

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Minutes ~

Tuesday, July 19, 2016

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 with the City Secretary prior to the meeting and you will have a limit of 3 minutes to speak.

There were no comments.

Action Items

Consideration and ACTION to approve the second and final reading of Ordinance 471 annexing 127.43 acres located west of city limits 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 to drainage ditch. Adopted

Mr. Milum stated that this is the second and final reading of the ordinance to annex the 127.43 acres of land on West Highway 100. No public attended the last meeting which speaks favorably.

Mr. Milum answered questions from the Council.

Motion was made and seconded to approve the second and final reading of Ordinance 471 annexing 127.43 acres located west of city limits 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.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the second and final reading of Ordinance 471 annexing 127.43 acres located west of city limits 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 to drainage ditch., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve the second and final reading of Ordinance 472 to zone the newly annexed property and to amend the Official Zoning Map. Adopted

Mr. Milum stated that the Planning & Zoning Commission had approved the zoning at their meeting on Monday. The only comments during the public hearing phase was if the existing uses can continue. According to state law the existing uses are grandfathered.

Mr. Milum answered questions from the Council

Motion was made and seconded to approve the second and final reading of Ordinance 472 to zone the newly annexed property and to amend the Official Zoning Map.

Javier Mendez made a motion to approve Consideration and ACTION to approve the second and final reading of Ordinance 472 to zone the newly annexed property and to amend the Official Zoning Map., seconded by Swain Real the vote was [Unanimous].

Consideration and ACTION to approve an engineering and design contract for Montes/Castro Park with Naismith Engineering.Adopted

Mr. Milum explained that this was discussed at last meeting. Texas Parks & Wildlife is requiring we have an engineer design the park. We had intended to handle it with our staff to save some money. The project amount is about \$160,000 with \$75,000 coming from TPW, \$75,000 coming from the CDC and \$10,000 coming from the City. Naismith Engineering understands the project and the need to cut back on funds thus has agreed to a maximum amount of \$12,000 and depending on the actual work required, it could be less.

Mr. Milum and Ms. Smith answered questions from the Council.

Motion was made and seconded to approve Naismith Engineering to design Montes-Castro Park.

Javier Mendez made a motion to approve Consideration and ACTION to approve an engineering and design contract for Montes/Castro Park with Naismith Engineering., seconded by Yolanda H. Cruz the vote was [Unanimous].

Consideration and ACTION to approve agreement for engineering services for Whipple Road wastewater services.Adopted

Mr. Milum explained a few months ago this was discussed and the direction was given to the staff to utilize the rest of the Certificates of Obligation to begin to get the sewer connections completed along Whipple Road where we annexed in 2012. During the annexation discovery period Naismith Engineering did some preliminary work to give some estimates to get this done. This has been updated and we would like to have Naismith Engineering determine the best option, develop plans and specification, get bids and oversee construction to get the work done. The amount of \$32,500 is for engineering services.

Mr. Milum and Ms. Smith answered questions from the Council.

Motion was made and seconded to approve Naismith Engineering for engineering services for Whipple Road wastewater services.

Swain Real made a motion to approve Consideration and ACTION to approve agreement for engineering services for Whipple Road wastewater services., seconded by Gary Minton the vote was [Unanimous].

Adjournment

The meeting was closed at 6:20 PM

Presiding Officer of the Council

Recorder