



**STATE OF TEXAS §**  
**TOWN OF LAGUNA VISTA §**  
**COUNTY OF CAMERON §**

Michael Carter, Mayor Pro-Tem  
Bettina Tolin, Council Member 3  
Victor Worrel, Council Member 5

Johvonne Howard, Council Member 2  
Rolando Gonzalez, Council Member 4  
Silke De Gobeo, Council Member 6

Nadine Smith, Mayor

**Council Meeting**  
**March 9, 2021**

Notice is hereby given that a Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9th day of March 2021, at 6:00 pm.**, at the Basketball Court at Roloff Park located at 122 Fernandez St, Laguna Vista, Texas at which time the following items will be discussed:

This meeting will be held in accordance with Texas Government Code Section 551.127 as modified by order of Governor Greg Abbott. One or more members of the Town Council may attend and participate in the meeting via telephone and or videoconference. Due to COVID-19 emergency, the Town Council will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>.

Note: If, during the course of the meeting covered by this notice the Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, or to deliberate a personnel matter as authorized by Section 551.074, then the Council will convene a closed executive session. Should any final action, decision, or vote be required with regard to any matter discussed in such executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

- 1) Call to Order**
- 2) Invocation and Pledge of Allegiance**
- 3) Roll Call/Excused Absences**
- 4) OPEN FORUM** - Due to COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook Username. There is no discussion or formal action taken during this agenda item.

- 5) **CONSENT AGENDA ITEMS** – All matters listed under this item are routine by the Council and will be enacted for approval by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
- a) **RACIAL PROFILE REPORT** – Consideration and action to accept the Laguna Vista Police Department 2020 Racial Profile Report. (Chief David)
- 6) **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
- a) **PROCLAMATION** - To recognize several citizens within the community who helped during the week of February 15 – 19, 2021 during freeze. (City Manager)
- b) **PRESENTATION** – Presentation from Terry Capistran from PIISD regarding Project Connectivity. (City Manager)
- c) **MARINA UPDATE** – Presentation by David Lohse on Marina updates and projects. (City Manager)
- d) **TRAVEL REQUEST FOR OFFICER BROOKS & K-9 BELLA**– Consideration and possible action to approve travel request for Officer Roy Brooks & K9 Bella to attend DLE certification. (Chief David)
- e) **PUBLIC HEARING** – Conduct public hearing on application for the submittal of funding application for CDBG-CV Mortgage Assistance Program of the Texas Department of Housing & Community Affairs.
- f) **MULTIPLE FUNDING STREAMS CONTRACTS** – Consideration and approval of contracts for multiple Funding Streams for administrative/management services and architectural/engineering services. (City Manager)
- g) **RESOLUTION 2021-05** – Consideration and possible action to approve Resolution 2021-05 authorizing the submission of a Texas Department of Housing and Community Affairs (TDCHA) application to the 2021 CDBG-CV Emergency Mortgage Assistance Program and authorizing the Mayor and the City Manager to act as the town’s Executive Officer and authorized representatives in all matters pertaining to the Town’s participation in the TDHCA CDBG-CV Emergency Mortgage Assistance Program. (City Manager)
- h) **RESOLUTION 2021-07** – Consideration and possible action to approve Resolution 2021-07, authorizing the submission of a Texas Water Development Board (TWDB) application to the Clean Water State Revolving Fund (DWSRF); and authorizing the Mayor and City Manager to act as the Town’s Executive Officer and authorized representatives in all matters pertaining to the Town’s participation in the TWDB Clear

Water State Revolving Fund. (City Manager)

- i) **RESOLUTION 2021-08** – Consideration and possible action to approve Resolution 2021-08, authorizing the submission of a Texas Water Development Board (TWDB) application to the Drinking Water State Revolving Fund (DWSRF); and authorizing the Mayor and City Manager to act as the Town’s Executive Officer and authorized representatives in all matters pertaining to the Town’s participation in the TWDB Drinking Water State Revolving Fund (DWSRF). (City Manager)
- j) **FULCRUM CONSULTING SERVICES** – Consideration and possible action to authorize Fulcrum Consulting Services to submit pre-applications for the 2021-2022 TWDB Clean Water State Revolving Fund and the Drinking Water State Revolving Fund. (City Manager)
- k) **RESOLUTION 2021-09** – Consideration and possible action regarding formally abandoning certain road rights-of-way on, across and adjacent to blocks 579, 580 and 581 in the Town of Laguna Vista. (City Manager)
- l) **EMERGENCY PLAN** - Consideration and possible action to update and improve the current emergency plan. (Mayor Smith)
- m) **CERTIFICATION OF UNOPPOSED CANDIDATES** – Consideration and possible action to approve the certification of unopposed candidates for the May 1, 2021 Election for Places 4, 5, and 6. (City Secretary)
- n) **RESOLUTION 2021-06** – Consideration and possible action to approve Resolution 2021-06 ordering the cancellation of the May 1, 2021 General Election and declaring each unopposed candidate elected to office. (City Secretary)
- o) **EXECUTIVE SESSION** - Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 - consultation with Town Attorney; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.
  - i) Deliberation with Town Attorney regarding legal issues related to imposition of fees and dedication requirements on development projects for green space and to fund and install public art or nature related items.
- p) **GREEN SPACE PROGRAM** – Consideration and possible action regarding program for developers to donate/dedicate a percentage of development as “Green Space”. (Mayor Smith)
- q) **ART/NATURE PROGRAM** - Consideration and possible action regarding fees on large-scale development projects to fund and install public art or nature related items. (Council Member De Gobeo & Mayor Smith)

7) ADJOURNMENT

**CERTIFICATION**

I, Do hereby certify that the March 5, 2021 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before March 9, 2021 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Ana Hernandez, City Secretary

**CERTIFICATION OF REMOVAL**

**I certify that the agenda of items to be considered by the Town Council was removed by the City Secretary’s Office from the Laguna Vista City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_**

\_\_\_\_\_  
**Ana Hernandez, City Secretary**