

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Minutes ~

Tuesday, January 27, 2015

6:00 PM

City Hall

Call to Order

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

Invocation and Pledge of Allegiance

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

Visitor Remakrs - Please sign in prior to start of meeting with City Secretary and you will have a limits of 3 minutes to speak.

There were no comments.

Action Items

Consideration and ACTION on an amended Resolution for Criminal Justice

Grant.Adopted

Mr. Milum explained that this grant is for 2 new vehicles and we have received both units. The original resolution that was approved by the Council 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.

Motion was approved to amend the resolution to reflect Mark W. Milum as the grantee's authorized official.

Swain Real made a motion to approve Consideration and ACTION on an amended Resolution for Criminal Justice Grant., seconded by Javier Mendez the vote was [Unanimous].

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

Mr. Milum explained that this building would fix several needs the City has. The most important is a place for our records retention. City records have been stored above the office in the Public Works warehouse. They are dirty, bug infested and recently wet due to a leaking roof. It is also very hot when personnel have to go research and locate records for various reasons. More important the records are not secure. Recently we rented a storage room that is climate controlled and the records are out of the dust, bugs, wet condition and they are secure. There is not enough room in the storage room for all the records and the cost is \$162.95 per month.

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. The Police Department will also be able to utilize the building for training and meetings.

We will locate the 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.

Mr. Milum and Chief Harris answered questions from the Council.

Motion was made to approve \$8,500 for moving and setting up building.

Tom Jones made a motion to approve Consideration and ACTION on approval to accept a donated building and the cost to relocate the building., seconded by Yolanda H. Cruz the vote was [Unanimous].

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

Ms. Patty Alexander was present and explained the changes to update the Park Master Plan.

There were 591 surveys completed within 3 days.

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

Motion was made to approve and adopt updates to the Park Master Plan.

Tom Jones made a motion to approve Consideration and ACTION to approve and adopt updates to the Park Master Plan., seconded by Gary Minton the vote was [Unanimous].

Adjournment

The meeting was closed at 6:50 PM

Presiding Officer of the Council

Recorder