



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

Michael Carter, Council Member 1
Bettina Tolin, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Mayor Pro Tem
Rolando Gonzalez, Council Member 4
Silke De Gobeo, Council Member 6

Nadine Smith, Mayor

Council Meeting
October 13, 2021

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Wednesday, the 13th day of October 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:

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** - At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is 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.
- 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 July 13, 2021, Regular Meeting. (City Secretary)
 - b) MINUTES** – Consideration and action to approve the minutes of the August 30, 2021, Special Workshop Meeting. (City Secretary)

- c) **MINUTES** – Consideration and action to approve the minutes of the September 7, 2021, Special Meeting. (City Secretary)
 - d) **MINUTES** – Consideration and action to approve the minutes of the September 14, 2021, Regular Meeting. (City Secretary)
6. **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
- a) **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
 - b) **PARKS MASTER PLAN** - Presentation on new Parks Master Plan. (City Manager)
 - c) **EMT/PARAMEDIC CROSS-TRAINING** - Consideration and possible action to cross-train 2-3 Police Officers as EMT and/or Paramedics for enhanced services to our community. (Mayor Smith)
 - d) **RESOLUTION 2021-28** – Consideration and possible action to nominate Alan Ozuna as the nominee for Position nine (9) of the Cameron Appraisal District Board of Directors. (City Manager)
 - e) **RESOLUTION 2021-27 CAMERON COUNTY ARENA & VENUE** – Consideration and possible action for a resolution in support of the new Cameron County Arena & Venue being considered by Cameron County voters during the November 2, 2021, election. (Mayor Smith)
 - f) **STIPEND FOR STAFF** – Consideration and possible action to approve a stipend payment for staff from covid funds for excellent service throughout the pandemic. (Mayor Smith)
 - g) **POINT ISABEL INDEPENDENT SCHOOL DISTRICT** – Presentation from Point Isabel Independent School District regarding Bond Election. (City Manager)
 - h) **CITY MANAGER’S REPORT**
 - **Fall Festival Update**
 - i) **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; 551.072 – Deliberation regarding real property; 551.074 – Personnel deliberations; and 551.087 – Deliberation regarding economic development negotiations.

 **CITY MANAGER – ED MEZA – EVALUATION**

- j) RECONVENE IN OPEN SESSION** – Consideration and possible action on matters discussed in Executive Session.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the October 13, 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 October 9, 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