# **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 no comments from the public.

#### **Public Hearing**

# <u>Public Hearing to receive comments from the public on the proposed budget for fiscal year</u> 2021-2022No Action

Public hearing was opened at 6:01 p.m.

Mr. Milum explained the purpose of the public hearing. There were no comments from the public.

Public hearing was closed at 6:02 p.m.

made a motion to approve Public Hearing to receive comments from the public on the proposed budget for fiscal year 2021-2022, seconded by the vote was .

## <u>Public Hearing to disseminate information concerning the Stormwater Program and</u> receive input from the public.No Action

Public hearing was opened at 6:02 p.m.

Mr. Milum explained to the council the how the Stormwater Program works and answered questions from the council.

Public hearing was closed at 6:06 p.m.

made a motion to approve Public Hearing to disseminate information concerning the Stormwater Program and receive input from the public., seconded by the vote was .

#### Action Items

#### Consideration and ACTION to approve the minutes from September 14, 2021. Adopted

Council member Polo Narvaez arrived at 6:07 p.m.

Council member James Herrera asked Mayor Flores if he could make a suggestion. He explained to Mayor Flores according to Robert's Rules of Order if the Mayor did not see the minutes needed any correction he could move to approve them. Mayor Flores thanked Mr. Herrera for the suggestion.

Motion was made and seconded to approve the minutes from September 14, 2021

Andres Lopez made a motion to approve Consideration and ACTION to approve the minutes from September 14, 2021., seconded by Ray Ortiz the vote was [Unanimous].

# <u>Consideration and ACTION to approve a Service Agreement with The University of Texas</u> <u>Health Science Center.Adopted</u>

Mr. Milum answered questions for the council.

Motion was made and seconded to approve a Service Agreement with the University of Texas Health Science Center.

Andres Lopez made a motion to approve Consideration and ACTION to approve a Service Agreement with The University of Texas Health Science Center., seconded by Polo Narvaez the vote was [Unanimous].

# <u>Consideration and ACTION to approve the first reading of Ordinance 528 adopting the</u> <u>budgets for fiscal year 2021-2022.Adopted</u>

Motion was made and seconded to approve the first reading of Ordinance 528 adopting the budgets for fiscal year 2021-2022.

Polo Narvaez made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 528 adopting the budgets for fiscal year 2021-2022., seconded by Andres Lopez the vote was [Unanimous].

# Consideration and ACTION to approve the first reading of Ordinance 527 approving the 2021 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 527 approving the 2021 fax 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 first reading of Ordinance 527 approving the 2021 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 Andres Lopez the vote was [Unanimous].

Consideration and ACTION to approve the first reading of Ordinance 530 an ordinance of the City of Los Fresnos, Cameron county, Texas amending Chapter 32, Parks, Library and other city facilities, Article II. Park Use Restrictions, Section 32-22 hours of operation, Section 32-23 parking at park and pool complex. Adopted Motion was made and seconded to approve the first reading of Ordinance 530 an ordinance of the City of Los Fresnos, Cameron county, Texas amending chapter 32, Parks, Library and other city facilities, Article II. Park Use Restrictions, Section 32-22 hours of operation, Section 32-23 parking at park and pool complex.

Ray Ortiz made a motion to approve Consideration and ACTION to approve the first reading of Ordinance 530 an ordinance of the City of Los Fresnos, Cameron county, Texas amending Chapter 32, Parks, Library and other city facilities, Article II. Park Use Restrictions, Section 32-22 hours of operation, Section 32-23 parking at park and pool complex., seconded by Polo Narvaez the vote was [Unanimous].

## **Adjournment**

The meeting was closed at 6:11 PM

Presiding Officer of the Council

Recorder