

City Council

520 E Ocean Blvd.

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Monday, July 25, 2022

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores

Invocation and Pledge of Allegiance

Council member Gabriela Fernandez gave the invocation and led the audience in the Pledge of Allegiance.

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.

There were none.

Action Items

Consideration and ACTION to accept the resignation of Polo Narvaez from the City Council Place 1.Adopted

City Attorney, Enrique Juarez was present and explained to the council at the request of the Narvaez family he prepared the resignation letter for Mr. Narvaez. Mr. Juarez, Mr. Milum and the council discussed the resignation of Mr. Narvaez.

Motion was made and seconded to accept the resignation of Polo Narvaez from the City Council Place 1.

Luis Gonzalez made a motion to approve Consideration and ACTION to accept the resignation of Polo Narvaez from the City Council Place 1., seconded by Andres Lopez the vote was [Unanimous].

Consideration and ACTION to approve the Order of Special Election and Notice of Special Election for the November 8, 2022, to fill Council Member Place 1 and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.Adopted

Motion was made and seconded to approve the Order of Special Election and Notice of Special Election for the November 8, 2022, to fill Council Member Place 1 and authorize the City Secretary to make any necessary changes in locations, days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office.

Alejandro Flores made a motion to approve Consideration and ACTION to approve the Order of Special Election and Notice of Special Election for the November 8, 2022, to fill Council Member Place 1 and authorize the City Secretary to make any necessary changes in locations,

days, dates, and times that may be ordered by the Governor or the Cameron County Elections Office., seconded by Andres Lopez the vote was [Unanimous].

**Closed Session in accordance to Section 551.071, the Texas Open Meetings Act
Consultation with Attorney - to deliberate pending or contemplated litigation.No Action**

Mayor Flores recessed the meeting at 6:07 p.m.

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 .

**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.No Action**

Mayor Flores re-opened the meeting at 8:01 p.m.

No action was taken.

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 .

**Discussion and possible action terminating the services of the Linebarger group attorneys
collection of fines and fees. Release the 60 day curative letter of termination as required by
contract.No Action**

Mayor Flores stated no action would be taken on the action item.

made a motion to approve Discussion and possible action terminating the services of the Linebarger group attorneys collection of fines and fees. Release the 60 day curative letter of termination as required by contract., seconded by the vote was .

Adjournment

The meeting was closed at 8:02 AM

Presiding Officer of the Council

Recorder