

City Council

520 E Ocean Blvd.

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, March 24, 2020

12:30 PM

City Hall

Call to Order

The meeting was called to order at 12:30 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 City Secretary prior to the meeting and you have a limit of 5 minutes to speak.

There were none.

Action Items

Consideration and ACTION to approve the Audit Report for the 2018-2019 fiscal year. Adopted

Mr. Quentin Anderson with Carr Riggs & Ingram CPAs and Advisors explained the results of the audit the firm had completed for fiscal year ending September 30, 2019. Mr. Milum asked Mr. Alderson to explain Governmental Activities versus Business Activities.

Mr. Anderson answered questions from the Council. Council member James Herrera asked where he could find a break down on the debt service, what composes the principle of \$2,455,000. Mr. Anderson explained the \$2,455,000 consisted of several Certificates of Obligation and one Tax Note. Mr. Herrera asked if they said what they are. Mr. Anderson read out the information and explained that he could not tell them off the top of his head what the money was used for. Mr. Herrera asked if there was a list somewhere that said what the city was paying for. Mr. Anderson answered no not in the report but the Finance Department would be able to help him with the information he was requesting. Mr. Milum gave a brief summary of what project the money on each note was used for. Mr. Anderson explained to Mr. Herrera the note does give the information city records would. Mr. Herrera stated he was hoping to see a list on what each note was. Mr. Anderson explained the Finance Department would be able to provide the information.

The audit results were good there were no findings of concern.

Motion was made and seconded to approve the Audit Report for the 2018-2019 fiscal year.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Audit Report for the 2018-2019 fiscal year., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the first and second reading of an ordinance declaring a continuation of state of disaster for the City of Los Fresnos. Adopted

Mr. Milum explained the ordinance to the council. Mr. Milum and the council discussed the COVID-19 pandemic.

Motion was made and seconded to approve the first and second reading of an ordinance declaring a continuation of state disaster for the City of Los Fresnos.

Yolanda H. Cruz made a motion to approve Consideration and ACTION to approve the first and second reading of an ordinance declaring a continuation of state of disaster for the City of Los Fresnos., seconded by Ray Ortiz the vote was [Unanimous].

Adjournment

The meeting was closed at 1:30 PM

Presiding Officer of the Council

Recorder