

# City Council

200 North Brazil

## Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

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Tuesday, September 3, 2019

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

#### Public Hearing to receive comments from the public on the proposed budget for fiscal year 2019/2020.No Action

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

Mayor Narvaez explained there purpose of the public hearing. He asked the audience if there were any questions or comments. There were no questions.

Mayor Narvaez closed the public hearing at 6:04 p.m.

made a motion to approve Public Hearing to receive comments from the public on the proposed budget for fiscal year 2019/2020., seconded by the vote was .

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

There were no comments.

### Consent Agenda

Mayor Narvaez asked the council if there were any questions or concerns in reference to the consent agenda. There were none.

#### Consideration and ACTION to approve the City Secretary's Certification of Unopposed Candidates for November 5, 2019 City Election.Adopted

Motion was made and seconded to approve the City's Secretary's Certification of Unopposed Candidates for November 5, 2019 City Election.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the City Secretary's Certification of Unopposed Candidates for November 5, 2019 City Election., seconded by Yolanda H. Cruz the vote was [Unanimous].

#### Consideration and ACTION to approve the first reading of Ordinance 506 an ordinance declaring unopposed candidates in the November 5, 2019 general city election, elected to

**office; canceling the election; providing a severability clause; and providing an effective date.**Adopted

Motion was made and seconded to approve the first reading of Ordinance 506 an ordinance declaring unopposed candidates in November 5, 2019 general city election, elected to office; canceling the election; providing a severability clause; and providing an effective date.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 506 an ordinance declaring unopposed candidates in the November 5, 2019 general city election, elected to office; canceling the election; providing a severability clause; and providing an effective date., seconded by Yolanda H. Cruz the vote was [Unanimous].

**Consideration and ACTION to approve budget amendment to provide funds for Senior Citizen Van.**Adopted

Motion was made and seconded to approve budget amendment

Polo Narvaez made a motion to approve Consideration and ACTION to approve budget amendment to provide funds for Senior Citizen Van., seconded by Yolanda H. Cruz the vote was [Unanimous].

**Action Items**

**Consideration and ACTION to approve updating the water and wastewater rates on the city fee schedule for an effective date of October 1, 2019.**Adopted

Mr. Milum gave a brief summary on the rate study done for the city water and wastewater rates. Mr. Milum explained the process that would be taken to increase the rates. Mr. Milum answered questions for the council and discussed the rate increase.

Motion was made and seconded to approve updating the water and wastewater rates on the city fee schedule for an effective date of October 1, 2019.

Polo Narvaez made a motion to approve Consideration and ACTION to approve updating the water and wastewater rates on the city fee schedule for an effective date of October 1, 2019., seconded by James Herrera the vote was [Unanimous].

**Consideration and ACTION to approve the first reading of Ordinance 503 adopting the budgets for fiscal year 2019/2020.**Adopted

Mr. Milum explained new budgets were printed that showed everything that was discussed the past meeting with the suggestion made by the council.

Motion was made and seconded to approve the first reading of Ordinance 503 adopting the budgets for fiscal year 2019/2020.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 503 adopting the budgets for fiscal year 2019/2020., seconded by Yolanda H. Cruz the vote was [Unanimous].

**Consideration and ACTION to approve the first reading of Ordinance 504 approving the 2019 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection thereof.**Adopted

Mayor Narvaez asked if the council had any questions or concerns regarding the ordinance. There were none.

Motion was made and seconded to approve the first reading of Ordinance 504 approving the 2019 tax roll and levying municipal ad valorem taxes for the use, benefits and support of the City and directing the assessment and collection thereof.

James Herrera made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 504 approving the 2019 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection thereof., seconded by Polo Narvaez the vote was [Unanimous].

**Consideration and ACTION to approve a budget amendment**Adopted

Mr. Milum explained that the budget amendment would showed the items that were discussed during the budget workshop. It would provide funding of the Tyler Technologies upgrade to the city's accounting package 1 police patrol unit, 1 police staff unit and renovations to the current city hall.

Motion was made and seconded approve the budget amendment.

James Herrera made a motion to approve Consideration and ACTION to approve a budget amendment, seconded by Polo Narvaez the vote was [Unanimous].

**Approval or rejection to approve the following Service Agreements: A. Los Fresnos Volunteer Fire Department B. Los Fresnos Ambulance Service C. Los Fresnos Chamber of Commerce D. Boys & Girls Club**Adopted

Mr. Milum explained the agreement amounts are what was discussed during the budget meetings and they are reflected in the budget.

Motion was made and seconded to approve the following Service Agreements: Los Fresnos Volunteer Fire Department, Los Fresnos Ambulance Service, Los Fresnos Chamber of Commerce, Boys & Girls Club.

James Herrera made a motion to approve Approval or rejection to approve the following Service Agreements: A. Los Fresnos Volunteer Fire Department B. Los Fresnos Ambulance Service C. Los Fresnos Chamber of Commerce D. Boys & Girls Club, seconded by Joe Collinsworth the vote was [Unanimous].

**Adjournment**

The meeting was closed at 6:20 PM

Presiding Officer of the Council

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Recorder