

City Council Meeting Agenda

Tuesday, April 08, 2025 at 6:00 PM City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566 <u>https://cityoflosfresnos.com/meetings</u>

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. PRESENTATION

1. CDV23-0338 Street Improvement Project Section 3 Presentation

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 March 11, 2025.
- 2. Consideration and ACTION to approve a budget amendment.
- **3.** Consideration and ACTION to approve an amendment to the 2024-2027 Pest Control Service Agreement.
- Consideration and ACTION to approve an ordinance amending chapter 38-Subdivisions, Article III-Minimum Standards and Specifications, Sec. 38-79 Sewers, (J) Manholes, Sec. 38-80 Utility Lines, repealing all ordinances and parts of ordinances in conflict therewith.
- 5. Consideration and ACTION to approve Change Order Number 1 for the FM 1575 Sewer Forcemain Project.
- 6. Consideration and ACTION to approve the action taken by the Los Fresnos Community Development Board to fund upgrades to the city pool.
- **7.** Consideration and ACTION to excuse the absence of Luis Gonzalez from the March 11, 2025 City Council meeting.
- **8.** Consideration and ACTION to excuse the absence of Larry Meade from the March 17, 2025 Planning and Zoning meeting.
- **9.** Consideration and ACTION to excuse the absence of Henry Bebon from the March 17, 2025 Planning and Zoning meeting.
- **10.** Consideration and ACTION to approve a Proclamation declaring May 1, 2025 as National Day of Prayer in Los Fresnos.
- **11.** Consideration and ACTION to approve a Proclamation for National Hurricane Preparedness' Week May 4-10, 2025.

- **12.** Consideration and ACTION to approve a Proclamation declaring May 15, 2025 as Peace Officers Memorial Day and declaring the week of May 11-17, 2025 as National Police Week in the City of Los Fresnos.
- **13.** Consideration and ACTION to approve a Proclamation declaring the week of May 18-24, 2025 as National Public Works Week in the City of Los Fresnos.
- **14.** Consideration and ACTION to approve a Proclamation declaring the week of May 18-24, 2025 as National Emergency Medical Services in the City of Los Fresnos.
- 15. Consideration and ACTION to approve a resolution of the City of Los Fresnos supporting HB 4050 filed by State Representative Janie Lopez in support of a study by the Texas Department of Transportation to incorporate drainage in its planning process.
- **16.** Consideration and ACTION to approve a resolution of the City of Los Fresnos supporting HB 4329 filed by State Representative Janie Lopez in support of a study by the Texas Water Development Board on the factors that affect the costs of developing drainage infrastructure.
- 17. Consideration and ACTION to approve a resolution of the City of Los Fresnos supporting HB 4331 filed by State Representative Janie Lopez in support of a study by the Texas Water Development Board to identify ways to streamline the environmental review process for flood infrastructure fund projects.

F. ACTION ITEMS

- 1. Consideration and ACTION to approve a resolution by the city council of the City of Los Fresnos to express support for a Multi-Purpose Arena to be constructed in Cameron County.
- 2. Consideration and ACTION to discontinue new wastewater service in areas outside the city limits of Los Fresnos.
- **3.** Report and discussion on the rain event on Wednesday, March 26, 2025 through Thursday, March 28, 2025.

G. 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
 - K. Boys & Girls Club Quarterly Report

H. ACKNOWLEDGMENT OF DEPARTMENT REPORTS

1. Financial Report 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 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation
 Arrests-By Type 5. Accidents-By Streets & Intersection February 2025 1. Magistrates 2. Index Crimes by Zone
- 4. Municipal Court 1. City Monthly Report- Feb. 2025. Linebarger Monthly Report Feb. 2025
- 5. Library Report 1. Monthly Report
- 6. Fire Marshal's Report 1. Monthly Report
- 7. Fire Department Monthly Report
- 8. Community Development Corporation 1. Minutes 2. CDC Consultant Report.
- 9. Planning & Zoning Commission Report 1. Minutes
- **10.** Los Fresnos Emergency Medical Services 2nd Quarter Report

I. 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 <u>www.cityoflosfresnos.com</u> on April 4, 2025 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.