



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

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 November 12, 2024

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 12th day of November 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:
 - October 8, 2024 – Regular Minutes
2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
3. **PROCLAMATION** – Monarch Butterfly Proclamation / Pledge for the 2024/2025 fiscal year.
4. **ENGINEERING SERVICES TASK ORDER REGARDING LAGUNA VISTA FIRE DEPARTMENT EXPANSION** – Discussion and possible action approving Guzman & Munoz Engineering & Surveying Task Order No. P962-04 for the development and professional services related to the Laguna Vista Fire Department Building Expansion. (City Manager)
5. **RESOLUTION No. 2024 - 12** - Discussion, consideration and possible action to approve Resolution No. 2024 - 12 of the Town Council of the Town of Laguna Vista, authorizing the city manager to enter into an agreement with Laguna Vista Police Department, to utilize a portion of the Town of Laguna Vista American Rescue Plan funds. (City Manager)
6. **PLAN REVIEW OF LAGUNA VISTA POLICE BUILDING** – Discussion, consideration of the Laguna Vista Police Department Building (City Manager & City Engineer)
7. **RATIFICATION - 2024/2025 EMS Contract** – Discussion and possible action to ratify the 2024/2025 EMS Contract with Los Fresno Ambulance (City Manager)
8. **NASBLA BOAT OPERATION AND TRAINING** – Discussion and possible action regarding NASBLA Boat Operation Training (Council Hernandez & Mayor Carter)
9. **RESOLUTION No. 2024-11**- Discuss, consider, and adopt a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 Community Development Fund.
10. **2025 TOWN CELEBRATION DATES** – Consideration and possible action to determine the date of the 2024 Town Events:
 - **Easter Color Run**
 1. Saturday, April 12, 2025
 - **Memorial Day Ceremony**
 1. Monday, May 26, 2025
 - **Independence Day**

1. Friday, July 4th, 2025
2. Thursday, July 3rd, 2025
3. City Hall will be close on _____ in observance.

- **Fall Festival**
 1. Saturday, October 18, 2025
- **Veteran’s Day Ceremony**
 1. Tuesday, November 11, 2025
- **Christmas Event**
 1. Friday, December 12, 2025

11. **2024/2025 CDC Budget** - Consideration and possible action to approve FY 20234/2025 budget for the Laguna Vista Community Development Corporation. (City Manager)
12. **RESOLUTION 2024-13** – Consideration and possible action to approve Resolution 2024-13 regarding the Town of Laguna Vista Communication and Social Media Policy (City Manager)
13. **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.
14. Consideration and possible action as a result of executive session deliberation.
15. **CITY MANAGER REPORT**
 - **Grants**
 - **Overview**
 - **Department Reports**
 - **Upcoming Events**

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the November 12, 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., November 8, 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