

City Council

200 North Brazil

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, February 27, 2018

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:02 PM by Mayor Polo Narvaez

Invocation and Pledge of Allegiance

Mr. 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 and you have a limit of 3 minutes to speak.

There were no comments.

Action Items

Consideration and ACTION to approve the second reading of Ordinance No. 381 to 490 Flood Damage Prevention.Adopted

Mr. Milum explained to the council the purpose of the ordinance. Mr. Milum, Mr. Real and Mr. Mendez discussed zoning classifications and flood zones in the area.

Motion was made and seconded to approve the second reading of Ordinance No. 381 to 490 Flood Damage Prevention.

Javier Mendez made a motion to approve Consideration and ACTION to approve the second reading of Ordinance No. 381 to 490 Flood Damage Prevention., seconded by Bibi Garza the vote was [Unanimous].

Consideration and ACTION to approve plans for the new City Hall.No Action

Mr. Milum introduced Daniel Pesek and Jackson Wells with BWR Architect they will give the presentation on the new city hall plans.

Mr. Pesek began the presentation by giving a summary of what the presentation would be covering. He began the slide show with information that had already been collected from the city on how many offices would be needed the spacing and any additional rooms including the size of the council chamber. A slide showing information for the council chamber with special requirements requested was presented next along with an example of the floor plan with the drive thru. Mr. Milum & Mr. Pesek answered questions from the council.

Mr. Pesek had Mr. Wells continue with the presentation. Mr. Wells began with the site plan. He explained the over all site, he pointed out the space left empty in the rear of the building for the future police department and the parking layout including the drive thru. He moved on to the floor plan walked the council thru the floor plan. He began with the main entrance into the reception area thru the east side and ended on the west side of the building pointing out each office and explained the purpose for each space. The council and the BWR Architects discussed the spacing and seating for the council chambers and the future use of each office if needed.

Next Mr. Wells spoke on the design inspiration for the exterior of the building. He presented a slide with a picture of the old Los Fresnos Train Station as their inspiration. They looked into buildings in the area and came across the old Los Fresnos Train Station. They felt it was very unique and thought it would be a nice acknowledgement to the past. The next slide showed the proposed exterior design. He explained the choice of colors, design and other elements on the building. He gave a description of the local plants that would be used in the landscaping. An interior sketch for the court room was presented. Mr Well explained the choice of wood finish, lighting and showed different views of the room. Mr. Wells answered questions from the council and discussed lighting, seating and acoustics in the room.

Mr. Pesek completed the presentation with slides of the construction plans. He explained details for the construction that included the foundation system, window detail, material used for construction and the floor plan for the second floor. Mr. Pesek answered questions from the council.

Mr. Milum handed out a statement of portable cost handout to the council and presenters. Mr. Pesek explained to the council the information provided and answered questions from the council. They discussed the estimated cost and the option of possible deductive alternates to help meet the project budget.

Tha council asked to get estimates on LED lighting interior of the building.

Mr. Milum handed out a project schedule handout next. Mr. Pesek walked the council through the timeline and answered questions from the board.

Mr. Narvaez thanked Mr. Pesek and Mr. Wells for the presentation.

made a motion to approve Consideration and ACTION to approve plans for the new City Hall., seconded by the vote was .

Adjournment

The meeting was closed at 7:25 PM

Presiding Officer of the Council

Recorder