

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

MINUTES OF A REGULAR MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: August 14, 2018
TIME: 6:00 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Frank Davalos, Jr., Mayor Pro-Tem
Michael Carter, Councilmember Place 1
Johvonne Howard, Councilmember Place 2
Rolando Gonzalez, Councilmember Place 4
Victor Worrell, Councilmember Place 5
Nadine Smith, Councilmember Place 6

Rolando Vela, City Manager
Ricardo Morado, City Attorney
Tony David, Police Chief
Zack Tamayo, Fire Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: All Present

ALSO PRESENT: Silke De Gobeo, Citizen
Bubba Vann, Citizen
Dustin Moore, Mooreland Surveying
Jason Starkey, Citizen
Rusty Justice, Citizen
Felicia Justice, Citizen
Corrine Jeter, Citizen

ORDER OF BUSINESS

- 1. Call to Order**
Mayor Houston called the meeting to order at 6:00 pm.
- 2. Invocation and Pledge of Allegiance** was led by Council Member Howard.
- 3. Roll Call/Excused Absences – All Members were present.**

4. OPEN FORUM: None

5. CONSENT AGENDA ITEMS:

All matters listed under this item are considered to be routine by the Council and will be enacted for approval by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

a) **MINUTES** – Consideration and action to approve the minutes from the July 10, 2018 Regular Meeting.

b) **MINUTES** – Consideration and action to approve the minutes from the August 7, 2018 Budget Workshop.

Council Member Davalos made a motion to approve the consent agenda items as follows; (a) approval of the minutes from the July 10, 2018 Regular Meeting, (b) approval of the minutes from the August 7, 2018 Budget Workshop, Council Member Gonzalez seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell and Smith voted “aye” to approve, motion carried.

6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

A. **REPLATTING** – Consideration and action to approve the replatting of the South Padre Golf Community, Parcel 17B Subdivision, Lots 13 – 44. (City Manager)

Council Member Worrell made a motion to approve the replatting of the South Padre Golf Community, Parcel 17B Subdivision, Lots 13 – 44, Council Member Smith seconded the motion. Mayor Houston, Council Members Howard, Davalos, Gonzalez, Worrell and Smith voted “aye” to approve. Council Member Carter abstained from voting. Motion carried.

B. **ORDINANCE NUMBER 2018-20** – First Reading – To consider the first reading of Ordinance Number 2018-20 adopting the 2018-19 fiscal year budget. (City Manager)

Rolando Vela reviewed the revenues and expenditure, explaining that the boat is not included in the operating budget.

Council Member Worrell mentioned a correction to the fuel account in the Fire Department budget.

Council Member Carter asked if the Simulator funds are going to be included in the budget. Rolando Vela stated he would look into this matter.

- C. ORDINANCE NUMBER 2018-21** – First Reading – To consider the first reading of Ordinance Number 2018-21 adopting the 2018 ad valorem tax rate. (City Manager)
Rolando Vela reviewed the 2018 ad valorem tax rate, with a breakdown of \$ 0.319624 for M&O and \$0.034500 for I&S, totaling a tax rate of \$0.354124.
- D. ORDINANCE NUMBER 2018-22** – First Reading – To consider the first reading of Ordinance Number 2018-22 prohibiting trespass upon the marina property by any unauthorized person. (City Attorney)
No action was taken on the first reading of Ordinance Number 2018-22, prohibiting trespass upon the marina.
- E. RESOLUTION NUMBER 2018-23** – Consideration and action to approve Resolution Number 2018-23, to establish a Money Market account for the Harbin Park/Marina Account and appointing the signatory agents. (City Manager)
Council Member Worrell made a motion to approve Resolution Number 2018-23 to establish a Money Market account for the Harbin Park/Marina Account and appointing the signatory agents, Council Member Gonzalez seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell and Smith voted “aye” to approve, motion carried.
- F. TCDP 2019-2020 FUNDING** – Consideration and action to authorize the Staff to initiate the process to apply to the Texas Community Development Program for the 2019-2020 funding cycle. (City Manager)
Council Member Smith made a motion to authorize the Staff to initiate the process to apply to the Texas Community Development Program for the 2019-2020 funding cycle, Council Member Davalos seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell and Smith voted “aye” to approve, motion carried.
- G. LICENSE AGREEMENT** – Consideration and action to authorize police officers to use the offered facilities at the SPI Golf Club. (City Attorney)
Council Member Smith made a motion to approve the license agreement to authorize the police officers to use the offered facilities at the SPI Golf Club, Council Member Gonzalez seconded the motion. Mayor Houston, Council Members Howard, Davalos, Gonzalez, Worrell and Smith voted “aye” to approve. Council Member Carter abstained from voting. Motion carried.
- H. OCTOBER 2018 COUNCIL MEETING** – Consideration and action to reschedule the regular Town Council Meeting of October 9, 2018. (City Manager)
Mayor Houston made a motion to reschedule the regular October 9, 2018 Town Council meeting for October 16, 2018, Council Member Gonzalez seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell and Smith voted “aye” to approve, motion carried.

I. CITY MANAGER’S REPORT

i. August 18, 2018 Back to School Run

Rolando Vela stated that a Back to School Run is scheduled for Saturday, August 18, 2018. School supplies or a \$10 donation will be accepted in lieu of the registration.

ii. August 20, 2018 Town Hall Meeting with Rep-Elect Alex Dominguez

Rolando Vela informed the Council that Representative-Elect Alex Dominguez will have a Town Hall Meeting here at city hall on August 20, 2018 at 6:00 pm.

J. EXECUTIVE SESSION – There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.071; consultation with City Attorney regarding legal issues pertaining to:



Marina Lease

Council Member Gonzalez made a motion to go into executive session at 6:33 pm, in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.071; consultation with City Attorney regarding legal issues pertaining to: Marina Lease, Council Member Howard seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell, and Smith voted “aye” to approve, motion carried.

Town Council came out of executive session at 7:15 pm.

Council Member Smith left meeting during executive session.

K. OPEN SESSION – Action, if any on the item discussed in Executive Session. **Council Member Worrell made a motion to authorize City Attorney to make the changes as instructed in executive session, Council Member Carter seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell, and Smith voted “aye” to approve, motion carried.**

7. ADJOURNMENT

Council Member Davalos made a motion to adjourn meeting at 7:16 pm, Council Member Worrell seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary