



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
Kenneth Cornelius, Council Member 4
Mike Hernandez, Council Member 6

Michael Carter, Mayor

Regular Council Meeting
December 10, 2024

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the **10th day of December 2024, at 6:00 pm.**, at the Town of Laguna Vista City Hall, 122 Fernandez, 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:
 - November 12, 2024 – Regular Meeting
2. **FY 2023-2024** – Presentation of the 2023-2024 Fiscal Year Audit by Cascos & Associates, PC. (City Manager)
3. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
4. **RESOLUTION 2024 – 16** – Discussion, consideration, and possible action to approve Resolution 2024-16 approving ARPA Project Direction #11. (City Manager)
5. **ARPA MEMORANDUM OF UNDERSTANDING AMENDMENT** - Consideration and possible action to approve the AMENDMENT - Memorandum of Understanding (MOU) obligating additional \$801.08 from American Rescue Plan Act (ARPA) funds for the Police Department - Police Building ARPA# 2418 project, total ARPA #2418 funding project \$197,932.61. (City Manager)
6. **CITY SECRETARY**– Consideration and possible action to confirm the appointment of the City Secretary. (City Manager)
7. **LIBRARY DIRECTOR** – Consideration and possible action regarding selection of Laguna Vista Public Library Director. (Town Attorney)
8. **TRAVEL REQUESTS** – Consideration and possible action to approve travel as follows:
 - Duvie Alcozer, January 1, 2025 – January 4, 2025, in Austin, Texas for Plumbing Inspector Exam
9. **CITY MANAGER TIME TRACKING POLICY** – Consideration and possible action regarding sign in and sign out policy requirement for City Manager (City Manager)
10. **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.

Sec. 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

Sec. 551.071 - consultation with Town Attorney regarding same.

- 11. Consideration and possible action as a result of executive session deliberation.
- 12. **RESOLUTION 2024-14** – Consideration and possible action on Resolution 2024-14 casting votes for Cameron Appraisal District Board of Directors election. (Town Attorney)
- 13. **CITY MANAGER REPORT**
 - **Grants**
 - **Overview**
 - **Department Reports**
 - **Upcoming Events**

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the December 10, 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., December 6, 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.



Norma Barbosa, 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 _____

Norma Barbosa, City Secretary