

City Council

200 North Brazil

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Tuesday, September 12, 2017

7:00 PM

City Hall

Call to Order

The meeting was called to order at 7:00 PM by Mayor Polo Narvaez

Action Items

Consideration and ACTION to approve the second and final reading of Ordinance 486 for regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers due to SB 1004.Adopted

Motion was made and seconded to approve the second and final reading of Ordinance 486 for regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers due to SB 1004.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the second and final reading of Ordinance 486 for regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers due to SB 1004., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to approve the second and final reading of Ordinance 487 approving a design manual for the installation of network nodes and node support poles due to SB 1004.Adopted

Motion was made and seconded to approve the second and final reading of Ordinance 487 approving a design manual for the installation of network nodes and node support poles; and approving a pole attachment agreement regulating the installation of network nodes on city service poles and utility poles due to SB 1004.

Swain Real made a motion to approve Consideration and ACTION to approve the second and final reading of Ordinance 487 approving a design manual for the installation of network nodes and node support poles due to SB 1004., seconded by Polo Narvaez the vote was [Unanimous].

Consideration and ACTION to approve the second and final reading of Ordinance 484 adopting the budgets for fiscal year 2017/2018.Adopted

Motion was made and seconded to approve the second and final reading of Ordinance 484 adopting the budgets for fiscal year 2017/2018.

Yolanda H. Cruz made a motion to approve Consideration and ACTION to approve the second and final reading of Ordinance 484 adopting the budgets for fiscal year 2017/2018., seconded by Javier Mendez the vote was [Unanimous].

Consideration and ACTION to approve the second and final reading of Ordinance 485 approving the 2017 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 second and final reading of Ordinance 485 approving the 2017 tax roll and levying municipal ad valorem taxes for the use, benefit, and support of the City and directing the assessment and collection thereof.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the second and final reading of Ordinance 485 approving the 2017 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 Javier Mendez the vote was [Unanimous].

Adjournment

The meeting was closed at 7:08 PM

Presiding Officer of the Council

Recorder