

City Council

520 E Ocean Blvd.

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Wednesday, April 27, 2022

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores

Invocation and Pledge of Allegiance

Council member Gabriela Fernandez 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 no comments.

Action Items

Consideration and ACTION to approve the Audit Report for the 2020-2021 fiscal year.Adopted

Quentin Anderson with Carr, Riggs and Ingram presented the audit report and information for the 2020-2021 fiscal year to the council. He reviewed the information and answered questions for the council.

Motion was made and seconded to approve the Audit Report for the 2020-2021 fiscal year.

Andres Lopez made a motion to approve Consideration and ACTION to approve the Audit Report for the 2020-2021 fiscal year., seconded by Luis Gonzalez the vote was [Unanimous].

Presentation of Certificate of Achievement for Excellence Financial Reporting.No Action

Mr. Milum commented this was an additional reporting that is done by the finance staff for more transparency and information. It has been awarded for the past 13 years. He thanks Pablo Garza, Finance staff and Department Heads.

Mayor Flores and the council thanked and congratulated Mr. Garza and staff.

made a motion to approve Presentation of Certificate of Achievement for Excellence Financial Reporting., seconded by the vote was .

Consideration and ACTION reject all bids received for the 2021 Street Improvement Project.Adopted

Mr. Milum explained the city received two bids that were too high, one was late and we were not able to accept it. Mr. Milum suggested rejecting the bids and rebidding to include sewer work needed. He explained how the project would be funded.

Motion was made and seconded to reject all bids received for the 2021 Street Improvement Project.

Alejandro Flores made a motion to approve Consideration and ACTION reject all bids received for the 2021 Street Improvement Project., seconded by Andres Lopez the vote was [Unanimous].

Consideration and ACTION to approve an amendment to the agreement for engineering services for the 2021 Street Improvement Project to include sewer engineering services.**Adopted**

Mr. Milum explained Hanson Professional Services is already doing the surveying for the streets and to add all the sewer lines and manholes would be an addition \$25,000. He explained to scope of the project, completion date and funding.

Motion was made and seconded to approve an amendment to the agreement for engineering services for the 2021 Street Improvement Project to include sewer engineering services.

Andres Lopez made a motion to approve Consideration and ACTION to approve an amendment to the agreement for engineering services for the 2021 Street Improvement Project to include sewer engineering services., seconded by Gabriela Fernandez the vote was [Unanimous].

Adjournment

The meeting was closed at 6:28 AM

Presiding Officer of the Council

Recorder