



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
June 14, 2022

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14th day of June 2022, at 6:00 pm., at the Laguna Vista Fire Station located at 235 Santa Isabelle Blvd., Laguna Vista, Texas.** Pursuant to Texas Government Code sec. 551.127, one or more members of the Town Council may attend and participate via video conference. A quorum of the Town Council will be physically present at the above meeting location. 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.

Call to Order

Invocation and Pledge of Allegiance

Roll Call/Excused Absences

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.

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

- 1. MINUTES** - Consideration and possible action to approve the following minutes

- May 10, 2022, Regular Town Council meeting
 - May 16, 2022, Special Town Council meeting
 - May 17, 2022, Special Town Council meeting
2. **PROCLAMATION** - Proclamation recognizing and congratulating Derrin Valdez, on his execution and completion of the Butterfly Garden at the Laguna Vista Library as his Eagle Scout service project.
 3. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (Town Bookkeeper)
 4. **BUDGET AMENDMENT** - Consideration and possible action to approve budget amendments for departments. (Interim City Manager)
 - Court
 - State Criminal Costs
 - City Hall
 - Windstorm Insurance
 - Vector Department
 - Cougar w/ SMART & GPS machine
 5. **RESOLUTION 2022-11** – Consideration and possible action to approve Resolution 2022-11 regarding the designation/outline of funds pursuant to the grant funding requirements
 6. **VEHICLE PURCHASE** – Consideration and possible action to purchase a vehicle for the Building Inspector / Code Enforcement Officer (Council Member Worrell & Mayor Pro Tem Howard)
 7. **RESOLUTION 2022-14** – Consideration and possible action regarding a resolution of Laguna Vista, authorizing submission of the Community Development Block Grant-Disaster Recovery (CDBG-DR) administered through the Texas General Land Office for the Town of Laguna Vista (City Manager)
 8. **RESOLUTION 2022-15** - Consideration and possible action regarding a resolution of Laguna Vista adopting the Town of Laguna Vista citizen participation plan, the Town of Laguna Vista procurement policies and procedures and the town of Laguna Vista procedures for financial payments for the Town of Laguna Vista. (City Manager)
 9. **ORDINANCE NO. 2022-03 HOT ORDINANCE** – Consideration and Possible Action on second reading of Ordinance 2007-30 (City Manager)
 10. **ORDINANCE NO. 2022-04 PEDDLER LISCENSE** – Consideration and possible action on first reading of Ordinance No. 2022-03 repealing and/or revising Ordinance No. 06-94 (City Manager)
 11. **MAYOR PRO-TEM** – Consideration and possible action to appoint/re-appoint a Mayor Pro-Tem as per Home Rule Charter. (City Manager)

12. **ADVISORY BOARD APPOINTMENTS** – Consideration and possible action to appoint residents to the following advisory boards. (City Manager)
 - Parks & Recreation – 1 member
13. **LAGUNA VISTA COMMUNITY DEVELOPMENT CORPORATION FY 2021-22 BUDGET** – Consideration and possible action to ratify Laguna Vista Community Development Corporation FY 2021-22 Budget. (City Manager)
14. **SPIGC DEVELOPMENT REVIEW** – Consideration and possible action regarding development in SPIGC (City Manager)
 - Lot 25 & 25 SPIGC Parcel 19B
 - Replat Duplex to Single Family
 - Lot 50 SPIGC Parcel 17B
 - Replat Size of Lot
15. **SPIGC REVIEW PROCESS** – Consideration and possible action regarding processes for development in the SPIGC relating to CUP agreement. (City Manager)
16. **2022/2023 FYI BUDGET WORKSHOP SCHEDULE** – Consideration and possible action to schedule budget workshop meetings for the FY 2022/2023 Town Budget. (City Manager)
17. **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 and pending litigation; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.
 - i. Deliberation regarding salary of City Manager
 - ii. Deliberation regarding appointment of Interim City Secretary
18. **EXECUTIVE SESSION** – Discussion and possible action on items in executive session.
19. **CITY MANAGER REPORT**
 - Independence Day Celebration
 - Grants/Projects
 - Advisory Boards
 - Department Update

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the June 14, 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 June 11, 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.

Rendie R. Gonzales, City Manager

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 _____

Rendie R. Gonzales, City Manager