Special Meeting

Los Fresnos, TX 78566 http://citylf.cloudaccess.net/en//

~ Agenda ~

Tuesday, May 23, 2023

6:00 PM

City Hall

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 TUESDAY, MAY 23, 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 CITY SECRETARY PRIOR TO THE MEETING AND YOU HAVE A LIMIT OF 5 MINUTES TO SPEAK.

C. ACTION ITEMS

- 1. Consideration and ACTION to approve pay rates and shift differential pay for the Police Department.
- 2. Consideration and ACTION to approve a Police Officer Academy Sponsor Program.
- 3. Consideration and ACTION to approve the purchase of Police vehicles.

D. 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.

E. 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.
- 2. Adjournment

This is to certify that I, <u>Jacqueline Moya</u>, posted this agenda on the front bulletin board of the City Hall on <u>May 18, 2023</u> on or before <u>5:30</u> p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jacqueline Moya, City Secretary

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.

C.1

City Council

520 E Ocean Blvd. Los Fresnos, TX 78566

SCHEDULED

Meeting: 05/23/23 06:00 PM
Department: City Secretary
Category: Personnel
Prepared By: Jacqueline Moya
Initiator: Jacqueline Moya

Sponsors:

DOC ID: 4950

ACTION ITEM (ID # 4950)

Consideration and ACTION to approve pay rates and shift differential pay for the Police Department.

Updated: 5/18/2023 1:12 PM by Jacqueline Moya

City Council

520 E Ocean Blvd. Los Fresnos, TX 78566

SCHEDULED

ACTION ITEM (ID # 4951)

Meeting: 05/23/23 06:00 PM Department: City Secretary Category: Agreement Prepared By: Jacqueline Moya Initiator: Jacqueline Moya

Sponsors:

DOC ID: 4951

Consideration and ACTION to approve a Police Officer Academy Sponsor Program.

Updated: 5/18/2023 1:37 PM by Jacqueline Moya

City Council

520 E Ocean Blvd. Los Fresnos, TX 78566

SCHEDULED

ACTION ITEM (ID # 4952)

Meeting: 05/23/23 06:00 PM Department: City Secretary Category: Purchase Prepared By: Jacqueline Moya Initiator: Jacqueline Moya

Sponsors:

DOC ID: 4952

Consideration and ACTION to approve the purchase of Police vehicles.

Updated: 5/18/2023 1:14 PM by Jacqueline Moya

D.1

City Council

520 E Ocean Blvd. Los Fresnos, TX 78566

SCHEDULED

ACTION ITEM (ID # 4954)

Meeting: 05/23/23 06:00 PM Department: City Secretary Category: Open Session Prepared By: Jacqueline Moya

Initiator: Jacqueline Moya Sponsors:

DOC ID: 4954

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.

E.1

City Council

520 E Ocean Blvd. Los Fresnos, TX 78566

SCHEDULED

Meeting: 05/23/23 06:00 PM Department: City Secretary Category: Closed Session Prepared By: Jacqueline Moya

Initiator: Jacqueline Moya Sponsors:

DOC ID: 4953

ACTION ITEM (ID # 4953)

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

Updated: 5/18/2023 1:17 PM by Jacqueline Moya