

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

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

DATE: February 6, 2023

TIME: 6:00 p.m.

Place: City Hall

MEMBERS PRESENT: Terri Galloway, President
Kathy Bardisbanian, Vice-President
Janie Petty, Member
Eduardo Galvan, Member

Rendie Gonzales, City Manager
Crystal Chapa, City Secretary

MEMBERS ABSENT: Ed Rivera, Member
Sid Ramos, Member
Leigh West, 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, Sid Ramos, and Edward Galvan were absent.

Motion was made by Member Galvan to excuse Member West

Second was made by Member Petty

VOTE

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

Motion Carried.

• **OPEN FORUM** – None

MINUTES – Approval of the minutes for the January 9, 2023, Laguna Vista Community Development Corporation Meeting. (Secretary)

Motion was made by Member Bardisbanian to Approve Minutes for January 9, 2023.
Second was made by Member Petty

VOTE

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

Motion Carried.

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

Crystal provided the Check Register, Income Statement, and Budget overview. Member Galloway advised that we appear to be ahead in sales taxes and Rendie answered yes that we may have under budgeted.

LVRA APPLICATION FOR FUNDS –Public Hearing, Consideration and possible action with regard to the funding of Engineering Services. (General Manager)

Rendie advised the CDC Board that this was approved by them two months ago and is now ready to ratify and for Council to then approve.

Motion was made by Member Petty to Approve the LVRA application for funds.
Second was made by Member Bardisbanian.

VOTE

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

Motion Carried.

LAGUNA VISTA POLICE UNIT – Consideration and possible action on the Application for Funds to purchase the LVPD an additional Police Unit. (General Manager)

Member Galloway complimented Rendie stating she did a wonderful job on the outline and providing all the information. Member Galloway further stated that the community is relying on the Police department to support them and enable them to do their job in a professional manner.

Member Bardisbanian asked if the CDC has ever paid for a Police Unit and Rendie answered not to her knowledge. Member Bardisbanian also asked what our newest police unit is and Rendie answered 2021. Rendie advised that we have two police units to replace and one for the Fire department as well so we are needing 3 and Council approved two.

Member Galvan stated that we need units that are up do date. He further asked what we do with the older vehicles and Rendie answered that they get Auctioned off. Member Galvan also asked if there are State programs for Police Units and Rendie answered we have got them on Grants it just depends on what state grants are available to go out for. She further added that Chief David is on of the best grant writers and has recently got a grant for Bullet proof shields.

Motion was made by Member Galvan to Approve the Application for funds to purchase the LVPD and addition Police Unit.

Second was made by Member Bardisbanian.

VOTE

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

Motion Carried.

LAGUNA VISTA INDEPENDENCE DAY FIRE WORKS DISPLAY – Consideration and possible action to approve funds for use in the Laguna Vista Annual Independence Day Celebration. (General Manager)

Member Galloway stated that last year was the best fireworks show she has seen in a long time for a community our size.

After discussion by the board, they agreed to half the show at \$8,000.00.

Motion was made by Member Galvan to approve the application of \$8,000.00 to use in the Laguna Vista Annual Independence Day Celebration.

Second was made by Member Bardisbanian.

VOTE

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

Motion Carried.

ADJOURNMENT

Motion was made by Member Bardisbanian to adjourn.

Second was made by Member Petty

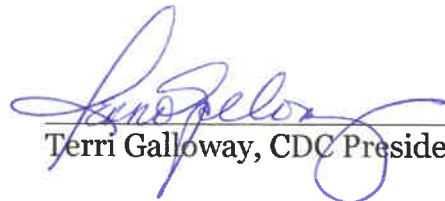
VOTE

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

Motion Carried.

Meeting Adjourned @ 6:31 pm

Attest:


Terri Galloway, CDC President


Crystal Chapa, Financial Director