



STATE OF TEXAS
TOWN OF LAGUNA VISTA
COUNTY OF CAMERON

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Christopher Romero, Council Member 1
Bettina Tolin, Council Member 3
Teresa Bryant, Council Member 5

Johvonne Howard, Mayor Pro Tem
Rolando Gonzalez, Council Member 4
Silke De Gobeo, Council Member 6

Michael Carter, Mayor

Regular Council Meeting
March 19, 2024

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 19th day of March, 2024, 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. **PROCLAMATION** – Proclamation for the Rotary Club of Port Isabel Texas celebrating 88 years of service to its communities of the Laguna Madre area.
2. **MINUTES** – Consideration and possible action to approve the following minutes:
 - January 9, 2024 – Regular Meeting
 - February 13, 2024 – Regular Meeting
 - February 29, 2024 – Special Meeting
3. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
4. **HEALTH INSURANCE EMPLOYEE BENEFIT** – Consideration and possible action to approve health insurance option for employee benefit. (City Manager)
5. **LAGUNA VISTA RECREATIONAL ASSOCIATION / MARINA** – Consideration and possible action regarding the status of feasibility study and funds needed to renovate LV Marina. (City Manager & LVRA Representative)
6. **DOG PARK** – Consideration and possible action to discuss creation of Dog Park (City Manager & Council Member Howard).
7. **PRIMARY CARE CLINIC ADVISORY BOARD** – Consideration and possible action to appoint members to the Primary Care Clinic Advisory Board. (City Manager)
8. **CDBG RESILIENT GRANT PROGRAM REVIEW BOARD** – Consideration and possible action to appoint council members to RFP review board. (City Manager)
9. **TRAVEL REQUESTS** – (City Manager)
 - a. Consideration and possible action to approve and authorize travel for Supervisor Leadership Training in Waco, Texas, June 23, 2024 – June 28, 2024.
10. **ORDINANCE 2024-01** – Consideration and possible action on **SECOND READING** of Ordinance Number 2024-01 adopting budget amendment for the 2023-2024 fiscal year. (City Manager)
11. **RESOLUTION 2024 – 05** – Consideration and possible action on AEP Texas Inc., rates matter. (Town Attorney)
12. **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; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.

- 551.074 – deliberation regarding City Manager

13. Consideration and possible action as a result of executive session deliberation.

14. CITY MANAGER REPORT

- Grants Update
 1. ARPA
 2. Legacy Foundation
 3. Texas Parks & Wildlife
 4. CDBG – Drainage Grant
 5. CDBG Resilient Program
 6. USDA – Library Grants
 7. Police Grant – Stonegarden
 8. Police Grant – Border Star
 9. Police & Fire Grant
- Employee Update
- Local Drainage Project
- Primary Care Clinic
- Easter Event, Saturday March 23, 2024 @ 11:30

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the March 19, 2024 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 6:00 p.m., March 15, 2024 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