



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

Michael Carter, Council Member 1
Bettina Tolin, Council Member 3
Victor Worrell, Council Member 5

Johvonne Howard, Mayor Pro Tem
Rolando Gonzalez, Council Member 4
Silke de Gobeo, Council Member 6

Nadine Smith, Mayor

SPECIAL/WORKSHOP MEETING
August 9, 2021

Notice is hereby given that a **Special/Workshop Council Meeting** of the Town of Laguna Vista, Texas will be held Monday **August 9, 2021, at 6:00 pm.**, at 122 Fernandez St., Laguna Vista, Texas 78578, at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Town 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 Town Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then the Town Council will convene in closed executive session. Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or 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.

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Roll Call/Excused Absences**
- 4. Open Forum** - At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - a) RESOLUTION 2021-22** – Consideration and possible action to approve Resolution no 2021-22 directing the City Manager to calculate the Town's property tax rate in accordance with state law. (City Manager)
 - b) ORDINANCE 2021- 20** – 2ND Reading - To approve the second reading of Ordinance 2021-20 for amendments to the 2020-21 budget. (City Manager)
 - c) FY 2021-22 BUDGET** – Discussion of FY 2021-22 Budget (City Manager)

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the August 9, 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 August 6, 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