

# **Business Incentive Grant Committee Meeting Agenda**

Monday, February 03, 2025 at 5:45 PM
City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566
<a href="https://cityoflosfresnos.com/meetings">https://cityoflosfresnos.com/meetings</a>

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. ACTION ITEMS**

- 1. Consideration and ACTION to approve the minutes from January 06, 2025.
- Consideration and ACTION to approve a sign grant for Real Storage located at 696 E. Ocean Blvd.

### C. 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 <a href="www.cityoflosfresnos.com">www.cityoflosfresnos.com</a> on January 31,2025 on or before 05:30 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.



Item Title:	Consideration and ACTION to approve the minutes from January 06,
	2025.

**Recommendation:** 

I recommend approval.



# **Business Incentive Grant Committee Meeting Minutes**

Monday, January 06, 2025 at 5:45 PM
City Hall – 520 East Ocean Blvd. Los Fresnos, TX 78566
<a href="https://cityoflosfresnos.com/meetings">https://cityoflosfresnos.com/meetings</a>

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### A. CALL MEETING TO ORDER

Mr. Huerta called the meeting to order at 5:46 p.m.

**PRESENT** 

Place 4 Marco Huerta

Place 5 Gordon Cappon

Place 6 Claudia Villarreal

### **B. ACTION ITEMS**

1. Consideration and ACTION to approve the minutes from November 4, 2024.

Motion was made and seconded to approve the minutes from November 4, 2024.

Motion made by Place 5 Cappon, Seconded by Place 6 Villarreal.

Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

2. Consideration and Action to approve a sign grant for Good People located at 105 N. Arroyo Blvd. Suite B.

Mr. Milum explained where the property was located and reviewed the quotes with the council.

Motion was made and seconded to approve and recommend a sign grant for Good People located at 105 N. Arroyo Blvd. Suite B in the amount of \$4,050.00 with the CDC portion being \$2,025.

Motion made by Place 6 Villarreal, Seconded by Place 5 Cappon. Voting Yea: Place 4 Huerta, Place 5 Cappon, Place 6 Villarreal

### C. ADJOURNMENT

Meeting was adjourned at 5:48 p.m.

Jacqueline Moya, City Secretary



Item Title: Consideration and ACTION to approve a sign grant for Real Storage located at 696 E. Ocean Blvd.

Recommendation:



Grant Amount to be paid to: \_\_\_\_\_Business \_\_\_\_\_Vendor

Community Development Corporation 520 E Ocean, Los Fresnos, TX 78566 (956) 233-5768 Phone (956) 233-9879 Fax

APPLICATION	
	1 2 -1 0 1
1. Name of Applicant & Business: Swain Rea	* real Storage
2. Applicant: (check one) Property Owner Tenant	9
3. Property Address: 696 E Ocean Blvd	
4. Mailing Address: 696 E Occan Blvd	Los Fresnos Tx
5. Phone: 956-338-9529(w) 956 455 859 (c) E-mail Address:	faithrealty@yahoo
Type of Project: (circle one) Sign Storefront	Landscaping Interior
Description of proposed improvements(s): 30 foot +all	12 foot by 8 foot
LED sign	<i>J</i>
Name of contractors: (attach bid copies, including color design)	Amount of bids: (DO NOT INCLUDE TAX)
1. Sign Solutions	s_9,300
1. Sign Solutions 2. Karina's Design	s_12,900
3.	\$
I have read and understand the information on the Business Incentive Program. I ur project after the grant is approved may jeopardize funding. I further agree that if a altered for any reason within one year of construction, I will reimburse the CDC the	grant is awarded and area of improvement is
Contact Person for this project:	
	CHE .
Signature	erty Owner Signature
Swain Keal	Swain Keal
	Name
1-30-20025	1-30-2025
Date Date  FOR STAFF USE	
Staff Recommendation: Recommen	(Of Portion the Maximum a mont of \$3,750
Committee Recommendation:	- " are of 13'110
Grant Approved:Name of Vendor Approved:	

Meeting Date:

### **Estimate**

Estimate No.

5601



Date

# OLUTION

554 Paredes Ave., Suite A Brownsville, TX 78521 956-554-0402

lucha@BrownsvilleSignSolution.com

Name/Address	
Real Storage	
696 E. Ocean Blvd.	
Los Fresnos, TX	

Item	Description	Quantity	Cost	Total
Other	Pylon sign 12' x 8' channel cabinet Total height: 30'H Illumination: LED	1	9,300.00	9,300.00
	***Primary electrical to sign provided by customer.  Price includes: fabrication, city permit and installation. Production time: 20 working days after approval and down payment***			
			8.25%	767.25
		To	otal	\$10,067.25

VOICE

No.

515

Section B, Item # 2.

# Karina's Nesign

910 HWY 100, STE #601 PORT ISABEL, TX 78578

ESTIMBY	5	21	
INVINCE DAT	ΓE:		
	11/	72/	24

SOLD TO:

REAL STOKE	16E
	***

PHONE #

Salesperson	Font Desc.	Colors	

Check # 1st payment Terms Item

QTY. ORDERED	DESCRIPTION	UNIT PRICE	AMOUNT
1	30' HIGH POLE B'X12'		(Cara and Cara
	LIGHTED STON WILL DE		y spirit des
	8'412'	12 910	12900
· · · · · · · · · · · · · · · · · · ·			
-		SUBTOTAL	

EX. W -H –

Be advised that if you sign your signature on the line you are agreeing to our payment procedure, because your signature gives us the authorization to begin the job and therefore the deposit is nonrefundable taking into consideration the expenses of orders placed for your signage will be covered. Please note that this includes rent, telephone, insurance, taxes, office supplies, equipment purchases and repairs, postage, freight, materials, labor and it's expenses, medical insurance, computer hardware & software, truck and other vehicle expenses, legal and accounting fees, and all other expenses incurred while running a business.

TOTAL \$ 13,96

**BALANCE** DATE

CUSTOMER SIGNATURE

. 6.

# REAL STORAGI

12#

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956.338.959



