



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

Michael Carter, Council Member 1
Bettina Tolin, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Mayor Pro Tem
Rolando Gonzalez, Council Member 4
Silke De Gobeo, Council Member 6

Nadine Smith, Mayor

Council Meeting
August 10, 2021

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10th day of August 2021, at 6:00 pm.**, at City Hall located at 122 Fernandez St., Laguna Vista, Texas at which time the following items will be discussed:

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) FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
 - b) MULTI-SERVICE FACILITY** – Consideration and possible action concerning the authorization to prepare and submit project synopsis documentation to Cameron County Commissioner's Court seeking project funding assistance for the construction of the Town of Laguna Vista Covid Response Multi-Service Facility. (City Manager)

- c) **CAMERON COUNTY HAZARD MITIGATION PLAN** – Consideration and possible action to approve participating in the Cameron County Hazard Mitigation Plan. (City Manager)
- d) **2021 TML CONFERENCE** – Consideration and possible action to approve attending the TML Annual Conference scheduled for October 6 – 8, 2021 in Houston, TX for Mayor Smith, Council Member Tolin, Council Member De Gobeo, City Manager Ed Meza, and City Secretary Ana Hernandez. (City Manager)
- e) **CITY MANAGER’S REPORT**
 - Drainage & Flood Update
- f) **EXECUTIVE SESSION** – The Town Council may convene in Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 - consultation with Town Attorney; 551.072 – Deliberation regarding real property; 551.074 – Personnel deliberations; and 551.087 – Deliberation regarding economic development negotiations.
 - 🚧 City Manager – Ed Meza – Evaluation
- g) **RECONVENE IN OPEN SESSION** – Consideration and possible action on matters discussed in Executive Session.

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the August 10, 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 August 6, 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