



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

Michael Carter, Mayor Pro-Tem  
Bettina Tolin, Council Member 3  
Victor Worrel, Council Member 5

Johvonne Howard, Council Member 2  
Rolando Gonzalez, Council Member 4

Nadine Smith, Mayor

**Council Meeting  
December 8, 2020**

Notice is hereby given that a Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8th day of December 2020, at 6:00 pm.**, at City Hall located at 122 Fernandez St, 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 November 12, 2020 Regular Meeting. (City Secretary)
  
- 6) **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
  - a) **CONSTRUCTION BIDS** – Presentation of construction bids for Water & Wastewater Improvements to a 23 Acre Development Site, Laguna Vista Infrastructure Development Project (EDA Project No. 08-01-05289) and Award of a construction contract to the lowest responsible bidder, all subject to EDA approval. (City Manager)
  - b) **PLACE 6 VACANCY** - Consideration and possible action to appoint a Laguna Vista Town Council Member to the vacant Place 6 as per Home Rule Charter. (City Manager)
  - c) **PARK MASTER PLAN**– Consideration and possible action to authorize the City Manager to go out for RFQ's for Park Master Plan. (Mayor Smith)
  
- 7) **CITY MANAGER'S REPORT**
  - a) **Eco-Tourism Update**
  - b) **Mural Update**
  - c) **Parks Update**
  - d) **Employee Christmas Luncheon**

8) **ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the December 8, 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 December 4, 2020 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://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**