Special Meeting

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

~ Minutes ~

Tuesday, May 23, 2023

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:07 PM by Mayor Alejandro Flores

Invocation and Pledge of Allegiance

Mr. Milum gave the invocation and led the audience in the Pledge of Allegiance.

<u>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.</u>

There were no comments.

Action Items

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

Mr. Milum presented to the council a pay analysis and the proposed pay rates. He advised the council Chief Gonzalez and Commander Banda were present to answer any questions. The council made comments and recommendations. Mr. Milum answered questions from the council.

Motion was made and seconded to approve pay rates and shift differential pay as presented for the Police Department.

Luis Gonzalez made a motion to approve Consideration and ACTION to approve pay rates and shift differential pay for the Police Department., seconded by Gabriela Fernandez the vote was [Unanimous].

<u>Consideration and ACTION to approve a Police Officer Academy Sponsor</u> <u>Program.</u>Adopted

Mr. Milum presented the proposed academy and answered questions from the council.

Motion was made and seconded to approve a Police Officer Academy Sponsor Program.

Alejandro Flores made a motion to approve Consideration and ACTION to approve a Police Officer Academy Sponsor Program., seconded by Gabriela Fernandez the vote was [Unanimous].

Consideration and ACTION to approve the purchase of Police vehicles. Adopted

Mr. Milum explained to the council how difficult it was to purchase new vehicles due to the demand and backlog. He answered questions from the council.

Motion was made and seconded to approve the purchase of Police vehicles.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve the purchase of Police vehicles., seconded by Alejandro Flores the vote was [Unanimous].

Open Session – Deliberation and possible action regarding the following:

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 <a href="https://literature.com/literature/lite

made a motion to approve 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., seconded by the vote was .

Closed Session

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

made a motion to approve Closed Session in accordance to Section 551.071, the Texas Open Meetings Act Consultation with Attorney - to deliberate pending or contemplated litigation., seconded by the vote was .

Adjournment

The meeting was closed at 6:40 PM	
	Presiding Officer of the Council
Recorder	_