



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
September 15, 2020**

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 15th day of September 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 Council 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, or to deliberate a personnel matter as authorized by Section 551.074, then the Council will convene a closed executive session. Should any final action, decision, or vote be required with regard to any matter discussed in such 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 August 25, 2020 Special/Workshop Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the September 1, 2020 Special/Workshop Meeting. (City Secretary)
 - c) **MINUTES** – Consideration and action to approve the minutes of the September 8, 2020 Regular Meeting. (City Secretary)
6. **NEW BUSINESS:** Discussion, consideration, and possible action on each of the following items:
- a) **RESOLUTION 2020-16** – Consideration and action to regarding professional services agreement with TCAP and commercial electric service agreement with GEXA Energy.
 - b) **ORDINANCE NUMBER 2020-13** – Second Reading – Consideration and action to approve the second reading of Ordinance 2020-13 adopting the 2020-2021 fiscal year budget. (City Manager)
 - c) **ORDINANCE NUMBER 2020-14** – Second Reading – Consideration and action to approve the second reading of Ordinance 2020-14 adopting the 2020 ad valorem tax rate for maintenance and operation and for the interest and sinking

7. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the September 15, 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 September 11, 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