



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 Emergency Council Meeting
March 24, 2020**

Notice is hereby given that an emergency and/or urgent public necessity meeting of the Town Council of the Town of Laguna Vista, Texas will be held **Tuesday, the 24TH 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.

This meeting will be held in accordance with Texas Government Code sec. 551.125 and sec. 551.127 as modified by order of Governor Greg Abbott. One or more members of the Town Council may attend and participate in the meeting via telephone and or videoconference.

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:** Due to the COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook Username. There is no discussion or formal action taken during this agenda item.
- 5. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:

- a) **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; Section 551.072 - deliberation regarding real property; and 551.074 – personnel matters; Section 551.087 - economic development:
 - Consultation with Town Attorney regarding legal issues related to public health emergency
- b) **Emergency Declaration** - Consideration and possible action regarding extension of declaration of public health emergency related to COVID-19. (Mayor Houston)
- c) **Emergency Response Action** - Consideration and possible action regarding adoption of state and federal guidelines concerning closures, gathering mitigation, and related emergency regulation. (City Manager Ed Meza)
- d) **Election** – Consideration and possible action regarding postponement of May 2, 2020 general and special elections in response to proclamation of Governor Greg Abbott. (Town Attorney Alan Ozuna)

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that this 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 20, 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.

I further certify that notice of this meeting has been provided to the Port Isabel – South Padre Press in accordance with Texas Government Code sec. 551.047.


Ana Hernandez, City Secretary