

# City Council

520 E Ocean Blvd.

## Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

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Thursday, March 25, 2021

12:00 PM

City Hall

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### 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.

### 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.

There were no comments.

### Action Items

#### Consider and adopt a Citizen Participation Plan for Los Fresnos.Adopted

Mr. Milum summarized the Citizen Participation Plan to the council.

Motion was made and seconded to adopt a Citizen Participation Plan for Los Fresnos.

Council member Polo Narvaez expressed his concern on the compliance of the wording in the document.

Ray Ortiz made a motion to approve Consider and adopt a Citizen Participation Plan for Los Fresnos., seconded by James Herrera the vote was [Unanimous].

#### Discuss and consider approval of priority projects for the 2021-2022 TxCDBG Community Development Fund (CD) grant program.Adopted

Council member Juan Munoz arrived at 12: 06 p.m.

Mr. Milum explained the list of areas that need sewer line repairs or replacements by priority. He answered questions for the council and discussed the different areas.

Motion was made and seconded to approve the recommended areas that need sewer pipes repaired or replaced as presented by the City Manager for the 2021-2022 TxCDBG Community Development Fund (CD) grant program.

James Herrera made a motion to approve Discuss and consider approval of priority projects for the 2021-2022 TxCDBG Community Development Fund (CD) grant program., seconded by Alejandro Flores the vote was [Unanimous].

#### Consider and adopt Resolution 3-2021 authorizing submission of the 2021-2022 TxCDBG Community Development Fund (CD) grant program application.Adopted

Mr. Milum explained the resolution to the council and answered questions from the council.

Motion was made and seconded to adopt resolution 3-2021 authorizing submission of the 2021-2022 Tx CDBG Community Development Fund (CD) grant program application.

Alejandro Flores made a motion to approve Consider and adopt Resolution 3-2021 authorizing submission of the 2021-2022 Tx CDBG Community Development Fund (CD) grant program application., seconded by Polo Narvaez the vote was [Unanimous].

**Discussion and possible ACTION to approve an agreement with Lexipol, LLC, for a policy manual, procedures and training covering city employees and law enforcement. Adopted**

Mr. Milum handed out a sheet with information on the software. He explained the software to the council and its benefits for the city. He answered questions from the council.

Motion was made and seconded to approve an agreement with Lexipol, LLC for a policy manual, procedures and training covering city employees and law enforcement.

Alejandro Flores made a motion to approve Discussion and possible ACTION to approve an agreement with Lexipol, LLC, for a policy manual, procedures and training covering city employees and law enforcement., seconded by Andres Lopez the vote was [Unanimous].

**Discussion and possible ACTION to approve an agreement with Kendig Keast Collaborative for Zoning Ordinance Update/Rewrite services. Adopted**

Mr. Milum handed out information about the services the firm would provide. He gave a brief summary on the zoning ordinance and how the update was much needed. He answered questions for the council.

Motion was made and seconded to approve an agreement with Kendig Keast Collaborative for Zoning Ordinance Update/Rewrite services.

James Herrera made a motion to approve Discussion and possible ACTION to approve an agreement with Kendig Keast Collaborative for Zoning Ordinance Update/Rewrite services., seconded by Juan Munoz the vote was [Unanimous].

**Adjournment**

The meeting was closed at 12:30 PM

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Presiding Officer of the Council

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Recorder