAVES UNIFORMS.COM	VARIOUS	\$ 341.91	SARGENT STRIPES/HASHMARKS/STARS-PD UNIFORMS
30426	DEBRAH RATLIFF	VARIOUS	\$ 262.88	REIMBURSE MILES-BOG BOOTHS/PACKET PICK UP/CAB ME
30427	EMBLEM ENTERPRISES	10/24/16	\$ 591.16	500 PATCHES FOR PD UNIFORMS
30428	FEDERAL EXPRESS	10/19/16	\$ 54.46	DELIVERY-GT DISTRIBUTORS
30429	FOUR STAR DRIVE IN	10/31/16	\$ 92.00	OCT 2016-PRISONER MEALS
30430	FUELMAN	VARIOUS	\$ 1,818.56	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
30431	GALLS	09/30/16	\$ 84.58	NEW BADGE-J.GARCIA
30432	GENE DANIELS	11/01/16	\$ 1,536.75	NOV 2016-JUDGE/PHONE STIPEND
30433	GERONIMO SHELTON	11/01/16	\$ 451.00	NOV 2016-FIRE MARSHAL
30434	GEXA ENERGY	10/22/16	\$ 13,244.42	ELEC-STREETLIGHT/CH/PD/COURT/PARKS/LIBRARY/B&G CI
30435	GULF COAST PAPER	10/24/16	\$ 401.25	CLEANING SUPPLIES FOR CITY BUILDINGS
30436	HECTOR D HOUSE	11/10/16	\$ 336.15	IT CONTRACT SERVICE 10/29-11/10/16
30437	HECTOR'S MUFFLER	10/25/16	\$ 120.00	LABOR TO INSTALL STRUTS- D-62
30438	HOME DEPOT	09/27/16	\$ 399.00	PRESSURE WASHER FOR ORDINANCE ENFORCEMENT
30439	LORMAN EDUCATION	10/31/16	\$ 87.60	FORM 1099 WEBINAR-K.HOUSE
30440	LOS FRESNOS CHAMBER OF COM	11/01/16	\$ 2,000.00	NOV 2016-SERVICE AGREEMENT
30441	LOS FRESNOS NEWS	10/26/16	\$ 100.00	ADVERTISTING-BLOOD DRIVE
30442	LOWER RGV DEVELOPMENT	10/01/16	\$ 2,911.00	FY 2017-SPECIAL CASH MATCH
30443	LUIS A RAMOS	10/31/16	\$ 3,487.50	OCT 2016-CUSTOMER SERVICE INSPECTIONS
30444	MILLERS UNIFORMS	10/26/16	\$ 246.50	GOLD AND SILVER BUTTONS FOR PD UNIFORMS
30445	MOTOROLA SOLUTIONS	11/08/16	\$ 16,229.40	ANNUAL SERVICE FOR MOTOROLA EQUIPMENT
30446	PETTY CASH	VARIOUS	\$ 157.17	FRUIT-CITY HALL/AUTO INSPECTIONS/REGISTRATION/DRIN
30447	PRISCILLA RODRIGUEZ	VARIOUS	\$ 183.50	REIMBURSE MILES-BOG BOOTHS/PACKET PICK UP LOCATI
30448	QUILL	10/26/16	\$ 57.58	FURNITURE POLISH FOR CITY BUILDINGS
30449	REGION STAFFING	VARIOUS	\$ 3,504.55	CONTRACT LABOR WEEKEND 10/23, 10/30/16
30450	SANTASUIT EXPRESS.COM	10/28/16	\$ 219.91	BLUE SANTA SUIT FOR POLICE DEPT
30451	SOUTH TEXAS FLAG	10/26/16	\$ 192.00	2 US FLAGS/ 2 TX FLAGS
30452	STRIPES, LLC	10/30/16	\$ 37.82	PRISONER MEALS: 9/17-10/30/16
30453	SUSANA ESCOBEDO	11/03/16	\$ 5.29	REIMBURSE MILES-DAYCARE/HEADSTART OUTREACH
30454	TASER INTERNATIONAL	10/27/16	\$ 7,738.10	TASERS/HOLSTERS/CARTRIDGES

