### **Special Meeting**

Los Fresnos, TX 78566 http://citylf.cloudaccess.net/en//

~ Minutes ~

Thursday, August 24, 2017

6:00 PM

City Hall

#### Call to Order

The meeting was called to order at 6:04 PM by Mayor Polo Narvaez

#### **Invocation and Pledge of Allegiance**

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

# <u>Visitor Remarks - To speak you must sign in with City Secretary prior to meeting and you will have a limits of 3 minues to speak.</u>

Mr. Milum gave the Council a report on Hurricane Harvey that would make landfall just north of Corpus Christi.

#### **Action Item**

# Consideration and ACTION to approve the waiving of all permits fees for the new Los Fresnos Emergency Services Complex. Adopted

Mr. Milum stated that the Los Fresnos Volunteer Fire Department and the Los Fresnos Ambulance Service are ready to begin construction on their new facility. They would like the various fees to be waived so they do not have to pay them. The total amount is \$6,257.

Motion was made and seconded to approve waiving all permit fees for the new Los Fresnos Emergency Services Complex.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the waiving of all permits fees for the new Los Fresnos Emergency Services Complex., seconded by Yolanda H. Cruz the vote was [4 to 1].

#### Workshop

### **Budget Workshop for fiscal year 2017/2018.**No Action

Mr. Milum went over the General Fund budget and the Utility Fund budget and explained the revenues and expenditures for the fiscal year 2017/2018.

Mr. Milum answered questions from the Council.

made a motion to approve Budget Workshop for fiscal year 2017/2018., seconded by the vote was .

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The meeting was closed at 9:00 PM	
	Presiding Officer of the Council
Recorder	