



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

Michael Carter, Mayor Pro-Tem  
Bettina Tolin, Council Member 3  
Victor Worrel, Council Member 5

Johvonne Howard, Council Member 2  
Rolando Gonzalez, Council Member 4  
Silke De Gobeo, Council Member 6

Nadine Smith, Mayor

**Council Meeting**  
**January 12, 2021**

Notice is hereby given that a Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12th day of January 2021, at 6:00 pm.**, at City Hall located at 122 Fernandez St, Laguna Vista, Texas at which time the following items will be discussed:

This meeting will be held in accordance with Texas Government Code Section 551.127 as modified by order of Governor Greg Abbott. One or more members of the Town Council may attend and participate in the meeting via telephone and or videoconference. Due to COVID-19 emergency, the Town Council will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>.

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 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, Local 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 of this public meeting, but only as to the items appearing on this agenda for such action.

- 1) Call to Order**
- 2) Invocation and Pledge of Allegiance**
- 3) Roll Call/Excused Absences**
- 4) OPEN FORUM** - Due to COVID-19 emergency, the Town will live stream the meeting on the Town's Facebook page at <https://www.facebook.com/lvtexas/>. Viewers will be allowed to comment during our live stream on any topic. Comments submitted after the close of the open forum may be read at the end of the meeting. Each commenter will be identified by Facebook Username. There is no discussion or formal action taken during this agenda item.
- 5) CONSENT AGENDA ITEMS** – All matters listed under this item are routine by the Council and will be enacted for approval by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- a) **MINUTES** – Consideration and action to approve the minutes of the November 30, 2020 Special Meeting. (City Secretary)
  - b) **MINUTES** – Consideration and action to approve the minutes of the December 8, 2020 Regular Meeting. (City Secretary)
  - c) **MINUTES** – Consideration and action to approve the minutes of the December 18, 2020 Special Meeting. (City Secretary)
- 6) **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
- a) **ADVISORY BOARD APPOINTMENTS** – Consideration and possible action on appointing residents to the following advisory boards. (City Manager)
    - i) Board of Adjustments – 3 Members & 2 Alternates
    - ii) Community Development Corporation – 3 Members
    - iii) Ethics Board – 3 Members
    - iv) Planning & Zoning Commission Board – 4 Members & 1 Alternate
  - b) **CDC BOARD EX-OFFICIO MEMBERS** – Consideration and action to consider appointing two (2) ex-officio members to the Community Development Corporation Board from amongst the Town Council. (City Manager)
  - c) **ROLOFF PARK SPECIAL USE PERMIT** – Consideration and possible action to consider a request from Dr. Jeanne A. Oehler for use of Roloff Park on the third Saturday of each month for veterinary services from January 2021 to June 2021. (City Manager)
  - d) **4<sup>th</sup> ANNUAL DU IT BY THE BAY DUATHLON** – Consideration and possible action to co-sponsor the 4<sup>th</sup> Annual Du It By the Bay Duathlon scheduled for January 31, 2021. (City Manager)
  - e) **BENEFIT 5K RUN** - Consideration and possible action regarding request from Mr. Miguel A. Sosa for traffic control assistance during benefit 5K run. (City Manager)
  - f) **MONARCH PLEDGE RENEWAL** – Consideration and possible action regarding additional landscaping in support of Monarch Pledge. (Mayor Smith)
  - g) **REPLAT** – Consideration and possible action regarding recommendation from the Planning and Zoning Commission to replat Original Townsite, Block 461, Lots 1, 4, 5 and the adjacent 10 ft of vacated 9<sup>th</sup> Street. (City Manager)
  - h) **22 LOT SUBDIVISION, BETHPAGE DR.** – Consideration and possible action regarding confirmation of Community Unit Plan exemption for 22 Lot Subdivision on

Bethpage Drive. (City Manager).

- i) **STREET IMPROVEMENT** – Discussion and possible approval of expenditures to repair the damaged area on Lakewood Street. (City Manager)
- j) **CORNET CONSTRUCTION CONTRACT** – Discussion and possible action regarding construction contract with Cornett Construction Company. (City Manager)
- k) **GRANT WRITER, ENGINEER, AND ARCHITECTURAL PROFESSIONALS** – Discussion and possible action regarding contracts for Grant Writer, Engineer, and Architectural Professionals. (Mayor Smith)
- l) **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.
  - (1) Deliberation regarding possible purchase of the right of way alongside Holly Beach Road adjacent to Texas Gas Line.
- m) **HOLLY BEACH RIGHT OF WAY** - Consideration and possible action regarding the use or purchase of the right of way alongside Holly Beach Road adjacent to Texas Gas Line. (City Manager)

7) **ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the January 12, 2021 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 January 8, 2021. 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.

  
Ana Hernandez, City Secretary