30455	TERMINIX INTERNATIONAL	10/20/16	\$ 38.00	PEST CONTROL-ANIMAL SHELTER
30456	TIME WARNER CABLE	10/27/16	\$ 80.46	INTERNET SERVICE-LIBRARY
30457	TX TAG	VARIOUS	\$ 28.70	TOLL FEES-PICK UP ITEMS-PD
30458	ZEE MEDICAL/CINTAS	10/31/16	\$ 142.31	MEDICAL SUPPLIES-CITY HALL/POLICE DEPT
30459	HUGO SANCHEZ ALCALA	11/14/16	\$ 480.00	INSTALL CURB FOR COMMUNITY PARK SWING SET
30460	CITY OF L.F. PAYROLL ACCT	11/17/16	\$ 68,020.90	DUE TO PAYROLL #4 11/18/16
30461	ANGELINA GALLAGA	11/23/16	\$ 66.90	OVER PAYMENT ON TICKET113753
30462	EDITH GARCIA	11/23/16	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 11/12/16
30463	HUGO GAMBOA	11/23/16	\$ 100.00	RENTAL DEPOSIT REFUND-LF COMMUNITY CENTER 11/12/16
30464	JENNIFER GUERRERO	11/23/16	\$ 10.00	OVER PAYMENT ON TICKET E0002552
30465	JUAN MEJIA	11/23/16	\$ 1.00	OVER PAYMENT ON TICKET E000892
30466	JUANITA HERNANDEZ	11/23/16	\$ 50.00	RENTAL DEPOSIT REFUND-LF MEMORIAL PARK 11/20/16
30467	KELLY MORALES	11/23/16	\$ 170.00	OVER PAYMENT ON BOND 16004229
30468	LAVELLE ALLEN	11/23/16	\$ 5.00	OVER PAYMENT ON TICKET E0002054
30469	SANDRA VASQUEZ	11/23/16	\$ 50.00	RENTAL DEPOSIT REFUND-LF COMMUNITY PARK 11/19/16
30470	ACCELA	11/07/16	\$ 316.00	AGENDA/MINUTE MONTHLY SUBSCRIPTION
30471	AGUAWORKS PIPE	10/28/16	\$ 1,192.80	18"/24" CORRIGATED PIPE FOR BOOTS ON GROUND
30472	ALLIED WASTE SERVICES	10/31/16	\$ 42,615.50	SOLID WASTE AND BRUSH COLLECTION
30473	ARCHER BUSINESS	VARIOUS	\$ 606.74	COPIER METER READING-CITY HALL/PD/COMMUNITY HEALTH
30474	ARROW MAGNOLIA	11/11/16	\$ 180.00	4 GALLONS OF ANT POISON FOR PARKS
30475	AT&T	11/02/16	\$ 347.38	MOBILE PHONE SERVICES-BEAMS/MIFI 10/25-12/1/16
30476	BERT OGDEN CHRYSLER	09/30/16	\$ 475.00	STRUT TENSIONER D-32
30477	BEST BUY	11/01/16	\$ 2,339.94	3 CAMERAS FOR CID DIVISION
30478	CAMERON COUNTY CLERK	11/23/16	\$ 1,000.00	BOND-CAUSE#16-0125-N.ROSS
30479	CAMERON COUNTY TAX	11/21/16	\$ 7.50	LICENSE RENEWAL FOR PK-061
30480	CDC	11/23/16	\$ 27,826.94	TAX ALLOCATION END 11/8/16
30481	CHIEF SUPPLY	VARIOUS	\$ 629.70	UNIFORMS/NAME TAGS-POLICE DEPT
30482	CHOCO'S	11/08/16	\$ 5.00	FLAT REPAIR-PORTABLE WELDER
30483	CHRISTINE DELA ROSA	11/15/16	\$ 20.25	REIMBURSE MILEAGE-BIWEEKLY MEETING-HARLINGEN
30484	CITY OF BROWNSVILLE	10/31/16	\$ 36.00	OCT 2016-USE OF SANITARY LANDFILL
30485	DAHILL INDUSTRIES	11/11/16	\$ 299.00	MAINTENANCE OF COPIER-LIBRARY
30486	DOUBLE TREE BY HILTON	11/21/16	\$ 465.75	HOTEL FOR ELECTION SEMINAR-P.DENNY
30487	FUELMAN	VARIOUS	\$ 1,526.66	FUEL FOR ENVIRONMENTAL/PD/STREET DEPT VEHICLES
30488	GALL'S LLC	11/07/16	\$ 183.37	2 BATONS/DUTY BELTS-POLICE DEPT
30489	GOMEZ MENDEZ SAENZ	11/14/16	\$ 3,720.00	ADDITIONAL SERVICES FOR RE-BID OF LF SIGNS
30490	HECTOR HOUSE	11/23/16	\$ 336.15	IT CONTRACT SERVICES- 11/12-11/23/16
30491	HECTOR'S MUFFLER	11/07/16	\$ 74.00	OIL CHANGES-D-32/D-65
30492	HUGHES NETWORK	11/04/16	\$ 112.41	SATELLITE INTERNET-EOC
30493	INGRAM	09/30/16	\$ 7.41	BOOKS FOR LIBRARY
30494	INTERNATIONAL CODE COUNCIL	11/01/16	\$ 135.00	BUILDING CODES MEMBERSHIP 2016-2017
30495	JAIME'S TIRE STORE	11/10/16	\$ 226.00	REAR TIRES-PK-101
30496	JUAN ESCAMILLA	11/21/16	\$ 1,425.00	CPR/FIRST AID/AED-19 POLICE OFFICERS
30497	LT BOSWELL	11/08/16	\$ 3,436.58	TRANSMISSION/THERMAL VALVE/TRANSMISSION COOLER-I
30498	LEXIS NEXIS	10/31/16	\$ 100.00	PEOPLE SEARCH PROGRAM
30499	LJH SERVICES	11/09/16	\$ 865.00	PORTABLE TOILETS FOR BOOTS ON GROUND EVENT
30500	LLOYD GOSSELINK	11/14/16	\$ 100.00	REIMBURSE-2017 ERCOT MEMBERSHIP
30501	LOS FRESNOS CHAMBER	11/09/16	\$ 1,500.00	2016-CHRISTMAS FESTIVAL/PARADE SPONSOR
30502	LOS FRESNOS NEWS	VARIOUS	\$ 1,442.00	ADVERTISING-BID-HEALTH INS/NATURE PARK/ELECTION/AN
30503	NOVA HEALTHCARE	10/21/16	\$ 39.00	PRE EMPLOYMENT SCREEN-ERRIZURIZ
30504	O'REILLY AUTO	VARIOUS	\$ 617.06	OCT 2016-SUPPLIES FOR MAINT-POLICE DEPT/PUBLIC WOR
30505	OAK COINS	VARIOUS	\$ 1,503.00	ADDITIONAL BOOTS ON GROUND MEDAL/CHALLENGE COIN:
30506	PAM DENNY	VARIOUS	\$ 522.56	MILEAGE/PER DIEM-ELECTION SEMINAR-AUSTIN, TX 11/30-1
30507	PETTY CASH	VARIOUS	\$ 148.63	WALMART-FRESH FRUIT-CITY HALL/FINGERPRINTS/SD CAR
30508	PRISCILLA RODRIGUEZ	11/14/16	\$ 16.74	REIMBURSE MILES-COLLECT SPONSORSHIP-BOOTS ON GR
30509	REGION STAFFING	VARIOUS	\$ 4,252.58	CONTRACT LABOR WEEKEND 11/6,11/13/16
30510	ROCHA INFRASTRUCTURE	11/15/16	\$ 1,050.00	ELECTRAL REPAIRS AT TRAINING CENTER
30511	SMARTCOM TELEPHONE	11/08/16	\$ 483.36	INTERNET SERVICE-CITY HALL/PD/COURT-PHONE SVC-PD
30512	SUSANA ESCOBEDO	VARIOUS	\$ 22.90	REIMB MILES-DAYCARE/HEADSTART OUTREACH 11/8-11/17/
30513	TERMINIX	VARIOUS	\$ 76.00	PEST CONTROL-CITY HALL/POLICE DEPT/LIBRARY
30514	TEXAS MUNICIPAL LEAGUE	11/01/16	\$ 4,228.90	LIABILITY INSURANCE-EMS/POLICE DEPT
30515	TX PUBLIC PURCHASING	11/15/16	\$ 75.00	2017-MEMBERSHIP RENEWAL
30516	TX TAG	08/23/16	\$ 15.13	TOLL FEES-POLICE DEPT
30517	TYLER TECHNOLOGIES	11/01/16	\$ 415.43	ANNUAL MAINTENANCE-LINEBARGER
30518	ZARSKY LUMBER	10/31/16	\$ 1,283.54	OCT 2016-SUPPLIES FOR MAINTENANCE

