

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: SEPTEMBER 3, 2019

TIME: 10:00 AM

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Councilmember Place 1
Frank Davalos, Jr., Councilmember Place 3
Victor Worrell, Mayor Pro-Tem
Nadine Smith, Councilmember Place 6

Rolando Vela, City Manager
Alexia Garza, Assistant to the City Manager
Tony David, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: Johvonne Howard, Councilmember Place 2
Rolando Gonzalez, Councilmember Place 4

ALSO PRESENT: Angie Gamez, PI Press

ORDER OF BUSINESS

1. **Call to Order** Mayor Houston called the meeting to order at 10:00 AM.
2. **Roll Call/Excused Absences** – Council Members Howard and Gonzalez were absent.

Mayor Houston made a motion to excuse Council Members Howard and Gonzalez from the Special meeting on September 3, 2019, Council Member Worrell seconded the motion. Mayor Houston, Council Members Carter, Davalos, Worrell and Smith voted “aye” to approve, motion carried.

3. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - a) **PUBLIC HEARING** – to solicit input on the 2019 ad valorem tax rate. (City Manager)

Rolando Vela stated that the Council set the 2019 tax rate at \$0.354124. The breakdown is M&O rate is \$0.321574 and the I&S rate is \$0.032550.

Mayor Houston opened the public hearing for any discussion of the 2019 tax rate.

Council Member Worrell mentioned that the \$0.354124 tax rate is the same rate as last year.

With no further discussion Mayor Houston closed the public hearing.

b) PUBLIC HEARING – to solicit input on the 2019-20 Fiscal Year Budget. (City Manager)

Rolando Vela stated that the budget additions were the new police officer for \$56,000, the public works truck for \$19,000 and the fire hydrants for \$64,190.85.

Mayor Houston opened the public hearing for any discussion of the 2019-20 budget.

With no discussion or questions, Mayor Houston closed the public hearing.

4. ADJOURNMENT

Council Member Smith made a motion to adjourn meeting at 10:04 AM, Council Member Worrell seconded the motion. Mayor Houston, Council Members Carter, Davalos, Worrell and Smith voted “aye” to approve, motion carried.

Susie Houston, Mayor

Attest:

Alma Deckard, City Secretary