

# Community Development Corporation Meeting Minutes

Monday, August 04, 2025 at 6:00 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

President Enrique Juarez called the meeting to order at 6:00 p.m.

**PRESENT** 

President Enrique Juarez

Place 2 Pedro Maldonado

Place 3 Leo Casanova

Place 4 Marco Huerta

Place 5 Gordon Cappon

Vice President Daniel Alvarez

**ABSENT** 

Place 6 Claudia Villarreal

## **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 were none.

## D. ACTION ITEMS

Consideration and ACTION to approve the minutes for July 7, 2025.

Motion was made and seconded to approve the minutes for July 7, 2025.

Motion made by Place 4 Huerta, Seconded by Place 2 Maldonado.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

Consideration and ACTION to approve a service agreement for the 2025 Narcisco Martinez Cultural Arts Center Conjunto Festival.

Rogelio Nunez with the Narcisco Martinez Cultural Arts Center introduced himself to the board. He informed the board the bands for the event have been booked which included the school conjunto bands, the magazines and shirt were ready.

Blanca Davis, representative for the Narcisco Martinez Cultural Arts Center. Ms. Davis informed the board Texas Bucket List would airing the segment the filmed about the Conjunto Festival. She gave details on the magazine, flyers and a banner that will be hung above Highway 100.

President Juarez advised the recommended amount was \$5,000, he asked if there were any questions from the board. There were none.

Motion was made and seconded to approve a service agreement in the amount of \$5,000 for the 2025 Narcisco Martinez Cultural Arts Center Conjunto Festival.

Motion made by Place 2 Maldonado, Seconded by Place 5 Cappon.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

3. Consideration and ACTION to approve a service agreement for the 2026 Cameron County Fair & Livestock Show.

Sherlyn Goede the treasurer with the Cameron County Fair & Livestock Show introduced herself and thanked the board for allowing her to present.

She provided information about the show including the number of exhibitors and scholarships.

Motion was made and seconded to approve a service agreement in the amount of \$10,000 for the 2026 Cameron County Fair & Livestock Show.

Motion made by Place 4 Huerta, Seconded by Place 3 Casanova.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

4. Consideration and ACTION to approve a service agreement for the September 2025 Cowboy Cook Off.

Jerry Bruce, Vice Chairman of the Los Fresnos Rodeo and Director, George Gomez, he thanked the board for having them for their continued support. He advised the board they hoped to get 50 teams again this year and invited the board to the event.

President Juarez commented a competitor from a previous year won at a national level. The board and Rodeo members discussed the competitor. He advised the board the evet was moved to October instead of September due to the heat and opening white wing season.

Motion was made and seconded to approve a service agreement in the amount of \$2,000 for the October 2025 Cowboy Cook Off.

Motion made by Vice President Alvarez, Seconded by Place 5 Cappon.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

5. Consideration and ACTION to approve a service agreement for the February 2026 Los Fresnos Rodeo.

Mr. Bruce thanked the city and CDC for their continued support. He listed improvements that have been made to the rodeo grounds and number of scholarships granted.

Motion was made and seconded to approve a service agreement in the amount of \$15,000 for the February 2026 Los Fresnos Rodeo.

Motion made by Place 4 Huerta, Seconded by Vice President Alvarez.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

6. Consideration and ACTION to approve additional funding for the concession stand at the Community Park for the Los Fresnos Little League.

Mr. Milum explained funding for the item is in the current budget in the amount of \$60,000 however he recommended an increase of \$4,000 due to the increase in the pricing to build the concession stand.

Mr. Milum and the board discussed the proposed concession stand.

Motion was made and seconded to approve additional funding of \$4,000 for a total of \$64,000 for the concession stand at the Community Park for the Los Fresnos Little League.

Motion made by Place 2 Maldonado, Seconded by Place 3 Casanova.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

7. Consideration and ACTION to approve funding for the Los Fresnos Little League 2026 season.

President of the Los Fresnos Little League, Hector Martinez introduced himself. He congratulated CDC coordinator Jeffery Rosas on his position.

Mr. Martinez reviews the location of the concession stand, the pros and cons of the location and listed explained why the additional \$4,000 was needed.

He gave listed a recap of the 2025 season, number of participants, information on the All Star Tournament, the praise they have received on the baseball fields for out of town teams and the scholarships given back to the community.

Treasurer, Dave Gillespie reviewed a statement of expenses. He reviewed funding request for improvements to the scoreboards, installing bleacher shade structures and consider drainage and lighting improvements to the junior fields.

Motion was made and seconded to approve funding for the Los Fresnos Little League 2026 season \$15,000 for the season and \$60,000 for the capital improvements for a total of \$75,000.

Motion made by Place 3 Casanova, Seconded by Place 2 Maldonado.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

8. Consideration and ACTION to approve the purchase of promotional items.

Motion was made and seconded to approve the purchase of promotional items in the amount of \$7,500.

Motion made by Place 4 Huerta, Seconded by Place 5 Cappon.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

9. Consideration and ACTION to approve fiscal year 2025-2026 budget.

Mr. Milum reviewed the proposed 2025-2026 budget which included the revenue and expenditures.

He answered questions from the board.

Motion was made and seconded to approve fiscal year 2025-2026 budget.

Motion made by Place 5 Cappon, Seconded by Vice President Alvarez.

Voting Yea: President Juarez, Place 2 Maldonado, Place 3 Casanova, Place 4 Huerta, Place 5 Cappon, Vice President Alvarez

#### E. REPORT BY GENERAL MANAGER

 City Manager Report A. Veteran's Memorial B. Economic Development Coordinator Report C. Legislative Update

Mr. Milum advised the Veterans Memorial is complete and explained a flag for each military branch was added to each column. The city would start working on a program and asked the bboard for suggestions on the date of the event.

- Mr. Milum and the board discussed the date for the grand opening event.
- Mr. Milum asked the board if they had any questions on the Economic Development Coordinator report, Mr. Rosas reviewed the report and answered questions from the board.
- Mr. Milum gave an update on the new posting requirements affected by the legislative update. He advised the board the agenda will now have to be posted three business days prior to the meeting instead of 72 hours. Due to the change the monthly reports will be one month behind.

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Meeting was adjourned at 7:08 p.m.
Enrique Juarez, President
ATTEST:
Jacqueline Moya, City Secretary