# **City Council**

520 E Ocean Blvd.

Los Fresnos, TX 78566 http://citylf.cloudaccess.net/en//

#### **Special Meeting**

#### ~ Minutes ~

# Monday, November 15, 20217:00 PMCity Hall

#### Call to Order

The meeting was called to order at 7:00 PM by Mayor Alejandro Flores

#### **Invocation and Pledge of Allegiance**

Mark Milum gave 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.

Member of the public Ramiro Sanchez was present and expressed his concern on how the city handles the tow truck rotation list when they are dispatched to an accident and requested an investigation on the police department because he claims there is a conflict of interest between the Assistant Chief Juan Rodriguez and a local business owner Mr. Cano.

#### **Action Items**

# <u>Consideration and ACTION to amend an agreement for Professional Engineering Services</u> with Guzman & Munoz Engineering and Surveying, Inc.Adopted

Motion was made and seconded to amend an agreement for Professional Engineering Services with Guzman & Munoz Engineering and Surveying, Inc.

Andres Lopez made a motion to approve Consideration and ACTION to amend an agreement for Professional Engineering Services with Guzman & Munoz Engineering and Surveying, Inc., seconded by Polo Narvaez the vote was [Unanimous].

# <u>Consideration and ACTION to reject all bids for the Waste Water Improvement</u> <u>Project.Adopted</u>

Council member Ramon Ortiz asked if there were any comments form the City Manager. Mr. Mlum responded there were none other than the ones he provided in the packet but he would be elaborate and answer any questions the council might have.

Council member Andres Lopez asked why the project bids were over budget.

Mr. Milum responded and explained the project to the council.

Motion was made and seconded to reject all bids for the Waste Water Improvement Project.

Polo Narvaez made a motion to approve Consideration and ACTION to reject all bids for the Waste Water Improvement Project., seconded by Alejandro Flores the vote was [Unanimous].

### <u>Consideration and ACTION to approve Guzman & Munoz to provide engineering services</u> to replace the Water Ground Storage Tank.Adopted

Council member Juan Munoz asked what the cost would be on the new tank. Mr. Milum explained he did not know but Guzman & Munoz Engineering would provided the information.

Motion was made and seconded to approve Guzman & Munoz Engineering to provide engineering services to replace the Water Ground Storage Tank.

Polo Narvaez made a motion to approve Consideration and ACTION to approve Guzman & Munoz to provide engineering services to replace the Water Ground Storage Tank., seconded by Andres Lopez the vote was [Unanimous].

2 | Page

#### Canvass of November 2, 2021 General and Special Election Returns. No Action

Mayor Flores read the results for the November 2, 2021 General and Special Election as follows:

Total votes cast 414. Member of Council Place 3 Gordon Cappon 175 votes. Gabriela Fernandez 234 votes. Member of Council Place 4 Luis Gonzalez 273 votes. City Charter Amendment A For 278 votes. Against 114 votes. City Charter Amendment B For 319 votes. Against 72 votes. City Charter Amendment C For 347 votes. Against 45 votes. City Charter Amendment D For 326 votes. Against 56 votes. City Charter Amendment E For 314 votes. Against 55 votes.

City Charter Amendment F

For 341 votes.

Against 36 votes.

City Charter Amendment G

For 294 votes.

Against 86 votes.

made a motion to approve Canvass of November 2, 2021 General and Special Election Returns., seconded by the vote was .

# <u>Consideration and ACTION to approve a Resolution Declaring Results of the November 2,</u> <u>2021 City General Election.Adopted</u>

Motion was made and seconded to approve a Resolution Declaring Results of the November 2, 2021 City General Election.

Ray Ortiz made a motion to approve Consideration and ACTION to approve a Resolution Declaring Results of the November 2, 2021 City General Election., seconded by Polo Narvaez the vote was [Unanimous].

<u>Consideration and ACTION to approve a the first reading an ordinance of the City</u> <u>Council of the City of Los Fresnos, Texas canvassing the returns and declaring the results</u> <u>of a special election held on November 2, 2021, in the City of Los Fresnos, Texas, electors of</u> <u>the city consideration of (7) seven propositions, adopting certain amendments to the city</u> <u>charter as determined by the voters.Adopted</u>

Motion was made and seconded to approve the first reading an ordinance of the City Council of the City of Los Fresnos, Texas canvassing the returns and declaring the results of a special election held on November 2, 2021, in the City of Los Fresnos, Texas, electors of the city consideration of (7) seven propositions, adopting certain amendments to the city charter as determined by the voters.

Polo Narvaez made a motion to approve Consideration and ACTION to approve a the first reading an ordinance of the City Council of the City of Los Fresnos, Texas canvassing the returns and declaring the results of a special election held on November 2, 2021, in the City of Los Fresnos, Texas, electors of the city consideration of (7) seven propositions, adopting certain amendments to the city charter as determined by the voters., seconded by Andres Lopez the vote was [Unanimous].

# Oath of Office for newly elected officials.No Action

Sylvia Garza-Perez, Cameron County Clerk administered the Oath of Office to Gabriela Fernandez.

Council member Gabriela Fernandez gave a speech thanking her family and supporters.

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Jacqueline Moya, Los Fresnos City Secretary administered the Oath of Office to Luis Gonzalez.

Council member Luis Gonzalez gave a speech thanking his family and supporters.

made a motion to approve Oath of Office for newly elected officials., seconded by the vote was

# **Adjournment**

The meeting was closed at 7:27 PM

Presiding Officer of the Council

Recorder