

City Council

200 North Brazil

Los Fresnos, TX 78566

Special Meeting

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

~ Minutes ~

Tuesday, October 27, 2015

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:00 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 the City Secretary prior to start of meeting and you will have 3 minutes to speak.

There were no comments from the public.

Closed Session – Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:

Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government code, the Texas Open Meetings Act, regarding to seek legal advice on extraterritorial jurisdiction and city limits issues.No Action

Mayor Narvaez recessed the meeting for a Closed Session at 6:03 PM.

made a motion to approve Closed Session - Deliberation pursuant to Section 551.071, Title 5 of the Texas Government code, the Texas Open Meetings Act, regarding to seek legal advice on extraterritorial jurisdiction and city limits issues., seconded by the vote was .

Open Session – Deliberation and possible action regarding the following:

Open Session - Deliberation and possible action regarding to seek legal advice on extraterritorial jurisdiction and city limits issues.Adopted

Mayor Narvaez called the meeting back to order at 6:33 PM.

Motion was made and seconded to authorize the City Attorney and City Manager to present to the City of Brownsville the recommendation of the City Manager as discussed in Closed Session.

Javier Mendez made a motion to approve Open Session - Deliberation and possible action regarding to seek legal advice on extraterritorial jurisdiction and city limits issues., seconded by Yolanda H. Cruz the vote was [Unanimous].

Action Item

Discussion, consideration and ACTION to review design for the new City Hall/Police Station.No Action

Mr. Milum introduced Mr. Ray Holliday and Ms. Peri Arthur from Brown Reynolds Watford Architects.

Mr. Milum explained that the Department Heads and he had been meeting with Mr. Holliday and Ms. Arthur for the past several months on what each department would need.

Mr. Holliday handed out copies of the design and site plan to the Council. Mr. Holliday went over each page and explained the Council Chambers/Court, City Hall, and Police Department.

Mr. Holliday, Ms. Arthur and Mr. Milum answered questions from the Council. made a motion to approve Discussion, consideration and ACTION to review design for the new City Hall/Police Station., seconded by the vote was .

Adjournment

The meeting was closed at 8:14 PM

Presiding Officer of the Council

Recorder