30519	AGUILERA HAULING	11/28/16	\$ 1,540.00	NATURE PARK RESTROOM FOUNDATION PREPARATION
30520	ENRIQUE CARREON	11/30/16	\$ 1,400.00	ROUGH IN PLUMBING FOR NATURE PARK RESTROOM
		TOTAL	\$ 314,155.93	

CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: NOVEMBER 30TH, 2016

05 - UTILITY FUND
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 16.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
00-REVENUES	2,411,200	289,827.91	500,545.72	0.00	1,910,654.28	20.76
TOTAL REVENUES	2,411,200	289,827.91	500,545.72	0.00	1,910,654.28	20.76
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
02-WATER ADMINISTRATION	491,703	18,293.95	61,149.24	1,058.36	429,495.40	12.65
05-INFORMATION TECHNOLOG	22,124	407.17	1,520.80	1,214.41	19,388.79	12.36
26-WATER SUPPLIES	110,100	278.39	12,881.04	7,851.58	89,367.38	18.83
27-MAINTENANCE OF WATER S	8,000	0.00	246.51	0.00	7,753.49	3.08
28-MAINTENANCE OF WATER E	67,204	11,170.24	10,949.68	9,510.60	46,743.72	30.45
29-WATER PURCHASES	41,171	0.00	4,869.99	0.00	36,301.01	11.83
30-WATER MISCELLANEOUS EX	370,468	6,397.58	108,025.58	0.00	262,442.42	29.16
20-CAPITAL OUTLAY	20,000	0.00	1,620.00	19,941.00 (1,561.00)	107.81
32-WATER BONDED INDEBTEDN	95,120	0.00	52,990.00	0.00	42,130.00	55.71
34-SEWER ADMINISTRATION	597,504	19,317.04	71,165.85	1,058.39	525,279.76	12.09
35-INFORMATION TECHNOLOG	22,124	407.17	1,520.80	1,214.41	19,388.79	12.36
36-SEWER SUPPLIES	68,700	1,721.17	7,338.90	4,453.11	56,907.99	17.16
37-MAINTENANCE OF SEWER S	6,950	0.00	750.14	19,251.00 (13,051.14)	287.79
38-MAINTENANCE OF SEWER E	176,870	756.00	11,296.79	3,442.45	162,130.76	8.33
39-SEWER MISC. EXPENSES	510,500	2,389.39	10,838.61	0.00	499,661.39	2.12
41-SEWER BONDED INDEBTEDN	60,675	0.00	0.00	0.00	60,675.00	0.00
52-TRANSFER OUT	381,987	0.00	0.00	0.00	381,987.00	0.00
TOTAL EXPENDITURES	3,051,200	61,138.10	357,163.93	68,995.31	2,625,040.76	13.97
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	(640,000)	228,689.81	143,381.79 (68,995.31) (714,386.48)	11.62-
	=====	=====	=====	=====	=====	=====

