



Community Development Corporation Meeting Minutes

Monday, April 07, 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

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

PRESENT

President Enrique Juarez
Place 2 Pedro Maldonado
Place 5 Gordon Cappon
Place 6 Claudia Villarreal
Vice President Daniel Alvarez

ABSENT

Place 3 Leo Casanova
Place 4 Marco Huerta

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

1. Consideration and ACTION to approve the minutes from March 3, 2025.

There was no discussion.

Board Member Maldonado arrived at 6:02 p.m.

Motion was made and seconded to approve the minutes from March 3, 2025.

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

Voting Yea: President Juarez, Place 2 Maldonado, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

2. Consideration and ACTION to acknowledge the March 2025 Financial Report A. Monthly B. Year to Date Report C. Sales Tax Report

Mr. Milum listed large amount of checks issued that had been previously approved by the board and reported a total of \$74,819.81. He advised the board to disregard the financial report in the packet ending February 28 and follow along the one that was handed to them ending March 31. He reported 50% of the budget complete, \$5,752 above budget in sales tax revenue. He continued with the sales tax report, reporting revenue is 7.98% above from March of last year, total of 5.03% above for the year.

Motion was made and seconded to acknowledge the Financial Report.

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

Voting Yea: President Juarez, Place 2 Maldonado, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

3. Consideration and ACTION to approve funding for the city pool.

Mr. Milum explained the City and CDC approved funding improvements to the pool years back. He listed the improvements needed to the pool building and answered questions from the board.

He recommended approving funding not to exceed \$40,000.

Motion was made and seconded to approve funding for the city pool building not to exceed \$40,000.

Motion made by Place 2 Maldonado, Seconded by Place 6 Villarreal.

Voting Yea: President Juarez, Place 2 Maldonado, Place 5 Cappon, Place 6 Villarreal, Vice President Alvarez

E. REPORT BY CDC CONSULTANT

1. CDC Consultant Report March 2025 A. Businesses & Resident Site Information B. Business Outreach C. Sponsored Promotions

F. REPORT BY GENERAL MANAGER

1. City Manager Report A. Veteran's Memorial B. Park Parking Lots

Mr. Milum reported work is being completed on the Veterans Memorial, once complete he will propose a date for the opening and the improvements for parking lots have been completed.

G. ADJOURNMENT

The meeting was adjourned at 6:19 p.m.

Enrique Juarez, President

ATTEST:

Jacqueline Moya, City Secretary