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

MINUTES OF A REGULAR MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: April 6, 2022

TIME: 6:00 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Nadine Smith, Mayor (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 Silke De Gobeo, Council Member Place 6

Alan T. Ozuna, Esq.

Rendie R. Gonzales, Interim City Manager

Ricky Gonzales, Commander Norma Barbosa, Deputy Clerk Crystal Chapa, Town Bookkeeper

MEMBERS ABSENT: None.

ORDER OF BUSINESS

• Call to Order

Mayor Smith called the meeting to order at 6:04 pm.

• Invocation and Pledge of Allegiance

Invocation and Pleade of Allegiance lead by Ms. Tolin

• Roll Call/Excused Absences

All members present.

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.

None present.

• **EEXECUTIVE 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.

Interviews with City Manager Candidates

Motion was made by Mayor Smith to go into executive session **Second** was made by Council Member Carter.

VOTE

Council Member Carter	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Council Member De Gobeo	Aye
Council Member Gonzales	Aye	Mayor Smith	Aye

Motion Carried.

Meeting Adjourned for Executive Session at 6:06 p.m. Meeting resumed at 6:55 p.m.

• **CITY MANAGER APPOINTMENT** — Consideration and possible action to appoint City Manager

No action was taken.

• ADJOURMENT

Motion on the floor made by Council Member Worrell to adjourn. **Second** was made by Council Member Carter

Council Member Carter	Aye	Council Member Worrell	Aye
Council Member Tolin	Aye	Council Member De Gobeo	Aye
Council Member Gonzales	Aye	Mayor Smith	Aye

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Motion Carried.

Meeting Adjourned at 6:56 pm

Attest:	Nadine Smith, Mayor	
Attest.		
Rendie R. Gonzales		
Rendie R. Gonzales, Interim City Manager		