



**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**  
**April 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 April 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. 551.127 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. 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/>.

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. PROCLAMATION** - A proclamation designating the month of April as National Autism Awareness Month. (Mayor Houston)

6. **PROCLAMATION** – A proclamation designating the month of April as National Child Abuse Prevention Month. (Mayor Houston)
7. **PROCLAMATION** – A proclamation designating April 15, 2020 as a Day of Prayer in the Town of Laguna Vista. (Mayor Houston)
8. **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 March 10, 2020 Regular Meeting. (City Secretary)
  - b) **MINUTES** – Consideration and action to approve the minutes of the March 24, 2020 Special Emergency Council Meeting. (City Secretary)
  - c) **MINUTES** - Consideration and action to approve the minutes of the March 26, 2020 Special Emergency Council Meeting. (City Secretary)
9. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - a) **ECO-TOURISM** - Presentation from Cameron County Commissioner David Garza on Eco Tourism Center. (Mayor Houston)
  - b) **RESOLUTION NUMBER 2020-10** - Consideration and action to approve Resolution Number 2020-10 designating April 2020 as Fair Housing Month. (City Manager E. Meza)
  - c) **REPLAT** - Consideration and possible action to approve the recommendation from the Planning and Zoning Commission to replat Original Townsite, Block 554, Lots 7, 10, & 11. (City Manager E. Meza)
  - d) **RESOLUTION NUMBER 2020-11** - Consideration and possible action to adopt resolution deny AEP Texas Inc.'s application for rate increase and related matters. (City Manager E. Meza)
  - e) **NOVEMBER ELECTION** – Consideration and possible action to instruct the City Manager and Town Attorney to consider every avenue available to ensure our November Election goes forward. (Council Member Smith and Worrell)
  - f) **PROCEDURAL GUIDELINES** – Consideration and possible action to adopt procedural guidelines. (Council Members Smith and Worrell)

- 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:
- Consultation with Town Attorney regarding legal issues related to COVID-19 issue.
  - Consultation with Town Attorney regarding legal issues related to Town Personnel Policy
  - Personnel matter related to City Manager’s agreement
- h) OPEN SESSION** - Action, if any, on the items discussed in Executive Session.
- i) COVID-19 EMERGENCY** - Consideration and possible action in response to COVID-19 emergency. (City Manager E. Meza)
- j) PERSONNEL POLICY** - Consideration and Possible action regarding Town Personnel Policy. (City Manager E. Meza)
- k) CITY MANAGER AGREEMENT** - Consideration and possible action regarding City Manager agreement. (City Manager E. Meza)
- l) CITY MANAGER’S REPORT**
- COVID-19 update
  - City Hall Projects
  - Fire hydrants

**10. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the April 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 April 10, 2020 I further certify that the Agenda was posted on the Town’s website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

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Ana Hernandez, City Secretary