

# City Council

520 E Ocean Blvd.

## Special Meeting

Los Fresnos, TX 78566

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

### ~ Agenda ~

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Wednesday, April 26, 2023

6:00 PM

City Hall

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**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON WEDNESDAY, APRIL 26, 2023 AT 6:00 PM AT CITY HALL, 520 EAST OCEAN BLVD., LOS FRESNOS, TX 78566.**

#### **A. CALL TO ORDER**

Invocation and Pledge of Allegiance

#### **B. VISITORS REMARKS-TO SPEAK YOU MUST SIGN IN WITH THE CITY SECRETARY PRIOR TO THE MEETING YOU HAVE A LIMIT OF 5 MINUTES TO SPEAK.**

#### **C. ACTION ITEMS**

1. Consideration and ACTION on the 2021 Street, Sidewalk and Sewer Improvement Project and take action as may be appropriate.
2. Consideration and ACTION to advertise for the 2023 Street, Sidewalk and Sewer Improvement Project replacing the 2021 Street, Sidewalk and Sewer Improvement Project.

#### **D. CLOSED SESSION**

1. Closed Session in accordance to Section 551.071, the Texas Open Meetings Act Consultation with Attorney - to deliberate pending or contemplated litigation.

#### **E. OPEN SESSION – DELIBERATION AND POSSIBLE ACTION REGARDING THE FOLLOWING:**

1. Open Session in accordance to Section 551.071, the Texas Open Meetings Act. Deliberation and possible ACTION regarding consultation with Attorney on pending or contemplated litigation.

#### **F. ADJOURNMENT**

This is to certify that I, Mark W. Milum, posted this agenda on the front bulletin board of the City Hall on April 23, 2023 on or before 5:30 p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Mark W. Milum, City Manager

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 04/26/23 06:00 PM  
Department: City Secretary  
Category: Agreement  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4915)**

DOC ID: 4915 A

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**Consideration and ACTION on the 2021 Street, Sidewalk and  
Sewer Improvement Project and take action as may be  
appropriate.**

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 04/26/23 06:00 PM  
Department: City Secretary  
Category: Acknowledgments  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4916)**

DOC ID: 4916 A

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**Consideration and ACTION to advertise for the 2023 Street, Sidewalk and Sewer Improvement Project replacing the 2021 Street, Sidewalk and Sewer Improvement Project.**

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 04/26/23 06:00 PM  
Department: City Secretary  
Category: Closed Session  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4917)**

DOC ID: 4917

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**Closed Session in accordance to Section 551.071, the Texas Open Meetings Act Consultation with Attorney - to deliberate pending or contemplated litigation.**

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 04/26/23 06:00 PM  
Department: City Secretary  
Category: Open Session  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4918)**

DOC ID: 4918

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**Open Session in accordance to Section 551.071, the Texas  
Open Meetings Act. Deliberation and possible ACTION  
regarding consultation with Attorney on pending or  
contemplated litigation.**