



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

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Christopher Romero, Council Member 1
Bettina Tolin, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Council Member 2
Rolando Gonzalez, Mayor Pro Tem
Silke De Gobeo, Council Member 6

Michael Carter, Mayor

**Council Meeting
February 15, 2023**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Wednesday, **the 15th day of February 2023, at 6:00 pm.**, at the Town of Laguna Vista City Hall, Laguna Vista, Texas 78578. 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 following minutes:
 - January 10, 2023, Regular Town Council Meeting
2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
3. **RACIAL PROFILING REPORT** – (Police Chief)
4. **RESOLUTION 2023-01** – Consideration and possible action to approve Resolution 2023-01 Ordering General Election on May 6, 2023, for the offices of Mayor Council Members for Places 1, 2, and 3, and approving other related matters. (City Manager)
5. **RESOLUTION 2023-02** - Consideration and possible action to authorize the Laguna Vista Police Chief to submit grant application number 2990609 for the Local Border Security Program (LBSP-24 #2990609). (Police Chief)
6. **RESOLUTION 2023-03** – Consideration and possible action to approve Resolution 2023-03 regarding the designation/outline of funds pursuant to the ARPA grant funding requirements (City Manager)
7. **BUILDING PERMITS** - Consideration and possible action on Building Permit Fee Schedule. (City Manager)
8. **ORDINANCE 2023-01** – Consideration and possible action on **FIRST READING** regarding Hotel Occupancy Tax, placement of registration/permit information.
9. **HOT PROMOTIONAL EXPENSE** – Consideration and possible action to approve marketing program from the HOT funds (City Manager)
10. **LVRA MARINA** – Consideration and possible action to approve the recommendation from the CDC for the funding of an engineering report for LVRA Marina (City Manager).
11. **ADVISORY BOARD APPOINTMENTS** – Consideration and possible action on appointing residents to the following advisory boards. (City Manager)
 - a. Library Board (2 Members)
 - b. Parks Board (1 Member)
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 and pending litigation; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.

- 13. **OPEN SESSION** – Discussion and possible action on items in executive session.
- 14. **CITY MANAGER REPORT**
 - a. **Grants**
 - b. **Staffing Updates**
 - c. **Department Overviews**
 - 1. **Personnel Policy Manual**
 - 2. **HOT Permits**
 - 3. **Parks Department**
 - 4. **Library**
 - 5. **Police & Fire**
 - 6. **Municipal Court**
 - 7. **Building Department**
 - 8. **Code Enforcement**
 - 9. **Vector Department**

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the February 15, 2023 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 February 10, 2023 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.



Crystal Chapa, 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 _____

Crystal Chapa, City Secretary