

City Council

520 E Ocean Blvd.

Regular Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, December 14, 2021

6:00 PM

City Hall

Agenda

- A. Call meeting to order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores.

- B. Invocation and Pledge of Allegiance

Mark Milum gave the Invocation and led the audience in the Pledge of Allegiance.

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

There were none.

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

Mayor Flores asked the board if there were any items the council would like to pull for further discussion. There were none.

Consideration and ACTION to approve the minutes from November 9, 15, & 22, 2021.Adopted

Motion was made and seconded to approve the minutes from November 9, 15, & 22, 2021.

Andres Lopez made a motion to approve Consideration and ACTION to approve the minutes from November 9, 15, & 22, 2021., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to approve the second reading of ordinance of the City Council of the City of Los Fresnos, Texas canvassing the returns and declaring the results of a special election held on November 2, 2021, in the City of Los Fresnos, Texas, electors of the city consideration of (7) seven propositions, adopting certain amendments to the city charter as determined by the voters.Adopted

Motion was made and seconded to approve the second reading of ordinance of the City Council of the City of Los Fresnos, Texas canvassing the returns and declaring the results of a special election held on November 2, 2021, in the City of Los Fresnos, Texas, electors of the city consideration of (7) seven propositions, adopting certain amendments to the city charter as determined by the voters.

Andres Lopez made a motion to approve Consideration and ACTION to approve the second reading of ordinance of the City Council of the City of Los Fresnos, Texas canvassing the returns and declaring the results of a special election held on November 2, 2021, in the City of Los Fresnos, Texas, electors of the city consideration of (7) seven propositions, adopting certain amendments to the city charter as determined by the voters., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to approve the preliminary and final plat for Valle Alto East Commercial Phase II Re-Plat No.1 Subdivision.Adopted

Motion was made and seconded to approve the preliminary and final plat for Valle Alto East Commercial Phase II Re-Plat No. 1 Subdivision.

Andres Lopez made a motion to approve Consideration and ACTION to approve the preliminary and final plat for Valle Alto East Commercial Phase II Re-Plat No.1 Subdivision., seconded by Polo Narvaez the vote was [Unanimous].

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

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

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

Consideration and ACTION to excuse the absence of Leonel Casanova from the November 1, 2021 CDC meeting.Adopted

Motion was made and seconded to excuse the absence of Leonel Casanova from the November 1, 2021 CDC meeting.

Andres Lopez made a motion to approve Consideration and ACTION to excuse the absence of Leonel Casanova from the November 1, 2021 CDC meeting., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to excuse the absence of Marco Huerta from the November 1, 2021 CDC meeting.Adopted

Motion was made and seconded to excuse the absence of Marco Huerta from the November 1, 2021 CDC meeting.

Andres Lopez made a motion to approve Consideration and ACTION to excuse the absence of Marco Huerta from the November 1, 2021 CDC meeting., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to approve the Community Development Corporation funding for street repairs due to garbage dumpster pick up service for business complex.Adopted

Motion was made and seconded to approve the Community Development Corporation funding for street repairs due to garbage dumpster pick up service for business complex.

Andres Lopez made a motion to approve Consideration and ACTION to approve the Community Development Corporation funding for street repairs due to garbage dumpster pick up service for business complex., seconded by Polo Narvaez the vote was [Unanimous].

Action Items

Consideration and ACTION to accept a Petition Requesting Annexation by Land Owner for a 34.06-acre tract located on the east side of the City of Los Fresnos and set at date and time for a public hearing.Adopted

Council member Juan Munoz arrived at 6:06 p.m.

Mr. Milum explained to the council where the property was located. He answered questions from the council about the property.

The council began to ask Mr. Milum questions about drainage on future and existing subdivisions. City Attorney Enrique explained to the council they were in violation of the Open Meetings Act because the item was not to discuss drainage.

Motion was made and seconded to accept a Petition Requesting Annexation by Land Owner for a 34.03-acre tract located on the east side of the City of Los Fresnos and set at date and time for a public hearing for January 11, 2022 at 6: p.m. at Los Fresnos City Hall

Alejandro Flores made a motion to approve Consideration and ACTION to accept a Petition Requesting Annexation by Land Owner for a 34.06-acre tract located on the east side of the City of Los Fresnos and set at date and time for a public hearing., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to approve Change Order 1 for the Water Treatment Plant Expansion Project.Adopted

Motion was made and seconded to approve Change Order 1 for the Water Treatment Plant Expansion Project.

