



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

Michael Carter, Council Member 1
Rolando Gonzalez, Council Member 4
Nadine Smith, Council Member 6

Johvonne Howard, Council Member 2
Victor Worrell, Mayor Pro-Tem

Susie Houston, Mayor

Council Meeting
June 9, 2020

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9th day of June 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 Section 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 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 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. 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 May 12, 2020 Regular Meeting. (City Secretary)

6. NEW BUSINESS: Discussion, consideration, and possible action on each of the following items:

- a) **CUP AGREEMENT** - Consideration and possible action regarding confirmation of Community Unit Plan exemption for Arcos Gardens. (City Manager)
- b) **ANNEXATION OF AREA FOR SOUTH TEXAS ECO-TOURISM CENTER** - Consideration and possible action to authorize City Manager to formally submit Petition for annexation of area designated for the South Texas Eco-Tourism Center into the Laguna Madre Water District. (City Manager)
- c) **RE-OPENING CITY HALL & CITY PARKS** – Consideration and possible action on setting a date for re-opening City Hall and City Parks and related matters concerning emergency declaration. (City Manager)
- d) **ADVISORY BOARD APPOINTMENTS** – Consideration and possible action on appointing residents to the following advisory boards: (City Manager)
 - i. CDC Board (2)
- e) **CDC GENERAL MANAGER** – Consideration and action to appoint Ed Meza as the General Manager for the Laguna Vista Development Corporation. (City Secretary)
- f) **CDC FINANCE MANAGER** – Consideration and action to appoint Ana Hernandez as the Finance Manager for the Laguna Vista Community Development Corporation. (City Secretary)
- g) **CDC SECRETARY** – Consideration and action to appoint Rendie Gonzales as the Corporation Secretary for the Laguna Vista Community Development Corporation. (City Secretary)
- h) **MAYOR-PRO TEM** – Consideration and possible action to appoint/re-appoint a Mayor Pro-Tem as per Home Rule Charter. (Mayor S. Houston)
- i) **TML ANNUAL CONFERENCE** – Consideration and possible action to approve Town Council & Staff to travel to Grapevine, TX for Annual TML Conference to be held in Grapevine, TX on October 14 – 16, 2020. (Mayor Houston)
- j) **CITY MANAGER’S REPORT** -

k) 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.

✚ Personnel matter deliberation regarding hiring a Fire Chief

✚ Personnel matter deliberation regarding organizational structure for Town staff

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the June 9, 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 June 5, 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.

Ana Hernandez, City Secretary

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Town Council was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the _____ day of _____

Ana Hernandez, City Secretary