

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

MINUTES OF A REGULAR MEETING  
OF THE LAGUNA VISTA TOWN COUNCIL

DATE: February 8, 2022

TIME: 6:00 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Nadine Smith, Mayor (Via Zoom)  
Michael Carter, Council Member Place 1  
Johvonne Howard, Council Member Place 2  
Bettina Tolin, Council Member Place 3  
Rolando Gonzales, Council Member Place 4  
Victor Worrell, Council Member Place 5

Alan T. Ozuna, Esq.  
Rendie R. Gonzales, Interim City Manager  
Anthony David, Police Chief  
Norma Barbosa, Deputy Clerk  
Pura Mireles, Library Director  
Liz Baldwin, Library Clerk  
Guillermo Martinez, Public Works Director

MEMBERS ABSENT: Silke De Gobeo, Council Member Place 6

**ORDER OF BUSINESS**

• **Call to Order**

Mayor Smith called the meeting to order at 6:00pm

• **Invocation and Pledge of Allegiance**

Invocation lead by Council Member Tolin

• **Roll Call/Excused Absences**

**Motion** was made by Mayor Smith to excuse Council Member Silke De Gobeo  
**Second** was made by Council Member Gonzalez

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

- **OPEN FORUM** - At this time, audience is allowed 3 minutes per person to address the Council on any topic. There will be 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.

Corrine Jeter “Estes” – shared scriptures

- **MINUTES**

**Motion** was made by Mayor Pro Tem Howard to approve the January 11, 2022, minutes  
**Second** was made by Council Member Gonzalez

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

Mayor Smith requests to move items E & F to the beginning to accommodate the members in the audience who were present to speak. It was so agreed.

**STREET IMPROVEMENT** – Discussion and possible action regarding Engineer’s Recommendation for General Contractor for the Street Improvement Project: Fernandez St., Banker St. and David Cuervo St. (Cruz-Hogan)

Mr. Rolando Cruz was present to speak and handed out each council member a copy of the calculated bid sheets.

Mr. Cruz advised:

January 21, 2022, bids were calculated on the Street Improvement Project: the Texas Community Development Block Grant (“TxCDBG”) Fernandez St., Banker St. and David Cuervo St. (TxCDBG Contract Number 7220251)

David Cuervo goes on both sides of 510

Fernandez from Mesquite all the way to Beach

Banker from the cul-de-sac to 510

Received three bids (four people picked up plans)

Bid received from Clore Construction in the amount of \$298,071.03

Bid received from G&T Paving Company in the amount of \$299,872.00

Bid received from Foremost Paving, Inc in the amount of \$329,750.00

Second attachment he handed to council was an itemization of the bid quantities

Mr. Cruz explained that part of their job is to get contractor references.

- Clore provided a reference from Port Isabel Navigation District
  - Spoke to the engineer and general manager of this project
  - Engineer comment was they did okay
  - General manager advised they did a good job
- Clore gave a second reference from a bike trail project in Cameron County
  - Spoke to engineer of that project who indicated they did an okay job, there was some supervision issues but those got worked out
- Clore gave additional references; however, Cruz-Hogan just couldn't get ahold of any of them
  - They gave a project from Harlingen but the engineer who worked on that project no longer worked for the city
- Clore did work at the airport and couldn't get any response from them
- Discovered through our Grant Administrator that they did some work in the City of Raymondville
  - They contacted that reference that that one didn't come back to well
  - The City director claimed to have all sorts of issues to the point where the job was not completed. Clore was laid off by Raymondville and had to go hire another contractor to finish the job.
  - Cruz expressed concerned for Clore based on that
- G&T has done a lot of work for/with him, and they have done a majority of the work here in Laguna Vista
- He isn't saying Clore can't do a good job, he doesn't know.
- Another concern is that we were budgeted \$265,000 budgeted and there is a \$35,000 budget overage
  - This is to be expected because we estimated this project three years ago and all prices have increased due to the pandemic
- What do we do about the shortage?
  - Does the city pay the difference?
  - Do we re-scope the project
    - He reviewed project and advised that if you take David Cuervo out (the portion by the Fire Station) it would save approximately \$28,000-\$29,000 which would make the amount that would need to be covered would then be closer to \$5,000.00
    - If you go the above route G&T Paving would be the lowest bidder by \$39

Mayor Smith advised that we needed to first decide on a bidder and then take the next steps to determine the funding.

