



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
April 12, 2023

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Wednesday, **the 12th day of April 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:
 - March 14, 2023, Regular Town Council Meeting
2. **FY 2021-2022** – Presentation of the 2019-2020 Fiscal Year Audit by Cascos & Associates, PC (City Manager)
3. **ORDINANCE 2023-03** – Consideration and possible action on **SECOND READING** regarding one-time approval for prescribed burn consistent with the Texas Clean Air Act. (City Manager)
4. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
5. **CAPITAL OUTLAY FUNDS** – Consideration and possible action regarding 2022/2023 capital outlay budget items. (City Manager)
6. **ARPA FUNDS** - Consideration and possible action regarding the approved ARPA funds and projects to date. (City Manager)
7. **RESOLUTION 2023-10** - Consideration and possible action to approve Resolution 2023-09 amending and incorporating Resolutions 2022-11, 2022-17 and 2023-03.
8. **RESOLUTION 2023-11** - Consideration and possible action to approve Resolution 2023-10 appointing ARPA Invitation For Bid – 2308 for purchase of Police Body Cams and Conducted Electrical Weapons. (City Manager)
9. **RESOLUTION 2023-03** – Consideration and possible action to approve Resolution 2023-04 approving the 2023 Parks Master Plan. (City Manager)
10. **ORDINANCE 2023-02** – Consideration and possible action on **SECOND READING** regarding the Town of Laguna Vista and City of Brownsville Litigation Settlement Agreement. (City Attorney)
11. **RESCISSION OF RESOLUTION 2023-08** – Consideration and possible action to rescind Resolution 2023-06 authorizing the submission of a Texas Community Development Block Grant Program Application and Adopting required CDBG Civil Rights Policies. (City Manager)
12. **RESOLUTION 2023-09** – Consideration and possible action authorizing the submission of a Texas Community Development Block Grant Program Application and Adopting required CDBG Civil Rights Policies and rescinding prior inconsistent resolutions. (City Manager)
13. **RESOLUTION 2023-12** – Consideration and possible action to authorize the Laguna Vista Police Chief to submit grant application number 3187108 for the Operation Stone Garden Program (OPSG -24 #3187108). (Police Chief)

14. **TRAVEL REQUESTS – (City Manager)**
 - a. Consideration and possible action to approve and authorize travel for Duvie Alcozer to attend Backflow Prevention Assembly Tester training in Round Rock, Texas, June 12-16, 2023.
 - b. Consideration and possible actin to approve and authorize travel for Rendie Gonzales and Crystal Chapa to attend annual MIP Training Conference in Las Vegas, Nevada, October 10 - 12, 2023
15. **OVERLAY DISTRICT WORKSHOP – Discussion and possible action to schedule a workshop meeting to discuss the Overlay/Business District of Laguna Vista. (City Manager)**
16. **EMPLOYEE PERSONNEL POLICY – Discussion and possible action to approve the revised Employee Personnel Policy (City Manager)p**
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.**
18. **OPEN SESSION – Discussion and possible action on items in executive session.**
19. **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 April 12, 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 April 7, 2023 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.


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