



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
JANUARY 30, 2020

Notice is hereby given that a **Special Council Meeting** of the Town of Laguna Vista, Texas will be held **Thursday, the 30th 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - a) FY 2018-19 AUDIT** – Presentation of the 2018-19 Fiscal Year Audit by Cascos & Associates, PC. (City Manager)
 - b) RESOLUTION NUMBER 2020-04** – Consideration and possible action to approve Resolution Number 2020-04 to order the Special Election – Place 6 for May 2, 2020. (City Secretary)
 - c) EXECUTIVE SESSION** - Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 - consultation with Town Attorney; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding

personnel matters; and 551.087 – deliberation regarding economic development negotiations.

d) OPEN SESSION - Action, if any, on the items discussed in Executive Session.

5. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JANUARY 30, 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 24, 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