



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
May 11, 2021

Notice is hereby given that a Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11th day of May 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 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 April 6, 2021 Regular Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the April 20, 2021. Special Meeting. (City Secretary)
- 6) **NEW BUSINESS** - Discussion, consideration, and possible action on each of the following items:
- a) **GRANT UPDATES** – Presentation by City Manager updating Council on active grants. (City Manager)
 - b) **BUTTERFLY GARDEN PROJECT** – Discussion and consideration of the Eagle Scouts regarding the Butterfly Garden at Roloff Park and Library Grounds. (City Manager)
 - c) **MEMORIAL DAY CELEBRATION** – Discussion on Memorial Day Activities for Monday, May 31, 2021. (City Manager)
 - d) **4th of JULY CELEBRATION** – Discussion on 4th of July activities set for July 2, 2021. (City Manager)
 - e) **SCORING COMMITTEE** – Consideration and action to appoint two (2) Council Members to the Town Scoring Committee. (Mayor Smith)
 - f) **MAYOR UPDATES** – Presentation by Mayor Smith of her plans and goals during her term. (Mayor Smith)
 - g) **CITY TREE** – Discussion and possible action regarding the designation of the official Town Tree. (Mayor Smith)
 - h) **BUDGET AMENDMENTS** – Consideration and possible action to approve budget amendments for departments. (City Manager)
 - i) **EXECUTIVE SESSION** - Executive closed session pursuant to Texas Government Code sec. 551.071, to receive legal advice from Town Attorney; and 551.072, concerning the purchase, exchange, lease, or value of real property; and 551.087, to discuss or deliberate regarding commercial or financial information that the Town has received from a business prospect that the Town seeks to have locate, stay, or expand in Laguna Vista and with which the Town is conducting economic development negotiations, concerning development related to the EcoPark Subdivision and acquisition of other property.
- 7) **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the May 11, 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 May 7, 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