



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 MEETING
September 7, 2021

Notice is hereby given that a **Special Council Meeting** of the Town of Laguna Vista, Texas will be held Monday **September 7, 2021, at 6:00 pm.**, at 122 Fernandez St., Laguna Vista, Texas 78578, at which time the following items will be discussed. A quorum of the Town Council will be present at this location and one or more Councilmembers may appear by video conference in accordance with Texas Government Code sec. 552.127:

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) COVID SICK LEAVE & PAY PERSONNEL POLICY** – Discussion and possible action to develop and approve a COVID specific Sick Leave and Pay Personnel Policy for Laguna Vista employees who are required to be absent from their job duties in the workplace due to COVID related illness. (Council Members Tolin, Howard, De Gobeo)
- 6) ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the September 7, 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 September 3, 2021. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lytexas.us, in accordance with the Texas Open Meetings Act.

Ana Hernandez, City Secretary