



City Council Meeting Agenda

Tuesday, December 10, 2024 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. CALL MEETING TO ORDER

1. Presentation of Certificate of Achievement for Excellence Financial Reporting.

E. PUBLIC HEARING

1. Public hearing for citizens of Los Fresnos to review performance and obtain comments regarding its 2021 Texas CDBG Program Community Development Contract CDV21-0095.

F. 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 November 11, 2024 & November 19, 2024.
2. Consideration and ACTION to approve the final plat of Pomelo Bend Subdivision.
3. Consideration and ACTION to approve the second reading of an ordinance of the City of Los Fresnos, Cameron County, Texas amending Chapter 48, Zoning, Article II, District Regulations, Division 7, Additional Standards, Subdivision Iv, Signs, Sec. 48-275 Signs Permitted by Zone, E. Off-Premises (Billboard) Regulations and Repealing All Ordinances and Parts of Ordinances in conflict therewith.
4. Consideration and ACTION to approve a Certificate of Resolution adopting the Section 125 Cafeteria Plan for city employees.
5. Consideration and ACTION to excuse the absence of Claudia Villareal from the November 4, 2024 Community Development Corporation meeting.
6. Consideration and ACTION to excuse the absence of Javier Rodriguez from the November 18, 2024 Planning & Zoning meeting.
7. Consideration and ACTION to excuse the absence of Albert Escobedo from the November 19, 2024 Special City Council meeting.

G. ACTION ITEMS

1. Consideration and ACTION to reconsider the action taken on the LRGVDC Area Agency on Aging Contract and budget amendment for the Senior Citizen Program.
2. Consideration and ACTION to approve funding for engineering work on the Whipple Road Improvements.
3. Consideration and ACTION on the selection of Mayor Pro-tem for a one-year term.
4. Consideration and ACTION to appoint a member to the Los Fresnos Housing Authority.

H. 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

I. ACKNOWLEDGMENT OF DEPARTMENT HEAD 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 November 2024 1. Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection October 2024 1. Magistrates 2. Index Crimes by Zone
4. Municipal Court 1. City Monthly Report- October 2. Linebarger Monthly Report - October
5. Library Report 1. Monthly Report
6. Fire Marshal's Report 1. Monthly Report

J. ADJOURNMENT

This is to certify that I, Jacqueline Moya, posted this agenda on the front bulletin board of the City Hall and on the city website www.cityoflosfresnos.com on December 6, 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.