

Special City Council Meeting Minutes

Tuesday, May 27, 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

Mayor Flores called the meeting to order at 6:20 p.m.

PRESENT Mayor Alejandro Flores Place 2 Juan Munoz Place 3 Gabriela Fernandez Place 4 Luis Gonzalez

ABSENT Place 1 Alberto Escobedo Place 5 Terry Vinson

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Milum gave the invocation and led the audience in the 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.

There was none.

D. ACTION ITEMS

1. Consideration and ACTION to approve the Pederson Brothers Subdivision No. 5 preliminary plat.

Mr. Milum explained to the council where the proposed subdivision was located and answered questions from the council.

Motion was made and seconded to approve the Pederson Brothers Subdivision No. 5 preliminary plat.

Motion made by Place 3 Fernandez, Seconded by Place 4 Gonzalez. Voting Yea: Mayor Flores, Place 2 Munoz, Place 3 Fernandez, Place 4 Gonzalez

2. Consideration and ACTION to approve the Valencia Estates Subdivision preliminary and final plat.

Mr. Milum explained to the council where the proposed subdivision was located and answered questions from the council.

Motion was made and seconded to approve the Valencia Estates Subdivision preliminary plat.

Motion made by Place 3 Fernandez, Seconded by Place 2 Munoz. Voting Yea: Mayor Flores, Place 2 Munoz, Place 3 Fernandez, Place 4 Gonzalez

3. Consideration and ACTION to approve the Twin Oaks Plaza Subdivision preliminary and final plat.

Mr. Milum explained to the council where the proposed subdivision was located.

Motion was made and seconded to approve the Twin Oaks Plaza Subdivision preliminary and final plat.

Motion made by Place 3 Fernandez, Seconded by Place 4 Gonzalez. Voting Yea: Mayor Flores, Place 2 Munoz, Place 3 Fernandez, Place 4 Gonzalez

4. Consideration and ACTION to approve an amendment to the engineering agreement for the Los Fresnos CDBG Street Improvements CDV23-0338 project.

Mr. Milum explained as discussed in the previous meeting additional funds allowed for an additional street to be included in the project. This amendment would cover the engineering cost for the additional work.

Motion was made and seconded to approve an amendment to the engineering agreement for the Los Fresnos CDBG Street Improvements CDV23-0338 project.

Motion made by Place 4 Gonzalez, Seconded by Place 3 Fernandez. Voting Yea: Mayor Flores, Place 2 Munoz, Place 3 Fernandez, Place 4 Gonzalez

5. Presentation by Hanson Professional Services regarding the Los Fresnos Master Drainage Plan.

Mr. Milum introduced Paolina Vega and Colton Phillipp with Hanson Professional Services. Mr. Phillipp presented the Master Drainage Plan to the council. He answered questions and discussed the proposed improvements.

The council thanked him for the presentation.

No action was taken.

E. ADJOURNMENT

Mayor Flores adjourned the meeting at 6:55 p.m.

Alejandro Flores, Mayor ATTEST:

Jacqueline Moya, City Secretary