Mayor Smith asked Mr. Cruz “Who do you recommend for this job”

Mr. Cruz response was that we have a job that was very close in bids, and he personally has never done work with Clore throughout his 30-year history. He advised that is a risk because we don't know.

Mayor Smith reiterated his response to be that he was comfortable and has good experience with G&T.

Mr. Cruz confirmed that he has worked with G&T for many years.

Council Member Carter advised that Clore currently has a contract on the island that will coincide at the same time as this job will take place so there are other local places that are using them.

Council Member Tolin advised she has used G&T for a major street improvement project in front of her restaurant three years ago and they had to reconstruct the street and did a great job. G&T came in under budget and had no problems with them and wanted to give a first-hand reference on them.

Mayor Smith inquired about G&T's work in the City before, and was advised by multiple parties that yes, they had. Mayor Smith reiterated that we have had good and reliable experiences with them.

Mayor Smith asked Mr. Cruz to confirm that he is most comfortable with G&T and that is who he recommends.

Mr. Cruz advised that he is “indifferent” because he has never worked with them, and he is getting differing opinions from different sources, and he doesn't know what the risks are and those unknown risks are worth \$1,800 dollars.

Council Member Tolin advised that when you are talking about an \$1,800 difference in a several hundred thousand-dollar job, they are almost the same bid. She further explained that when you have a project like this you have mobilization costs and when we make the decision about this project tonight, we need to think about cutting this project back or possibly take the \$35,000 from the ARPA funds to finish the project because of these mobilization costs. If we don't finish the project as planned, we will just be paying for those same mobilization costs over again.

Mr. Cruz advised that a representative from Clore was in the Audience if the Board would like to hear from him.

Council Member Worrell questioned the \$4,000 for a plywood sign and asked if we have to have that sign.

Mr. Cruz advised that the state does require you to have a sign – you can have a piece of paper, but the state does require it and the jobs typically do a plywood sign.

Mayor called for any other comments or questions from the Council.

Council Member Carter requested to hear from Clore if they are here.

Andy Vigstol, representative of Clore Equipment who has been in the heavy highway business for the past ten years. Mr. Vigstol himself has been involved in heavy highway for over 20 years. This project is extremely important to Clore as they want to work with the Town of Laguna Vista – loves this town and the people. He would personally be overseeing this project and the project on the island as well. He will do everything he can to make this a success for the Town and Citizens should they be awarded this contract.

Council Member Worrell asked if they would have enough crews to do this job and the one on the Island since they would be running at the same time. Mr. Vigstol advised that they would.

Council Member Carter asked if Clore was planning on working with any local developers.

Mr. Vigstol advised that he didn't think Clore was, they are mainly municipal work and TxDot work and don't do a lot of development. Doesn't mean they wouldn't, they are in business and need to keep crews running and people fed so he's not saying they wouldn't but there is nothing on the books coming up.

Council Member Gonzalez ask Mr. Vigstol what happened in Raymondville.

Mr. Vigstol advised that he had just started with Clore on February 7, 2022, but in his experience, you go through a lot of projects, and it sounded like they had some good marks and maybe this one bad one. He advised that there are a lot of different things that can go wrong on a project, and he isn't aware of the specifics on this project, but he can look into it and give a report if wanted.

Mayor Pro Tem confirmed with Mr. Cruz that there are no other representatives in the audience.

Mayor asked if there were any other questions or discussions.

**Motion** was made by Council Member Carter to appoint Clore Construction or General Contractor for the Street Improvement Project: Fernandez St., Banker St. and David Cuervo St.

**Second** was made by Council Member Worrell

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	No	Mayor Smith	No

**Motion Carried.**

Mayor Smith addressed the council about the funds and said that they needed to decide where the funds are going to be coming from. She liked what Council Member Tolin suggested because every time they move their equipment that is part of the costs. Requests that it be an item that is put on the agenda for the next meeting.

Council Member Carter asked if they were even allowed to discuss that since it was not an agenda item.

Mr. Ozuna advised that as long as it was germane with the scope of the project then you can. Since the engineer laid out options before us as to the project we could.

