

CITY OF LAREDO

LAREDO CENTER FOR URBAN AGRICULTURE AND SUSTAINABILITY

Written notice is hereby given of a meeting to be held by the
Of the City of Laredo to be held at the
City of Laredo Public Health Department
Auditorium 2600 Cedar Ave. Laredo, Texas 78040
On Thursday, April 25, 2024 at 1:30pm-2:30pm

AGENDA

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.

V. Interim President Report – Viviana Frank

V. Secretary Report – Federico Elizondo

VI. Treasurer Report – Roberto Gonzalez

II. Executive Director Report – Jose Luis Moreno

III. 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 551.07 (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.

X. Food Policy Council Update

X. Discussion with possible action on accounting service / bookkeeper or auditor.

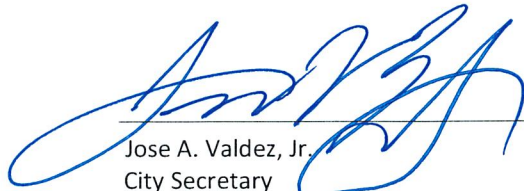
XI. Discuss with possible action on lease agreement for Casa Canseco

II. 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.

II. Adjourn

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 April 15, 2024 by 5:00 p.m.

BOARD MEMBERS	
Public Health Department Representative	Christina D. Duarte
Parks Representative	J.J. Gomez
Environmental Services Representative	Federico Elizondo - Secretary
Planning & Zoning Representative	Vacant *
Economic Development Advisor	Viviana Frank – Interim President
Sustainable Restaurateur	Roberto Gonzalez - Treasurer
Private Sector Food Representative	Valerie Gonzalez
Local Urban Agriculture Representative	Rudy Rangel
Farmers Market Representative	Nydia Robles
Apiculturist Representative	Francisco Reyes
Academic Sector Representative	Mayra G. Hernandez



Jose A. Valdez, Jr.
City Secretary

REC'D CITY SEC OFF
APR 15 '24 PM 4:04