



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
April 12, 2022

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12th day of April 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:

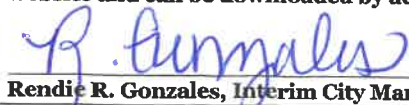
- 1. MINUTES** - Consideration and possible action to approve the minutes of the March 8, 2022, meeting.

2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (Interim City Manager)
3. **ORDINANCE 2022-01** – Consideration and possible action to approve on second reading Ordinance 2022-02 amending ordinance regulating disposal of garbage. (Interim City Manager)
4. **ORDINANCE 2022-02** - Consideration and possible action to approve on second reading Ordinance 2022-01 regarding sign regulation. (Council Member Tolin and Mayor Pro Tem Howard)
5. **RESOLUTION 2022-09** – Consideration and possible action to approve Resolution 2022-09 to adopt the Procurement Policies and Procedures in accordance with the 2 C.F.R 200 following the US Treasury American Rescue Plan Act Federal Regulations. (Interim City Manager)
6. **RESOLUTION 2022-10** – Consideration and possible action regarding Resolution 2022-10, denying AEP Texas, Inc’s application to amend its cost recovery factors. (Interim City Manager)
7. **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 and pending litigation; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.
 - i. Consultation with Town’s Attorney regarding Seales et. al. v. City of Brownsville, 2014-DCL-00815-D, in the 103rd District Court, Cameron County, Texas.
 - ii. Deliberation regarding appointment of City Manager
8. **CITY MANAGER** –Consideration and possible action regarding third party consulting firm to facilitate in the hiring of a new City Manager for the Town of Laguna Vista and matters related to appointment of City Manager (Council Member Carter / Mayor Pro Tem Howard).

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the April 12, 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 April 8, 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