Council Member Carter asked more specifically if we could discuss the funding the way it is.

Mr. Ozuna said it doesn't have to be decided tonight unless there was some sort of deadline.

Mr. Cruz advised there was no deadline. What normally happens after a contractor is awarded, they draw up the contract, sends it to the contractor, they take it to the insurance to get insurance and bonding for the project and then we forward all those documents to the City attorney who reviews them and then the mayor signs.

Mr. Ozuna clarified that the council has already awarded to the contractor is going to be but now wants to talk about whether or not it's going to be the entire amount or if they are going to drop out a street as one of the alternatives that he (Mr. Cruz) suggested).

Mr. Cruz said that what would have to happen now that if we wanted to change that amount, we would have to do a change order to the contract.

Mr. Ozuna re-asked if we are up against any deadline.

Mr. Cruz confirmed that they were not.

Mayor Smith then again asked to discuss it .... Do we want to drop a street, or do we want to find the money?

It was decided to move the funding money discussion to the next board meeting to allocate the funds.

Mayor addresses Mr. Vigstol that we are trusting you with this job and trusting you to show us what you've got and giving you further opportunities to work with Laguna Vista.

**RESOLUTION 2022-04** – Consideration and possible action to approve resolution appointing \_\_\_\_\_ for the Street Improvement Project: the Texas Community Development Block Grant (“TxCDBG”) Fernandez St., Banker St. and David Cuervo St. (TxCDBG Contract Number 7220251)

No additional action was needed on this item as it was already approved via the vote above and the Resolution will be worded to appoint Clore Construction.

**RESOLUTION 2022-05** – Consideration and possible action regarding the Authorizing Signatories for the funds pertaining to the Texas Community Development Block Grant Program (“TxCDBG”) Contract Number 7220251

Mr. Mondragon is proposing that the authorized individuals for contractual type documents including the contract, change order and the close outs be the Mayor and the Mayor Pro Tem.

For the draw requests Mr. Mondragon is proposing that we have the Mayor, Mayor Pro Tem and the City Manager.

Draw requests have to be signed by two individuals – we are listing three, so we have options.

Page two of the resolution is just that the signatures/filling out of this document be executed.

Mayor Pro Tem Howard asked if the designee changes post this signature, does the signature also change?

Mayor Smith re-states the question that if anything changes and we need a new signature we can just complete a new resolution and add someone else?

Mr. Mondragon advised that yes that would be fine.

**Motion** was made by Council Member Worrell to authorize signatories for the funds pertaining to the Texas Community Development Block Grant Program (“TxCDBG”) Contract Number 7220251 as defined in Resolution 2022-05

**Second** was made by Council Member Carter.

#### VOTE

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

#### Motion Carried.

#### FINANCIAL REPORTS – Review of monthly Financial Reports. (City Manager)

Mrs. Gonzales advised that she provided the monthly check register from the date of the last council meeting till now. She did not provide an updated Summary Budget Report due to all of the activities in the last month and she did not want to present something to the board that had not been finalized and incorporated from the month ‘s prior meeting.

Mayor Smith asked if there were any questions.

Mrs. Gonzales notes that the Silsbee ford check was the police unit that was submitted for and approved by the Stone Garden Grant and should be reimbursed later this week.

Mayor Smith asked if there were any questions.

#### RESOLUTION 2022-01 – Consideration and possible action regarding the Harbin Account and remaining funds. (Interim City Manager)

Mrs. Gonzales reported that Mr. Harbin had donated funds in an effort to help us purchase the Bentson property and to this date we have not made that purchase.

There is a \$11,000 balance in the Harbin Fund Account.

All council were provided with the initiating documents for this account wherein they can see Mr. Harbin’s instructions were very clear that if we weren’t going to buy this property then he wanted the money to be forwarded on to the Mariana Association.

The purpose of this agenda item is to decide if we are going to pursue the purchase of this property. Mrs. Gonzales had asked Council Member De Gobeo to do some research on this property which appears to be for sale for 1.5 million dollars.

If we are not going to pursue that sale, can we forward the money onto the Marina.

Council Member Worrell comments that he thinks that buying that property’s “ship has sailed”.

