

Special City Council Meeting Minutes

Tuesday, September 02, 2025 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

Mayor Flores called the meeting to order at 6:02 p.m.

PRESENT

Mayor Alejandro Flores

Place 1 Alberto Escobedo

Place 2 Juan Munoz

Place 3 Gabriela Fernandez

Place 5 Terry Vinson

ABSENT

Place 4 Luis Gonzalez

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Flores 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 were none.

D. PUBLIC HEARING

 Public hearing to receive comments from the public on the proposed budget for fiscal year 2025-2026.

Public Hearing opened at 6:03 p.m.

There were no comments or questions.

Public Hearing closed at 6:03 p.m.

E. ACTION ITEMS

1. Consideration and ACTION to approve the first reading of Ordinance 572 adopting the budget for fiscal year 2025-2026.

Mr. Milum explained the budget was the same as discussed at the workshop and included the funding adjustment for the Community Health Program.

Motion was made and seconded to approve the first reading of Ordinance 572 adopting the budget for fiscal year 2025-2026.

Motion made by Place 1 Escobedo, Seconded by Place 3 Fernandez.

Voting Yea: Mayor Flores, Place 5 Vinson

2. Consideration and ACTION to approve the first reading of Ordinance 573 approving the 2025 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City directing the assessment and collection thereof.

Mr. Milum explained the tax rate would remain the same at \$0.685.

Council Member Juan Munoz arrived at 6:05 p.m.

Motion was made and seconded to approve the first reading of Ordinance 573 approving the 2025 tax roll and levying municipal ad valorem taxes for the use, benefit and support of the City directing the assessment and collection thereof.

Motion made by Place 1 Escobedo, Seconded by Place 5 Vinson.

Voting Yea: Mayor Flores, Place 1 Escobedo, Place 2 Munoz, Place 3 Fernandez, Place 5 Vinson

3. Consideration and ACTION to amend an agreement for Professional Engineering Services with Guzman & Munoz Engineering and Surveying, Inc.

Mr. Milum explained Guzman 7 Munoz have been providing engineering services on water and wastewater projects for the city, this updated agreement would extend through December 31, 2028.

Motion was made and seconded to amend an agreement for Professional Engineering Services with Guzman & Munoz Engineering and Surveying, Inc.

Motion made by Place 3 Fernandez, Seconded by Place 1 Escobedo.

Voting Yea: Mayor Flores, Place 1 Escobedo, Place 2 Munoz, Place 3 Fernandez, Place 5 Vinson

4. Consideration and ACTION to approve a Master Use Agreement with Cameron County Emergency Communication District to establish operational protocols for the CodeRed Emergency Notification System.

Mr. Milum advised the council Commander Banda was present to answer any questions. Mr. Milum explained the agreement was with Cameron County Emergency Communication District and Cameron County Emergency Management for a county wide emergency notification system.

Mr. Milum and Commander Banda answered questions from the council.

Motion was made and seconded to approve a Master Use Agreement with Cameron County Emergency Communication District to establish operational protocols for the CodeRed Emergency Notification System.

Motion made by Place 3 Fernandez, Seconded by Place 2 Munoz.

Voting Yea: Mayor Flores, Place 1 Escobedo, Place 2 Munoz, Place 3 Fernandez, Place 5 Vinson

- 5. Consideration and ACTION to approve a Memorandum of Understanding with San Juan Police Department and Los Fresnos Police Department to establish operating procedures for the Law Enforcement Emergency Regional Response Team.
 - Mr. Milum explained the agreement is approved annually and gave a brief summary.
 - Mr. Milum and Commander Banda answered questions from the council.

Motion was made and seconded to approve a Memorandum of Understanding with San Juan Police Department and Los Fresnos Police Department to establish operating procedures for the Law Enforcement Emergency Regional Response Team.

Motion made by Place 2 Munoz, Seconded by Place 5 Vinson.

Voting Yea: Mayor Flores, Place 1 Escobedo, Place 2 Munoz, Place 3 Fernandez, Place 5 Vinson

F. CLOSED SESSION

1. Closed Session - To deliberate pursuant to Section 551.072, Title 5 of the Texas Government Code, the Texas Open Meetings Act regarding the following:

To deliberate the purchase, exchange, lease, or value of real property. Lot four-A (4A), Block Fifty-Two (52), Northwest Los Fresnos Subdivision No. 1

Mayor Flores recessed the meeting at 6:13 p.m.

G. OPEN SESSION

1. 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

The meeting was called back to order at 6:16 p.m.

Motion was made and seconded to approve the bid as submitted.

Motion made by Place 2 Munoz, Seconded by Place 5 Vinson. Voting Yea: Mayor Flores, Place 1 Escobedo, Place 2 Munoz, Place 3 Fernandez, Place 5 Vinson

H. ADJOURNMENT

The meeting was adjourned at 6:17 p.m.