

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

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

DATE: October 3, 2022

TIME: 6:00 p.m.

Place: City Hall

MEMBERS PRESENT: Vacant, President
Kathy Bardisbanian, Vice-President
Terri Galloway, Member
Leigh West, Member
Edward Galvan, Member

Rendie Gonzales, City Manager
Crystal Chapa, City Secretary
Silke de Gobeo, Council Member

MEMBERS ABSENT: Ed Rivera, Member
Sid Ramos, Member
Janie Petty, Member

ORDER OF BUSINESS

- **Call to Order** – Terri Galloway called the meeting to order at 6:05 p.m.
- **Pledge of Allegiance** – Led by Terri Galloway
- **Roll Call** – Member Ed Rivera, Sid Ramos, and Janie Petty were absent.
- **OPEN FORUM** – None

MINUTES – Approval of the minutes for the March 7 2022, May 2, 2022, and July 5, 2022 Laguna Vista Community Development Corporation Meeting. (Secretary)

Motion was made by Member Petty to Approve Minutes for March 7, 2022, May 2, 2022, and July 5, 2022 with correction to Member West present on March 7, 2022.

Second was made by Member Bardisbanian

VOTE

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

Motion Carried.

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

Crystal provided the Check Register, Income Statement, and Balance Sheet for Committee review. Member Galvan asked if all the figures are correct since he has not been present. Rendie advised we just started our new fiscal year and nothing has been spent yet and the carry over balance is \$290,000.

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

Rendie advised the committee of the approved changes in the agreement including changing the hours slightly to include one evening opening and one weekend day opening to allow more access to the clinic as well as being present at Town events. UTRGV’s changes are asking for increased assistance not to exceed \$125,000 annually. Discussion of the agreement regarding the large increase in assistance was had and the outcome was no action pending further instruction and research from the City manager.

PARKS MASTER PLAN – Public Hearing, Consideration and possible action with regard to the funding of the Parks Master Plan and Development of the TPWD proposal for the Town of Laguna Vista (General Manager)

The Proposal was brought to Committee back in July and the application was approved for \$20,000 this goes to pay for the creation of the Parks Master Plan and the creation and development of the TPWD local Park Grant program. Patty Alexander comes highly recommended; she has written Grants and park proposals for a lot of the surrounding areas and even has done work in Laguna Vista for the Eco Tourism Center’s early stages.

Motion was made by Member West to Approve

Second was made by Member Galvan

VOTE

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

Motion Carried.

SECURITY CAMERAS – Public Hearing, Consideration and possible action with regard to the funding of the Security Cameras for the Town of Laguna Vista (General Manager)

Also brought to the committee back in July to fund the Security Cameras for the Town of Laguna Visa. This will give the ability for the police to monitor from in house and on their laptops the surrounding area.

Motion was made by Member Bardisbanian to Approve

Second was made by Member West

VOTE

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

Motion Carried.

ADJOURNMENT

Motion was made by Member West

Second was made by Member Galvan

VOTE

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

Motion Carried.

Meeting Adjourned @ 7:07 pm

Attest:



Crystal Chapa, Financial Director



Terri Galloway, Presiding