



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

Michael Carter, Mayor
Christopher Romero, Mayor Pro Tem
Johvonne Howard, Council Member 2
Kenneth Cornelius, Council Member 4
Teresa Bryant, Council Member 5
Mike Hernandez, Council Member 6

Special Council Meeting
April 22, 2025

Notice is hereby given that a Special Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 22nd day of April 2025, at 6:00 pm.**, at the South Texas EcoTourism Center, TX-100, Laguna Vista, TX 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 public 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.

- 1. RESOLUTION** - Consideration and possible action to approve Resolution Number 2025-03 to canvass the results of the Laguna Vista Special Election of April 15, 2025. (Mayor as the Presiding Officer)

2. **CANVASS OF ELECTION** – Special Election Results are read to the public.
(City Secretary)
3. **OATH OF OFFICE** – Administration of Oath of Office of Elected Official.

ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the April 22, 2025 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., April 18, 2025. 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.


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