

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Minutes ~

Thursday, August 27, 2015

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 prior to the start of meeting and you will have a limit of 3 minutes to speak.

There were no comments.

Consent Agenda

Approval or rejection of preliminary plat for Las Brisas Subdivision as approved by the Planning & Zoning Commission.Adopted

Motion was made and seconded to approve the preliminary plat for Las Brisas Subdivision as approved by the Planning & Zoning Commission.

Polo Narvaez made a motion to approve Approval or rejection of preliminary plat for Las Brisas Subdivision as approved by the Planning & Zoning Commission., seconded by Javier Mendez the vote was [Unanimous].

Approval or rejection of preliminary and final plats for La Llorona Subdivision as approved by the Planning and Zoning Commission.Adopted

Motion was made and seconded to approve the preliminary and final plats for La Llorona Subdivision as approved by the Planning & Zoning Commission.

Polo Narvaez made a motion to approve Approval or rejection of preliminary and final plats for La Llorona Subdivision as approved by the Planning and Zoning Commission., seconded by Javier Mendez the vote was [Unanimous].

Action Item

Consideration and ACTION to approve contract extension with Republic Services for solid waste removal.Adopted

Mr. Milum stated the Republic Services has presented the City with an option to extend our contract by 5 years. There is currently 1 year left on the contract. Republic Services will freeze costs this year if we extend contract. They are asking that the City increase

the cap that we currently have from 4% to 5%. Overall they have done well with a few problems here and there but all have been worked out.

Mr. Omar Rodriguez and Mr. Damian Saenz from Republic Services were present. Mr. Rodriguez stated that the changes are to keep the residential cart, brush/bulk collection, commercial and commercial brush/bulk waste and roll off rates the same for one year until October 1, 2016. To update CPI calculation language to 100% water sewer trash only. Increase the CPI to 5% and extend contract for 5 more years.

Mr. Milum, Mr. Rodriguez and Mr. Saenz answered questions from the Council.

Motion was made and seconded to approve extending the contract with Republic Services for five more year, until September 30, 2021, go to CPI calculation of water sewer trash and to increase the CPI to 5%, and rates will remain the same until October 1, 2016.

Javier Mendez made a motion to approve Consideration and ACTION to approve contract extension with Republic Services for solid waste removal., seconded by Gary Minton the vote was [Unanimous].

Public Hearing

First Public Hearing to receive comments from the citizens concerning the proposed tax rate for tax year 2015.No Action

Mayor Narvaez opened the public hearing at 6:24 PM.

Mr. Milum explained that the proposed tax rate will remain the same as the last eight years at \$0.715 per \$100 valuation.

There were no comments from the public.

Mayor Narvaez announced that the next public hearing will be held on September 8, 2015.

Mayor Narvaez closed the public hearing at 6:25 PM.

made a motion to approve First Public Hearing to receive comments from the citizens concerning the proposed tax rate for tax year 2015., seconded by the vote was .

Budget Workshop

Budget Workshop for fiscal year 2015-2016.No Action

Mr. Milum explained that at the last budget workshop he went over the debt collection budget, Senior Citizen budget, CDC budget and General Fund budget. Mr. Milum then explained the Utility Fund budget.

Mr. Milum answered questions from the Council.
made a motion to approve Budget Workshop for fiscal year 2015-2016., seconded by the vote was .

Adjournment

The meeting was closed at 7:44 PM

Presiding Officer of the Council

Recorder