



City Council Meeting Agenda

Tuesday, September 09, 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 discuss and obtain comments regarding a proposed performance statement amendment to its 2023 Texas CDBG Program Community Development Contract CDV23-0338.

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 from regular meeting August 12, 2025 and special meeting on August 19, 2025.
2. Consideration and ACTION to approve the second reading of Ordinance 572 adopting the budgets for fiscal year 2025-2026
3. Consideration and ACTION to approve the second reading of Ordinance 573 approving the 2025 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City and directing the assessment and collection thereof.
4. Consideration and ACTION to approve a service agreement with the Los Fresnos Chamber of Commerce.
5. Approval or rejection to approve the following Service Agreements:
 - A. Los Fresnos Volunteer Fire Department
 - B. Los Fresnos Ambulance Service
 - C. Los Fresnos Educational & Recreation Club
6. Consideration and ACTION to approve a Proclamation designating October 5-11, 2025 as Fire Prevention Week and Firefighters Appreciation Week.

F. ACTION ITEMS

1. Consideration and ACTION to approve the first and second reading of an ordinance authorizing the issuance of "City of Los Fresnos, Texas Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2025 (Clean Water State Revolving fund)"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a subordinate and inferior lien

on and pledge of the net revenues of the system on a parity with certain currently outstanding subordinate lien obligations; and providing an effective date.

2. Consideration and approval of a resolution approving the principal forgiveness agreement Clean Water State Revolving Fund in the amount of \$4,082,618 and an escrow agreement relating thereto; authorizing the Mayor, City Manager, and City Secretary, or their designees, to execute any and all documents related thereto; and other matters in connection therewith.
3. Consideration and ACTION to approve the bids received for the following:
 - A. Official Newspaper
 - B. Vehicle Tire Maintenance
 - C. Vehicle Washing
 - D. Chemicals
4. Consideration and ACTION to participate in the extension of water services.
5. Consideration and ACTION to appoint or re-appoint members to the Planning & Zoning Commission.
6. Consideration and ACTION to re-appoint or appoint members to the Park Advisory Board.
7. Consideration and ACTION to re-appoint or appoint of members to the Los Fresnos Housing Authority.

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. Veteran's Memorial
 - H. Water Funding
 - I. Wastewater Funding
 - J. Senior Citizens Program
 - K. Hike & Bike Trail
 - L. Los Fresnos Educational and Recreation Club

H. ACKNOWLEDGMENT OF DEPARTMENT REPORTS

1. Financial Report July 2025 1. Monthly 2. Year to Date 3. Sales Tax
2. Public Works Report July 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 July 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 July 2025 1. City Monthly Report 2. Linebarger Monthly Report

5. Library Report July 2025 1. Monthly Report
6. Fire Marshal's Report July 2025 1. Monthly Report
7. Fire Department Report July 2025 1. Monthly Report
8. Community Development Corporation July 2025 1. Minutes 2. CDC Consultant Report.
9. Planning & Zoning Commission Report July 2025 1. Minutes

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.
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.

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.

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.

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 www.cityoflosfresnos.com on September 03, 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.