

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

MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE: March 14, 2019  
TIME: 5:30 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  
Ricky Gonzalez, Police Lt.  
Alma Deckard, City Secretary

MEMBERS ABSENT: None


ALSO PRESENT: Jerry Harbin, Citizen

ORDER OF BUSINESS

1. **Call to Order**  
Mayor Houston called the meeting to order at 5:30 pm.
2. **Invocation and Pledge of Allegiance** was led by Council Member Howard.
3. **Roll Call/Excused Absences** – all present
4. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - A. **BUILDING LEASE/PURCHASE** – Consideration and possible action to lease or purchase the 2-story building at 701 Santa Isabel Blvd. (Council Members Carter, Davalos, and Smith)

**There was no discussion or motion for item A – Building Lease/Purchase.**

- B. 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 §551.072; to deliberate the purchase, exchange lease, or value of real property

 701 Santa Isabel Blvd Property

**Council Member Smith made a motion to go into executive session at 5:32 pm, as authorized by the Texas Government Code, pursuant to Section §551.072; to deliberate the purchase, exchange lease, or value of real property – 701 Santa Isabel Blvd Property, Council Member Carter 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 5:59 pm.**

- C. OPEN SESSION** – Action, if any, on the items discussed in Executive Session.

**Council Member Smith made a motion to authorize the City Manager to notify Jerry Harbin that the Council has decided to decline the offer to purchase the property at 701 Santa Isabel Blvd, due to fund restraints, 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 Smith made a motion to adjourn meeting at 6:02 pm, Council Member Davalos seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell and Smith voted “aye” to approve, motion carried.**

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Susie Houston, Mayor

Attest:

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Alma Deckard, City Secretary