



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

§  
§  
§

Christopher Romero, Council Member 1  
Bettina Tolin, Council Member 3  
Victor Worrell, Council Member 5

Johvonne Howard, Council Member 2  
Rolando Gonzalez, Mayor Pro Tem  
Silke De Gobeo, Council Member 6

Michael Carter, Mayor

**Council Meeting**  
**March 14, 2023**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 14<sup>th</sup> day of March 2023, at 6:00 pm., at the Town of Laguna Vista City Hall, Laguna Vista, Texas 78578. 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, the 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:
  - February 15, 2023, Regular Town Council Meeting
2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
3. **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.
  - Consultation with Town’s Attorney regarding *Seales et. al. v. City of Brownsville*, 2014-DCL-00815-D, in the 103rd District Court, Cameron County, Texas.
  - Deliberation regarding possible acquisition of real property
4. **OPEN SESSION** – Discussion and possible action on items in executive session.
5. **ORDINANCE 2023-01** – Consideration and possible action on **SECOND READING** regarding Hotel Occupancy Tax, placement of registration/permit information.
6. **ORDINANCE 2023-02** – Consideration and possible action on **FIRST READING** regarding possible settlement of *Seales et. al. v. City of Brownsville*, 2014-DCL-00815-D.
7. **PARKS MASTER PLAN** – Discussion and update on the 2023 Parks Master Plan. (City Manager)
8. **RESOLUTION 2023-03** – Consideration and possible action to approve Resolution 2023-04 approving the 2023 Parks Master Plan. (City Manager)
9. **RESOLUTION 2023-04** - Consideration and action to approve Resolution 2023-04 Cancelling the General Election scheduled for May 6, 2023. (City Manager)
10. **ORDINANCE 2023-03** – Consideration and possible action on **FIRST READING** regarding one-time approval for prescribed burn consistent with the Texas Clean Air Act. (City Manager)
11. **SUNSET BREEZE SUBDIVISION** - Consideration and possible action on Sunset Breeze Subdivision.
12. **RESOLUTION 2023-05** – Consideration and possible action to approve Resolution 2023-05 to designate authorized signatories for the Texas Community Development Block 2023-2024 Grant Program. (City Manager)

13. **RESOLUTION 2023-06** – Consideration and possible action authorizing the submission of a Texas Community Development Block Grant Program Application and Adopting required CDBG Civil Rights Policies. (City Manager)
14. **RESOLUTION 2023-07** – Consideration and possible action accepting community-wide housing analysis performed regarding impediments to fair housing for the City of Laguna Vista. (City Manager)
15. **TRAVEL REQUESTS** – (City Manager)
  - a. Consideration and possible action to approve and authorize travel for Commander Ricky Gonzalez and Sgt. Steve Reyes to attend Command Staff Leadership Series Training in Huntsville, Texas, May 1-5, 2023.
  - b. Consideration and possible action to approve and authorize travel for Norma Barbosa and Karen Gustaitis to attend New Clerk’s Seminar in Austin, Texas, July 10-14, 2023.
  - c. Consideration and possible action to approve and authorize travel for Pura Mireles to attend the Texas Library Association 2023 Annual Conference in Austin, Texas, April 18-22, 2023.
16. **CITY MANAGER REPORT**
  - a. **Grants**
  - b. **Staffing Updates**
  - c. **Department Overviews**
    1. **HOT Permits**
    2. **Parks Department**
    3. **Library**
    4. **Police & Fire**
    5. **Municipal Court**
    6. **Building Department**
    7. **Code Enforcement**
    8. **Vector Department**

**B.) ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the March 14, 2023 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 March 10, 2023 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

  
Crystal Chapa, 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 \_\_\_\_\_

\_\_\_\_\_  
Crystal Chapa, City Secretary