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CITY OF LOS FRESNOS
REVENUE & EXPENSE REPORT (UNAUDITED)
AS OF: NOVEMBER 30TH, 2016

09 -COMMUNITY DEVELOPMENT COR
FINANCIAL SUMMARY

% OF YEAR COMPLETED: 16.67

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<u>REVENUE SUMMARY</u>						
52-CDC DISBURSEMENTS	350,150	27,826.94	56,986.13	0.00	293,163.87	16.27
TOTAL REVENUES	350,150	27,826.94	56,986.13	0.00	293,163.87	16.27
	=====	=====	=====	=====	=====	=====
<u>EXPENDITURE SUMMARY</u>						
52-CDC DISBURSEMENTS	350,150	14,752.10	18,112.29	17,215.23	314,822.48	10.09
TOTAL EXPENDITURES	350,150	14,752.10	18,112.29	17,215.23	314,822.48	10.09
	=====	=====	=====	=====	=====	=====
REVENUE OVER/(UNDER) EXPENDITURES	0	13,074.84	38,873.84	(17,215.23)	(21,658.61)	0.00
	=====	=====	=====	=====	=====	=====

[illegible]

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2019 A

SCHEDULED

ACTION ITEM (ID # 2019)

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

Call with questions.

I recommend approval.

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

Activity for the month of November 2016

Water Treatment Plant

Total Output: 14,896,035
Daily Average: 480,517
% of Capacity: 48.0%

Waste Water Treatment Plant

Total Output: 15,275,000
Daily Average: 509,167
% of Capacity: 50.9%

CITY OF LOS FRESNOS
PUBLIC WORKS DEPARTMENT
MONTHLY REPORT
NOVEMBER 2016

CALLS FOR SERVICE	MONTH TOTAL	YEAR TO DATE
Service Connects/Disconnects	68	1212
Rereads/Meter Info	38	560
Water Taps	2	30
Sewer Taps	0	1
Change Meter	4	74
Service Check for Water Leak at Account	23	262
Repaired Leak	2	42
Call for Sewer Stoppage	8	111
City Sewer Lines Unstopped	6	72
Code Enforcement/Other	33	573
Pothole Repairs	76	632
Street Repairs	0	8
Street Sign Replacement/Repaired	3	19
Asphalt Used (ton)	5.2	16.3
Gravel Used (ton)	1	20
Fire Hydrants Flushed and Oiled	4	102
Fire Hydrants Repaired	0	0
Valves Repaired	0	0
Manholes Cleaned/Repaired	5	140


Carlos Salazar, Director of Public Works

Attachment: November Public Works Report (2019 : Public Works Report)

**City of Los Fresnos
Recycling Program
Total Number of Guest
December 2016**

Date	Tuesdays at Memorial Park
12/06/16	
12/13/16	
12/20/16	
12/27/16	
Totals	0

Date	Thursdays at Community Park
12/01/16	22
12/08/16	
12/15/16	
12/22/16	
11/29/16	
Totals	22

Date	Saturdays at City Hall
12/03/16	
12/10/16	
12/17/16	
12/24/16	
12/31/16	
Totals	0

Total attendance for the Month of December	22
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CITY OF LOS FRESNOS																	
BUILDING PERMITS ISSUED																	
	BUILDING PERMITS			PLUMBING PERMITS			ELECTRICAL PERMITS			MECHANICAL PERMITS			MOVING PERMITS		MONTH & YEAR		November, 2016
	MONTH	YTD		MONTH	YTD		MONTH	YTD		MONTH	YTD		MONTH	YTD	VALUATION	YEAR TO DATE	
SINGLE FAMILY	5	39		2	32		1	25		1	11			6	\$535,000.00	\$4,066,228.00	
DUPLEXES/APARTMENTS																	
PUD DEVELOPMENT								1									
HOTEL/MOTEL / BANK																	
OFFICES/ STORAGE	1	2		1	2		1	1							\$50,000.00	\$257,000.00	
DOCTOR OFFICE	1	1													\$8,700.00	\$8,700.00	
STORES/RESTAURANTS		2			3			1			2					\$73,000.00	
CITY NATURE PARK	1	1													\$159,739.00	\$159,739.00	
SIGNS		9						1								\$50,601.00	
CHURCHES/OTHER BUILDINGS		2						4								\$4,102,800.00	
FENCE/DRIVEWAY/REROOF	2	46							1						\$1,866.30	\$123,622.09	
SWIMMING POOLS	1	6		1	2		1	2							\$21,000.00	\$136,100.00	
RESIDENTIAL ADD/REMODEL		20			1			2								\$165,612.78	
APARTMENT REMODEL		1														\$2,650.00	
COMMERCIAL ADD/REMODEL		9			5			3			1					\$230,025.00	
STORAGE/GARAGES/CARPORTS	1	14														\$36,938.14	
TOTALS	12	152		4	45		3	41		1	14		0	6	\$778,325.44	\$9,413,016.01	

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 2020)

DOC ID: 2020 A

**Police Department Report 1. Arrests 2. Incidents 3.
Accidents**

Call with questions.

