

# City Council

520 E Ocean Blvd.

## Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

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Tuesday, August 24, 2021

6:00 PM

City Hall

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### Call to Order

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

### Invocation and Pledge of Allegiance

Mr. Milum 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 no comments from the public.

### Action Items

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

Motion was made and seconded to approve the final plat for Delgado Subdivision.

Andres Lopez made a motion to approve Consideration and ACTION to approve the final plat for Delgado Subdivision., seconded by James Herrera the vote was [Unanimous].

### Closed Session

Mayor Flores recessed the meeting for closed session at 6:01 p.m.

Council member Polo Narvaez arrived at 6:03 pm. and entered the room for closed session.

### 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.No Action

made a motion to approve 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., seconded by the vote was .

### 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.No Action

made a motion to approve 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., seconded by the vote was .

**Open Session – Deliberation and possible action regarding the following:**

Mayor Flores re opened the meeting for open session at 6:41 p.m.

**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.**Adopted

Motion was made and seconded to approve the salary increase to \$123,000 for City Manager. Increases based on the information discussed in the closed session for Public works Director, IT Director, Police Commander, Assistant Chief of police, Chief of Police, Librarian, Finance Director and City Secretary.

Andres Lopez made a motion to approve 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., seconded by Polo Narvaez the vote was [Unanimous].

**Open Session - Deliberation and possible action regarding the pending or contemplated litigations.**No Action

No action was taken.

made a motion to approve Open Session - Deliberation and possible action regarding the pending or contemplated litigations., seconded by the vote was .

**Budget Workshop**

**Budget Workshop**No Action

Mayor Flores asked the council if they had any questions comments or concerns on the proposed budget.

There were none.

made a motion to approve Budget Workshop, seconded by the vote was .

**Adjournment**

The meeting was closed at 6:44 PM

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Presiding Officer of the Council

Recorder