



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

Christopher Romero, Council Member 1  
Bettina Tolin, Council Member 3  
Teresa Bryant, Council Member 5

Michael Carter, Mayor

Johvonne Howard, Mayor Pro Tem  
Kenneth Cornelius, Council Member 4  
Mike Hernandez, Council Member 6

### **Special Council Meeting December 16, 2024**

Notice is hereby given that a Special Meeting of the Town of Laguna Vista, Texas will be held **Monday, the 16th day of December 2024, at 5:30 pm.**, at the Town of Laguna Vista City Hall, 122 Fernandez, Laguna Vista, Texas 78578. Pursuant to Texas Government Code sec. 551.127, one or more members of the Town Council may attend and participate via video conference. A quorum of the Town Council will be physically present at the above meeting location. 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, Texas 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 the public meeting, but only as to the items appearing on this agenda for such action.

#### **Call to Order**

#### **Invocation and Pledge of Allegiance**

#### **Roll Call/Excused Absences**

**OPEN FORUM** - At this time, the audience is allowed 3 minutes per person to address the Council on any topic. There will be 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.

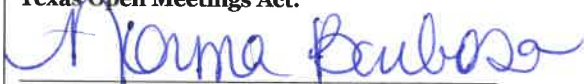
**A.) NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:

1. **RESOLUTION 2024 – 16** – Discussion, consideration, and possible action to approve Resolution 2024-16 approving American Rescue Plan Act (ARPA) Project Direction #11.
2. **ARPA MEMORANDUM OF UNDERSTANDING** - Consideration and possible action to approve the Memorandum of Understanding (MOU) regarding American Rescue Plan Act (ARPA) funds for the Fire Department.
3. **RESOLUTION 2024 – 17** – Discussion, consideration, and possible action to approve Resolution 2024-17 rescinding prior approval and prior memorandum of understanding regarding American Rescue Plan Act (ARPA) Police Department project ID#2418.
4. **EXECUTIVE SESSION** - 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 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.
5. Consideration and possible action as a result of executive session deliberation.
6. **INTERIM CITY MANAGER** - Consideration and possible action to Appoint Interim City Manager.
7. **INTERIM POLICE CHIEF** - Consideration and possible action to Appoint Interim Police Chief.
8. **CITY MANAGER RFQ** – Consideration and possible action regarding RFQ for the position of City Manager.
9. **EMERGENCY MANAGEMENT** – Consideration and possible action regarding assignment of stipend for emergency management.

**B.) ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the December 16, 2024 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 5:30 p.m., December 13, 2024 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.



Norma Barbosa, 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 \_\_\_\_\_

\_\_\_\_\_  
Norma Barbosa, City Secretary