



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

Michael Carter, Council Member 1
Rolando Gonzalez, Council Member 4
Nadine Smith, Mayor Pro-Tem

Johvonne Howard, Council Member 2
Victor Worrell, Council Member 5

Susie Houston, Mayor

Council Meeting
August 11, 2020

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11th day of August 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 July 13, 2020 Regular Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the August 4th, 2020 Budget Workshop/Special Meeting. (City Secretary)
6. **NEW BUSINESS:** Discussion, consideration, and possible action on each of the following items:
- a) **November 2020 General and Special Elections** - Consideration and possible action regarding postponement of May 2020 general and special elections to November 2020 and related matters. (City Attorney)
 - b) **ART INITIATIVE IN ROLOFF PARK** – Consideration and possible action regarding Laguna Vista Community Development Corporation’s Art Initiative project not to exceed \$7965. (City Manager)
 - c) Presentation regarding guidance from Texas Education Agency and COVID Relief Funding. (Sonia Harry)

7. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the AUGUST 11, 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 AUGUST 7, 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, or Designee

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