



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

Regular Council Meeting
April 8, 2025

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 8th 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.

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

1. **RECOGNITION** – Recognition of Laguna Vista Police Officers for meritorious conduct. (Interim Chief Cruz)
2. **PRESENTATION** – The Laguna Madre Water District will be making a presentation regarding desalination plant bond election.
3. **MINUTES** – Consideration and possible action to approve the following minutes:

March 4, 2025, Regular Council Meeting Minutes
March 10, 2025, Special Council Meeting Minutes
4. **FINANCIAL REPORT** – Presentation of Financial Report for period ending March 31, 2025.
5. **DISASTER DECLARATION** – Consideration and possible action regarding Declaration of Disaster for March 2025 storm. (Mayor Carter)
6. **PROCLAMATION** – Consideration and possible action to proclaim April as Fair Housing Month. (City Manager)
7. **PROFESSIONAL SERVICES** – Discussion and possible action regarding approval of Engineer’s Task Order No. 5. (City Manager)
8. **RESOLUTION 2025-02** - Discuss, consider, and approve a resolution adopting required CDBG Civil Rights policies. (City Manager)
9. **RESOLUTION 2025-03** - Discuss, consider, and approve a resolution authorizing signatories for GLO Resilient Communities Program Grant CDBG-MIT 23-160-072-F014. (City Manager)
10. **TDEM HAZARD MITIGATION GRANT** - Consideration and possible action on Texas Division of Emergency Management – Hazard Mitigation Grant. (Chief Waters)
11. **SURPLUS CONVEYANCE** – Consideration and possible action declaring surplusage and authorizing conveyance of surplus vehicles. (Interim Chief Cruz)
12. **WEBSITE SERVICES** - Discussion and possible action on website services. (City Manager)
13. **EMPLOYEE BENEFITS PLAN** - Consideration and possible action regarding employee benefits for plan year May 1, 2025, to May 1, 2026. (Jonathan Sakulenzki)
14. **ORDINANCE 2025-03** - Consideration and possible action on first reading of Ordinance 2025-03 approving Budget Amendment No. 1 to Fiscal Year Ending September 30, 2025, Budget. (City Manager)
15. **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.

- Deliberation regarding Interim Police Chief and City Secretary.
- Deliberation regarding Organizational Structure as it relates to current employees.

16. Consideration and possible action as a result of executive session deliberation.

17. **CITY MANAGER REPORT:**

First two weeks on the job.
Storm, Flooding & Holly Beach Road

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the April 8, 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 4, 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