

City Council

520 E Ocean Blvd.

Special Meeting

Los Fresnos, TX 78566

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

~ Minutes ~

Monday, November 22, 2021

6:00 PM

City Hall

Call to Order

The meeting was called to order at 6:00 PM by Mayor Alejandro Flores

Invocation and Pledge of Allegiance

Mark Milum gave the invocation and led the audience in the Pledge of Allegiance.

Visitors Remarks-To speak you must sign in with City Secretary prior to the meeting and you have a limit of 5 minutes to speak.

Mayor Flores asked if there were any members of the public that signed up to speak. There were two that would like to speak at the time of the action item.

Action Items

Consideration and ACTION to approve a Change Order for the Henderson Road Resaca Crossing Improvement Project.Adopted

Council member Andres Lopez made the motion to approve a change order for the Henderson Road Resaca Crossing Improvement Project and seconded by Mayor Flores.

James Keillor presented a drawing of the Henderson Road Resaca Crossing and explained to the council possible options he thought might help save the city money.

Nolan Mathews also spoke on the proposed change order.

The Council and Mr. Milum discussed the proposed options presented by Mr. Keillor.

Council member Andres Lopez withdrew his motion and Mayor Flores his second.

Motion was made and seconded to approve the Change Order for Henderson Road Resaca Crossing Improvement Project as recommended for \$32,953.12 but allow the engineer a reasonable amount of time to determine if the proposal by Mr. Keillor would work and save money and allow the City Manager to make the decision on the best option.

Alejandro Flores made a motion to approve Consideration and ACTION to approve a Change Order for the Henderson Road Resaca Crossing Improvement Project., seconded by Luis Gonzalez the vote was [Unanimous].

Adjournment

The meeting was closed at 6:21 PM

Presiding Officer of the Council

Recorder