I recommend approval.

LOS FRESNOS POLICE DEPARTMENT

Arrests - By Violation

11\01\2016
thru 11\30\2016

Violation	# of Offenses
ARREST WITHOUT WARRANT	1
CRIMINAL MISCHIEF >=\$50<\$500	1
DRIVING WHILE INTOXICATED	5
DRIVING WHILE INTOXICATED 2ND	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	10
EXECUTION OF CAPIAS OR ARREST WARRANT	9
HARASSMENT	1
HOLD FOR CUSTOMS	4
NO DRIVER'S LICENSE	19
POSS CS PG 1 <1G	3
POSS CS PG 4 <28G DRUG FREE ZONE	1
POSS MARIJ <2OZ	2
POSS MARIJ >4OZ<=5LBS	2
POSSESSION OF DRUG PARAPHERNALIA	2
PUBLIC INTOXICATION	6
Total Violations	67
Total Arrests	58

Attachment: November Police Report (2020 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Incidents - By Violation

11\01\2016
thru 11\30\2016

Violation	Incidents
ABANDONED VEHICLES	2
ACCIDENT INVOLVING DAMAGE TO VEHICLE>=\$200	1
ALARMS	13
ANIMAL CONTROL	49
ASSAULT	1
ASSAULT CAUSES BODILY INJURY FAMILY VIOLENCE 13a	1
BURGLARY OF HABITATION	1
BURGLARY OF VEHICLE 23f	4
CARELESSS DRIVING	1
CREDIT CARD OR DEBIT CARD ABUSE	1
CRIMINAL MISCHIEF >=\$50<\$500	3
CRIMINAL MISCHIEF/CLASS C	1
CRIMINAL TRESPASS	1
DEPOSITED GLASS/OTHER DEBRIS ON HIGHWAY	1
DOG AT LARGE	41
DRIVING WHILE INTOXICATED	1
DRIVING WHILE INTOXICATED 2ND	1
DRIVING WHILE INTOXICATED BAC >= 0.15	1
DRIVING WHILE LICENSE SUSPENDED UNDER PROVISIONS OF DL LAWS	9
EXECUTION OF CAPIAS OR ARREST WARRANT	9
GARAGE SALES	4
HARASSMENT	5
ILLEGAL DUMPING >5 LBS < 500 LBS	1
ISSUANCE OF BAD CHECK	1
LEAVING SCENE OF ACCIDENT	1
LOUD NOISE	1
NO DRIVER'S LICENSE	19
PARKING/STOPPING/STANDING ON A SIDEWALK	3
PERMIT OF FOOD SERVICE ESTABLISHMENT	4
POSS CS PG 1 <1G	1
POSS MARIJ >4OZ<=5LBS	1
PUBLIC INTOXICATION	3
PUBLIC INTOXICATION BY MINOR	1
RESTRICTED PARKING/MEMORIAL PARK	1
SEMI TRUCK ROUTE	1
SEXUAL ASSAULT 11a	1
TERRORISTIC THREAT 13a	1
THEFT	7
THEFT PROP>=\$50<\$500 23a	1
WEEDED OR RUBBISH LOT	74
Total Violations	273
Total Incidents	262

Attachment: November Police Report (2020 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Accident - By Street & Intersection

11\01\2016
thru 11\30\2016

Agency is: LOS FRESNOS POLICE DEPARTMENT

Street & Intersection	Accidents	Fatalities	Vehicles	Injured
30984 W. OCEAN BLVD. & FM 803 RD.	1	0	2	1
3RD & ARROYO	1	0	0	0
8TH & PALMA	1	0	0	0
ARROYO & ARROYO	2	0	2	1
ARROYO & OCEAN	2	0	4	0
LEGIONAIRE & Legion Hall Dr.	1	0	2	0
OCEAN	1	0	2	0
OCEAN & ALAMO	1	0	2	0
OCEAN & EVERGREEN	3	0	3	0
OCEAN & FM 1575	1	0	2	0
OCEAN & FM 803	3	0	0	0
OCEAN & NOGAL	3	0	4	0
OCEAN & PITA	1	0	2	0
OCEAN & VILLA DEL SUR	1	0	0	0
ORIVE & OCEAN	1	0	2	0
STATE HWY 100 & FM 803	1	0	2	2
Total	24	0	29	4

Attachment: November Police Report (2020 : Police Department Report)

