



STATE OF TEXAS
TOWN OF LAGUNA VISTA
COUNTY OF CAMERON

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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
May 10, 2022

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10th day of May 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 April 6, 2022, special meeting.

2. **MINUTES** – Consideration and possible action to approve the minutes of the April 12, 2022, meeting.
3. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (Interim City Manager/Town Bookkeeper)
4. **BUDGET AMENDMENT** - Consideration and possible action to approve budget amendments for departments. (Interim City Manager)
 - Police Department
 - Fuel
 - Salary Adjustment
 - Public Works
 - Fuel
 - City Hall
 - Training & Travel
 - Office Supplies
5. **HOT ACCOUNT** – Consideration and possible action regarding Hotel Occupancy Tax Account and Budget (Council Member De Gobeo & Council Member Worrell)
6. **RESOLUTION 2022-12** – Consider and possible action regarding Resolution 2022-12 regarding the selection of the **administration/project delivery service provider(s)** to complete application and project implementation for the 2019 Floods & TS Imelda funding administered by the Texas General Land Office. (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. Deliberation regarding appointment of City Manager
8. **CITY MANAGER APPOINTMENT** – Consideration and possible action to select candidates, and available dates, for interview for City Manager Position. (Town Attorney)
9. **CITY MANAGER REPORT**

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the May 10, 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 May 6, 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