



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

Michael Carter, Mayor Pro-Tem
Bettin Tolin, Council Member 3
Victor Worrell, Council Member 5

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

Nadine Smith, Mayor

Council Meeting
June 8, 2021

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8th day of June 2021, at 6:00 pm.**, at City Hall 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. OPEN FORUM** - At this time, audience is allowed 5 minutes per person to address the Council on any topic. A Speaker Request Form must be presented to the City Secretary prior to the meeting. Also, 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.
- 4. OATH OF OFFICE** – Administration of Oath of Elected Officials to Council Members Rolando Gonzalez, Place 4, Victor Worrell, Place 5, and Silke de Gobeo, Place 6. (City Secretary)

5. ROLL CALL

6. 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 May 11, 2021, Regular Meeting. (City Secretary)

b) MINUTES - Consideration and action to approve the minutes of the May 25, 2021, Special Meeting. (City Secretary)

c) FINANCIAL REPORTS – Review of monthly financial reports. (City Manager)

7. NEW BUSINESS - Discussion, consideration, and possible action on each of the following items:

a) PUBLIC HEARING – Conduct public hearing for the submittal of funding application under the Texas General Land Office (GLO) 2021 Affordable Rental Program (ARP) to assist the Cameron County Housing Authority with rehabilitation of the Tanglewood Apartments and/or development and construction of affordable rental units.

b) MAYOR PRO-TEM – Consideration and possible to appoint/re-appoint a Mayor pro-tem as per Home Rule Charter. (City Manager)

c) RESOLUTION 2021-15 - Consideration and action to approve Resolution 2021-15 authorizing the submission of grant application(s) to the Texas General Land Office (GLO) 2021 Affordable Rental Program ARP. (City Manager)

d) RESOLUTION 2021-16 - Consideration and action to approve Resolution 2021-15 authorizing the submission of grant application(s) to the GLO Coastal Management Program for the “Laguna Vista Memorial Park”. (City Manager)

e) SECURITY AGREEMENT WITH TDHCA – Consideration and possible action to ratify approval of Security Agreement with TDHCA regarding the Covid Emergency Mortgage Assistance Program. (City Manager)

f) FUNDING GRANT AGREEMENT WITH TDHCA – Consideration and possible action to ratify approval of the Funding Grant Agreement with TDHCA regarding the Covid Emergency Mortgage Assistance Programs. (City Manager)

- g) IT SECURITY POLICY** – Consideration and possible action concerning Town IT Security Policy (City Manager)
- h) REPLAT** – Consideration and possible action to approve the recommendation from the Planning and Zoning Commission to replat of Original Townsite, Block 520, Lot 2 and the South 30 feet of vacated 6th Street.
- i) LAGUNA VISTA FIRE DEPT** – Consideration and possible action to approve the recommendation from the CDC for a project at the Laguna Vista Fire Department for public safety facility improvements for the construction a prepared parking lot on North side of the Fire Hall.(City Manager)
- j) MESQUITE SCULPTURE** – Consideration and possible action to approve the recommendation from the CDC for a project to fund the restoration of the mesquite sculptures in front of City Hall. (City Manager)
- k) LAGUNA VISTA COMMUNITY DEVELOPMENT CORPORATION FY 2021-22 BUDGET** – Consideration and possible action to ratify Laguna Vista Community Development Corporation FY 2021-22 Budget. (City Manager)
- l) CITY TREE** – Discussion and possible action regarding the designation of the Official Town Tree. (Mayor Smith)
- m) 4th of July** - Discussion and possible action to approve the budget for 4th of July expenses. (City Manager)
- n) ADVISORY BOARD APPOINTMENTS** – Consideration and possible action to appoint residents to the following advisory boards:
 - i.** CDC Board – 2 members
 - ii.** Parks & Recreation – 5 members
- o) CITY MANAGER’S REPORT** -
 - i.** Update on South Texas Eco-Tourism Information Center
 - ii.** Update on Town of Laguna Vista Master Plan
 - iii.** Update on design guidelines and design overlay of business district
- p) EXECUTIVE SESSION** – The Town Council may convene in 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; 551.074 – Personnel deliberations; and 551.087 – deliberation regarding economic development negotiations.

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the June 8, 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 June 4, 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

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 _____

Ana Hernandez, City Secretary