Special Meeting

Los Fresnos, TX 78566 http://citylf.cloudaccess.net/en//

~ Minutes ~

Tuesday, January 23, 2024

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:02 PM by Mayor Alejandro Flores

Invocation and Pledge of Allegiance

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

Action Items

Consideration and ACTION to accept bids and award a contract for construction services for the water line extension from Walmart-1004 W Ocean Blvd to Hands of Healing-32799

State Hwy 100.Adopted

Motion was made and seconded accept bids and award a contract for construction services to MJA Construction for the water line extension from Walmart-1004 W Ocean Blvd to Hands of Healing-32799 State Hwy 100.

Juan Munoz made a motion to approve Consideration and ACTION to accept bids and award a contract for construction services for the water line extension from Walmart-1004 W Ocean Blvd to Hands of Healing-32799 State Hwy 100., seconded by Gabriela Fernandez the vote was [Unanimous].

Consideration and approval of a resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the city's utility system; authorizing the city's financial advisors, bond counsel, and engineers to coordinate the submission of one or more applications to the Texas Water Development Board; and other matters in connection therewithAdopted

Motion was made and seconded to approve a resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the city's utility system; authorizing the city's financial advisors, bond counsel, and engineers to coordinate the submission of one or more applications to the Texas Water Development Board; and other matters in connection therewith

Alberto Escobedo made a motion to approve Consideration and approval of a resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the city's utility system; authorizing the city's financial advisors, bond counsel, and engineers to coordinate the submission of one or more applications to the Texas Water Development Board; and other matters in connection therewith, seconded by Gabriela Fernandez the vote was [Unanimous].

<u>Visitors Remarks-To speak you must sign in with City Secretary prior to the meeting and</u> you have a limit of 5 minutes to speak.

There were none.

<u>Consideration and ACTION to approve a Proclamation honoring Mercedes Cantu as</u> <u>Citizen of the Year for 2023.Adopted</u>

Mayor Flores and the Council spoke about Mrs. Cantu and congratulated her

Laura Matamoros a representative with the Office of Congressman Vicente Gonzalez, State Representative Janie Lopez, Cameron County Judge Eddie Trevino and Cameron County Commissioner David Garza gave a speech recognizing Ms. Cantu.

Motion was made and seconded to approve a Proclamation honoring Mercedes Cantu as Citizen of the Year for 2023.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve a Proclamation honoring Mercedes Cantu as Citizen of the Year for 2023., seconded by Alberto Escobedo the vote was [Unanimous].

Adjournment

The meeting was closed at 6:38 PM	
	Drawiding Officer of the Council
Recorder	Presiding Officer of the Council