LOS FRESNOS POLICE DEPARTMENT

Calls - By Type

11\01\2016
thru 11\30\2016

Type	Description	# Of Calls
86	ACCIDENT - MOTOR VEHICLE	36
5	ALARM BUSINESS	16
177	ALARMS - ORDINANCE 453	7
7	ANIMAL BITE	2
167	ANIMAL CONTROL - ORDINANCE 410 OR 410-1	92
11	ASSAULT	1
10	ASSIST OTHER AGENCY	6
19	BURGLARY	3
18	BURGLARY OF A VEHICLE	2
26	CIVIL MATTER	9
39	CLEAR DEBRIS	1
60	CREDIT CARD FRAUD	1
30	CRIMINAL MISCHIEF	2
32	CRIMINAL TRESPASS	1
34	DAMAGED PROPERTY	8
182	DEBRIS ON THE ROADWAY	2
44	DISTRUBANCE	2
81	DOG AT LARGE ORDINANCE 410 SEC 6	1
45	DOG ATTACK	1
33	DOMESTIC DISTURBANCE	1
169	EMS & NON-EMERGENCY MEDICAL TRANSPORT TO RESIDENTS - ORDINANCE 412	10
50	EMS CALL	130
57	FIRE ALARM	7
59	FOUND-RECOVERED PROPERTY	3
170	GARAGE SALES - ORDINANCE 416	5
63	GAS LEAK	1
65	GRAFITTI	2
66	GRASS FIRE	4
67	HARASSMENT	4
107	HEALTH PERMIT	4
87	HIT AND RUN	3
72	IDENTITY THEFT	3
74	INFORMATION	88
78	JUNK VEHICLE	2
82	LOST PROPERTY (CELL PHONE, PURSE, ETC)	2
173	LOUD NOISE - ORDINANCE 420	1
85	MISSING JUVENILE	1
92	OPEN DOOR/OPEN WINDOW	10
172	PERMIT OF FOOD SERVICES ESTABLISHMENT - ORDINANCE 419	1
110	PHONE HARASSMENT	1
111	PUBLIC INTOXICATION	1
117	SEXUAL ASSAULT	1
136	STALLED VEHICLE	10
120	SUSPICIOUS NOISES	3
119	SUSPSICIOUS PERSON/VEHICLES	21
121	TERRORISTIC THREATS	1
123	THEFT	6
125	TRAFFIC STOP	443
126	TRANSFORMER ON FIRE	1

12/07/2016 10:58

1 of 2

Attachment: November Police Report (2020 : Police Department Report)

Type	Description	# Of Calls
128	VERBAL DISTURBANCE	9
132	WAVE DOWN	1
142	WEEDS OR RUBBISH LOT - ORDINANCE 123-A	74
133	WELFARE CONCERN	15
Total		1,062

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2021 A

SCHEDULED

ACTION ITEM (ID # 2021)

Municipal Court Report 1. Monthly Report

Call with questions.

I recommend approval.

1.8.4.a

MUNICIPAL COURT OF <u>Las Vegas</u>		TRAFFIC		NON-TRAFFIC MISDEMEANORS	
FOR MONTH <u>Nov.</u> YEAR <u>2016</u>		NON-PARKING	PARKING	STATE LAW	CITY ORDINANCE
1. New Cases Filed During the Month		<u>352</u>		<u>36</u>	<u>3</u>
2. Dispositions Prior to Trial:					
A. Bond Forfeitures					
B. Fined <i>(Before trial only. If the defendant goes to trial, enter in Item 3.)</i>					
C. Cases Dismissed <i>(Do not include dismissals that are to be reported in Items 3C and 4 below.)</i>					
3. Dispositions at Trial:					
A. Trial by Judge (1) Finding of Guilty		<u>121</u>		<u>6</u>	<u>6</u>
(2) Finding of Not Guilty					
B. Trial by Jury (1) Finding of Guilty					
(2) Finding of Not Guilty					
C. Dismissed at Trial		<u>8</u>		<u>1</u>	
4. Cases Dismissed:					
A. After Driver Safety Course <i>(C.C.P., Art. 45.0511)</i>		<u>42</u>			
B. After Deferred Disposition <i>(C.C.P., Art. 45.051)</i>		<u>22</u>			
C. After Proof of Financial Responsibility <i>(Transportation Code, Sec. 601.193)</i>		<u>6</u>			
D. Compliance Dismissal <i>(Proof of Inspection, License, or Registration)</i>		<u>31</u>			
5. Community Service Ordered <i>(For satisfaction of fine or costs only.)</i>		<u>16</u>			
6. Cases Appealed					
7. Juvenile / Minor Activity:					
A. Transportation Code Cases Filed	<u>1</u>			8. Parent Contributing to Nonattendance Cases Filed <i>(Education Code, Sec. 25.093)</i>	
B. Non-Driving Alcoholic Beverage Code Cases Filed	<u>1</u>			9. Safety Responsibility and Driver's License Suspension Hearings Held	
C. Driving Under the Influence of Alcohol Cases Filed				10. Search Warrants Issued <i>(Do not include warrants for arrest.)</i>	
D. Health & Safety Code (Tobacco) Cases Filed	<u>1</u>			11. Arrest Warrants Issued:	
E. Failure to Attend School Cases Filed <i>(Education Code, Sec. 25.094)</i>				A. Class C Misdemeanors Only	<u>215</u>
F. Education Code (Except Failure to Attend) Cases Filed				B. Felonies and Class A and B Misdemeanors Only	
G. Violation of Local Daytime Curfew Ordinance Cases Filed <i>(Loc. Govt. Code, Sec. 341.905)</i>				12. Magistrate Warnings Given: <i>(Given to defendants charged with county or district court offense.)</i>	
H. All Other Non-Traffic Fine-Only Cases Filed				A. Class A and B Misdemeanors Only	<u>11</u>
I. Waiver of Jurisdiction of Non-Traffic Cases <i>(Family Code, Sec. 51.08(b))</i>				B. Felonies	<u>5</u>
J. Referred to Juvenile Court for Delinquent Conduct <i>(C.C.P., Art. 45.050 (c)(1))</i>				13. Emergency Mental Health Hearings Held	
K. Held in Contempt, Fined, or Denied Driving Privileges <i>(C.C.P., Art. 45.050 (c)(2))</i>				14. Magistrate's Orders for Emergency Protection	
Magistrate Warnings Given (Juvenile):				15. Total Revenue \$ <u>57,004.36</u>	
L. Warnings Administered				<i>(Include all revenue collected during month to be remitted to city or state)</i>	
M. Statements Certified					

