

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

**MINUTES OF A SPECIAL MEETING  
OF THE LAGUNA VISTA TOWN COUNCIL**

DATE: February 2, 2021  
TIME: 6:00 pm  
PLACE: Roloff Park at Basketball Court

MEMBERS PRESENT: Nadine Smith, Mayor  
Michael Carter, Mayor Pro-Tem  
Bettina Tolin, Council Member Place 3  
Rolando Gonzalez, Council Member Place 4  
Victor Worrell, Council Member Place 5  
Silke De Gobeo, Council Member Place 6  
  
Ed Meza, City Manager  
Ana Hernandez, City Secretary  
Rendie Gonzales, Town Bookkeeper  
Alan Ozuna, Town Attorney  
Anthony David, Police Chief

MEMBERS ABSENT: Johvonne Howard, Council Member Place 2

ALSO PRESENT:

**ORDER OF BUSINESS**

- 1. Call to Order** Mayor Smith called the meeting to order at 6:02 p.m.
- 2. Invocation and Pledge of Allegiance** was led by Council Member Rolando Gonzalez.
- 3. Roll Call/Excused Absences** – Council Member Howard was absent.

**Mayor Smith made a motion to excuse Council Member Howard, Council Members Carter, Tolin, Gonzalez, Worrell, De Gobeo, and Mayor Smith voted “aye” to approve motion carried. Council Member Gonzalez seconded the motion.**

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. **NEW BUSINESS** – Discussion, consideration, and possible action on each of the following items:

- a) **COVID-19 VACCINE VOUCHERS** - Consideration and possible action regarding the distribution of future Covid-19 vaccine vouchers provided to the Town by Cameron County. (Mayor Smith)

Mayor Smith thanked everyone for attending. She explained first time she was given vouchers she had a 12 hour margin to distribute vouchers considering this she did her best in the issuance and gave it a lot of thought and then before being able to hold a meeting it happened again. She made the decision as Mayor to use a lotto app to be as fair as possible. This is why she asked for meeting to come to a consensus as to how vouchers should be distributed. She also stated that she believes the lotto is the best way to distribute the vouchers as we are not medical professionals to decide on issuing vouchers due to underlying conditions. She also doesn't feel doing first come first serve to be the best way to issue as this will cause long lines.

Council Member Worrell asks that the application request name, address, date of birth, contact information and that the applicants be LV residents. He suggest that we issue either vouchers as single recipients or in groups of up to 4 people. Only 1 entry person; cannot be in a group entry and in a single entry and that vouchers be picked in person with id.

Council Member Carter suggest that we place on bulletin boards, electronic boards, or any other means for people that are not computer savy.

Council Member Carter suggest also to place on the electronic board as well as the Library Bulletin board. He also suggest it be sent to all HOA's.

Mayor Smith suggest we put this information out there in every possible way.

Mayor also suggest that we pair couples to be picked together. She was not ok with a group of 4.

Council Member Worrell says that his logic to the 4 group is in case someone doesn't drive but they can ride with others.

Council Member De Gobeo agrees with the issuance to couples; she feels that 4 people might be too complicated for the administration.

Council Member Tolin agrees to issue to only couples. If we issue in 4 packs and what if someone doesn't show up or can't make it so what happens then. What will happen to the rest. This will just create more problems as to what happens if someone from the group can't make it.

Mayor Smith feels the consensus of the board is single vouchers and couples and to continue using the random number generator. The Mayor advised the council on the number of vouchers we will be getting and how they decided how many vouchers each city will get.

Attorney Alan Ozuna addressed the council advising them that a motion was not needed. Administration has understood the council requests for the issuance of the vouchers.

## 6. ADJOURNMENT -

**Council Member Gonzalez made a motion to adjourn at 6:30 p.m., Council Member Worrell seconded the motion. Council Members Carter, Tolin, Gonzalez, Worrell, De Gobeo and Mayor Smith, voted “aye” to approve, motion carried.**

Attest:

---

Nadine Smith, Mayor

---

Ana Hernandez, City Secretary