Mayor Smith states that she believes this was discussed at a previous meeting wherein everyone felt that the purchase of that property was not in the best interest for the City.

**Motion** was made by Council Member Carter regarding Resolution 2022-01 to give the funds to the LVRA

**Second** was made by Council Member Gonzalez

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

**RESOLUTION 2022-02** – Consideration and possible action regarding the opening of a new checking account for the American Rescue Plan (ARP) funds.

Mrs. Gonzales reported that during the initial meeting for the American Rescue Plan funds – we were advised that we have to have a separate checking account for these funds, and they cannot be hosted in our General Fund.

The Town can open a Money Market account for these funds and any interest gained would be ours to spend without conditions; however, it is not an option to have these funds separated from the General Fund.

Council Member Carter stated that they would have to have a separate fund away from the General Fund and asked has that been done?

Mrs. Gonzales advised that it has.

Council Member Carter asked where the Budget Report is showing that.

Mrs. Gonzales re-stated that there was not a Budget Report today due.....

Council Member Carter said “oh okay”.



**Motion** was made by Mayor Smith to set-up a new checking account for the American Rescue Plan Funds  
**Second** was made by Council Member Tolin

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

**RESOLUTION 2022-03** – Discussion and possible action regarding closing the City Manager job positing on February 14, 2022, rather than March 7, 2022. (Mayor Smith)

Mayor Smith explained that she put this on the agenda because she felt that when they had their initial discussion, she felt that the intention was to appoint the next City Manager at the March Town Council Meeting.

She further reported that the Town has received close to 40 applications at this point which is a significant amount. She feels that if we close the job sooner it would give more time to review them since there are so many of them and also pick a time to interview so we can still go ahead and pick a new City Manager at the March meeting.

Council Member Worrell counters because as applications are coming in, they are getting them and therefore they are being reviewed as they come in. At the end of the process, we will just have a few left to review before the meeting.

Council Member Worrell further explained that his biggest issue is that we said we were going to do something and therefore we should do what we said we were going to do (stick to the original schedule). We don't know what kind of decisions people make based on the information that they had, and he would prefer to keep the schedule as is. He explained that one council member is out of the Country right now and she left feeling like nothing was going to happen (he was clear that he wasn't speaking for her, rather an example) important regarding the city manager position. That basically, we should do what we said we were going to do and not change mid-stream to be fair.

Mayor Smith further explained her thoughts that she just wanted to give council time to pick someone at the March 8<sup>th</sup> meeting if we could. If we don't close till March 7<sup>th</sup>, how do you appoint someone at the March 8<sup>th</sup> meeting?

Council Member Worrell clarified that it wasn't the intention to appoint somebody at the March 8<sup>th</sup> meeting; however, to decide who they were going to interview.

Council Member Tolin asked if anyone was reviewing the resumes as we go?

Mayor Smith is. Mr. Worrell is and noted that they are in everyone's box. Ms. Howard has not yet.

Mayor Smith comments that she just doesn't want to be in the position of the day before and we have 50 or 60 applicants to go through.

Council Member Carter stated that we need to close it when we said we were going to close it and doesn't agree with the idea of closing early. When you are in the government world the closing date is an important thing and it's not fair to close it early.

Council Member Tolin requests that a schedule be decided tonight as to when it will be closed and when we would have the resumes reviewed by a certain date, have the interviews by a certain date because she feels that is very loose right now.

Mayor explains that this was part of the discussion and to see the later resolution and explained the thought process was to close by the 14<sup>th</sup> or later if you want and then give the council till the 21<sup>st</sup> to bring their top five candidates for interviews and then decide in the next item to decide on interview dates so we could appoint on the 8<sup>th</sup>. In efforts to streamline the process.

Council Member Tolin is in agreement with the board and keeping the original date she just wants to set a schedule from March 7<sup>th</sup> now that everyone agrees on.

Mayor Smith stated that Resolution 2022-03 item failed for lack of a motion.

<p><b>RESOLUTION 2022-07</b> – Discussion and possible action to schedule a Special Meeting for the purpose of City Manager job interviews. (Mayor Smith)</p>
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Mayor Smith, if job is closing on the 7<sup>th</sup> – when do you guys think we should do interviews? Do you want to do interviews in house before the March 8<sup>th</sup> meeting?

