



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

Michael Carter, Mayor Pro-Tem
Bettina Tolin, Council Member 3
Victor Worrel, Council Member 5

Johvonne Howard, Council Member 2
Rolando Gonzalez, Council Member 4
Silke De Gobeo, Council Member 6

Nadine Smith, Mayor

Council Meeting
February 9, 2021

Notice is hereby given that a Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9th day of February 2021, at 6:00 pm.**, at the Basketball Court at Roloff Park located at 122 Fernandez St, Laguna Vista, Texas at which time the following items will be discussed:

This meeting will be held in accordance with Texas Government Code Section 551.127 as modified by order of Governor Greg Abbott. One or more members of the Town Council may attend and participate in the meeting via telephone and or videoconference. Due to COVID-19 emergency, the Town Council will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>.

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, Local 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 of this public meeting, but only as to the items appearing on this agenda for such action.

- 1) Call to Order**
- 2) Invocation and Pledge of Allegiance**
- 3) Roll Call/Excused Absences**
- 4) OPEN FORUM** - Due to COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook Username. There is no discussion or formal action taken during this agenda item.

- 5) **CONSENT AGENDA ITEMS** – All matters listed under this item are routine by the Council and will be enacted for approval by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
- a) **MINUTES** – Consideration and action to approve the minutes of the January 12, 2021 Regular Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the February 2, 2021 Special Meeting. (City Secretary)
 - c) **RECOGNITION** - Consideration and action to recognize Officer Greg Cruz, Officer Jesus Saldana, and Officer Steve Reyes for going above and beyond. (City Manager)
- 6) **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
- a) **ADVISORY BOARD APPOINTMENT** – Consideration and possible action on appointing residents to the following advisory boards. (City Manager)
 - i) Planning & Zoning Commission Board – 1 Member
 - b) **CDC PRESIDENT** – Consideration and action to appoint/re-appoint a CDC President from amongst Community Development Board Corporation members. (City Manager)
 - c) **VICE-PRESIDENT** – Consideration and action to appoint/re-appoint a CDC Vice-President from amongst Community Development Board members. (City Manager)
 - d) **2021 HOLIDAY CALENDAR** – Consideration and possible action on Holiday Calendar for 2021. (City Manager)
 - e) **2021-2022 COMMUNITY DEVELOPMENT FUND APPLICATION** – Consideration and possible action to:
 - i) Appoint and Evaluation Team of at least 3 persons including an elected official.
 - ii) Begin the procurement of Professional Engineering and Administrative Services following Texas Department of Agricultural Procurement Guidelines.
 - f) **PUBLIC HEARING NOTICE** – Consideration and action on setting a Public Hearing on Tuesday, March 9, 2021 for the submittal of funding application for CDBG-CV Mortgage Assistance Program of the Texas Department of Housing & Community Affairs (TDHCA) at City Hall located at 122 Fernandez St., Laguna Vista, Texas. (City Manager)
 - g) **RFP/RFQ** – Consideration and possible action to authorize the City Manager to publish Request for Combined Proposals (RFP) for Grant Development and Request for

Statements of Qualifications (RFQ) for Architectural and Engineering Services for multiple funding streams with deadline to submit being Thursday, February 25, 2021 at 11:00 am. and must be addressed and sent to the Town Hall, 122 Fernandez Street, Laguna Vista, Texas 78578. RFPs will be opened in the same location and scored prior to the selection and awarding of contracts on Tuesday, March 9, 2021. (City Manager)

- h) RESOLUTION 2021-01** - Consideration and possible action on Resolution 2021-01 authorizing intervention in PUC Docket No. 51671. (City Manager)
- i) RESOLUTION 2021-02** - Consideration and possible action on Resolution 2021-02 to authorize the Laguna Vista Police Chief to submit grant application number 2990607 to the Texas Governor’s Office for the Local Border Security Program. (Chief David)
- j) RESOLUTION 2021-03** – Consideration and possible action on Resolution 2021-03 to authorize the Laguna Vista Police Chief to submit grant application number 3187106 to the Texas Governor’s Office for the solicitation of Operation Stone Garden FY 2021-22. (Chief David)
- k) RESOLUTION 2021-04** – Consideration and possible action to on Resolution 2021-04 ordering the General Election for May 1, 2021. (City Secretary)
- l) NOTICE OF ELECTION** – Consideration and potential action to approve the Notice of Election for the May 1, 2021 General Municipal Election for the Town of Laguna Vista, Texas. (City Secretary)
- m) CAMERON COUNTY ELECTIONS CONTRACT** – Consideration and possible action on contract for Elections Services between Town of Laguna Vista and Cameron County Elections Department. (City Manager)
- n) COVID-19 RELIEF FUNDS** - Consideration and possible action on how COVID-19 Relief Funds will be allocated. (City Manager)
- o) LAGUNA VISTA PHYSICAL FITNESS & COMMAND PRESENCE POLICY** - Consideration and possible action to approve the Laguna Vista Physical Fitness & Command Presence Policy. (Chief David)
- p) IT CONTRACT** – Consideration and possible action on IT services contract with PCNurse USA. (City Manager)
- q) GARDEN OF THE YEAR** - Discussion and possible action on competition for Laguna Vista residents to compete in garden of the year. (Mayor Smith)
- r) ZUMBA INSTRUCTOR** – Discussion and possible action regarding contracting an instructor for Zumba classes (3 days out of the week) at Roloff Park . (Mayor Smith)
- s) LAGUNA VISTA LIVE: MUSIC BY THE BAY & EASTER FESTIVITIES**– Consideration and action to authorize the City Manager to schedule a Laguna Vista Live:

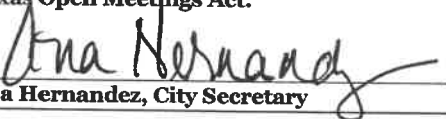
Music by the Bay along with Easter Festivities event. (City Manager)

- t) **PARK MASTER PLAN** – Discussion and update on Park Master Plan. (City Manager)
- u) **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.

7) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the February 9, 2021 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 February 5, 2021 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.


Ana Hernandez, City Secretary