



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
November 12, 2020**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Thursday, the 12th day of November 2020, at 6:00 pm.**, at the Pavillion at Roloff Park, 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. 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.
- 4. RESOLUTION 2020-18** – Consideration and possible action to approve Resolution Number 2020-18 to canvass the results of the Laguna Vista General and Special Election of November 3, 2020.(City Manager)
- 5. OATH OF OFFICE** – Administration of Oath of Elected Officials. (City Secretary)

6. ROLL CALL

7. 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 October 13, 2020 Regular Meeting. (City Secretary)

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

a) RESOLUTION 2020-19 ANNEXATION FOR SOUTH TEXAS ECO-TOURISM - Consideration and possible action regarding Resolution 2020-19 for annexation of area designated for the South Texas Eco-Tourism. (City Manager)

b) REPLAT – Consideration and possible action to approve the recommendation from the Planning & Zoning Commission to replat Original Townsite Block 490, Lots 4 & 5.(City Manager)

c) ABANDONMENT OF UTILITY EASEMENT – Consideration and possible action to abandon utility easement on South Bay Hill. (City Manager)

d) LAGUNA VISTA RECREATIONAL ASSOCIATION, INC - Consideration and possible action to approve the recommendation from the CDC regarding Development project by the Laguna Vista Recreational Association, Inc. (City Manager)

e) MAYOR PRO-TEM – Consideration and possible action to appoint/re-appoint a Mayor Pro-Tem as per Home Rule Charter. (City Manager)

f) CURBSIDE OPENING FOR CITY LIBRARY – Consideration and possible action on setting a date for re-opening City Library. (Howard & Worrell)

g) LIBRARY BOARD – Consideration and possible action to appoint Liz Baldwin as the Secretary for the Library Board. (City Manager)

h) CDC FY 2020-2021 BUDGET – Consideration and possible action to approve the recommendation from Community Development Corporation to adopt the CDC FY 2021 Budget. (City Manager)

- i) LED LIGHTS** – Discussion of replacement of LED lights at Roloff Park with lower Kelvin watts. (City Manager)
- j) CDC FINANCE MANAGER** – Consideration and possible action to appoint Rendie Gonzales as the Finance Manager for the Laguna Vista Community Development Corporation. (City Manager)
- k) CDC SECRETARY** – Consideration and possible action to appoint Ana Hernandez as the Corporation Secretary for the Laguna Vista Community Development Corporation. (City Manager)
- l) CITY MANAGER’S REPORT**
 - 1. Update on Eco Tourism Park**
 - 2. Veterans Day Ceremony**
 - 3. Christmas Tree Lighting Event**
 - 4. Employee Recognition Update**
 - 5. Street Improvements**
 - 6. Mural**

9. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the November 12, 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 November 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