

# **City Council Meeting Agenda**

Monday, November 10, 2025 at 6:00 PM City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566 https://cityoflosfresnos.com/meetings

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.

## 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. PUBLIC HEARING

1. Public hearing to disseminate information concerning the Stormwater Program and receive input from the public.

## **E. 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 for October 14, 2025.
- 2. Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of September 20, 2025.
- Consideration and ACTION to approve a resolution for the submission of a grant application by the City of Los Fresnos for the Operation Lone Star Grant Program to the Office of the Governor.
- 4. Consideration and ACTION to approve a resolution of the City of Los Fresnos, Texas finding that Texas Gas Service Company's, a division of One Gas, INC., statement of intent to increase rates filing within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
- **5.** Consideration and ACTION to approve the Los Fresnos Community Developments action to approve a website for the Community Development Corporation.
- 6. Consideration and ACTION to approve the Los Fresnos Community Development Corporations action to approve social media video production.
- 7. Consideration and ACTION to approve the Los Fresnos Community Development Corporations action to partner with Workforce Solutions Cameron for a High-Demand Job Training Grant program delivered through Texas Southmost College.
- **8.** Consideration and ACTION to excuse the absence of Pedro Maldonado from October 6, 2025 CDC meeting.
- **9.** Consideration and ACTION to approve a resolution of the City of Los Fresnos, Texas, authorizing the submission of a contract amendment request for Texas Community

Development Block Grant Program (TXCDBG) contract number CDV23-0338 between the City of Los Fresnos and the Texas Department of Agriculture.

#### F. ACTION ITEMS

- Consideration and ACTION to approve a petition to be released from the Los Fresnos Extraterritorial Jurisdiction by a landowner with property located on Bingley Rd. (FM 2893) & Kendall Lane.
- 2. Consideration and ACTION to approve the first and second reading of an ordinance releasing property from the city's Extraterritorial Jurisdiction.
- 3. Consideration and ACTION to enter into an Estoppel Agreement for TIRZ #2.
- **4.** Consideration and ACTION to approve payment for emergency repairs for a collapsed sewer line and manhole.
- **5.** Consideration and ACTION to approve funding the grant preparation for the Irrigation Canal Project.
- **6.** Consideration and ACTION to approve a resolution casting votes for candidate(s) to serve on Cameron Appraisal District Board of Directors.
- **7.** Discussion and possible ACTION to choose an individual for 2025 Citizen of the Year Program.

#### G. 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. Water Funding
  - H. Wastewater Funding
  - I. Hike & Bike Trail
  - J. Los Fresnos Education & Recreation Club

## H. ACKNOWLEDGMENT OF DEPARTMENT REPORTS

- 1. Financial Report September 2025 1. Monthly 2. Year to Date 3. Sales Tax
- Public Works Report 1. Water and Wastewater Activity 2. Calls for Service 3. Building Permits
  Recycling 5. Waste Water Treatment Plant Discharge Monitoring Report
- Police Department September 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 September 2025 1. City Monthly Report 2. Linebarger Monthly Report September
- **5.** Library Report September 2025 1. Monthly Report

- 6. Fire Marshal's Report September 2025 1. Monthly Report
- 7. Fire Department Report September 2025 1. Monthly Report
- 8. Community Development Corporation September 2025 1. Minutes 2. CDC Consultant Report
- 9. Planning & Zoning Commission Report September 2025 1. Minutes
- 10. Los Fresnos Emergency Medical Services 4th Quarter Report

#### I. 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.

#### J. 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.

#### K. 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 <a href="https://www.cityoflosfresnos.com">www.cityoflosfresnos.com</a> on November 04, 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.