

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Minutes ~

Tuesday, June 28, 2016

6:00 PM

City Hall

Call to Order

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

2. Invocation and Pledge of Allegiance

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

Public Hearings

Second public hearing to receive comments from the public concerning the proposed annexation of Area A-2 a 127.43 acres located west city limits of Los Fresnos and measuring approximately 0.7324 miles on the south side of West Hwy 100 from Tapia's Restaurant west to existing city limits of Brownsville and on the north side of West Hwy 100 from Longhorn Lane west to the drainage ditch.No Action

Mayor Narvaez opened the public hearing at 6:04 PM.

Mr. Milum gave a brief history where the property was located for the proposed annexation.

There were several citizens present and the questions they asked were as follows:

1. How would this affect the existing residents. Mr. Milum stated that if there is a resident on the property it would stay as a resident.
2. Would the City work with the property owners by giving them time to fix up buildings already located on the property. Mr. Milum stated the City would work with the property owners in giving them time to fix buildings.
3. What was the purpose of annexation. Mr. Milum stated as the city grows we need to annex areas as all cities do to expand their tax base, for sales tax and regulate zoning. Many services are already being provided by the City of Los Fresnos.
4. There was one property owner against the annexation due to he would be paying more taxes.

Mayor Narvaez closed the public hearing at 6:43 PM.

made a motion to approve Second public hearing to receive comments from the public concerning the proposed annexation of Area A-2 a 127.43 acres located west city limits of Los

Fresnos and measuring approximately 0.7324 miles on the south side of West Hwy 100 from Tapia's Restaurant west to existing city limits of Brownsville and on the north side of West Hwy 100 from Longhorn Lane west to the drainage ditch., seconded by the vote was .

Public hearing to receive comments from the public on the zoning of proposed area to be annexed.No Action

Mayor Narvaez opened the public hearing at 6:44 PM.

Mr. Milum stated that the property on both sides that front Hwy 100 would be zoned C-2 Highway Commercial and the back portion of the property on the north side will be zoned R-1 Single Family District. Mr. Milum stated he had spoken to Las Palmas Housing Authority and they stated they do not have a problem with the front portion of their property being zoned commercial.

Questions were: 1. Asked about if existing uses can be continued and Mr. Milum answered yes. 2. Asked if an adult club would be allowed and Mr. Milum stated we would have to check to verify to come by office during day to speak to staff.

Mr. Milum answered questions from the public.

made a motion to approve Public hearing to receive comments from the public on the zoning of proposed area to be annexed., seconded by the vote was .

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

There were no comments from the public.

Action Items

Consideration and ACTION to approve a Resolution to apply for Texas Water Development Board Flood Protection Grant; designating City Manager as representative for City; and certifying matching share of \$60,000.Adopted

Mr. Milum explained that this grant would help pay for the emergency notification siren system throughout the City. The sirens are part of the City's Hazard Mitigation Plan. There would be sirens located at City Hall, East Ocean Lift Station, City Water Plant, Cuates Lift Station, LFCISD Board Room, and Los Fresnos United Campus. The sirens would enable the City to alert residents of emergencies.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the Resolution to apply for Texas Water Development Board Flood Protection Grant; designating City Manager as representative for the City; and certifying match share of \$60,000.

Swain Real made a motion to approve Consideration and ACTION to approve a Resolution to apply for Texas Water Development Board Flood Protection Grant; designating City Manager as representative for City; and certifying matching share of \$60,000., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to participate in funding of wastewater and street for new City Hall and Fire Department property.Adopted

Mr. Milum stated he had met with Mr. Galansky and Mr. Holland and they are ready to develop a residential development to the southeast of the City Hall property. They would like to share the cost of the road on the east side of the City property and the extension of sewer services at 50% each. The City will have to do this at some point in the future as we build the City Hall so this is good to share the cost and get it started. The City will save some funds and get a much needed development started. There is a large need for a development like Windcrest and Village East Subdivisions that have a little larger lots and will accommodate homes in the range from \$150,000 to \$250,000. Their engineer is working on cost estimates so we can include the funding in with the City Hall.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the participation in funding of wastewater and street for new City hall and Fire Department property. Councilmember Real abstained.

Polo Narvaez made a motion to approve Consideration and ACTION to participate in funding of wastewater and street for new City Hall and Fire Department property., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to approve a budget amendment to the Utility Fund for fiscal year 2015-2016.Adopted

Mr. Milum stated that the budget amendment for the Utility Fund. The revenue adjustments is due to higher revenues for increased water usage during dry times and high amounts of new housing and retail construction. The expenditures in the water are TCEQ requirements caused the purchase of equipment, more water meters, and a few other changes. Some of the sewer changes are ERHWSC changed the fees, TCEQ penalty, upgrades to sewer plant due to aold equipment, replacement of pumps that were not expected to go back and other changes.

Motion was made and seconded to approve the Utility Fund budget amendments for fiscal year 2015-2016.

Javier Mendez made a motion to approve Consideration and ACTION to approve a budget amendment to the Utility Fund for fiscal year 2015-2016., seconded by Swain Real the vote was [Unanimous].

Adjournment

The meeting was closed at 7:21 PM

Presiding Officer of the Council

Recorder