



**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

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

Michael Carter, Mayor

**Regular Council Meeting**  
**August 14, 2024**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Wednesday, **the 14th day of August, 2024, at 6:00 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. **MINUTES** – Consideration and possible action to approve the following minutes:
  - July 9, 2024 – Regular Meeting
2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
3. **TRAVEL REQUESTS** – Consideration and possible action to approve travel as follows:
  - Duvie Alcozer, September 13-14, 2024 in Tyler Texas for Plumbing Inspector Preparation Exam Course.
  - Rendie Gonzales, September 4-6, 2024 in Austin Texas for Texas Trails Active Transportation in partnership with CaraCara Trail.
4. **ORDINANCE NUMBER 2024-04** – Consideration and possible action on the **FIRST** reading of Ordinance Number 2024-04 designating restricted and designated fund balance for 2023/2024 fiscal year (City Manager)
5. **ORDINANCE NUMBER 2024-05** – Public Hearing, consideration and possible action on **FIRST READING** of Ordinance Number 2024-05 adopting the 2024 ad valorem tax rate for maintenance and operation and for the interest & sinking fund. (City Manager)
6. **ORDINANCE NUMBER 2024-06** – Public Hearing, consideration, and possible action on **FIRST READING** of Ordinance Number 2024-06 adopting the 2024-2025 fiscal year budget. (City Manager)
7. **ORDINANCE NUMBER 2024-07** – Consideration and possible action on **FIRST READING** of Ordinance Number 2024-07 designating restricted and designated fund balance for 2024/2025 fiscal year (City Manager)
8. **2023/2024 AUDIT FIRM DESIGNATION** – Discussion, consideration and possible action regarding the designation of independent audit firm per the Town Charter. (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; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.
10. Consideration and possible action as a result of executive session deliberation.

**11. CITY MANAGER REPORT**

- **Grants**
- **Overview**
- **Department Reports**

**B.) ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the August 14, 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 6:00 p.m., August 9, 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.

  
Crystal Chapa, 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