



City Council Meeting Agenda

Tuesday, February 11, 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. 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 the regular council meeting on January 14, 2025 and special council meeting January 21, 2025.
2. Consideration and ACTION to approve the second reading of Ordinance No. 564. An Ordinance providing for an amendment to Los Fresnos Code of Ordinance Chapter 34, Article I, in General, Section 34.1, Definitions, Article II, Collection and Disposal, section 34.21, Carts, 34.25, Collection Routes, 34.26 Holidays and 34.27, Complaints, repealing all Ordinances and parts of ordinances in conflict therewith.
3. Consideration and ACTION to approve the first reading of ordinance No. 565 to rezone the proposed Centaurus subdivision located at Espiritu Santo Grant Share 12 69.91 ACS out of 76.11 tr v-1 & trx-1 in the City of Los Fresnos, Texas from AG-Agricultural District to R-1 Single Family District for Block 1 through Block 8 and Block 9 to C-2 General Commercial District of the proposed Centaurus subdivision amending the official zoning map to reflect the new zoning; and providing an effective date for the implementation of this ordinance.
4. Consideration and Action to approve funding for Microsoft Office 365.
5. Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of December 31, 2024.
6. Consideration and ACTION to update the Military Policy in the Employee Policy Manual.
7. Consideration and ACTION to approve a Memorandum of Understanding with the Texas Department of Public Safety for a Statewide Interoperable Channel Plan.
8. Consideration and ACTION to approve the Community Development Corporations action to fund the Los Fresnos Little League.
9. Consideration and ACTION to excuse the absence of Desi Delgado from the January 20, 2025 Planning & Zoning meeting.
10. Consideration and ACTION to excuse the absence of Terry Vinson from the January 14, 2025 regular City Council meeting and the January 21, 2025 Special City Council meeting..

11. Consideration and ACTION to excuse the absence of Juan Munoz from the January 14, 2025 regular City Council meeting.

E. ACTION ITEMS

1. Consideration and ACTION to approve the final design plans and authorization to advertise invitations to bid for the CDV23-0338 Street Improvements Project funded by the Community Development Block Grant-Disaster Recovery Program (CDBG-DR) administered by the Texas Department of Agriculture (TDA) and take appropriate action.
2. Consideration and ACTION to approve change order number 3 for the 2021 Street, Sidewalk, and Sewer Improvements Project.
3. Consideration and ACTION to approve the Los Fresnos Police Department 2024 Racial Profiling Report.
4. Consideration and ACTION to appoint a member to the Planning and Zoning Commission.
5. Discussion and review of annexation, disannexation and extraterritorial jurisdiction (ETJ) procedures in the state of Texas.

F. ACKNOWLEDGEMENT OF THE CITY MANAGER'S REPORT

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

G. ACKNOWLEDGMENT OF DEPARTMENT REPORTS

1. Financial Report 1. Monthly 2. Year to Date 3. Sales Tax
2. Public Works Report 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 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection December 2024 1. Magistrates 2. Index Crimes by Zone
4. Municipal Court 1. City Monthly Report- December 2024. Linebarger Monthly Report – December 2024
5. Library Report 1. Monthly Report
6. Fire Marshal's Report 1. Monthly Report
7. Fire Department Report 1. Monthly Report
8. Community Development Corporation 1. Minutes 2. CDC Consultant Report.

9. Planning & Zoning Commission Report 1. Minutes

H. 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 February 7, 2024 on or before 5:30 p.m. and it shall remain so posted continuously for at least 72 hours 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.