



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

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Christopher Romero, Mayor Pro-Tem  
Bettina Tolin, Council Member 3  
Teresa Bryant, Council Member 5

Johvonne Howard, Council Member 2  
Kenneth Cornelius, Council Member 4  
Mike Hernandez, Council Member 6

Michael Carter, Mayor

**Regular Council Meeting**  
**January 14, 2025**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 14th day of January 2025, 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:
  - November 12, 2024 – Regular Meeting
  - November 26, 2024 - Special Meeting
  - December 10, 2024 - Regular Meeting
  - December 16, 2024 - Special Meeting
2. **FY 2023-2024** – Presentation of the 2023-2024 Fiscal Year Audit by Cascos & Associates, PC. (City Manager)
3. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
4. **LIBRARY DIRECTOR** – Consideration and possible action regarding selection of Laguna Vista Public Library Director. (Town Attorney)
5. **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.

Sec. 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

Sec. 551.071 - consultation with Town Attorney regarding same.
6. Consideration and possible action as a result of executive session deliberation.

**B.) ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the January 14, 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., January 10, 2025 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.

  
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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 \_\_\_\_\_

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Norma Barbosa, City Secretary