



Business Incentive Grant Committee Meeting Minutes

Monday, February 02, 2026 at 5:45 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

Board member Marco Huerta called the meeting to order at 5:45 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 January 5, 2026.

Motion was made and seconded to approve the minutes from January 5, 2026.

Motion made by Place 6 Villarreal, Seconded by Place 4 Huerta.

Voting Yea: Place 4 Huerta, Place 6 Villarreal

2. Consideration and ACTION to approve sign grant for Montecarlo Event Hall located at 309 East Ocean Blvd.

Mr. Milum advised the committee where the business was located, he recommended approving the lowest bid in the amount of \$3,755 with the CDC portion being \$1,877.50. Board Member Gordon Cappon arrived at 5:46 p.m.

Motion was made and seconded to approve sign grant for Montecarlo Event Hall located at 309 East Ocean Blvd. to the lowest bid in the amount of \$3,755 with the CDC portion being \$1,877.50.

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

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

3. Consideration and ACTION to approve storefront grant for Montecarlo Event Hall located at 309 East Ocean Blvd.

Mr. Milum advised the committee where the business was located, he recommended approving the lowest bid in the amount to the lowest bid received of \$7,658 with the CDC portion being \$3,829.

Motion was made and seconded to approve storefront grant for Montecarlo Event Hall located at 309 East Ocean Blvd. to the lowest bid received of \$7,658 with the CDC portion being \$3,829.

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

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

C. ADJOURNMENT

Meeting was adjourned at 5:50 p.m.

Jacqueline Moya, City Secretary