



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

**Council Meeting
January 14, 2020**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14th day of January 2020, 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. OPEN FORUM:** At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is no discussion or formal action taken during this agenda item. The speaker must identify themselves before speaking. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
- 5. CONSENT AGENDA ITEMS:** All matters listed under this item are routine by the Council and will be enacted for approval by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
 - a) MINUTES** – Consideration and action to approve the minutes of the December 10, 2019 Regular Meeting. (City Secretary)

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) ECO-TOURISM CENTER** – Consideration and possible action to approve acknowledgment of 100% plans (under review by Texas Parks and Wildlife) on the South Texas Eco-Tourism Center. (Mayor Houston)
 - b) TAX RESALE** – Consideration and possible action to approve the bid(s) received on the following property, described by the legal description as Lot 7, Block 492, Original Townsite of the Town of Laguna Vista, struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5, 2019. (City Manager)
 - c) AMERICAN RED CROSS** – Consideration and possible action to approve a Memorandum of Understanding between the Town of Laguna Vista and the American Red Cross. (City Manager)
 - d) AMERICAN TOWER** – Consideration and possible action regarding utility easement to Tower Alliance LLC/American Tower. (City Attorney)
 - e) FIREWORKS DISPLAY** – Discussion and potential action on fireworks display for Independence Day Celebration. (City Manager)
 - f) EDA PROJECT ENGINEERING SERVICES** – Consideration and possible action to award the engineering services contract as recommended by the scoring committee. (City Secretary)
 - g) RESOLUTION NUMBER 2020 - 01** – Consideration and possible action to approve Resolution Number 2020 - 01 authorizing the signatory agents for the Town of Laguna Vista bank accounts. (City Secretary)
 - h) RESOLUTION NUMBER 2020 - 02** – Consideration and possible action to approve Resolution Number 2020 - 02 to order the General Election for May 2, 2020. (City Secretary)
 - i) RESOLUTION NUMBER 2020 - 03** – Consideration and possible action to approve Resolution Number 2020 - 03 to order a Special Election for May 2, 2020. (City Secretary)
 - j) CITY MANAGER’S REPORT**
 - i. Duathlon – January 26, 2020
 - ii. Introduction of Police Chief James Harris III

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JANUARY 14, 2020 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 JANUARY 10, 2020. 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