

# City Council

200 North Brazil

## Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

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Tuesday, August 28, 2018

6:00 PM

City Hall

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### Call to Order

The meeting was called to order at 6:00 PM by Mayor Polo Narvaez

### Invocation and Pledge of Allegiance

Mr. Milum gave the invocation and led the Audience in the Pledge of Allegiance.

### Public Hearing

#### Second Public Hearing to receive comments from the public on proposed tax rate for 2018.No Action

Mayor Narvaez open the public hearing at 6:01 p.m.

Mark summarized the tax rate notice and explained the tax rate.

There was nobody present from the public.

Mayor Narvaez closed the public hearing at 6:02 p.m.

made a motion to approve Second Public Hearing to receive comments from the public on proposed tax rate for 2018., seconded by the vote was .

#### Visistor Remarks-To speak you must sign in with the City Secretary prior to the meeting and you will have a limit of 3 minutes to speak.

There were no comments.

### Action item

#### Consideration and ACTION to approve the Minutes of July 10, 2018.Adopted

Motion was made and seconded to approve the minutes from July 10, 2018.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Minutes of July 10, 2018., seconded by Javier Mendez the vote was [Unanimous].

#### Consideration and ACTION to approve proposed meal Per Diem.Adopted

Mark explained to the council a chart that was provided in their packets. It showed the meal per diem in other cities and the proposed for the City of Los Fresnos. He stated that the per diem was given to the employees when they go out of town for training.

Mr. Milum answered questions for the board.

Motion was made and seconded to approve the proposed meal per diem for city employees.

Javier Mendez made a motion to approve Consideration and ACTION to approve proposed meal Per Diem., seconded by Yolanda H. Cruz the vote was [Unanimous].

**Consideration and ACTION to approve the Amendment to Interlocal Agreement between Tropical Texas Behavioral Health and City of Los Fresnos.**Adopted

Mr. Milum explained that the program was funded a grant. The city has an officer that participates in the program. Mr. Milum listed a few surrounding cities that also participate in the program. Mr. Milum stated that the various officers work together as a team and receives special training to handle mentally ill subjects. Mr. Mendez asked if we receive reports on the program. Mr. Milum stated that we haven't but we will request it.

Mr. Milum answered questions for the board.

Motion was made and seconded to approve the amendment to the Interlocal Agreement between Tropical Behavioral Health and City of Los Fresnos.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the Amendment to Interlocal Agreement between Tropical Texas Behavioral Health and City of Los Fresnos., seconded by Bibi Garza the vote was [Unanimous].

**Budget Workshop**

**Budget Workshop**No Action

Mr. Milum asked the council if they had any questions on the budget that was discussed in the last meeting. If not he would like to discuss cost reduction concerning the new city hall since it would affect next years budget. There were no questions or comments.

Mr. Milum passed out a handout that listed potential cost reductions for the new city hall. He went through each individual item and discussed the items with the council. He answered questions for the board.

He handed out a second page that showed the total current and expected expenditures for the new city hall project. Mr. Milum and the board discussed the information. The documents given on the different items will be included in the agreement with D.Wilson Construction in the September meeting.

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

**Adjournment**

The meeting was closed at 7:05 PM

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Presiding Officer of the Council

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Recorder