



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
March 8, 2022

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8th day of March 2022, at 6:00 pm.**, at City Hall located at 122 Fernandez St., Laguna Vista, Texas. 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, 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 minutes of the February 8, 2022, meeting

2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
3. **BUDGET AMENDMENT** - Consideration and possible action to approve budget amendments for departments. (Interim City Manager)
4. **RESOLUTION 2022-07** – Consideration and possible action to authorize the Laguna Vista Police Chief to submit grant application number 2990604 for the Local Border Security Program (LBSP-22 #2990608). (Police Chief)
5. **RESOLUTION 2022-08** – Consideration and possible action to authorize the Laguna Vista Police Chief to submit grant application number 2990604 for the FY 2021 Operations Stone Garden (OPSG #3187107). (Police Chief)
6. **RACIAL PROFILING REPORT** – (Police Chief)
7. **TRAVEL REQUESTS** – (Interim City Manager)
 - a. Consideration and possible action to approve and authorize travel for Police Chief to attend Chief School Annual Training.
 - b. Consideration and possible action to approve and authorize travel for Pura Mireles to Texas Library Association Training.
 - c. Consideration and possible action to approve and authorize travel for Norma Barbosa to South Texas Municipal Clerk’s Seminar.
8. **CITY MANAGER JOB SEARCH** – Consideration and possible action to select candidates, and available dates, for job interview for City Manager Position. (Mayor Smith)
9. **ORDINANCE 2022-01** – Consideration and possible action to approve on first reading Ordinance 2022-01 amending ordinance regulating disposal of garbage. (Interim City Manager)
10. **RFP/RFQ** – Consideration and possible action for authorization to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - 2019 DR-4454 Lower Rio Grande Valley grant program administered by the Texas General Land Office (GLO). (Grantworks Representative)
11. **MUNICIPAL COURT** – Consideration regarding authorization for community service to indigent defendants as a last resort option to pay citation (Interim City Manager)

12. **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.
 - i. Consultation with Town Attorney regarding legal standards applicable to sign regulation
13. **ORDINANCE 2022-02** - Consideration and possible action to approve on first reading Ordinance 2022-02 regarding sign regulation. (Interim City Manager)
14. **CITY MANAGER REPORT**

B) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the March 8, 2022 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 March 4, 2022 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.

Rendie R. Gonzales, Interim City Manager

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 _____

Rendie R. Gonzales, Interim City Manager