Attachment: November Municipal Court Report (2021 : Municipal Court Report)

From 11/01/2016 to 11/30/2016

Citation No.	Docket No.	Violator	TOTAL FOR REPORT			
Code	Payments	Refunds	Net	G/L	Acct No.	
FINE	287 18,059.96	6 419.60-	17,640.36	01	407-0240	
CCC04	362 13,607.00	2 60.00-	13,547.00	01	2512	
TFC	261 783.00	0 0.00	783.00	01	407-0240	
AR	331 1,647.00	1 5.00-	1,642.00	01	407-0240	
TECH	340 1,322.00	1 4.00-	1,318.00	01	407-0241	
STF	266 7,632.00	0 0.00	7,632.00	01	2512	
MCBS	329 968.00	1 3.00-	965.00	01	407-0270	
SJRF	313 1,252.00	1 4.00-	1,248.00	01	2512	
JFCT2	315 1,677.50	1 5.40-	1,672.10	01	2512	
JFCI	313 187.80	1 0.60-	187.20	01	407-0240	
IDF	310 620.00	1 2.00-	618.00	01	2512	
CJFS	230 20.70	0 0.00	20.70	01	2512	
CJFC	230 2.30	0 0.00	2.30	01	407-0240	
WRNTE	71 3,194.00	0 0.00	3,194.00	01	407-0240	
TLFTA1	57 1,124.00	0 0.00	1,124.00	01	2512	
TLFTA2	56 335.00	0 0.00	335.00	01	2517	
TLFTA3	55 220.00	0 0.00	220.00	01	407-0240	
TPF	293 585.00	1 2.00-	583.00	01	2512	
COLAGY	38 2,321.77	2 121.20-	2,200.57	01	2513	
TP-L	53 433.80	0 0.00	433.80	01	407-0240	
TP-S	45 494.30	0 0.00	494.30	01	2512	
TP-L-J	37 90.00	0 0.00	90.00	01	407-0260	
TXSBLT	2 50.00	0 0.00	50.00	01	2515	
SPEX	22 1,682.20	0 0.00	1,682.20	01	407-0290	
CS2	12 240.00	0 0.00	240.00	01	407-0280	
DSC	53 524.70	0 0.00	524.70	01	407-0240	
OP	8 762.90	8 762.90-	0.00	01	2516	
ACC	3 60.00	0 0.00	60.00	01	407-0240	
AF2	30 600.00	0 0.00	600.00	01	407-0240	
JCPT	1 1.00	0 0.00	1.00	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	
JCPT2	1 2.00	0 0.00	2.00	01	2512	
JFCT	3 10.20	0 0.00	10.20	01	2512	
AF	1 10.00	0 0.00	10.00	01	407-0240	
Total:	4734 60,594.63	26 1,389.70-	59,204.93			

city 26987
court 1318.
Bldg. 965.
amni 335
coll. 2200.
jud. 90.
child 240
op. 0
state 2706

Attachment: November Municipal Court Report (2021 : Municipal Court Report)

Cash Payments....+	\$54,180.83	
Bond Forfeited...+	\$0.00	
Bond Applied.....+	\$5,787.00	
Payment Refunded.-	\$762.90-	
Fees/Fines Paid..=		\$59,204.93
Cash (Payments)..+	\$54,180.83	
Cash (Bonds).....+	\$6,010.20	
Total Cash Trans.=		\$60,191.03

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2022 A

SCHEDULED

ACTION ITEM (ID # 2022)

Library Report 1. Monthly Report

Call with questions.

I recommend approval.



ETHEL L. WHIPPLE MEMORIAL LIBRARY

LIBRARIAN'S REPORT

NOVEMBER 2016

Number of Patron Checking Out Materials

Adult	688
Children	73
Teens	17



Material Types Checked Out

Adult Books	197
Children Books	124
Young Adult Books	194
Videos	258
Audios	0
Other Language Books	24



Items Downloaded

eBooks	39
eAudiobooks	9



Patron Access Computer Use

Total Sessions	604
Total Time	387 hours
Guest Passes	135



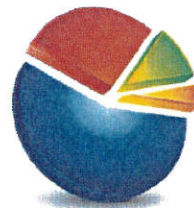
Free WiFi Access Use

Total Sessions	450 Library WiFi
Total Time	895 hours
Total Sessions	163 Park WiFi
Total Time	408 hours



What Happened In the Library

Hours Open	156 hours
Visits	2,100
Children Program Attendance	100
Volunteer Hours	65
New Cards Issued	15
New Books Added	50
New eBooks Added	44
New Videos Added	20
Books Weeded	393
Videos Weeded	54
Reference Questions	395
Assists in Computer Lab	168
Patron Copies	1,460
Patron Faxes sent	95
Patron Printouts	1,296
Library Staff Copies	568
Replacement Cards	14



