



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

Michael Carter, Council Member 1
VACANT, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Council Member 2
Rolando Gonzalez, Council Member 4
Nadine Smith, Mayor Pro Tem

Susie Houston, Mayor

SPECIAL/WORKSHOP MEETING
AUGUST 25, 2020

Notice is hereby given that a **Special/Workshop Council Meeting** of the Town of Laguna Vista, Texas will be held **25th day of August 2020, at 5:30 pm., in the Banquet Room of the South Padre Island Golf Course/Club House, 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 the COVID-19 emergency, the LVCDC will live stream the meeting on the Town of Laguna Vista's Facebook page at <https://www.facebook.com/lvtexas/>.

Note: If, during the course of the meeting covered by this notice the Town 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 Town Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then the Town Council will convene in closed executive session. 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.

- 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - a) FY 2020-21 BUDGET** – Consideration of FY 2020-21 Budget (Mayor Houston)

- b) Tax Rate** - Consideration and possible action on proposed Tax Rate for FY 2020-21 and scheduling and notice of public hearing. (City Manager)
- c) Election** – Consideration and possible action on contract for election services with Cameron County Elections Administrator. (City Manager)

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the AUGUST 25, 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 21, 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