

City Council

520 E Ocean Blvd.

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, September 5, 2023

6:00 PM

City Hall

Call to Order

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

Invocation and Pledge of Allegiance

Mark Milum gave 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 2023-2024.No Action

Public hearing opened at 6:01 PM.

There were no comments from the public.

Public hearing closed at 6:01 PM.

made a motion to approve Public Hearing to receive comments from the public on the proposed budget for fiscal year 2023-2024., 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 5 minutes to speak.

Rogelio Nunez with the Narcisio Cultural Arts Center signed up to speak. Mr. Nunez gave the council an update on the upcoming Conjunto Festival, participation number for the Summer Conjunto Program, and mentioned possible program after the Conjunto Festival.

Action Items

Consideration and ACTION to approve the first reading of Ordinance 549 adopting the budgets for fiscal year 2023-2024.Adopted

Motion was made and seconded to approve the first reading of Ordinance 549 adopting the budgets for fiscal year 2023-2024.

Terry Vinson made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 549 adopting the budgets for fiscal year 2023-2024., seconded by Jose C. Macias the vote was [Unanimous].

Consideration and ACTION to approve the first reading of Ordinance 550 approving the 2023 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

Motion was made and seconded to approve the first reading of Ordinance 550 approving the 2023 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection thereof.

Juan Munoz made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 550 approving the 2023 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 Gabriela Fernandez the vote was [Unanimous].

Consideration and ACTION to increase dumpster garbage rates and update the fee schedule with approved fees.Adopted

Mr. Milum explained how the rates are calculated and answered questions from the council.

Motion was made and seconded to increase dumpster garbage rates and update the fee schedule with approved fees.

Jose C. Macias made a motion to approve Consideration and ACTION to increase dumpster garbage rates and update the fee schedule with approved fees., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to approve the write off of bad debt for lot mowing invoices for the 2022-2023 fiscal year.Adopted

Mr. Milum explained the lot mowing procedures and answered questions from the council.

Motion was made and seconded to approve the write off of bad debt for lot mowing invoices for the 2022-2023 fiscal year.

Juan Munoz made a motion to approve Consideration and ACTION to approve the write off of bad debt for lot mowing invoices for the 2022-2023 fiscal year., seconded by Terry Vinson the vote was [Unanimous].

Consideration and ACTION to approve a Resolution 17-2023 of the City of Los Fresnos, Texas, authorizing the City to enter into an agreement with the Texas Department of Public Transportation for parades in the City Limits.Adopted

Mr. Milum explained the resolution was just an update to the old resolution that listed Hwy 100 as the parade route. The route would be updated to N Arroyo Blvd also known as FM 1847.

Motion was made and seconded to approve a Resolution 17-2023 of the City of Los Fresnos, Texas, authorizing the City to enter into an agreement with the Texas Department of Public Transportation for parades in the City Limits.

Gabriela Fernandez made a motion to approve Consideration and ACTION to approve a Resolution 17-2023 of the City of Los Fresnos, Texas, authorizing the City to enter into an

agreement with the Texas Department of Public Transportation for parades in the City Limits., seconded by Juan Munoz the vote was [Unanimous].

Consideration and ACTION to acknowledge the amended Order of Election and Notice of Election for the November 7, 2023 City Election.Adopted

Mr. Milum explained that although the order and notice was previously approved authorizing the City Secretary to make changes as needed, staff felt it would not hurt to get it approved with the changes made requested by the Cameron County Elections Administrator. Mr. Milum listed the changes that were made and answered questions from the council.

Motion was made and seconded to acknowledge the amended Order of Election and Notice of Election for the November 7, 2023 City Election.

Gabriela Fernandez made a motion to approve Consideration and ACTION to acknowledge the amended Order of Election and Notice of Election for the November 7, 2023 City Election., seconded by Jose C. Macias the vote was [Unanimous].

Closed Session

Closed Session - To deliberate pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: To deliberate the purchase, exchange, lease, or value of real property.No Action

Mayor Flores recesses the meeting for closed session at 6:22 PM.

made a motion to approve Closed Session - To deliberate pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following: To deliberate the purchase, exchange, lease, or value of real property., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation and possible action regarding the following: 551.072 To deliberate the purchase, exchange, lease, or value of real property.No Action

Mayor Flores resumed the meeting at 6:52 PM.

No action was taken.

made a motion to approve Open Session - Deliberation and possible action regarding the following: 551.072 To deliberate the purchase, exchange, lease, or value of real property., seconded by the vote was .

Adjournment

The meeting was closed at 6:52 PM

Presiding Officer of the Council

Recorder