



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
April 6, 2021

Notice is hereby given that a Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 6th day of April 2021, at 6:00 pm.**, at the Basketball Court at Roloff Park 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 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, 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 February 9, 2021 Regular Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the March 9, 2021 Regular Meeting. (City Secretary)
- 6) **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
- a) **AUTISM RUN** – Consideration and possible action to approve request by BiG Heroes Inc. to hold an Autism Hero Run/Walk on April 17, 2021. (City Manager)
 - b) **RESOLUTION 2021-12** – Consideration and possible action to approve Resolution Number 2021-12 promoting April 2021 as National Autism Awareness Month. (City Manager)
 - c) **TXCDBG 2021 - 2022** - Consideration and possible action on contracts for TXCDBG 2021-2022 Grant for administrative/management services and architectural/engineering services. (City Manager)
 - d) **RESOLUTION 2021-10** – Consideration and possible action on Resolution Number 2021-10 designating April 2021 as Fair Housing Month. (City Manager)
 - e) **2020 TDA GRANT #7220251** – Consideration and possible action on TDA Grant #7220251 Street Improvements to:
 - i) Award of Engineering Services Contract
 - ii) Award of Administrative Services Contract
 - iii) Civil Rights Resolution #2021-13 and other required documentation
 - f) **RE-PLAT** – Consideration and possible action regarding recognition of exemption applicable to combining Lots 10 & 11 located at South Padre Island Golf Community Parcel 6 into one lot. (City Manager)
 - g) **IT CONTRACT** – Consideration and possible action on IT services contract. (City Manager)
 - h) **MASKS REQUIREMENTS** – Discussion and possible action on COVID-19 related measures Town facilities. (Council Members Howard & Worrell)

7) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the April 6, 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 April 1, 2021 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.

Ana Hernandez, 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 _____

Ana Hernandez, City Secretary