

City Council

200 North Brazil

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, June 20, 2017

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:00 PM by Mayor Polo Narvaez

Invocation and Pledge of Allegiance

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

Visitor Remarks - To speak you must sign in prior to the meeting and you will have a limit of 3 minutes to speak.

There were no comments from the public.

Closed Session

Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding a complaint against City Manager Mark W. Milum.No Action

Mayor Narvaez recessed the meeting for closed session at 6:05 PM.

made a motion to approve Closed Session - To deliberate pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding a complaint against City Manager Mark W. Milum., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Pursuant to Section 551.074 deliberation and possible action regarding the complaint against City Manager Mark W. Milum.No Action

Mayor Narvaez called the meeting back to order at 6:48 PM.

No action was taken.

made a motion to approve Open Session - Pursuant to Section 551.074 deliberation and possible action regarding the complaint against City Manager Mark W. Milum., seconded by the vote was .

Action Items:

Consideration and ACTION to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services.Adopted

Mr. Milum explained that he was instructed at the last meeting to bring this ordinance back with specific modifications. He stated that the only items being changed are in the ordinance. The red means that word or sentence was deleted and the yellow means it was added to the ordinance. Under Penalty Section the change was to delete the word secretary. Added to Connection of water was water and sewer will be charged once the taps are completed. Exceptions was added. In other sections the word public works director and secretary were deleted. The other parts of ordinance were not changed.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services. The vote for 4-2 motion passed.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 482 fixing the rates to be charged to the consumers of water and sewer services., seconded by Yolanda H. Cruz the vote was [4 to 2].

Consideration and ACTION to approve the first reading of Ordinance 483 regulating solid waste services.**Adopted**

Mr. Milum explained that he was instructed at the last meeting to bring this ordinance back with specific modifications. The changes were under definitions the contract documents was deleted it should have never been in the ordinance and added was the definitions was uninhabited structure. Under carts the day of the week that carts would be picked up was deleted and added was on scheduled day but no more than 24 hours before scheduled time. Also added was new construction and uninhabited structures. Taken out was the recycling by Allied Waste and added was city provides recycling. Also added was the fines and effective date.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the first reading of Ordinance 483 on solid waste services. The vote was 4-2 and motion passed.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 483 regulating solid waste services., seconded by Swain Real the vote was [4 to 2].

Adjournment

The meeting was closed at 7:12 PM

Presiding Officer of the Council

Recorder