## **Special Meeting**

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

~ Minutes ~

Tuesday, February 2, 2021

12:00 PM

City Hall

### Call to Order

The meeting was called to order at 12:00 PM by Mayor Alejandro Flores

### **Invocation and Pledge of Allegiance**

Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.

# <u>Visitors Remarks-To speak you must sign in with City Secretary prior to the meeting and you have a limit of 3 minutes to speak.</u>

There were no comments from the public.

### **Action Items**

## <u>Discussion concerning the Texas Commission on Environmental Quality (TCEQ) agreed</u> order.No Action

Mr. Milum presented the council with documentation about the TCEQ Violation Penalty Order. Mr. Milum explained the documents and events that led up to the penalty. Mr. Milum answered questions for the council and discussed the agreed order.

Corrective action to be taken is as follows:

- 1. Include DMR in Council package each month.
- 2. All correspondence concerning violations will be emailed immediately to Council and discussed with Mayor.
- 3. As funds permit, one extra set of bearings and gear boxes will be purchased for North and South basins.
- 4. We will explore portable types or aeration and purchase if vailable to use when regular aeration is not operable.

No action was taken.

made a motion to approve Discussion concerning the Texas Commission on Environmental Quality (TCEQ) agreed order., seconded by the vote was .

#### **Adjournment**

The meeting was closed at 12:58 PM	
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	Presiding Officer of the Council

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Recorder