Andres Lopez made a motion to approve Consideration and ACTION to approve Change Order 1 for the Water Treatment Plant Expansion Project., seconded by Luis Gonzalez the vote was [Unanimous].

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

Mr. Milum answered questions for the council. He explained the length of the term and when the selection is usually made.

Motion was made and seconded to select Council member Gabriela Fernandez for Mayor Pro-tem for a one-year term.

Alejandro Flores made a motion to approve Consideration and ACTION on the selection of Mayor Pro-tem for a one-year term., seconded by Polo Narvaez the vote was [Unanimous].

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

The council discussed the candidates on the ballot.

Motion was made and seconded to approve a Resolution voting for a Alan T. Ozuna to serve on Cameron Appraisal District Board of Directors Position 9.

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

Consideration and action to discuss and establish priorities, vision and goals.No Action

Mayor Flores asked Mr. Milum if the item was to discuss current and future projects to get the new council members up to date.

Mr. Milum asked the council to skip to the City Manager Report first to speak about the current project and then go back to this item to discuss.

Mayor Flores agreed.

The council moved on the City Manager Report.

Mr. Milum suggested that due to the councils discussion and concerns on drainage he would invite Scott Fry with Drainage District 11 to visit with the council.

No action was taken.

made a motion to approve Consideration and action to discuss and establish priorities, vision and goals., seconded by the vote was .

Acknowledgement of City Manager's Report

City Manager Report A. WWTP Headworks B. WW Collection System & Upgrade C. WTP Expansion D. Hike & Bike Trails E. Henderson Road Resaca Crossings F. Drainage G. Whipple Road H. COVID-19 I. TxDot Highway 100 J. Pallet Company K. Stanford Road & FM 1575 Drainage & Sewer L. East 10th & East 5th Street Sewer M. Projects Discussed But Not Funded N. Street Repairs O. Escalante Road Adopted

Mr. Milum explained he listed in his notes ongoing projects the city has. He started off by explained to the council the current drainage project that would address areas around the city. He discussed and answered questions form the council on the projects listed: Hike & Bike Trail, TXDOT Highway 100 Project, Stanford & FM 1575 Drainage & Sewer, Street Repairs, and Escalante Road.

Motion was made and seconded to acknowledge.

Alejandro Flores made a motion to approve City Manager Report A. WWTP Headworks B. WW Collection System & Upgrade C. WTP Expansion D. Hike & Bike Trails E. Henderson Road Resaca Crossings F. Drainage G. Whipple Road H. COVID-19 I. TxDot Highway 100 J. Pallet Company K. Stanford Road & FM 1575 Drainage & Sewer L. East 10th & East 5th Street Sewer M. Projects Discussed But Not Funded N. Street Repairs O. Escalante Road, seconded by Polo Narvaez the vote was [Unanimous].

Acknowledgement of Department Head Reports

Mayor Flores asked if the council had any questions on the Department Head Report.

Mr. Milum advised the new council if they had questions on the reports he could help explain them.

There were none.

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

Motion was made and seconded to acknowledge the Financial report.

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

Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge Monitoring Report Adopted

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

Alejandro Flores made a motion to approve Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge Monitoring Report, seconded by Polo Narvaez the vote was [Unanimous].

Police Department 1. Arrests 2. Incidents 3. Accidents Adopted

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

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

Municipal Court 1. Monthly Report Adopted

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

Alejandro Flores made a motion to approve Municipal Court 1. Monthly Report, seconded by Polo Narvaez the vote was [Unanimous].

Library Report 1. Monthly Report Adopted

Motion was made and seconded to acknowledge the Library Report.

Alejandro Flores made a motion to approve Library Report 1. Monthly Report, seconded by Polo Narvaez the vote was [Unanimous].

Fire Marshal's Report 1. Monthly ReportAdopted

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

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

H. Adjournment

The meeting was closed at 6:51 PM.

Presiding Officer of the Council

Recorder