



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

Christopher Romero, Council Member 1
Bettina Tolin, Council Member 3
VACANT, Council Member 5

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

Michael Carter, Mayor

**Special Council Meeting
May 16, 2023**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 16th day of May, 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, the 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. **OATH OF OFFICE** - Administration of Oath of Elected Officials.
2. **PROCLAMATION DECLARING A LOCAL STATE OF DISASTER**
3. **LAGUNA HEIGHTS TORNADO** – Discussion, consideration, and possible action regarding the Laguna Heights Tornado on May 13, 2023 (Mayor Carter)
4. **PROCLAMATION THANKING AND RECOGNIZING FIRST RESPONDERS FOR SERVICE FOR THEIR RESPONSE TO THE MAY 13, 2023 TORNADO IN LAGUNA HEIGHTS**
5. **MINUTES** – Consideration and possible action to approve the following minutes:
 - April 12, 2023, Regular Town Council Meeting
6. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
7. **FIRE HYDRANT MAINTENANCE** – Discussion, consideration, and possible action regarding fire hydrant maintenance. (Mayor Carter)
8. **ACCEPTANCE OF RESIGNATION** – Consideration and possible action to accept the resignation of Town Council Member.
9. **APPOINTMENT OF TOWN COUNCIL MEMBER** – Consideration and possible action to appoint Town Council Member.
10. **RESOLUTION 2023-14** - Consideration and possible action to approve Resolution 2023-14 approving increase in approved funds for Fire and Police vehicles.
11. **RESOLUTION 2023-15** - Consideration and possible action to approve Resolution 2023-15 approving ARPA request for quote based on Texas SmartBuy Contract No. 070-A1 for purchase of:
 - Police Chief Unit
 - Fire Command One Unit
12. **RESOLUTION 2023-16** - Consideration and possible action to approve Resolution 2023-16 regarding Town's participation in AEP Texas Inc's rate case. (City Attorney)
13. **ORDINANCE 2023-03** – Consideration and possible action on **SECOND READING** regarding one-time approval for prescribed burn consistent with the Texas Clean Air Act. (City Manager)
14. **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.

- Deliberation regarding possible acquisition of real property
- City Manager
- Legal consultation regarding Personnel Policy Manual

15. OPEN SESSION – Discussion and possible action on items discussed in executive session.

16. CITY MANAGER REPORT

- **Upcoming Events**
- **Grants**
- **Staffing Updates**
- **Emergency Management**
- **Department Overviews**
 1. **HOT Permits**
 2. **Parks Department**
 3. **Library**
 4. **Police & Fire**
 5. **Municipal Court**
 6. **Building Department**
 7. **Code Enforcement**
 8. **Vector Department**

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the May 16, 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 6:00 p.m., May 13, 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.

Rendie R. Gonzales

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