Mayor Pro Tem Howard feels like they need to have a special meeting, she doesn't want to try to crunch everything into one day. She feels it's an important decision to make and that they need to have time to interview the candidates. She knows that spring break is in the following weeks but that maybe we just have special meetings for the interviews.

Council Member Worrell states that it was his understanding that when they originally set this up that on the 8<sup>th</sup>, they would pick who they were going to interview, like they did the last time. Everyone comes in with their top three and they are tallied up and the top three or four will get interviewed. Then once we know who is going to get interviewed, we should pick a couple days that work for us and a couple days that work for the candidates. We can't expect somebody to just automatically be available for a certain window. We should discuss with each candidate and work out the schedule and then call a special meeting for the interviews.

Council Member Worrell further explains that we may need to have another special meeting to discuss who we liked and then make an offer.

Mayor Smith recaps that Council Member Worrell wants to discuss when to make the schedule at the March 8 meeting.

Council Member Worrell states he wants to discuss who we want to interview and possible when at the March 8<sup>th</sup> meeting.

Resolution 2022-07 item failed for lack of a motion.

**RESOLUTION 2022-06** – Consideration and possible action to approve resolution amending bank signatories (Interim City Manager)

Mrs. Gonzales advised that the Bank has to have minutes that officially remove our previous City Manager and City Secretary and then to add herself as a signer on the account. Everyone else on the council would still be on the account.

**Motion** was made by Council Member Worrell to approve Resolution 2022-06  
**Second** was made by Council Member Howard

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

**INTIRIM CITY MANAGER** – Consideration and possible action to approve salary for Interim City Manager. (Mayor Smith)

Mayor Smith advised that when we appointed Mrs. Gonzales as Interim City Manager that they failed to discuss salary. Mr. Ozuna had advised her that as Mayor she had the authority to appoint a salary increase which she did, she bumped Ms. Gonzales up to the City Secretary pay rate however she wanted to bring this to the council to discuss paying Mrs. Gonzales appropriately for all her time and effort.

Council Member Worrell asked if this position would be salary position or hourly.

Mayor Smith advised that it as a salary job as it is a decision-making position.

Council Member Carter asked what the salary was.

Mayor Smith advised that was the discussion.

Council Member Carter stated that (referring to the supporting documents in agenda packet) was the salary. \$85,400.

Mayor Smith re-states that she put her on the City Secretary Salary position. I feel like the authority and the amount of work that she has and also according to the Town Charter and this should be upped a little bit.

Council Member Carter requests to move this into executive session since they are talking about an employee and their salary.

Mr. Ozuna confirms that would fall under the appropriate matter for executive session.

**Motion** was made by Mayor Smith to move into Executive Session  
**Second** was made by Council Member Gonzales

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

**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. Consultation with Town Attorney regarding legal standards applicable to sign regulation
- ii. Salary for Interim City Manager

Discussion and possible action on Town Ordinance 2018-01 concerning sign regulation, and discussion and possible action regarding the legality and conformity with Town ordinances of signage on residential property within the Town. (Council Members Worrell & Gonzalez; Council Member Tolin and Mayor Pro Tem Howard)

Council came out of executive session at 8:03pm and resumed regular meeting.

Mr. Ozuna has been instructed on what to do in regard to legal standards applicable to sign regulations.

**Motion** was made by Mayor Smith to pay Mrs. Gonzales the salary of \$62,500 annually.  
**Second** was made by Council Member Tolin

**VOTE**

Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

Mayor Smith thanked Mrs. Gonzales for all the time and work she has put in. She acknowledged that Mrs. Gonzales husband had open heart surgery on top of everything else and that she has

handled it with such grace and is very proud of her and thankful for all the work she's done. She wishes Mr. Gonzales' husband all the best for the recovery of Open-Heart Surgery.

