Special Meeting

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

~ Minutes ~

Monday, December 23, 2019

11:30 AM

City Hall

Call to Order

The meeting was called to order at 11:35 AM by Mayor Polo Narvaez

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 you have a limit of 3 minutes to speak.</u>

There were no comments.

Action Items

Council member Juan Munoz arrived at 11:43 p.m.

Consideration and ACTION to approve funding drainage upgrades. Adopted

Mr. Milum explained the location of the project. He explained the minimum pipe size required and cost for a 50 year storm and 100 year storm.

Paolina Vega with Hanson Professional Services explained the difference between a 50 and 100 year storm.

Mr. Milum and Mrs Vega answered questions for the council.

Motion was made and seconded to approve funding the minimum pipe size of 54 inch required for the 100 storm proposal of \$60,367.50.

Polo Narvaez made a motion to approve Consideration and ACTION to approve funding drainage upgrades., seconded by Yolanda H. Cruz the vote was [Unanimous].

Adjournment

| The meeting was closed at 11:50 AM | |
|------------------------------------|----------------------------------|
| | Presiding Officer of the Council |
| Recorder | - |