

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

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

DATE: January 10, 2022  
TIME: 6:00 p.m.  
Place: City Hall

MEMBERS PRESENT: Christopher Romero, President  
Kathy Bardisbanian, Vice-President  
Terri Galloway, Member  
Janie Petty, Member  
Sid Ramos, Member  
Ed Rivera, Member  
  
Ed Meza, City Manager  
Rendie Gonzlaes, Finance Director  
Victor Worrell, Council Member  
Silke de Gobeo, Council Member

MEMBERS ABSENT: Leigh West, Member

ORDER OF BUSINESS

- **Call to Order** - Chris Romero called the meeting to order at 6:10 p.m.
- **Pledge of Allegiance** – Led by Dr. Romero
- **Roll Call** – Member Leigh West was absent
- **OPEN FORUM** – None

**MINUTES** – Approval of the minutes for the December 6, 2021, Laguna Vista Community Development Corporation Meeting. (Secretary)

**Motion** was made by Dr. Romero to approve the minutes of December 6, 2021  
**Second** was made by VP Bardisbanian

**VOTE**

CDC President Romero	Aye	Member Petty	Aye
CDC Vice Pres. Bardisbanian	Aye	Member Ramos	Aye
Member Galloway	Aye	Mayor Rivera	Aye

**Motion Carried.**

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

Sales Tax paid to CDC from General Fund in December 2021 = \$18,455.98

No checks have been written since last meeting

Gave notice that we would be making payment to Town of Laguna Vista for Salaries and Office Supplies in the amount of \$7,500 this month.

**No comments or questions on the financial report as given.**

**PRESENTATION – Presentation from Art Trainor on Pickle Ball Courts. (General Manager)**

Presentation from Art Trainor about pickle ball.

Mr. Trainor gave a brief history of the sport pickle ball. He was requesting the CDC approve the construction / placement of three pickle ball courts in Roloff Park. They are requesting concrete court in the area of a 60x94 (basketball court size). The current basketball court has taped off lines for the pickle ball court; however, the zuba class tends to disrupt the tape when they dance.

**\*\*See video for full discussion about pickle ball itself and court details\*\***

It was noted that the CDC does not have the authority to authorize or approve the request made by Mr. Trainor. This request and decision needs to be taken up through the Town Council and included in the City’s Park Master Plan.

As an alternative it was agreed that the City would PAINT the court lines on the basketball court which would eliminate the tape being pulled up with the Zumba dancing.

**Motion** was made by Member Ramos to facilitate of painting on the pickle ball court

**Second** was made by Member Galloway

**VOTE**

CDC President Romero	Aye	Member Petty	Aye
CDC Vice Pres. Bardisbanian	Aye	Member Ramos	Aye
Member Galloway	Aye	Mayor Rivera	Aye

**Motion Carried.**

**FIREWORK DISPLAY FUNDING** – Consideration and possible action to sponsor the firework display for the July 4<sup>th</sup> Independence Day Parade and Celebration. (General Manager)

Ed Meza reported:

July 1<sup>st</sup>, 2022 has been reserved for the 4<sup>th</sup> of July Celebration

Fireworks shows have gone up 15%

Last year show was \$11,500 = 10 min

\$10,000 = 7 Minutes

\$11,500 = 10 Minutes

\$14,000 = 12 minutes

Asking for any help/donation from the CDC for this display.

Last year we didn't get to use CDC funds were not used to put on the 2021 firework show because it wasn't presented with enough time.

Council Member Worrell commented on the lack of imagination on the 2021 show and wanted it to be more creative.

The Town will go out for donations, get as many donations as we can and we are asking the CDC to agree to an "up to" amount that they are willing to donate to the fireworks.

**Motion** was made by Member Ramos to donate up to \$6,000 toward the fireworks show  
**Second** was made by Member Galloway

**VOTE**

CDC President Romero	Aye	Member Petty	Aye
CDC Vice Pres. Bardisbanian	Aye	Member Ramos	Aye
Member Galloway	Aye	Mayor Rivera	Aye

**Motion Carried.**

**ADJOURNMENT**

**Motion** was made by Member Rivera to adjourn  
**Second** was made by VP Bardisbanian

**VOTE**

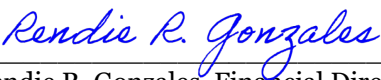
CDC President Romero	Aye	Member Petty	Aye
CDC Vice Pres. Bardisbanian	Aye	Member Ramos	Aye
Member Galloway	Aye	Mayor Rivera	Aye

**Motion Carried.**



Christopher Romero, President

Attest:

  
Rendie R. Gonzales, Financial Director






# Minutes January 10, 2022

Final Audit Report

2022-05-04

Created:	2022-05-04
By:	Rendie Gonzales (rendie.moore2003@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAfBiLPR49URMhY7KajEkAQ0JgigvBNXHI

## "Minutes January 10, 2022" History

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2022-05-04 - 5:09:43 PM GMT- IP address: 71.42.193.42
-  Document emailed to Chris Romero (chrisdromero@gmail.com) for signature  
2022-05-04 - 5:10:25 PM GMT
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2022-05-04 - 5:16:24 PM GMT- IP address: 66.249.80.5
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Signature Date: 2022-05-04 - 5:19:16 PM GMT - Time Source: server- IP address: 209.107.186.44
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2022-05-04 - 5:19:16 PM GMT