



# City Council Meeting Agenda

Tuesday, May 13, 2025 at 6:00 PM

City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566

<https://cityoflosfresnos.com/meetings>

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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.

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## 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 receive comments from the residents concerning the re-zoning of Block 1, Lots 2-24, Block 2, Lots 2-62, Block 3, Lots 1-24 to R-1 Single Family District and Block 1, Lot 1, Block 2, Lot 1 to C-2 General Commercial District of the proposed Pederson Brothers Subdivision No. 5.

## 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 April 08, 2025.
2. Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of March 31, 2025.
3. Consideration and ACTION to approve the Los Fresnos Police Department to participate in the Law Enforcement Support Office program (1033 Program).
4. Consideration and ACTION to approve the second reading of 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 the first reading of an ordinance providing an amendment to the Los Fresnos Code of Ordinance Chapter 44-Utilities, Article I. General, Sec. 44-13. Services Rates and Other Charges; Billing and Collection; providing repealer, severability, and effective date.
6. Consideration and ACTION to excuse the absence of Leo Casanova from the April 7, 2025 CDC meeting.
7. Consideration and ACTION to excuse the absence of Marco Huerta from the April 7, 2025 CDC meeting.
8. Consideration and ACTION to excuse the absence of Desi Delgado from the April 21, 2025 Planning and Zoning meeting.

## F. ACTION ITEMS

1. Consideration and ACTION to approve the first reading of an ordinance to rezone the proposed Pederson Brothers Subdivision No. 5 located at 29.356 acre tract of land comprised of 22.761 acres out of Block 159 and 6.595 acres out of Block 160 the City of Los Fresnos, Texas from R3 Multi-Family to R-1 Single Family District for Block 1, Lots 2-24, Block 2, Lots 2-62, Block 3, Lots 1-24 and C-2 General Commercial District for Block 1, Lot 1, Block 2, Lot 1 of the proposed Pederson Brothers Subdivision No. 5 amending the official zoning map to reflect the new zoning; and providing an effective date for the implementation of this ordinance.
2. Consideration and ACTION to accept the recommendation by Hanson Professional Services to award a contract for construction services to M.J.A. Construction, LLC under the Texas Department of Agriculture (TDA) CDBG Contract No. CV23-0338 for the Base Bid of \$239,004.63, Additive Bid No. 1 of \$72,328.76, and Additive Bid No. 2 of \$52,315.21 for a total award of \$363,648.60. This award is contingent upon environmental clearance of the additional scope and TDA approval of the amendment for the additional scope.
3. Consideration and ACTION to approve a service agreement with Greer and Associates, Inc., A Spire Risk Management Co.
4. Consideration and ACTION to approve the first reading of an ordinance providing an amendment to the Los Fresnos Code of Ordinance Chapter 10-Businesses, Article V. Sexual Oriented Businesses, Sec. 10-123. Definitions; providing repealer, severability and effective date.
5. Consideration and ACTION to approve the first reading of an ordinance to the Los Fresnos Code of Ordinance Chapter 10-Businesses, to create Article IX, defining and regulating the sale of E-Cigarettes, hemp product and locations of smoke lounges, smoke/vape shops, CBD/Hemp/Cannabis Shops, Providing repealer, severability and effective date.
6. Consideration and ACTION to approve creating the position of a Part-Time Human Resources Clerk and set the wages.

**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

**H. 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 March 2025 1. Magistrates 2. Index Crimes by Zone
4. Municipal Court 1. City Monthly Report- March 2025 Linebarger Monthly Report – March 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
9. Planning & Zoning Commission Report 1. Minutes

#### **I. CLOSED SESSION**

1. Closed Session - Deliberation pursuant to Section 551.087, Title 5 of the Texas Government code, the Texas Open Meetings Act regarding the following: commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
2. Closed Session - Deliberation pursuant to Section 551.072 Title 5 of the Texas Government code, the Texas Open Meetings Act regarding the following: purchase, exchange, lease, or value of real property. Lot four-A (4A), Block Fifty-Two (52), Northwest Los Fresnos Subdivision No. 1
3. 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 551.087, Title 5 of the Texas Government code, the Texas Open Meetings Act deliberation and possible action regarding the following:  
Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
2. Open Session - Pursuant to Sections 551.072, Title 5 of the Texas Government code, the Texas Open Meetings Act deliberation and possible action regarding the following:  
Purchase, exchange, lease, or value of real property. Lot four-A (4A), Block Fifty-Two (52), Northwest Los Fresnos Subdivision No. 1
3. Open Session Pursuant to Sections 551.087, 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 [www.cityoflosfresnos.com](http://www.cityoflosfresnos.com) on May 09, 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.