



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
Silke De Gobeo, Council Member 6

Nadine Smith, Mayor

**Special Town Council Meeting
April 20, 2021**

Notice is hereby given that a Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 6th day of April 2021, at 6:00 pm.**, at the Basketball Court at Roloff Park 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 -.** At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is no discussion or formal action taken during this agenda item. The speaker must identify themselves before speaking. A Speaker Request Form must be presented to the City Secretary prior to the meeting.

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

a) RESOLUTION 2021-14 – Consideration and possible action to approve Resolution 2021-14 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development fund and to authorize the City Manager to act as the Town’s Executive Officer and authorized representative in all matters. (City Manager)

b) PUBLIC HEARING NOTICE – Consideration and possible action on setting a Public Hearing on Tuesday May 11, 2021 for the submittal of funding application under the Texas General land office funding programs, including the Coastal Management Program, the 2018 South Texas Flood Program, and the 2019 LRGV Floods Program, at City Hall, located at 122 Fernandez St at 6:00 pm. (City Manager)

6) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the April 20, 2021 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 April 16, 2021 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