

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Minutes ~

Thursday, August 28, 2014

7:00 PM

City Hall

Call to Order

The meeting was called to order at 7:00 PM by Mayor Polo Narvaez

Invocation and Pledge of AllegianceNo Action

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance. made a motion to approve Invocation and Pledge of Allegiance, seconded by the vote was .

Visitor Remarks - To speak you must sign in prior to the meeting and you have a limit of 3 minutes to speak.

Public Hearings

First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.96%.No Action

Mayor Narvaez opened the public hearing at 7:01 p.m.

Mr. Milum explained that the City is proposing to leave the tax rate at \$0.715 which is the same rate we have had for the prior seven years. The effective tax rate is \$0.701271. At the effective rate the City would get the same revenue as last year. With the increase in valuations and keeping the rate the same at \$0.715, the property tax revenue will increase by 1.96%.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 7:04 p.m.

made a motion to approve First Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.96%., seconded by the vote was .

First public hearing on the annexation of 3.50 acres, 9.944 acres and 10.00 acres of land located on the east side of the city limits and on the south side of Hwy 100.No Action

Mayor Narvaez opened the public hearing at 7:04 p.m.

Mr. Milum explained that the Alamo Street Development and the Los Fresnos Fire Department had petitioned the City for annexation into the city limits. The City property will also be annexed at the same time.

There were no comments from the public.

Mayor Narvaez closed the public hearing 7:05 p.m.

made a motion to approve First public hearing on the annexation of 3.50 acres, 9.944 acres and 10.00 acres of land located on the east side of the city limits and on the south side of Hwy 100., seconded by the vote was .

Action Items

Consideration and ACTION on an Interlocal Agreement between City of Los Fresnos and Los Fresnos School District for use of City swimming pool.Adopted

Mr. Milum explained that this is the same agreement the City has had with the School District for many years. We have put it in a formal document with language so that it remains a one year contract but is automatically renewed unless either party wishes to get out of the agreement.

Motion was made to approve the Interlocal Agreement between the City of Los Fresnos and Los Fresnos School District for use of City swimming pool.

Tom Jones made a motion to approve Consideration and ACTION on an Interlocal Agreement between City of Los Fresnos and Los Fresnos School District for use of City swimming pool., seconded by Gary Minton the vote was [Unanimous].

Consideration and ACTION on second and final reading of Ordinance 235-CC to rezone Lots 3-15 Block A, Lots 1-12 Block 10, Lots 1-18 Block 11, Lots 1-12 Block 30 and Lots 1-18 Block 31 from R-2 Two Family district to R-1A Single Family District.Adopted

Mr. Milum explained that public hearings were held by Planning and Zoning in July and City Council on August 12. The first reading of the ordinance was approved.

This area is mostly single family homes with one multi-family duplex. There were 2 people that attended the Planning and Zoning meeting and they were not against the rezoning but wanted it explained in Spanish. There was another property owner wanting clarification and once the proposed rezoning was explained they were in favor.

Motion was made to approve the second and final reading of Ordinance 235-CC to rezone Lots 3-15 Block A, Lots 1-12 Block 10, Lots 1-18 Block 11, Lots 1-12 block 30 and Lots 1-18 Block 31 from R-2 Two Family District to R-1A Single Family District.

Polo Narvaez made a motion to approve Consideration and ACTION on second and final reading of Ordinance 235-CC to rezone Lots 3-15 Block A, Lots 1-12 Block 10, Lots 1-18 Block 11,

Lots 1-12 Block 30 and Lots 1-18 Block 31 from R-2 Two Family district to R-1A Single Family District., seconded by Yolanda H. Cruz the vote was [Unanimous].

Reports

Report from the Los Fresnos Volunteer Fire Department and Los Fresnos Ambulance Service.No Action

Mr. Gene Daniles, Fire Chief of the Los Fresnos Volunteer Fire Department and Director of the Los Fresnos Ambulance Service spoke to the Council about the Fire Department and EMS. Mr. Daniels stated that together their budget is over a million dollars. Mr. Daniels stated he wants to educate the public more on what the Fire Department and Ambulance Service does for the City and citizens of Los Fresnos and surrounding areas.

Mr. Daniels presented call volumes for the Fire Department and EMS in the City, County, Indian Lake and mutual aid to other entities. He reviewed the equipment and trucks the organization have. The Fire Department has purchased land behind the new city land and they want to build a training center, EOC with sleeping quarters, and in the back of property build an area to train firemen on building and car fires along with other training.

Hopefully, when the City builds the new City Hall the Council will take into consideration to help the Fire Department and EMS. They want to design a building that will be sufficient for many years.

The Fire Department has 30 volunteers and background checks are done on each person. Eleven of those are state certified.

Mr. Milum stated that the City has the funds for designing of the City Hall and the Fire and EMS Departments could be done at the same time.

Mr. Daniels and Mr. Milum answered questions from the Council.

Mayor Narvaez thanked the Fire Department and EMS for their time and service to our community and surrounding area.

made a motion to approve Report from the Los Fresnos Volunteer Fire Department and Los Fresnos Ambulance Service., seconded by the vote was .

Budget Workshop

Budget Workshop for fiscal year 2014-2015 and set date for public hearing.Adopted

Mr. Milum explained the General Fund budget to the Council and answered their questions.

Mr. Milum stated that the Council needs to set a date for a public hearing.

Motion was made to hold the public hearing on September 25, 2014 at 7:00 p.m. in City Hall.

Polo Narvaez made a motion to approve Budget Workshop for fiscal year 2014-2015 and set date for public hearing., seconded by Javier Mendez the vote was [Unanimous].

Presiding Officer of the Council

Recorder