

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

**MINUTES OF A SPECIAL/WORKSHOP MEETING
OF THE LAGUNA VISTA TOWN COUNCIL**

DATE: August 11, 2020
TIME: 6:30 pm
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Council Member Place 1
Johvonne Howard, Council Member Place 2
Rolando Gonzalez, Council Member Place 4
Nadine Smith, Mayor Pro-Tem

Ed Meza, City Manager
Alan Ozuna, Town Attorney
Rendie Gonzales, Town Bookkeeper

MEMBERS ABSENT: Victor Worrell, Council Member Place 5

ALSO PRESENT:

ORDER OF BUSINESS

- 1. Call to Order** – Mayor Houston called the meeting to order at 6:35 p.m.
- 2. Roll Call/Excused Absences** – Council Member Worrell was absent.

Mayor Pro-Tem Smith made a motion to excuse Council Member Worrell from the Special/Workshop Meeting on August 11, 2020, Council Member Gonzalez seconded the motion. Council Members Carter, Howard, Gonzalez, Mayor Pro-Tem Smith, and Mayor Houston voted “aye” to approve, motion carried.

- 3. NEW BUSINESS** – Discussion, consideration, and possible action on each of the following items:

- a) 2020-2021 BUDGET** – Discussion of the 2020-21 fiscal year budget and related matters. (City Manager)

Group discussion on where we stood with revenues from property tax and the options to raise. Line items were reviewed and any adjustments made.

Council Member Carter stressed that it is important to not reduce the budget line items too much because its hard to get that money put back in next year when we aren't recovering from Covid.

It was agreed that we would ask the County Tax office to run the new tax rate using the 1.08 tax multiplier to give the council a better idea of what can be done without triggering a vote.

Audio on this recording was very poor and many parts in audible when going back to transcribe the minutes

- b)** Consideration and possible action regarding calculation of voter approval tax rate. (City Manager)

No Action Taken

PUBLIC COMMENTS

Ingrid Pettigrew – Audio is terrible

Roxanne Mumm Ray – Bad audio

4. ADJOURNMENT –

Council Member Carter made a motion to adjourn at 7:29 p.m., Council Member Gonzalez seconded the motion. Council Members Carter, Howard, Gonzalez, Mayor-Pro Tem Smith, and Mayor Houston voted “aye to approve motion carried.

Susie Houston, Mayor

Attest:

Ana Hernandez, City Secretary