



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

Michael Carter, Council Member 1
Frank Davalos, Council Member 3
Victor Worrell, Mayor Pro-Tem

Johvonne Howard, Council Member 2
Rolando Gonzalez, Council Member 4
Nadine Smith, Council Member 6

Susie Houston, Mayor


SPECIAL COUNCIL MEETING
SEPTEMBER 17, 2019


Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 17th day of September 2019, at 6:00 pm.**, in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:


Note: If, during the course of the meeting covered by this notice the Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Council at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, then such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll Call/Excused Absences**
- 4. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - a) ORDINANCE NUMBER 2019-26** – Second Reading – To approve the second reading of Ordinance Number 2019-26 adopting the 2019-20 fiscal year budget. (City Manager)
 - b) ORDINANCE NUMBER 2019-27** – Second Reading – To approve the second reading of Ordinance Number 2018-27 adopting the 2019 ad valorem tax rate for maintenance and operation and for the interest and sinking fund. (City Manager)
 - c) EXECUTIVE SESSION** – There will be an executive session in accordance with the Texas Open Meetings Act, pursuant to section 551.074, to deliberate the

appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:


 **Municipal Judge – interview of applicants**

 **Ricardo Adobbati**

 **Edmund Cyganiewicz**


 **Luis Hernandez**

 **James Hunter**

 **City Manager – Rolando Vela**

- d) OPEN SESSION** - Consideration and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

 **Municipal Judge appointment**

 **City Manager – Rolando Vela**

5. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the SEPTEMBER 17, 2019 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before SEPTEMBER 12, 2019 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary