

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

MINUTES OF THE MEETING FOR THE LAGUNA VISTA COMMUNITY DEVELOPMENT CORPORATION BOARD.

DATE: November 7, 2022

TIME: 6:00 p.m.

Place: City Hall

MEMBERS PRESENT: Vacant, President  
Kathy Bardisbanian, Vice-President (Zoom)  
Terri Galloway, Member  
Leigh West, Member  
Janie Petty, Member  
Edward Galvan, Member

Rendie Gonzales, City Manager  
Crystal Chapa, City Secretary  
Victor Worrell, Council Member

MEMBERS ABSENT: Ed Rivera, Member  
Sid Ramos, Member

ORDER OF BUSINESS

- **Call to Order** – Terri Galloway called the meeting to order at 6:00 p.m.
- **Pledge of Allegiance** – Led by Terri Galloway
- **Roll Call** – Member Ed Rivera, and Sid Ramos were absent.
- **OPEN FORUM** – None

**MINUTES** – Approval of the minutes for the October 3, 2022, Laguna Vista Community Development Corporation Meeting. (Secretary)

**Motion** was made by Member West to Approve Minutes for October 3, 2022.  
**Second** was made by Member Petty

**VOTE**

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
Member Galloway	Aye	Member Galvan	Aye
Member Petty	Aye		

**Motion Carried.**

**FINANCIAL REPORTS** – Review of monthly financial reports (Finance Director)

Crystal provided the 2022-2023 FY Budget with the additions of Security Cameras and Parks Master Plan figures, Income Statement, and Cash Account Reconciliation for Committee review.

**BOARD APPOINTMENT** – Consideration and possible action of appointment of President of the Community Development Committee. (General Manager)

The committee proposed to appoint Terri Galloway as President.

**UTRGV CLINIC AGREEMENT** – Consideration and possible action regarding the Revised Performance Agreement between the LVDC and the UTRGV clinic. (General Manager)

Rendie gave an overview of the contract proposal significant increase in assistance from \$30,000 to \$125,000 from the CDC.

Dr. Nelson addressed the CDC board on part of the issue in the past being the call center and it has since been revamped. They also newly hired a front desk person that they had been short. Dr. Nelson promised the CDC board there will be improvement.

Member Bardisbanian stated that she couldn't understand the huge increase in assistance being requested especially since the daily average is 8 patients per day. Further asked is how many out of the 27 clinics and 1 being mobile do they get money for from CDC's and Michael Patriarca answered 5 out of the 27 they do receive funding for with similar agreements.

Terri stated that we have made an investment in the Clinic and we need to try to save it. Member Petty stated that she can see continuing to help with rent but not with operational expenses.

Member Bardisbanian asked if the clinic had a practitioner there every day last week since she called in and wasn't able to be seen. Dr. Nelson did advise that on Friday they did have telemedicine available. Rendie clarified that they want a provider onsite not telemedicine. Member

Galvan stated that they want a medical Dr. or professional. Member West stated that a PA or Nurse practitioner would be appropriate.

Mr. Worrell spoke about his personal experience being positive and possible saved his life. He proposed paying 12 months' rent.

Member West asked about their uninsured patient policy. Michal Patriarca with UTRGV advised they have a generous charity care policy and that they will see a patient no matter what.

Member Galvan stated we need a clinic and are a retirement community and it is a positive for the entire community.

**LVRA PROJECT** – Consideration and possible action on The Laguna Vista Recreation Association Application for CDC economic development funds for improvements to Laguna Vista marina. (General Manager)

Mr. Lohse spoke to the CDC requesting \$18,000 for Bulkheading and \$9,000 for seagrass fence totaling \$27,000 which is 60 percent of what is due to the engineer Mejia and Rose.

Terri stated that the Marina was created as a recreational facility and is not meant for financial gain. She continued that a lot of anglers are utilizing it for their livelihood, and need to be fairly assessed. Lohse was in agreement by advised that it would need to be enforced by the City by ordinance. Terri spoke about addressing the City Manager and Town Attorney in regards to forming a committee to formulate some kind of permitting for recreational and commercial fishing. Mr. Worrell stated he would like to be on the committee and holds the opposite opinion than Member Galloway. Mr. Lohse advised that the rules and bylaws are old and established when the town was super small and need updating by the town.

Member Bardisbanian stated that the marina is a huge asset to the city and has heard several people comment on how wonderful it is to have in the city and further stated that the CDC board needs to help in any way they can.

**Motion** was made by Member Bardisbanian to grant the \$27,000 to the Marina.

**Second** was made by Member Petty

**VOTE**

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
Member Galloway	Aye	Member Galvan	Aye
Member Petty	Aye		

**Motion Carried.**

**ADJOURNMENT**

**Motion** was made by Member Galvan  
**Second** was made by Member Bardisbanian

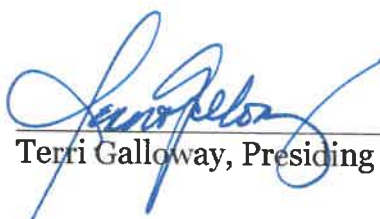
**VOTE**

CDC Vice Pres. Bardisbanian	Aye	Member West	Aye
Member Galloway	Aye	Member Galvan	Aye
Member Petty	Aye		

**Motion Carried.**

**Meeting Adjourned @ 7:11 pm**

Attest:

  
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Terri Galloway, Presiding

  
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Crystal Chapa, Financial Director