



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
November 9, 2021

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9th day of November 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. NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
 - a) PRESENTATION TO LE BLANC CHILDREN** – Presentation to honor the children of Officer Noah Le Blanc. (Chief David)
 - b) LAGUNA MADRE WATER DISTRICT** – Presentation from Laguna Madre Water District on status on tax bond. (City Manager)

- c) **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
- d) **5th ANNUAL DU IT BY THE BAY DUATHLON** – Consideration and possible action to co-sponsor the 5th Annual Du It By the Bay Duathlon scheduled for January 30, 2022. (City Manager)
- e) **EMT/PARAMEDIC CROSS-TRAINING** - Consideration and possible action on EMT and/or Paramedic training in Police Department. (Mayor Smith)
- f) **ARP FUNDS** – Discussion, consideration, and possible action regarding use of American Rescue Plan Act (ARP) funds for operational requirements, equipment, or projects, and prioritization of same. (Mayor Smith & Council Member Tolin)
- g) **HUMAN RESOURCES PROTOCOL** – Discussion and possible action regarding Human Resources protocols. (City Manager)
- h) **PD SALARY INCREASES** – Discussion and possible action on salary increase for the Police Department. (Mayor Smith)
- i) **CITY MANAGER’S REPORT**
 - **Schedule workshop for overlay for Highway 100 & FM 510**
 - **Update on Parks Plan for Laguna Vista**
 - **Presentation on the Texas Smart Buy Program. Membership only \$100. Members in 2016.**
 - **Schedule of Advisory Board meetings.**
 - **Cost of storage building**
 - **Update on Building Inspector**

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the November 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 November 5, 2021 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lytexas.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