### **CITY MANAGER REPORT**

City Manager Position was posted on January 13, 2022

- Over 30 applications to date
- Many out of state but no further sorting has happened
- A binder will be provided with all resumes in alphabetical order
- Mr. Gonzales asked when the binder would be ready.
  - Binders can be ready at anytime
  - Some board members wanted to wait and review them at the end
  - Some board members wanted to review as they came in
  - Mayor Smith asked that each council member contract Mrs. Gonzales individually to let her know how you prefer to have this material

Town Bookkeeper Position was posted on January 13, 2022

- Mayor Smith and Mrs. Gonzales interviewed three candidates
- Snapshot of scoresheet that was used to determine the top candidate
- Crystal Chapa was the top candidate who was hired, present at the meeting and introduced
- Ms. Chapa's start date is Monday, February 14, 2022

Building Inspector Update

- Spoke to three potential candidates
  - One who lives outside of San Antonino, very qualified but more so for real estate inspections not construction and building inspections
  - Requested \$65,000/year negotiable salary
- Ismael Ortega out of Rio Hondo
  - He wants to be a contract inspector
  - Fees are double than what we pay now – he wants \$60 and inspection (we pay \$30) and 50% of permit issue fees
  - Will not do any code enforcement
  - Inspections would still need 24 hour's notice
- Duvu
  - Not fully licensed yet
  - Has contacted Plumber's Association for testing
  - She has contacted local plumbers for permission to shadow
  - To get a master plumbers license you have to shadow a master plumber for 500 hours
  - She is certified for Code Enforcement
  - Can help with the office side of the building department

Mrs. Gonzales stated that none of these candidates fall into the exact category council is looking for so she will continue looking.

### **Grant Update:**

A few grants reimbursements were discovered that had not been submitted on time and were at risk of not being funded; FSRs were submitted and approved.

FEMA Freeze documents were outstanding so those have been finalized and submitted and the Town will receive a deposit in February of roughly \$14,931.00. This was finalized on January 27, 2022.

ARPA Contract had not been finalized therefore Mayor and Mrs. Gonzales got the contract signed and submitted to Grant works on January 24, 2022.

- Had initial meetings on February 1, 2022
- We have received half of the funds will receive other half in April/May 2022
- This money can be applied for/to the shortage on the street grant project
- This money can be used for the Marina
- Allotment of funds have to be decided by 2024
- Spend the funds by 2026
- Next Project Meeting set for February 15, 2022, and should occur monthly

Eco-Tourism Center – has one final item outstanding due to the seeding and Mr. Cruz advised that the contractor seeded but because of the type of soil out there it will not take therefore Mr. Cruz and the contractor will work that out.

- Once we make the final payment we can submit for our reimbursement for our funds from the County
- The project does look like it will come in under budget

#### Library

- Change of Hours
- Ideas for more action and involvement with the community
- Cross training has been started with Liz coming over to City Hall weekly; then we will switch to training on the library side

#### Court

- General Housekeeping on Court Day Proceedings
- Run warrants and Show cause hearings monthly, after the 2<sup>nd</sup> court date of the month

Mayor Smith thanked Mrs. Gonzales for all that she had done and is excited about many of the things in progress. She thanked her for the progress with the library as she has been trying to get that done for a while and thanked the library staff for doing that. The library is a gem and so important to the community. She thanked Norma for her help and knows that we are all being pulled in many directions.

Council Member Tolin commented that how nice it was that Mrs. Gonzales had her other department heads present at the meeting tonight and it demonstrates the inclusivity of your leadership and thank you. Mayor agreed.

<b>ADJOURNMENT</b>
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**Motion** was made by Mayor Smith to adjourn.  
**Second** was made by Council Member Tolin

**VOTE**

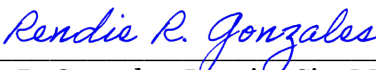
Council Member Carter	Aye	Council Member Gonzales	Aye
Mayor Pro Tem Howard	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Mayor Smith	Aye

**Motion Carried.**

**Meeting Adjourned at 8:17pm**

  
Mayor Nadine Smith (Mar 10, 2022 15:09 MST)  
Nadine Smith, Mayor

Attest:

  
\_\_\_\_\_  
Rendie R. Gonzales, Interim City Manager


# February 8, 2022 Minutes


Final Audit Report


2022-03-10


Created:	2022-03-10
By:	Rendie Gonzales (rendie.moore2003@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAFV0bfZNzYTGG7ymrvhvZ_aNUijFAhhpt


## "February 8, 2022 Minutes" History

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Signature Date: 2022-03-10 - 10:09:03 PM GMT - Time Source: server- IP address: 174.198.130.129

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