

# City Council

520 E Ocean Blvd.

## Special Meeting

Los Fresnos, TX 78566

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

### ~ Agenda ~

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Tuesday, August 24, 2021

6:00 PM

City Hall

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**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WILL MEET ON TUESDAY, AUGUST 24, 2021 AT 6:00 PM AT CITY HALL, 520 EAST OCEAN BLVD., LOS FRESNOS, TX 78566.**

To watch the Los Fresnos City Council meeting live, visit the City of Los Fresnos YouTube channel here:

[https://www.youtube.com/channel/UCM586ihF\\_ubb7Kz4aqFCBKQ](https://www.youtube.com/channel/UCM586ihF_ubb7Kz4aqFCBKQ) or our website [www.cityoflosfresnos.com](http://www.cityoflosfresnos.com)

If you would like to participate in the Visitors Remarks portion of the meeting via zoom, download the participation form from [www.cityoflosfresnos.com](http://www.cityoflosfresnos.com) or request a copy at City Hall drive through. Please submit your form by 2:00 p.m. on Tuesday, August 24, 2021 to [jmoya@citylf.us](mailto:jmoya@citylf.us). City staff will contact you providing instructions for commenting. To participate in person, you must sign in with the City Secretary prior to the meeting.

#### **A. CALL TO ORDER**

Invocation and Pledge of Allegiance

#### **B. 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.**

#### **C. ACTION ITEMS**

1. Consideration and ACTION to approve the final plat for Delgado Subdivision.

#### **D. CLOSED SESSION**

1. Closed Session - Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:

Evaluation, and duties of City Manager, Public Works Director, IT Director, Police Commander, Assistant Chief of Police, Chief of Police, Librarian, Finance Director and City Secretary.

2. Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government Code, the Texas Open Meetings Act, regarding pending or contemplated litigations.

**E. OPEN SESSION – DELIBERATION AND POSSIBLE ACTION REGARDING THE FOLLOWING:**

1. Open Session - Deliberation and possible action on the following: Evaluation and duties of City Manager, Public Works Director, IT Director, Police Commander, Assistant Chief of Police, Chief of Police, Librarian, Finance Director and City Secretary.
2. Open Session - Deliberation and possible action regarding the pending or contemplated litigations.

**F. BUDGET WORKSHOP**

1. Budget Workshop

**G. ADJOURNMENT**

This is to certify that I, Mark W. Milum, posted this agenda on the front bulletin board of the City Hall on August 20, 2021 on or before 5:30 p.m. and it shall remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Mark W. Milum, City Manager

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 08/24/21 06:00 PM  
Department: City Secretary  
Category: Plats  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4066)**

DOC ID: 4066 A

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**Consideration and ACTION to approve the final plat for  
Delgado Subdivision.**

This conforms to the ordinance. City staff and city engineers have reviewed and it is ready for final approval. The Planning & Zoning Commission approved this at their meeting on July 19.

I recommend approval.

## MEMORANDUM

**TO:** Mark Milum  
City Manager  
mmilum@citylf.us

**FROM:** Richard Riggins, P.E., R.P.L.S.  
rriggins@hanson-inc.com

**DATE:** July 12, 2021

**SUBJECT:** Delgado Subdivision Final Plat

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Mr. Milum,

We have reviewed the Final plat for Delgado Subdivision and recommend approval of said subdivision plat contingent on correction of the name of the subdivision name in the metes and bounds description on the face of the plat and completion of the city of Los Fresnos comments:

*R/R*

RAR

Please call at (956) 541-1155 if you have any questions.

Attachment: Delgado Final Plat Recommendation (000000002) (4066 : Delgado Subdivision-Final Plat)

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 08/24/21 06:00 PM  
Department: City Secretary  
Category: Closed Session  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4068)**

DOC ID: 4068

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**Closed Session - Deliberation pursuant to Section 551.074,  
Title 5 of the Texas Government Code, the Texas Open  
Meetings Act regarding the following: Evaluation, and duties  
of City Manager, Public Works Director, IT Director, Police  
Commander, Assistant Chief of Police, Chief of Police,  
Librarian, Finance Director and City Secretary.**

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 08/24/21 06:00 PM  
Department: City Secretary  
Category: Closed Session  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4070)**

DOC ID: 4070 A

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**Closed Session - Deliberation pursuant to Section 551.071,  
Title 5 of the Texas Government Code, the Texas Open  
Meetings Act, regarding pending or contemplated litigations.**

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 08/24/21 06:00 PM  
Department: City Secretary  
Category: Open Session  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4067)**

DOC ID: 4067

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**Open Session - Deliberation and possible action on the following: Evaluation and duties of City Manager, Public Works Director, IT Director, Police Commander, Assistant Chief of Police, Chief of Police, Librarian, Finance Director and City Secretary.**

**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 08/24/21 06:00 PM  
Department: City Secretary  
Category: Open Session  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4071)**

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DOC ID: 4071

**Open Session - Deliberation and possible action regarding  
the pending or contemplated litigations.**



**City Council**  
520 E Ocean Blvd.  
Los Fresnos, TX 78566

Meeting: 08/24/21 06:00 PM  
Department: City Secretary  
Category: Workshop  
Prepared By: Jacqueline Moya  
Initiator: Jacqueline Moya  
Sponsors:

**SCHEDULED**

**ACTION ITEM (ID # 4069)**

DOC ID: 4069 A

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## **Budget Workshop**

We will discuss any items that may have been through of over the week so we can finalize the budget for approval on September 7 and September 14.

We will approve the first reading of the budget ordinance on Tuesday September 7 at 6 pm and then have the second reading of the budget ordinance on Tuesday September 14 at 6 pm.