



Fred Spencer Deno IV
Mayor

Gabriel Fernandez
Council President

Regular Council
Meeting Minutes
September 18, 2025
6:30 p.m.

Council Members
Jorge Arce
Richard Block
Debra Conover
Elizabeth-Taylor Martinez

1. Call to Order

Council President **Gabriel Fernandez** called the meeting to order at 6:31 p.m.

2. Invocation

Council Member Block led the invocation.

3. Pledge of Allegiance

Council Member Block Martinez led the Pledge of Allegiance.

4. Roll Call

Council President Fernandez, Council Member Arce, Council Member Block, Council Member Conover, Council Member Taylor-Martinez, Attorney Cuadra were in attendance. Mayor Spencer Deno IV was absent.

5. Meeting Notices

- Any person who decides to appeal any decision of the Village Council with respect to any matter considered at this meeting will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
- Pursuant to the provisions of the **Americans with Disabilities Act**, any person requiring special accommodations to participate in this proceeding is asked to advise the Village at least 2 days before the proceeding by contacting the Village Clerk's office at **305-871-6104**.

6. Presentations

7. Citizens Comments

8. Announcement of Amendments/Corrections to the Agenda

- (a) - Final Budget Hearing scheduled for September 29th 2025 at 5:30 PM

9. Approval of Minutes

- (a) – Regular Council Meeting– July 17, 2025.
- (b) Special Council Meeting– July 17, 2025.
- (c) – Budget Workshop Meeting– September 15, 2025.

A motion to approve the minutes for the Regular Council Meeting and Special Council Meeting held on July 17, 2025 was made by Council Member Arce and seconded by Council Conover. The motion passed unanimously (5-0).

A motion to approve the minutes for the Budget Workshop Meeting held on September 15, 2025 was made by Council Member Taylor-Martinez and seconded by Council Arce. The motion passed unanimously (5-0).

10. Mayor's Report

No report was provided.

11. Administrative Items

(a)-Administration

No specific items discussed.

(b)-Beautification

- The Minutes for the month of July, August and September, 2025 have been submitted.

(c)-Planning & Zoning

- No meeting for the month of September.

(d)-Public Safety

- The Statistics for the Month of July and August 2025 have been submitted.

(e)-Public Works

- Public Director Garaboa provided an update regarding the drain cleaning efforts, mentioning that the drain cleaning activities are ongoing. He also reported that the flooding caused by recent rains has been manageable and under control so far.

(f)-Recreation

No updates provided.

(g)-Resolutions

No resolutions discussed.

11. Attorney's Report

No report was provided.

12. Old Business

None.

14. New Business

None.

15. Good & Welfare

Council Member Arce announced the birth of his great-grandson.

16. Adjournment

A motion to adjourn the meeting made by Council Member Taylor-Martinez and seconded by Council Member Conover. The motion passed unanimously (5-0).

Council President Fernandez adjourned the meeting at 6:38 p.m.

NEXT COUNCIL MEETING: October 16, 2025 AT 6:30 P.M.