

City Council

200 North Brazil

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Thursday, March 28, 2019

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:03 PM by Councilwoman Yolanda H. Cruz

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

Consideration and ACTION to approve the Audit Report for the 2017-2018 fiscal year. Adopted

Mr. Milum introduced Quentin Anderson and Amanda Molina with Carr Riggs & Ingram.

Mr. Anderson explained to the council that they had worked with the Finance Department on the audit and was going to give a summary on the results. He would also give a quick recap on the city's financial condition and the results of operation for the past year and the matters they came across during the audit process. He handed out two documents to the council and city staff present.

Mr. Anderson explained the transmittal letter from management explaining it included the profile of the city, what the local economy is like, and long-term financial planning.

Mr. Munoz stated he could not hear because of the train passing by and attempted to close the door. Mr. Milum let him know by law the door had to remain open. Mr. Munoz returned to his seat.

Mr. Anderson continued with the Certificate of Achievement for Excellence in Financial Reporting awarded to the City of Los Fresnos for the 2016-2017 fiscal year.

The independent auditor's report includes what the auditors responsibilities are, the auditors opinion on the financial statements, adoption of new accounting pronouncement, correction of an error and other matters.

Mr. Anderson gave an overview on the Statement of Net Position and discussed total revenues and expenditures. The audit results were good with a very good fund balance

Mr. Anderson concluded with the independence auditors report.

Councilman James Herrera asked Mr. Anderson if they verified the city was in compliance in expenditures regarding the city charter. Mr. Anderson explained they

examine the policies the city adopted that are driven by the city charter. They examine expenditures and look at supporting documents for the expenditure making sure they are in compliance with governmental and city regulations and is spending the money on what the city budgeted for. Mr. Anderson asked the council to turn to page 69 in their handbook. He explained the city's expenditures were \$234,413 less than what the city budgeted.

Mr. Munoz asked for clarification on the correction of an error on page 11. Mr. Anderson explained the error again.

Motion was made and seconded to approve the Audit Report for the 2017-2018 fiscal year.

James Herrera made a motion to approve Consideration and ACTION to approve the Audit Report for the 2017-2018 fiscal year., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve Resolution 7-2019 for the submission of a grant application for the Operation Stonegarden Program to the Office of the Governor. Adopted

Mr. Milum explained that specific information for the grant was listed on page 13,14 & 23. It includes funds for overtime and a patrol vehicle to replace a 2013 vehicle that was also purchased through these funds.

Councilwoman Yolanda Cruz asked if the 2013 vehicle is sent back after the new one is purchased. Mr. Milum answered yes.

Mr. Munoz stated in reference to the \$9,955.20 in overtime he spoke to Pablo Garza, the city finance director on the issue. He wanted to know if the overtime money was used to pay the officers overtime when they work in Rodeo in Los Fresnos. Mr. Garza let him know that the overtime money for that event was used from a different account. Mr. Munoz asked Mr. Milum if that was correct. Mr. Milum answered yes and explained how the Stonegarden overtime works.

Motion was made and seconded to approve Resolution 7-2019 for the submission of a grant application for the Operation Stonegarden Program to the Office of the Governor.

Swain Real made a motion to approve Consideration and ACTION to approve Resolution 7-2019 for the submission of a grant application for the Operation Stonegarden Program to the Office of the Governor., seconded by Joe Collinsworth the vote was [Unanimous].

Consideration and ACTION to approve conveyance of a property gifted to the City of Los Fresnos by the Los Fresnos Volunteer Fire Department for Rodeo Drive & Memorial Drive. Adopted

Mr. Milum stated he would summarize both items. He explained that both items had already been agreed to. The Los Fresnos Fire Department and the Los Fresnos Rodeo had gifted about 30 feet of property for Rodeo and Veterans Memorial Drive. After submitting documentation to record the easements we were notified that by law each gifting entity must send a letter via registered mail gifting the property and the city council would have to approve the gift in a public meeting.

Motion was made and seconded to approve conveyance of a property gifted to the City of Los Fresnos by the Los Fresnos Volunteer Fire Department for Rodeo Drive & Memorial Drive.

James Herrera made a motion to approve Consideration and ACTION to approve conveyance of a property gifted to the City of Los Fresnos by the Los Fresnos Volunteer Fire Department for Rodeo Drive & Memorial Drive., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve conveyance of a property gifted to the City of Los Fresnos by the Los Fresnos Rodeo Committee for Rodeo Drive. Adopted

Motion was made and seconded to approve conveyance of a property gifted to the City of Los Fresnos by the Los Fresnos Rodeo Committee for Rodeo Drive.

Joe Collinsworth made a motion to approve Consideration and ACTION to approve conveyance of a property gifted to the City of Los Fresnos by the Los Fresnos Rodeo Committee for Rodeo Drive., seconded by Swain Real the vote was [Unanimous].

Closed Session

Closed Session - Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property. No Action

The council did not go to Closed Session due to there being no items to discuss.

made a motion to approve Closed Session - Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property. No Action

made a motion to approve Open Session - Deliberation pursuant to Sections 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the purchase, exchange, lease, or value of real property., seconded by the vote was .

Adjournment

The meeting was closed at 6:40 PM

Presiding Officer of the Council

Recorder