



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

§
§
§

Christopher Romero, Council Member 1
Bettina Tolin, Council Member 3
Teresa Bryant, Council Member 5

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

Michael Carter, Mayor

**Regular Council Meeting
September 12, 2023**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 12th day of September 2023, at 6:00 pm.**, at the Town of Laguna Vista City Hall, Laguna Vista, Texas 78578. Pursuant to Texas Government Code sec. 551.127, one or more members of the Town Council may attend and participate via video conference. A quorum of the Town Council will be physically present at the above meeting location. The following items will be discussed:

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

Call to Order

Invocation and Pledge of Allegiance

Roll Call/Excused Absences

OPEN FORUM - At this time, the audience is allowed 3 minutes per person to address the Council on any topic. There will be 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.

A.) NEW BUSINESS - Discussion, consideration, and possible action on each of the following items:

1. **MINUTES** – Consideration and possible action to approve the following minutes:
 - May 23, 2023, Special Town Council Meeting
 - August 8, 2023, Town Council Meeting
 - August 21, 2023, Special Town Council Meeting
 - August 22, 2023, Special Town Council Meeting
2. **FINANCIAL REPORTS** – Review of monthly Financial Reports. (City Manager)
3. **2022/2023 AUDIT FIRM DESIGNATION** – Discussion, consideration and possible action regarding the designation of independent audit firm per the Town Charter. (City Manager)
4. **2022/2023 AUDIT COMMITTEE DESIGNATION** – Discussion, consideration and possible action to appoint two (2) council members and one (1) resident to serve on Audit Committee per Town Charter. (City Manager)
5. **HOT HOLIDAY INCENTIVE PROGRAM** – Discussion, consideration, and possible action to initiate the HOT Holiday Incentive Program. (City Manager)
6. **2023 EVENT CALENDAR** – Discussion, consideration and possible action regarding the remaining 2023 events:
 - a. **Fall Festival, October 27, 2023**
 - b. **Christmas Event, December 8, 2023**
7. **TOWN COUNCIL OCTOBER MEETING DATE** – Discussion, consideration, and possible action to change the October meeting date. (City Manager)
8. **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.
9. **CITY MANAGER REPORT**

B.) ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the September 12, 2023 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 6:00 p.m., September 8, 2023 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.


Crystal Chapa, 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 _____

Crystal Chapa, City Secretary