City Council

520 E Ocean Blvd.

Los Fresnos, TX 78566 http://citylf.cloudaccess.net/en//

Special Meeting

~ Minutes ~

Call to Order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores

Invocation and Pledge of Allegiance

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

<u>Visitors Remarks-To speak you must sign in with City Secretary prior to the meeting and</u> you have a limit of 5 minutes to speak.

There were none.

Public Hearing

<u>Public Hearing to receive comments from the public on the proposed budget for fiscal year</u> 2024/2025.No Action

Public hearing opened at 6:01 pm

Resident Jorge Laughlin mentioned concerns about tax rate but Mr. Milum explained to him and he was ok. He just doesn't like taxes to go up.

Public hearing closed at 6:02 pm

made a motion to approve Public Hearing to receive comments from the public on the proposed budget for fiscal year 2024/2025., seconded by the vote was .

Action Items

Consideration and ACTION to approve a resolution for the submission of the Bureau of Reclamation WaterSmart Drought Response Grant Program for the City of Los Fresnos.Adopted

Mr. Milum explained the resolution would allow the city to apply for grant to fund the wastewater reuse project. Mr. Milum answered questions from the council.

Motion was made and seconded to approve a resolution for the submission of the Bureau of Reclamation WaterSmart Drought Response Grant Program.

Luis Gonzalez made a motion to approve Consideration and ACTION to approve a resolution for the submission of the Bureau of Reclamation WaterSmart Drought Response Grant Program for the City of Los Fresnos., seconded by Gabriela Fernandez the vote was [Unanimous].

<u>Consideration and ACTION to approve a service agreement with the Los Fresnos</u> <u>Chamber of Commerce.Adopted</u>

Council member Juan Munoz arrived at 6:04 pm.

Mr. Milum advised the council he and the chamber Director met to discuss the requested increase and the items the council requested on the previous meeting. Mr. Milum recommended an increase of \$3,000.

Mr. Milum answered questions and discussed the service agreement with the council.

Motion was made and seconded to approve a service agreement with the Los Fresnos Chamber of Commerce and increase in funding of \$3,000.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve a service agreement with the Los Fresnos Chamber of Commerce., seconded by Juan Munoz the vote was [Unanimous].

<u>Consideration and ACTION to approve the first reading of Ordinance 560 adopting the</u> <u>budgets for fiscal year 2024-2025.Adopted</u>

Mr. Milum explained the ordinance approving the budget with some of adjustments requested during budget workshop including the Chamber increase.

Motion was made and seconded to approve the first reading of Ordinance 560 adopting the budgets for fiscal year 2024-2025.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 560 adopting the budgets for fiscal year 2024-2025., seconded by Alberto Escobedo the vote was [Unanimous].

<u>Consideration and ACTION to approve the first reading of Ordinance 561 approving the</u> 2024 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the <u>City and directing the assessment and collection thereof.</u>Adopted

Mr. Milum explained the tax rate would stay the same at \$0.685 per \$100 valuation.

Motion was made and seconded to approve the first reading of Ordinance 561 approving the 2024 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection thereof.

Alberto Escobedo made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 561 approving the 2024 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 Juan Munoz the vote was [Unanimous].

<u>Adjournment</u>

The meeting was closed at 6:11 PM

Presiding Officer of the Council

Recorder