



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

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Michael Carter, Mayor  
Christopher Romero, Mayor Pro Tem

Council Members:

Johvonne Howard  
Kenneth Cornelius  
Teresa Bryant  
Mike Hernandez  
Alexia Perez

**Special Council Meeting**  
**June 3, 2025**

Notice is hereby given that a Special Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 3<sup>rd</sup> day of June 2025, at 6:00 pm.**, at the Laguna Vista Library, 1300 Palm Boulevard, 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. Discussion and possible action on website services.
6. Public Solicitation for Information and Technology Services.
7. **Status Reports:**
  - a. Roloff Park Improvements Project funded by Texas Parks & Wildlife Department.
  - b. Expansion of Fire Station Project funded by Town's American Rescue Plan Act (ARPA).
  - c. CDBG Street Improvements Project funded by Texas Department of Agriculture.
  - d. MIT Resilient Drainage Improvement (Comprehensive Plan) Project funded by the General Land Office (GLO).
  - e. Drainage Improvement Project funded by GLO.
  - f. Vacant City Secretary Position.
8. **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. Deliberation regarding Acting City Secretary.
  - b. Deliberation regarding Assistant Librarian.
  - c. Deliberation regarding Finance Director.
  - d. Deliberation regarding Police Chief.
  - e. Deliberation regarding City Manager.
9. Consideration and possible action pursuant to executive session deliberation.
10. **ADJOURNMENT.**

**CERTIFICATION**

I, Do hereby certify that the June 3, 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 30, 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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Karla De La Pena, Acting City Secretary

**CERTIFICATION OF REMOVAL**

I certify that the agenda of items to be considered by the Town Council was removed by the Acting City Secretary's Office from the Laguna Vista City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_

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Karla De La Pena, Acting City Secretary