Special City Council Meeting Agenda

Wednesday, November 18, 2026 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. PRESENTATION

1. Consideration and possible action to approve a proclamation recognizing Griselda A. Alaniz, M.Ed., LPC-S, LCDC, NCC, and Empowered Counseling Services PLLC for their outstanding dedication, service, and contributions to the health, wellness, and prosperity of the Los Fresnos community.
2. Consideration and possible action to approve a Proclamation recognizing November 2026 as Children's Grief Awareness Month and November 19, 2026, as Children's Grief Awareness Day in the City of Los Fresnos.

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 October 13th, 20th and November 4th 2026.
2. Consideration and ACTION to reapprove the previously approved Preliminary Plat for Los Fresnos Oaks Subdivision, reflecting a name change to Meridian Estates Subdivision and revised street names, with no other changes to the previously approved Preliminary Plat.
3. Consideration and ACTION to excuse the absence of Pedro Maldonado from the October 20, 2026 CDC Special Meeting.
4. Consideration and ACTION to approve the preliminary plat for Stanford Estates Subdivision.
5. Consideration and ACTION to excuse the absence of Javier Rodriguez from the October 26, 2026 Planning & Zoning Meeting.
6. Consideration and ACTION to excuse the absence of Larry Meade from the October 26, 2026 Planning & Zoning Meeting.
7. Consideration and ACTION to approve the Community Development Corporations action to amend the MOU with Workforce Solutions Cameron and Texas Southmont College for a High-Demand Job Training Grant program delivered through Texas Southmost College.
8. Consideration and ACTION to approve an amendment to a Service Agreement with The University of Texas Health Science Center at Houston.

9. Consideration and ACTION to approve the Community Development Corporations to amend the MOU with Workforce Solutions Cameron and Texas Southmont College for a High-Demand Job Training Grant program delivered through Texas Southmost College.

10. Consideration and ACTION to approve the second reading of an ordinance rezoning certain properties located on the north side of West Ocean Boulevard / Highway 100, City of Los Fresnos, Texas, from R-1 Single-Family Residential District to C-2 General Commercial District, as more particularly described in exhibit “A”; amending the official zoning map; providing for publication; and providing an effective date

F. ACTION ITEMS

1. Consideration and ACTION to approve a resolution of the city council of the City of Los Fresnos, Texas, supporting the continuation and annual hosting of the los fresnos scout government day program; authorizing the city to maintain and update program materials and resources; providing for program-related expenditures subject to annual budget appropriations and availability of funds; authorizing the city manager to administer the program; and providing for an effective date.

2. Consideration and possible ACTION to appoint a member to Place 6 of the Los Fresnos Community Development Corporation for an unexpired term.

3. Consideration and ACTION to approve the Community Development Corporations action to approve a monthly travel stipend of $200 for the Economic Development Coordinator to assist with work-related travel expenses incurred while conducting City business.

4. Consideration and ACTION to approve an Interlocal Agreement between the City of Los Fresnos and the Harris County Department of Education (HCDE) d/b/a Choice Partners Purchasing Cooperative, pursuant to Chapter 791 of the Texas Government Code, authorizing the City Manager to execute the agreement and any related membership documents.

5. Consideration and ACTION to approve proposed updates to the Employee Policy Manual: Policy 100 Policy Manual, Policy 102 Standard of Conduct for all employees, Policy 201 Information Technology Use, Policy 407 Generative Artificial Intelligence Use, Policy 408 Cybersecurity, Policy 501 Protected Information, Policy 601 Performance Evaluations, Policy 603 Grievances, Policy 604 Anti Retaliation, Policy 623 Benefits, and Policy 626 Discipline.

6. Discussion and possible ACTION to choose an individual for 2026 Citizen of the Year Program.

G. ACKNOWLEDGEMENT OF THE CITY MANAGER’S REPORT

1. City Manager Report

   A. Update Regarding City Operations, Administration, Development and Infrastructure Projects, Planning and Development Initiatives, Technology and Cybersecurity, Economic Development Activities, Intergovernmental and Community Partnerships, and Other Ongoing City Projects and Programs

   B. Projects Updates: Wastewater Treatment Plant & Wastewater Collection System, Water Treatment Plant & Water Distribution System, Street Projects, Drainage

H. ACKNOWLEDGMENT OF DEPARTMENT REPORTS

1. Financial Report September 2026 1. Monthly 2. Year to Date 3. Sales Tax

2. Public Works Report September 2026 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 September 2026 1.Calls-By Type 2. Calls-By Date & Time 3. Incidents-By Violation 4. Arrests-By Type 5. Accidents-By Streets & Intersection 1. Magistrates 2. Index Crimes by Zone
4. Municipal Court September 2026 1. City Monthly Report 2. Linebarger Monthly Report
5. Library Report September 2026 1. Monthly Report
6. Fire Marshal's Report September 2026 1. Monthly Report
7. Fire Department Report September 2026 1. Monthly Report
8. Senior Citizen Program Report September 2026 1. Monthly Report
9. Community Development Corporation September 2026 1. Minutes 2. CDC Consultant Report.
10. Planning & Zoning Commission Report September 2026 1. Minutes
11. Los Fresnos Emergency Medical Services 4th Quarter Report
12. Consideration and ACTION to approve the Quarterly Investment Portfolio Report ended as of September 30, 2026.
13. Los Fresnos Education & Recreational Club-1. Quarterly Report

I. CLOSED SESSION

1. Deliberation pursuant to Section 551.071 Title 5 of the Texas Government code, the Texas Open Meetings Act regarding the following: Consultation with attorney, to receive legal advice regarding the Texas Public Information Act, Texas Government Code Chapter 552, including applicable legal requirements, compliance matters, and potential modifications to city's procedures and polices relating to public information requests.

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: Potential modifications to the city's policies, procedures, and administrative practices concerning public information request in accordance with the Texas Public Information Act, Texas Government Code Chapter 552.

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 November 12, 2026 on or before 6:00 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.