

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Agenda ~

Tuesday, January 27, 2015

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, JANUARY 27, 2015 AT 6:00 PM AT CITY HALL, 200 NORTH BRAZIL ST, LOS FRESNOS, TX 78566.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. VISITOR REMAKRS - PLEASE SIGN IN PRIOR TO START OF MEETING WITH CITY SECRETARY AND YOU WILL HAVE A LIMITS OF 3 MINUTES TO SPEAK.

IV. ACTION ITEMS

1. Consideration and ACTION to approve and adopt updates to the Park Master Plan.
2. Consideration and ACTION on an amended Resolution for Criminal Justice Grant.
3. Consideration and ACTION on approval to accept a donated building and the cost to relocate the building.

V. ADJOURNMENT

This is to certify that I, Pam Denny, posted this agenda on the front bulletin board of the City Hall on January 23, 2015 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: 01/27/15 06:00 PM
Department: City Secretary
Category: Policy
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1260)

DOC ID: 1260 B

**Consideration and ACTION to approve and adopt updates to
the Park Master Plan.**

The information will be provided to you at the meeting.

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 01/27/15 06:00 PM
Department: City Secretary
Category: Resolutions
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

SCHEDULED

ACTION ITEM (ID # 1258)

DOC ID: 1258 A

Consideration and ACTION on an amended Resolution for Criminal Justice Grant.

This was for grant in the amount of \$63,776.90 for the 2 police vehicles we received. The original resolution had James Harris as the grantee's authorized official instead of Mark W. Milum like the application had so we are changing it to reflect Mark W. Milum as the grantee's authorized official. This will allow us to be reimbursed.

I recommend approval.

**CITY OF LOS FRESNOS
RESOLUTION NO. 06-2014**

**A RESOLUTION FOR THE SUBMISSION OF A GRANT APPLICATION FOR THE CITY OF
LOS FRESNOS TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.**

This Resolution was introduced and submitted to the City Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by _____ that the Resolution be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by _____ and carried by the following vote:

Mayor Polo Narvaez	___ For	___ Against	___ Abstained
Mayor Pro-tem Yolanda H. Cruz	___ For	___ Against	___ Abstained
Councilmember Swain Real	___ For	___ Against	___ Abstained
Councilmember Javier Mendez	___ For	___ Against	___ Abstained
Councilmember Tom Jones	___ For	___ Against	___ Abstained
Councilmember Gary Minton	___ For	___ Against	___ Abstained

WHEREAS, the City of Los Fresnos finds it in the best interest of the citizens of Los Fresnos that the application for Police Vehicle Assistance Grant be submitted; and

WHEREAS the City of Los Fresnos agrees to provide applicable matching funds for the said project as required by the CJAC grant application; and

WHEREAS, the City of Los Fresnos agrees that in the event of loss or misuse of the Criminal Justice Division funds, City of Los Fresnos assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the City of Los Fresnos designates Mark W. Milum, City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

That the City of Los Fresnos approves submission of the grant application for the Police Vehicle Assistance to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED this 27th day of January, 2015.

Grant Number: _____

Polo Narvaez, Mayor

ATTEST:

Pam Denny, City Secretary

Attachment: resolution criminal justice grant (1258 : Resolution on Criminal Justice Grant)

City Council
200 North Brazil
Los Fresnos, TX 78566

Meeting: 01/27/15 06:00 PM
Department: City Secretary
Category: Purchase
Prepared By: Pam Denny
Initiator: Pam Denny
Sponsors:

REVIEWED

ACTION ITEM (ID # 1259)

DOC ID: 1259 A

Consideration and ACTION on approval to accept a donated building and the cost to relocate the building.

There are several needs that could be met if we were able to get this building.

First and foremost we are in desperate need for a place to store city records. City records have been stored above the offices in the Public Works warehouse. They get dirty, bug infested and recently wet due to a leaking roof we weren't aware of. It is also very hot when personnel have to go research & locate records for various reasons. More importantly they are not secure. Recently we rented a storage until that is climate controlled at the new storage place on the east side of town. The records are out of the dust, bugs, wet condition and secure but there is not enough room and it cost \$162.95 per month. It will be more if we get proper room. This alone is reason to get the building.

We will have additional room to store items there that we do not have room for at the Police Department or at the Public Works warehouse that need to be in a better environment than in an open warehouse daily.

Lastly the Police Department can utilize it for training meetings. Currently they use the "Court Room" but many time there is not enough room.

We would locate this building at the Police Department Range. We have wifi close by and can set up cameras to monitor the area 24 hours a day with our dispatch. We will be able to handle the cost of the moving and set up expense which will be a maximum of \$8,500, a couple of cameras and a wall and door to secure the records area.

I recommend approval.



Attachment: building relocation (1259 : Building moving expenses)



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Attachment: building relocation (1259 : Building moving expenses)

Office: 817-439-1999
Fax: 817-439-1511

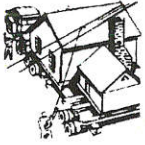
H. D. SNOW HOUSE MOVING, INC.

CONTRACTORS

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12155 BUSINESS HWY. 287 NORTH
FORT WORTH, TEXAS 76179
www.snowhousemoving.com



January 20, 2015

Chief James Harris
Los Fresnos Police Department
200 N. Brazil Street
Los Fresnos, Texas 78566

Chief James Harris;

It is a pleasure to submit the following estimates to you for the relocation of the building from Fort Hood, Texas to Los Fresnos, Texas.

The following is a cost estimate for the work you are needing done:

- \$ 33,500.00 -- Cost to move building, remove underpinning and haul inside building, set building back on same blocks at new location, install (10) anchors at new location, we will attempt to unbolt porch & steps, place in building and move to new location
- \$ 975.00 -- Cost to bleed back air conditioner units, unhook from building, place in building and move to new location
- \$ 221.00 -- Cost for State of Texas moving permit

This would be plus the cost of any city of Los Fresnos permits, if applicable.

The total cost for the above described work will be \$ 34,696.00.

If you have any further questions, please feel free to call anytime.

Sincerely,

Gary, Snow
Vice President
H. D. Snow House Moving Inc.

Attachment: building relocation (1259 : Building moving expenses)

Cmdr. J. Rodriguez

From: Dave Holdbrook [bogey1949@yahoo.com]
Sent: Tuesday, January 20, 2015 9:41 AM
To: Cmdr. J. Rodriguez
Subject: Moving office unit

Price on moving office unit from Killeen, tx to Los Fresno, tx is \$7500. That is moving and set-up just like it is now. I will need to look at unit to confirm the price. Tks

Sent from my iPhone

Attachment: building relocation (1259 : Building moving expenses)



