



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

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Christopher Romero, Council Member 1
Bettina Tolin, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Council Member 2
Rolando Gonzalez, Mayor Pro Tem
Silke De Gobeo, Council Member 6

Michael Carter, Mayor

**Council Meeting
August 9, 2022**

Notice is hereby given that a Special Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9th day of August 2022, at 6:00 pm.**, at the Town of Laguna Vista City Hall, 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, 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. **OATH OF OFFICE** – Administration of Oath to newly appointed:
 - Mayor Michael Carter
 - Council Member Dr. Christopher Romero, Place 1
2. **MINUTES** – Consideration and possible action to approve the following minutes:
 - July 12, 2022, Regular Town Council Meeting
 - July 19, 2022, Special Town Council Meeting
3. **TOWN ENGINEER** – Consideration and possible action on RFQ for Town Engineer (City Manager)
4. **ADVISORY BOARD APPOINTMENTS** – Consideration and possible action to appoint residents to the following advisory board. (City Manager)
 - Parks & Recreation – 1 member (as an alternate)
 - Laguna Vista Community Development Board – 1 member
5. **EVENT CALENDAR** – Discussion and possible action to approve the dates of the following Town events:
 - Fall Festival (October)
 - Christmas Tree Lighting (December)
6. **HOT TAX ORD. 2022-04** – Discussion and possible action on HOT registration, permit collection and notice of registration for HOT Permit number (City Manager)
7. **PARKS MASTER PLAN** – Discussion and possible action on Parks Master Plan (City Manager)
8. **MEETING SCHEDULE** - Consideration and possible action regarding date of regular monthly Council meetings. (City Manager)
9. **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 and pending litigation; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.
 - a. Deliberation regarding real property acquisition
 - b. Deliberation regarding possible economic development incentives
10. **OPEN SESSION** – Discussion and possible action on items in executive session.

11. FY 2022-23 BUDGET – Discussion of FY 2022-23 Budget (City Manager)

12. CITY MANAGER REPORT

- Grant Update
- Staffing Update
- Departments Updates
- Gexa Update

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the August 9, 2022 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 5, 2022 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.



Crystal Chapa, Interim 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 _____

Crystal Chapa, City Secretary