



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
December 14, 2021

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14th day of December 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 November 9, 2021 Regular Meeting. (City Secretary)

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

- a) **MUNICIPAL JUDGE AGREEMENTS**– Consideration and action to approve the agreements for the Municipal Judge and alternate Municipal Judges. (City Manager)
- b) **LIBRARY BOARD** - Consideration and action to re-appoint Ana Backues and Nicole Ekstrom to the Library Board. (City Manager)
- c) **BOARD OF ADJUSTMENTS** – Consideration and action to re-appoint Rafael Salazar, Stanford Knowles, and Debra Chamberlain (alternate). (City Manager)
- d) **AUDITING SERVICES** – Consideration and action to approve engagement with Cascos and Associates, PC for audit of fiscal year ending September 30, 2021. (City Manager)
- e) **RESOLUTION 2021-29** – Consideration and possible action to approve Resolution 2021-29 approving participation in National Opioid Settlement Agreement secured by Texas Attorney General. (City Manager)
- f) **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
- g) **ARP FUNDS** – Discussion, consideration, and possible action regarding use of American Rescue Plan Act (ARP) funds for operational requirements, equipment, or projects, and prioritization of same. (City Manager)
- h) **SECURITY CAMERAS & TELEVISION**– Consideration and action to approve the purchase of security cameras. (City Manager)
- i) **CITY MANAGER’S REPORT**
 - **Update on Christmas Event**
 - **Barriers to the Trails from Residential areas**
 - **Update on Building Inspector**
 - **Recognition of Nature Trail Volunteer**

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the December 14, 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 December 10, 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