



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

Regular Council Meeting March 10, 2020

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10th day of March 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 February 11, 2020 Regular Meeting. (City Secretary)
 - b) MINUTES** – Consideration and action to approve the minutes of the February 18, 2020 Special Meeting. (City Secretary)

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) RESOLUTION NUMBER 2020-06** - Consideration and possible action to approve Resolution Number 2020 - 06 authorizing the signatory agents for the Town of Laguna Vista bank accounts. (City Secretary)
 - b) RESOLUTION NUMBER 2020-07** – Consideration and possible action to approve Resolution Number 2020-07 to authorizing the Police Chief to submit Grant Application #2990606 to the Texas Governor’s Office. (Police Chief)
 - c) POLICE CHIEF TRAVEL** - Consideration and possible action to approve travel for Police Chief Tony David to attend the Texas Police Chief Leadership Series in Waco, Texas. (Police Chief)
 - d) ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
 - i. Board of Adjustments (3)**
 - ii. Board of Ethics (3)**
 - iii. CDC Board (2)**
 - iv. Library Board (1)**
 - v. Parks & Recreation Board (1)**
 - vi. Planning & Zoning (4)**
 - e) EDA ENGINEERING CONTRACT** – Consideration and possible action on Engineering Contract with Cruz-Hogan Consultants, Inc. (City Manager)
 - f) CITY MANAGER’S REPORT**
 - i. Carport**
 - ii. Library Repairs**
 - g) EXECUTIVE SESSION** - Executive closed session regarding any matter listed on the agenda in accordance with the Open Meetings Act, as authorized by the Texas Government Code, Section 551.071, consultation with legal counsel, and Section 551.074, personnel matters:
 - Pending litigation styled *Paul Seales, et. al. v. City of Brownsville*, Cause No. 2014-DCL-00815-D
 - Consultation with Town Attorney regarding legal issues related to possible annexation and Town Personnel Policy
 - Appointment of City Secretary and/or Assistant City Secretary

- h) OPEN SESSION** - Action, if any, on the items discussed in Executive Session.
- i) CITY SECRETARY** – Consideration and possible action to appoint City Secretary for the Town of Laguna Vista. (Council Members Davalos & Howard)
- j) ASSISTANT CITY SECRETARY** – Consideration and possible action to appoint Assistant City Secretary for the Town of Laguna Vista. (Council Members Davalos & Howard)
- k) PERSONNEL POLICY** - Consideration and Possible action regarding Town Personnel Policy. (Council Members Davalos & Howard)

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the March 10, 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 March 6, 2020. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lytexas.us, in accordance with the Texas Open Meetings Act.

Ana Hernandez, City Secretary