Export

Circulation Statistics - 11/1/2016 through 11/30/2016

- Including In-Library
- Including Renewals
- By Checked OUT

	11/2016	
0 - New	0	0
1 - ADULT COUNTY	299	299
2 - ADULT CITY	325	325
3 - CHILD CITY	23	23
4 - CHILD COUNTY	50	50
5 - WINTER TEXAN	3	3
6 - YOUNG ADULT CITY	2	2
7 - YOUNG ADULT COUNTY	15	15
8 - TEX SHARE CARD ADULT	0	0
9 - TEX SHARE CARD CHILD	0	0
10 - INTERNET ONLY	0	0
11 - FRIENDS	61	61
	778	778

Adult = 688
 Child = 73
 YA = 17

Export

Circulation Statistics - 11/1/2016 through 11/30/2016

- Including In-Library
- Including Renewals
- By Checked OUT

	11/2016	
0 - Default	5	5
1 - ADULT NONFICTION	48	48
2 - ADULT FICTION	75	75
3 - ADULT OVERS	0	0
4 - ADULT REFERENCE	0	0
5 - JUNIOR BIOGRAPHY	3	3
6 - EASY	124	124
7 - JUNIOR FICTION	117	117
8 - JUNIOR NONFICTION	37	37
9 - JUNIOR REFERENCE	0	0
10 - LANGUAGE BIOGRAPHY	0	0
13 - JUNIOR VIDEO	0	0
14 - LANGUAGE VIDEO	0	0
15 - NEW BOOK	73	73
18 - DVD	249	249
19 - DVD NONFICTION	4	4
21 - LANGUAGE EASY	2	2
22 - LANGUAGE FICTION	7	7
23 - LANGUAGE JUNIOR FICTION	2	2
24 - LANGUAGE NONFICTION	11	11
25 - LARGE PRINT	0	0
26 - LANGUAGE REFERENCE	0	0
27 - AUDIOBOOKS	0	0
28 - VHS	0	0
29 - LOST	0	0
32 - ADULT BIOGRAPHY	1	1
35 - PAPERBACK	0	0
36 - DOWNLOAD	0	0
38 - INHOUSE	0	0
39 - STORY COLLECTION	0	0
40 - LANGUAGE JUNIOR NONFICTION	2	2
41 - BOARD GAMES	0	0
42 - TOYS	0	0
43 - YOUNG ADULT FICTION	37	37
None/On-the-fly	0	0
	797	797

Adult = 197
 Children = 124
 YA = 194
 Videos = 258
 Audio = 0
 OL = 24

Attachment: November Library Report (2022 : Library Report)



Computer Session Usage Summary

From 11/1/2016 through 11/30/2016 11:59:59 PM

Report Description:

This report displays the session usage information, e.g. how many sessions have been cancelled, grouped by location and by site.

Site: Los Fresnos

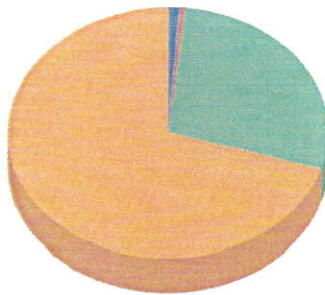
Location: Main

Session End Type	Total Sessions	Percentage	Avg Session Length
Session Timeout	162	27%	57
User Logout Early	425	70%	32
Grace Period Timeout	7	1%	28
Lock Time Exceeded	3	0%	1
Session Timeout	7	1%	32
Location Totals	604	100%	38
Site Totals	604	100%	38

Grand Totals

Total Sessions	Total Time	Avg Session Length
604	23,238	38

No. of Sessions against Session End Type



Grace Period Timeout	1.2%
Lock Time Exceeded	0.5%
Session Timeout	28.0%
User Logout Early	70.4%
Total:	100.0%

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 12/13/16 06:00 PM
Department: City Secretary
Category: Report
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:
DOC ID: 2023 A

SCHEDULED

ACTION ITEM (ID # 2023)

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 NOVEMBER 2016

<u>FIRES</u>	<u>INSIDE CITY</u>	<u>OUTSIDE CITY</u>
Business Structures	_____	_____
Dwellings	_____	_____
Mobile Homes	_____	_____
Grass	_____	_____
Refuse	_____	2
Incendiary or Suspicious Fires	_____	1
Institutional	_____	_____
Motor Vehicles	_____	_____
Rescue Calls	3	18
Other Calls	10	3
TOTAL ALARMS		37

MONTHLY FIRE PREVENION INSPECTIONS

Commercial Businesses	5	Institutions	_____
Industrial Structures	_____	Homes	1
Public Buildings	4	Apartments	_____
Hotels	_____		_____
TOTAL INSPECTIONS	10		

SCHOOL, HOSPITAL, and NURSING HOME FIRE DRILLS SUPERVISED _____

LECTURES-PRESENTATIONS MADE/FILMS SHOWN _____ TOTAL AUDIENCE _____

FIRES INVESTIGATED (ACCIDENTAL) _____ (INCENDIARY) _____

Gerard A. Holden
FIRE MARSHAL, CITY OF LOS FRESNOS

Attachment: November Fire Marshal Report (2023 : Fire Marshal's Report)