

# City Council

200 North Brazil

## Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

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Tuesday, October 18, 2016

6:00 PM

City Hall

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### Call to Order

The meeting was called to order at 6:01 PM by Mayor Polo Narvaez

### Invocation and Pledge of Allegiance

Mayor Narvaez gave the invocation and led the audience in the Pledge of Allegiance.

### Visitor 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 from the public.

### Action Items:

#### Consideration and ACTION to award bid on the Nature Park Restrooms. Adopted

Mr. Milum explained that there was only one bid received and it was from Kiko Construction for \$99,563.65. He spoke to Kiko Construction and they did come down to \$89,563.65. Mr. Milum feels this bid is still too high for a 461 square foot restroom.

Mr. Milum feels that if the City acts as the contractor we can get the restroom built for around \$61,000. We would bid out the foundation, plumbing, electrical and roofing separately.

Motion was made and seconded to reject the bid received for the Nature Park restroom and to authorize the City Manager and staff to act as the general contractor.

Swain Real made a motion to approve Consideration and ACTION to award bid on the Nature Park Restrooms., seconded by Javier Mendez the vote was [Unanimous].

#### Consideration and ACTION ON CCN Exchange Agreement with East Rio Hondo Water Supply Corporation.No Action

Mr. Milum stated that East Rio Hondo Water Supply again wants to trade some areas where there is existing overlaps where we both have CCN. For the long run, it would be good so we don't serve some customers and then they serve the neighbor next door. That is a waste of resources. Their big desire is for them to serve the apartment complex going in on FM 1575 and Henderson Road. They are threatening to go the legal route if we continue the process of serving them.

Mayor Narvaez stated that we need to get our legal counsel to give us an opinion.

No action was taken.

made a motion to approve Consideration and ACTION ON CCN Exchange Agreement with East Rio Hondo Water Supply Corporation., seconded by the vote was .

**Adjournment**

The meeting was closed at 6:35 PM

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Presiding Officer of the Council

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Recorder