

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

**MINUTES OF A SPECIAL MEETING  
OF THE LAGUNA VISTA TOWN COUNCIL**

DATE: November 26, 2024  
TIME: 6:00 p.m.  
PLACE: Town of Laguna Vista City Hall

MEMBERS PRESENT: Michael Carter, Mayor  
Dr. Christopher Romero, Mayor Pro-Tem  
Johvonne Howard, Council Member Place 2  
Bettina Tolin, Council Member Place 3  
Kenneth Cornelius, Council Member Place 4  
Teresa Bryant, Council Member Place 5  
Miguel Hernandez, Council Member Place 6

Alan T. Ozuna, Esq.  
Rendie R. Gonzales, City Manager  
Norma Barbosa, City Secretary  
Crystal Chapa, Finance Director  
Anthony David, Police Chief  
Karla De La Pena, City Clerk

NOTE: Dr. Christopher Romero, Mayor Pro-Tem arrived at 7:10pm

**ORDER OF BUSINESS**

• **Call to Order**

Mayor Carter called the meeting to order at 6:00 pm.

• **Invocation and Pledge of Allegiance**

Invocation led by Council Member Howard.

• **Roll Call/Excused Absences**

**OPEN FORUM** - At this time, 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.

Marty Etheridge – expressed frustration stating an information requested and obtained was not what she had requested. She commented that the website is still in progress for months and still missing council meeting documents. She also emphasized the amount of money spent on the website and still not up to date.

**NEW BUSINESS** – Discussion, consideration, and possible action on each of the following items:

- 1. EXECUTIVE SESSION**– Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, sec. 551.074-to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager; and sec. 551.071- consultation with the Town Attorney regarding same.

**Motion** was made by Council Member Howard to go into executive session.  
**Second** was made by Council Member Hernandez.

**VOTE**

Council Member Howard	Aye	Council Member Bryant	Aye
Council Member Tolin	Aye	Council Member Hernandez	Aye
Council Member Cornelius	Aye	Mayor Carter	Aye

**Motion Carried**

**Meeting Adjourned for Executive Session at 6:07 p.m.**  
**Meeting resumed at 9:01 p.m.**

**ADJOURNMENT**

**Motion** was made by Council Member Bryant to adjourn.  
**Second** was made by Mayor Carter.

**VOTE**

Council Member Romero	Aye	Council Member Cornelius	Aye
Council Member Howard	Aye	Council Member Bryant	Aye
Council Member Tolin	Aye	Council Member Hernandez	Aye
		Mayor Carter	Aye

**Motion Carried**

**Meeting Adjourned at 9:06 pm**

  
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Michael Carter, Mayor

Attest:

  
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Norma Barbosa, City Secretary