Los Fresnos, TX 78566

## **Special Meeting**

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

#### ~ Minutes ~

Tuesday, August 30, 2016

6:00 PM

City Hall

## Call to Order

The meeting was called to order at 6:05 PM by Mayor Polo Narvaez

## **Invocation and Pledge of Allegiance**

Mayor Narvaez 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 2016.No Action

Mayor Narvaez opened the public hearing at 6:09 PM

Mr. Milum stated that this is the second public hearing on the proposed tax rate for 2016. The effective tax rate is \$0.691639 which is the tax rate needed to raise the same amount of property tax revenue from the same properties in 2015. The proposed tax rate is \$0.715000 per \$100 valuation. This is the same rate we have had for the past 9 years.

There were no comments from the public.

Mayor Narvaez closed the public hearing at 6:10 PM.

made a motion to approve Second Public Hearing to receive comments from the public on proposed tax rate for 2016., seconded by the vote was .

#### **Action Item**

# Consideration and ACTION to renew the Interlocal Agreement between the City of Los Fresnos and Cameron County for Operation Stonegarden. Adopted

Mr. Milum stated that this is a continuation of the grant to provide more presence along the main roads to look out for smuggling, drug trafficking, illegal immigration, terrorism and criminal activity. This has to be done with overtime. The grant pays for the overtime and benefits.

Motion was made and seconded to approve the renewal of the Interlocal Agreement between the City of Los Fresnos and Cameron County for Operation Stonegarden.

Yolanda H. Cruz made a motion to approve Consideration and ACTION to renew the Interlocal Agreement between the City of Los Fresnos and Cameron County for Operation Stonegarden., seconded by Bibi Garza the vote was [Unanimous].

## **Budget Workshop**

## **Budget Workshop for fiscal year 2016-2017.** No Action

Mr. Milum stated that at the last budget workshop he had stated that the Boys & Girls Club would not work with the City so he had taken out the electricity that the City pays for the Boys & Girls Club and he had taken out for projects that they might need money for. After meeting with the Boys & Girls Club Board they have agreed to let the City use the facilities for the Community Health Program and for other functions. They will work out a schedule. The amount of \$20,000 has been put back in the budget for electricity and projects for the Boys & Girls Club. The amount was taken for capital improvements at Community Park for bleachers.

Mr. Milum went over the Utility Fund budget with the Council. Mr. Milum answered questions from the Council.

made a motion to approve Budget Workshop for fiscal year 2016-2017., seconded by the vote was .

## **Adjournment**

The meeting was closed at 6:58 PM	
	Presiding Officer of the Council
Recorder	