



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
July 13, 2020

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Monday, the 13th day of July 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 June 9, 2020 Regular Meeting. (City Secretary)
6. **NEW BUSINESS:** Discussion, consideration, and possible action on each of the following items:
- a) **HOLLY BEACH ROW** - Consideration and possible action regarding the use or purchase of the right of way alongside Holly Beach Rd adjacent to Texas Gas Line by Field Petroleum Corp. (City Manager)
 - b) **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)
 - c) **ADVISORY BOARD APPOINTMENTS** - Consideration and possible action on appointing residents to the following advisory boards. (City Manager)
 - 1. **Board of Adjustments (1 member & 3 alternates)**
 - 2. **Ethics Board (2 members)**
 - 3. **CDC Board (1 member)**
 - 4. **Library Board (3 members)**
 - 5. **Parks & Recreation Board (1 member)**
 - d) **AEP LED LIGHTING** – Consideration and possible action to change streetlights to LED lighting. (City Manager)
 - e) **TGS SETTLEMENT** – Consideration and possible action to adopt Ordinance 2020-12 on first reading approving negotiated settlement with Texas Gas Service regarding Cos of Service Adjustment. (City Manager)
 - f) **BUDGET WORKSHOP** – Consideration and possible action on setting a date for a budget workshop for FY 2020-21. (City Manager)
 - g) **CITY MANAGER’S REPORT** -
 - 1. New Hire – Fire Chief – Neil Waters
 - 2. New Hire – Office Clerk- Norma J. Barbosa
 - 3. New Position – Town Bookkeeper – Rendie Gonzales
 - 4. South Texas Eco-Tourism Center Update
 - 5. Covid-19 – Update
 - 6. New Telephone System
 - 7. Webpage Update

7. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the July 13, 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 July 9, 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