



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
January 11, 2022**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11th day of January 2022, 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, Texas 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 the 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. PROCLAMATION** – A proclamation declaring participation in the Mayor's Monarch Pledge. (Mayor Smith)
- 5. 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.
- 6. CONSENT AGENDA ITEMS** - All matters listed under this item are considered to be 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 September 21, 2021 Special Meeting. (City Secretary)

- b) **MINUTES** – Consideration and action to approve the minutes of the October 13, 2021 Regular Meeting. (City Secretary)
 - c) **MINUTES** – Consideration and action to approve the minutes of the December 14, 2021 Regular Meeting.
7. **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
- a) **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
 - b) **FOURTH OF JULY FIREWORKS** – Consideration and possible action to contract with Pyro Shows of Texas for Fourth of July Fireworks Show. (City Manager)
 - c) **SECURITY CAMERAS** – Discussion and possible action to award contract for security cameras. (City Manager)
 - d) **RESOLUTION 2022-01** – Consideration and possible action to approve Resolution 2022-01 to participate in the Texas SmartBuy Membership Program. (City Manager)
 - e) **SIGN ORDINANCE** – Discussion and possible action on Town sign ordinance 2018-01. (Council Members Worrel & Gonzalez)
 - f) **PARKS MASTER PLAN** – Consideration and possible action on Parks Master Plan. (City Manager)
 - g) **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.
 - ✚ **Deliberation regarding resignation of City Manager Edward Meza**
 - ✚ **Deliberation regarding RFQ for the position of City Manager. (Mayor Smith)**
 - ✚ **Deliberation regarding appointment of Interim City Manager. (Mayor Smith)**

OPEN SESSION - Action, if any, on the items discussed in Executive Session.

- h) CITY MANAGER** – Consideration and possible action to accept resignation of City manager Edward Meza.
- i) INTERIM CITY MANAGER** – Consideration and possible action to appoint an Interim City Manager. (Mayor Smith)
- j) CITY MANAGER RFQ** – Consideration and possible action regarding RFQ for the position of City Manager. (Mayor Smith)

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the January 11, 2022 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 January 7, 2022 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