



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

§  
§  
§

Christopher Romero, Council Member 1  
Bettina Tolin, Council Member 3  
Teresa Bryant, Council Member 5

Johvonne Howard, Mayor Pro Tem  
Rolando Gonzalez, Council Member 4  
Silke De Gobeo, Council Member 6

Michael Carter, Mayor

**Regular Council Meeting**  
**February 13, 2024**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 13<sup>th</sup> day of February, 2024, 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. **MINUTES** – Consideration and possible action to approve the following minutes:
  - December 12, 2023
2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
3. **ORDINANCE 2024-01** – Consideration and possible action on **FIRST READING** of Ordinance Number 2024-01 adopting budget amendment for the 2023-2024 fiscal year. (City Manager)
4. **TEXAS PARKS & WILDLIFE GRANT** – Notice of receipt of the award of the Texas Parks and Wildlife Small Cities Grant (Mayor).
5. **RESOLUTION 2024-01** – Consideration and possible action to approve Resolution 2023-01 Ordering General Election for May 4, 2024, for Places 4, 5, and 6, and related matters. (City Attorney)
6. **LAGUNA VISTA CDC** – Consideration and possible action regarding economic development incentive agreement between the Laguna Vista CDC and 6 Court Jet, LLC and related documents. (City Manager)
7. **CONDITIONAL USE PERMIT** – Consideration and possible action to approve Conditional Use Permit for Stripes. (City Manager)
8. **PRIMARY CARE CLINIC ADVISORY BOARD** – Consideration and possible action to create a Primary Care Clinic Advisory Board. (Mayor)
9. **PRIMARY CARE CLINIC ADVISORY BOARD APPLICATION** – Consideration and possible action to approve Primary Care Clinic Advisory Board application. (Mayor)
10. **WEBSITE DESIGN** – Discussion and possible action regarding Town website re-design and update. (City Manager)
11. **TOWN BEAUTIFICATION PROGRAM and HOLIDAY PROJECT** – Consideration and possible action to approve the recommendation from the CDC for the funding of Town Beautification Program and Holiday Event Support (City Manager).
12. **RACIAL PROFILING REPORT** – Consideration of Racial Profiling Report. (Police Chief)
13. **RESOLUTION 2024-02** – Consideration and possible action to authorize the Laguna Vista Police Chief to submit grant application number 2990610 for the Local Border Security Program (LBSP 25-2990610) (Police Chief)

14. **RESOLUTION 2024-03** – Consideration and possible action to authorize the Laguna Vista Police Chief to submit grant application number 3187109 for the Operation Stone Garden Program (OPSG 24-3187109) (Police Chief)
15. **RESOLUTION 2024-04** – Consideration and possible action to authorize the Laguna Vista Police Chief to submit grant application number 5116601 for the Border Zone Fire Department Grant (BZFD 5116601) (Police Chief)
16. **TRAVEL REQUESTS** – (City Manager)
  - a. Consideration and possible action to approve and authorize travel for Norma Barbosa and Karla De Le to attend the Texas Municipal Courts Education Center 2024 Annual Clerks Seminar in Austin, Texas July 8 – 12, 2024.
17. **AUTHORIZATION TO SUBMIT REQUEST FOR PROPOSALS** – Consideration and possible action regarding requests for proposals (RFP) for administration and plan development services for the Community Development Block Grant – Mitigation (CDBG-MIT – Resilient Communities Program (RCP grant program administered by the Texas General Land Office (GLO). (City Manager)
18. **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.
  - 551.087 – deliberation regarding possible economic development incentives for clinic.
  - 551.074 – deliberation regarding City Manager
19. **Consideration and possible action as a result of executive session deliberation.**
20. **CITY MANAGER REPORT**
  - **Grants Update/Status**
  - **Overview/Highlights**
  - **Library Survey**

**B.) ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the February 13, 2024 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., February 9, 2024. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://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