

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Minutes ~

Thursday, June 26, 2014

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:01 PM by Mayor Polo Narvaez

Invocation and Pledge of Allegiance

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.
made a motion to approve Invocation and Pledge of Allegiance, seconded by the vote was No
Vote.

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 visitor remarks.
made a motion to approve Visitor Remarks - To speak you must sign in prior to the meeting and
you will have a limit of 3 minutes to speak., seconded by the vote was No Vote.

Consent Agenda:

**Approval or rejection on Resolution approving cooperation with the Cities served by AEP
TCC to review AEP Texas Central Company's requested approval of an adjustment to its
Energy Efficiency Cost Recovery Factor; hiring legal and consulting services to negotiate
with the Company and direct any necessary litigation and appeals; finding that the meeting
at which this resolution is passed is open to the public as required by law; requiring notice
of this resolution to Legal Counsel.**Adopted

Councilmember Jones made a motion to approve the Consent Agenda as presented,
seconded by Mayor Pro-tem Cruz and the vote for approval was 5-0.
made a motion to approve Approval or rejection on Resolution approving cooperation with the
Cities served by AEP TCC to review AEP Texas Central Company's requested approval of an
adjustment to its Energy Efficiency Cost Recovery Factor; hiring legal and consulting services to
negotiate with the Company and direct any necessary litigation and appeals; finding that the
meeting at which this resolution is passed is open to the public as required by law; requiring
notice of this resolution to Legal Counsel., seconded by the vote was .

**Consideration and ACTION on a Resolution authorizing the execution and delivery of a
Master Lease Agreement, Equipment Schedule No. 02, and Escrow Agreement, and related
instruments, and determining other matters in connection therewith.**Adopted

Councilmember Jones made a motion to approve the Consent Agenda as presented, seconded by Mayor Pro-tem Cruz and the vote for approval was 5-0.

made a motion to approve Consideration and ACTION on a Resolution authorizing the execution and delivery of a Master Lease Agreement, Equipment Schedule No. 02, and Escrow Agreement, and related instruments, and determining other matters in connection therewith., seconded by the vote was .

Workshop

Workshop on financial planningNo Action

Mr. Milum explained several different scenarios' to finance different projects. The City already has a 380 Agreement with WalMart for the water line loop. He is talking to WalMart about adding Evergreen Street. Mr. Milum stated that he has added in the engineering fees for the design of the sewer to the west, sewer to Escalante, and the design for the new City Hall. With the engineering and design of these projects being completed when we get ready for construction the design phase will be done.

Mr. Don Gonzalez, Financial Advisor for City, was present and he answered questions from the Council. Mr. Milum also answered questions from the Council.

made a motion to approve Workshop on financial planning, seconded by the vote was .

Action Item:

Consideration and ACTION on financial planning for projects and funding alternatives.Adopted

Mayor Narvaez made a motion to authorize the City Manager to initial the financing of scenario 7 and 8 up to three million plus cost of issuance of certificates of obligation, and to bring back to the City Council at the July 8, 2014 meeting, seconded by Councilmember Jones and the vote for approval was 5-0.

made a motion to approve Consideration and ACTION on financial planning for projects and funding alternatives., seconded by the vote was .

Closed Meeting: Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act, regarding the purchase, exchange, lease, o value of real property.

Mayor Narvaez recessed the meeting at 7:03 p.m.

Mayor Narvaez called the meeting back to order at 7:17 p.m.

Open Meeting - Deliberatin and possible action regarding the purchase, exchange, lease, or value of real property.

Mayor Narvaez made a motion to authorize the City Manager to negotiate with the Los Fresnos Volunteer Fire Department and the Rodeo Committee for street right-of-way, seconded by Mayor Pro-tem Cruz and the vote for approval was 5-0.

Adjournment

The meeting was closed at 7:19 PM

Presiding Officer of the Council

Recorder