



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

Michael Carter, Council Member 1
Bettina Tolin, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Mayor Pro Tem
Rolando Gonzalez, Council Member 4
Silke De Gobeo, Council Member 6

Nadine Smith, Mayor

Council Meeting
July 13, 2021

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13th day of July 2021, at 6:00 pm.**, at City Hall located at 122 Fernandez St., Laguna Vista, Texas at which time the following items will be discussed:

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** - At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is no discussion or formal action taken during this agenda item. The speaker must identify themselves before speaking. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
- 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) MINUTES** – Consideration and action to approve the minutes of the June 8, 2021, Regular Meeting. (City Secretary)
- 6. NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:

- a) **PUBLIC HEARING** – Conduct public hearing for the submittal of funding application of a Texas Division of Emergency Management (TDEM) use of fund plan under the American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) Program to undertake necessary investments in water, sewer, or broadband infrastructure and housing activities. (City Manager).
- b) **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
- c) **ROLOFF PARK SPECIAL USE PERMIT** – Consideration and possible action to consider a request from Dr. Jeanne A. Oehler for use of Roloff Park on the third Saturday of each month for veterinary services from July 2021 to July 2022. (City Manager)
- d) **RESOLUTION 2021-17** – Consideration and possible action to approve submission of a Texas Division of Emergency Management (TDEM) use of funds plan under the American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) Program; and authorizing the Mayor to act as the Town’s Executive Officer. (City Manager)
- e) **BUDGET AMENDMENTS** - Consideration and possible action to approve budget amendments for departments. (City Manager)
- f) **ORDINANCE 2021-20** – First Reading – To consider amendments to the 2020-21 budget. (City Manager)
- g) **BUDGET WORKSHOP** – Consideration and possible action on setting a date for a budget workshop for FY 2021-22. (City Manager)
- h) **RESOLUTION 2021-21** – Consideration and possible action regarding appointment of officer responsible to calculate the no-new revenue and the voter-approval tax rates for the Town of Laguna Vista and provide direction regarding rates. (City Manager)
- i) **TRAVEL REQUEST** – Consideration and action to approve travel request for Ana Hernandez & Rendie Gonzales to attend 12th Annual MIP Conference 2021 in Las Vegas, NV from October 12 – 14, 2021. (City Manager)
- j) **ORDINANCE 2021-18** – First Reading - Consideration and possible action to approve settlement with Texas Gas Service, regarding the company’s April 29, 2021, cost of service adjustment filing. (City Manager)
- k) **AEP MOU - 2021 CITY SMART PROGRAM** – Consideration and possible action to approve AEP’s MOU for the 2021 City Smart Program. (City Manager)

- l) HOT** – Consideration and action to approve contract with Deckard Technologies for short term rental compliance services. (City Manager)
- m) RESOLUTION 2021-19** – Consideration and action to approve the submittal of a grant to Texas A & M Forestry Service - House Bill 2604. (Chief David)
- n) CHRISTMAS TREE** – Consideration and possible action to approve the purchase for an additional ring (s) to add to Christmas Tree.
- o) FALL MUSIC FESTIVAL** – Consideration and possible action to set a date for a Fall Music Festival. (City Manager)
- p) CITY MANAGER’S REPORT**
- **4th of July Update**
 - **LV Fire Department Annual Golf Tournament**
 - **Hurricane Preparedness Manual Updated**
 - **Other**
- q) EXECUTIVE SESSION** – The Town Council may convene in 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 – Personnel deliberations; and 551.087 – Deliberation regarding economic development negotiations.
- 🚦 City Manager – Ed Meza – Evaluation
- r) RECONVENE IN OPEN SESSION** – Consideration and possible action on matters discussed in Executive Session.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the July 13, 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 July 9, 2021 I further certify that the Agenda was posted on the Town’s website and can be downloaded by accessing 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