

CITY OF LAREDO

REC'D CITY SEC OFF
JAN 12 '24 PM4:30

Written notice is hereby given of a meeting to be held by the LAREDO CENTER FOR URBAN AGRICULTURE AND SUSTAINABILITY

Of the City of Laredo to be held at the

City of Laredo Health Department Auditorium
2600 Cedar Ave. Laredo, Texas 78040
On Thursday 01/18/2024 at 1:30pm-2:30pm

AGENDA

BOARD MEMBERS

~~Health Department~~

Representative

Christina D. Duarte

Parks Representative

J.J. Gomez

Environmental Services

Representative

Federico Elizondo - Secretary

Planning & Zoning

Representative

Orlando Navarro

Economic Development Advisor

Viviana Frank - Interim President

Sustainable Restaurateur

Roberto Gonzalez - Treasurer

Private Sector Food

Representative

Valerie Gonzalez

Local Urban Agriculture

Representative

Ruby Rangel

Farmers Market Representative

Nydia Robles

Apiculturist Representative

Francisco Reyes

Academic Sector Representative

Mayra G. Hernandez

- I. Call to order
- II. Roll Call
- III. Public Comments - Citizens are required to notify members of their intent to comment prior to the start of the meeting. Comments are limited to three (3) minutes per speaker. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Speakers may not pass their minutes to any other speaker. Comments should be relevant to City business and delivered in a professional manner. No derogatory remarks will be permitted
- IV. Interim President Report – Viviana Frank
- V. Secretary Report – Federico Elizondo
- VI. Treasurer Report – Roberto Gonzalez
- VII. Executive Director Report – Jose Luis Moreno
- VIII. EXECUTIVE SESSION The board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any posted agenda item when authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and/or 551.086 (Economic Development). Following closed session, the open meeting will reconvene at which time action, if any, may be taken.
- IX. Food Policy Council Update
- X. Discussion with possible action on update on job description for a program coordinator.
- XI. Discussion with possible action on update on accountant / bookkeeper.
- XII. Discussion with possible action on signing the memorandum of understanding between LCUAS and Laredo College
- XIII. Discussion with possible action on Food Policy Council Meeting Scheduling
- XIV. Discussion with possible action on FF&E donations for office space.
- XV. Discussion with possible action on creating performance measures for 2024, budget and business plan for 2025, and scheduling a 2 hour workshop with LCUAS Board and Food Policy Council
- XVI. Nominations and election of officers with possible action.
- XVII. Adjourn

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET IN LAREDO, TEXAS AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. THIS NOTICE WAS POSTED ON JANUARY 12, 2024 BY 5:00 P.M.



Jose A. Valdez, Jr.
City Secretary