



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

Michael Carter, Mayor
Christopher Romero, Mayor Pro Tem

Council Members:
Johvonne Howard
Kenneth Cornelius
Teresa Bryant
Mike Hernandez
Alexia Perez

Regular Council Meeting
May 13, 2025

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 13th day of May 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.

AGENDA

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll Call/Excused Absences**
- 4. 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.

5. **RECOGNITION** – Recognition of Tommy Salazar, Veteran, for his kindhearted work in benefit to a fellow Veteran.
6. **MINUTES** – Consideration and possible action to approve the following minutes:
 - April 8, 2025, Regular Council Meeting Minutes
 - April 22, 2025, Special Council Meeting Minutes
7. **FINANCIAL REPORT** – Presentation of Financial Report for period ending April 30, 2025.
8. **RESOLUTION 2025-04** – Consideration and possible action on approval of Resolution No. 2025-04: A Resolution suspending the June 24, 2025, effective date of the proposal by Texas Gas Service Company to implement interim gas rate adjustments for gas utility investments in 2024 and requiring delivery of this resolution to the company and legal counsel.
9. **RESOLUTION 2025-05** – Consideration and possible action to approve Resolution No. 2025-05 authorizing the bank signatures for the Town Of Laguna Vista.
10. **APPOINTMENTS** – Consideration and possible action on official appointments to the following Town Advisory Boards:
 - a. Community Development Corporation
 - b. Planning & Zoning Commission
 - c. Board of Adjustments
11. **PURCHASE OF PORTABLE BUILDING** – Discussion and possible action to ratify the purchase of two portable buildings from the Point Isabel Consolidated Independent School District via auction.
12. **CITY HALL BUILDING** – Discussion and possible action approval for possible major renovation of the City Hall Building.
13. **TRAINING & TRAVEL** – Discussion and possible approval for:
 - a. City Manager to travel to Fredericksburg, Texas to attend Texas Municipal League’s (TML) Small Town Conference on May 15 and 16, 2025.
 - b. Mayor and Council Members to travel to San Antonio, Texas to attend TML’s Elected City Officials’ Orientation on July 17 and 18, 2025.
 - c. Policy Sgt. Jesus Vargas to travel to Fort Worth, Texas to attend training for Taser Instructor on June 25 and 26, 2025.
14. **WEBSITE SERVICES** - Discussion and possible action on website services.
15. **STATUS REPORT** – Discussion and possible action in reference to Drainage Improvement Grant from the General Land Office (GLO), CDBG-DR 24-067-005-E1-92.
16. **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.

a. Discussion of new Organizational Structure, including personnel paid.

17. Consideration and possible action pursuant to executive session deliberation.

18. **ORDINANCE 2025-03** - Consideration and possible action on 2nd Reading of Ordinance 2025-03 approving Budget Amendment No. 1 to Fiscal Year Ending September 30, 2025, Budget.

19. **CITY MANAGER REPORT**

20. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the May 13, 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., May 9, 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.



Karla De La Pena, 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 _____

Karla De La Pena, City Secretary