



# City Council Meeting Agenda

Tuesday, October 14, 2025 at 6:00 PM

City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566

<https://cityoflosfresnos.com/meetings>

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NOTICE OF SAID MEETING IS HEREBY GIVEN BY THE CITY OF LOS FRESNOS PURSUANT TO CHAPTER 551, TITLE 5 OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT.

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## **A. CALL MEETING TO ORDER**

## **B. INVOCATION AND PLEDGE OF ALLEGIANCE**

## **C. VISITORS REMARKS**

To speak, you must sign in with the City Secretary prior to the meeting. You have a limit of 5 minutes to speak.

## **D. CONSENT AGENDA**

All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.

1. Consideration and ACTION to approve the minutes from special meeting on September 2, 2025 and regular meeting September 9, 2025.
2. Consideration and ACTION to approve a budget amendment for the general fund.
3. Consideration and ACTION to approve budget amendment transfer for network security.
4. Consideration and ACTION to approve the Los Fresnos Police Department STEP Operating Policies and Procedures.
5. Consideration and ACTION to approve a resolution adopting the Investment Policy and Strategies for fiscal year 2025-2026.
6. Consideration and ACTION to approve a Proclamation declaring November 3-7, 2025 as Municipal Court Week.
7. Consideration and ACTION to approve the Los Fresnos Oaks Subdivision preliminary plat.
8. Consideration and ACTION to approve a Service Agreement with The University of Texas Health Science Center at Houston.
9. Consideration and ACTION to excuse the absence of Luis Gonzalez from the September 2, 2025 Special City Council meeting.
10. Consideration and ACTION to excuse the absence of Terry Vinson from the September 9, 2025 City Council meeting.
11. Consideration and ACTION to excuse the absence of Gordon Cappon from the September 9, 2025 CDC meeting.

## **E. ACTION ITEMS**

1. Consideration and ACTION to approve a proclamation recognizing and celebrating Sidewinder of Texas.
2. Consideration and ACTION to approve health insurance renewal rates for employees.

3. Consideration and ACTION to approve dental, vision and life insurance renewal rates for employees.
4. Consideration and ACTION to increase dumpster garbage rates and update the fee schedule with approved fees.
5. Review and discussion of the proposal submitted by Hanson Professional Services regarding the development of a new park at the former city landfill site on South Nogal Street.
6. Consideration and ACTION to re-appoint or appoint members to the Park Advisory Board.

**F. ACKNOWLEDGEMENT OF THE CITY MANAGER'S REPORT**

1. City Manager Report
  - A. Wastewater Collection System & Upgrade
  - B. Water Treatment Plant Expansion
  - C. CDBG Street Project
  - D. Drainage
  - E. Whipple Road
  - F. COVID-19
  - G. Veteran's Memorial
  - H. Water Funding
  - I. Wastewater Funding
  - J. Senior Citizens Program
  - K. Hike & Bike Trail
  - L. Sign Ordinance

**G. ACKNOWLEDGMENT OF DEPARTMENT REPORTS**

1. Financial Report August 2025 1. Monthly 2. Year to Date 3. Sales Tax
2. Public Works Report August 2025 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits 4. Recycling 5. Waste Water Treatment Plant Discharge Monitoring Report
3. Police Department August 2025 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection 6. Magistrates 7. Index Crimes by Zone
4. Municipal Court 1. City Monthly Report-August 2025. Linebarger Monthly Report August
5. Library Report August 2025 1. Monthly Report
6. Fire Marshal's Report August 2025 1. Monthly Report
7. Fire Department Report August 2025 1. Monthly Report
8. Community Development Corporation August 2025 1. Minutes 2. CDC Consultant Report
9. Planning & Zoning Commission Report August 2025 1. Minutes

**H. CLOSED SESSION**

1. Closed Session - Deliberation pursuant to Section 551.071 Title 5 of the Texas Government code, the Texas Open Meetings Act regarding the following: consultation with attorney on pending or contemplated litigation regarding the annexation of the City's ETJ.
2. Closed Session - Deliberation pursuant to Section 551.074, Title 5 of the Texas Government code, the Texas Open Meetings Act regarding the following: Evaluation of the City Manager.

**I. OPEN SESSION**

1. Open Session Pursuant to Sections 551.071, Title 5 of the Texas Government code, the Texas Open Meetings Act deliberation and possible action regarding the following:  
  
Consultation with attorney on pending or contemplated litigation regarding the annexation of the City's ETJ.
2. Open Session Pursuant to Sections 551.074, Title 5 of the Texas Government code, the Texas Open Meetings Act deliberation and possible action regarding the following:  
  
Evaluation of the City Manager.

**J. ADJOURNMENT**

This is to certify that I, Jacqueline Moya, posted this agenda on the front bulletin board of the City Hall and the city website at [www.cityoflosfresnos.com](http://www.cityoflosfresnos.com) on October 7, 2025 on or before 5:30 p.m. and it shall remain so posted continuously for at least 3 business days preceding the scheduled time of said meeting.

/s/ Jacqueline Moya, City Secretary

Persons with any disabilities that would like to attend meetings must notify City Secretary 24 hours in advance so that the City can make arrangements for that disabled person.