

STATE OF TEXAS §
COUNTY OF CAMERON §
TOWN OF LAGUNA VISTA §

MINUTES OF A SPECIAL EMERGENCY MEETING
OF THE LAGUNA VISTA TOWN COUNCIL

DATE: March 24, 2020
TIME: 6:00 p.m.
PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Michael Carter, Council Member Place 1
Johvonne Howard, Council Member Place 2
Frank Davalos, Jr., Council Member Place 3
Rolando Gonzalez, Council Member Place 4
Victor Worrell, Mayor Pro-Tem
Nadine Smith, Council Member Place 6

Alan Ozuna, City Attorney
Ed Meza, City Manager
Tony David, Police Chief
Ana Hernandez, City Secretary
Rendie Gonzales, Assistant City Secretary

MEMBERS ABSENT: All Present

ALSO PRESENT:

ORDER OF BUSINESS

1. **Call to Order** Mayor Houston called the meeting to order at 6:01 pm.
2. **Invocation & Pledge of Allegiance** was led by Mayor Houston.
3. **Roll Call/Excused Absences** – All Present.
4. **Open Forum** – None
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.

Council Member Carter made a motion to go into executive session at 6:04 p.m. 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, Council Member Smith seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell, and Smith voted “aye” to approve, motion carried.

Town Council came out of Executive Session at 7:15 p.m.

OPEN SESSION – Action, if any, on the items discussed in Executive Session.

- b) **Emergency Declaration** – Consideration and possible action regarding extension of declaration of public health emergency related to COVID-19.

Council Member Worrell made a motion to approve extension of declaration of public health emergency related to COVID-19, Council Member Smith seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell, and Smith voted “aye” to approve, motion carried.

- c) **Emergency Response Action – Combined with Item (b)**
- d) **Election** – Consideration and possible action regarding postponement of May 2, 2020 general and special elections in response to proclamation of Governor Greg Abbott.

No Action was taken on the Election agenda item.

6. ADJOURNMENT

Council Member Worrell made a motion to adjourn meeting at 7:20 p.m., Council Member Carter seconded the motion. Mayor Houston, Council Members Carter, Howard, Davalos, Gonzalez, Worrell, and Smith voted “aye” to approve motion carried.

Attest:

Susie Houston, Mayor

Ana Hernandez, City Secretary