



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

Michael Carter, Mayor
Christopher Romero, Mayor Pro Tem

Council Members:
Johvonne Howard
Kenneth Cornelius
Teresa Bryant
Mike Hernandez
Alexia Perez

**Regular Council Meeting
July 8, 2025**

Notice is hereby given that a Regular Meeting of the Town of Laguna Vista, Texas will be held Tuesday, **the 8th day of 2025, at 6:00 pm.**, at the South Texas EcoTourism Center, TX-100, Laguna Vista, TX 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.

AGENDA

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call/Excused Absences.**
- 4. OPEN FORUM -** At this time, the public 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.

5. Consideration and possible action to approve the following minutes (Mayor):
June 10, 2025, Regular Council Meeting Minutes
6. Election of Mayor Pro Tem for period ending May 5, 2026. (City Attorney)
7. Presentation of Financial Report for period ending May 31, 2025. (City Manager)
8. Discussion and ratification of agreement with Rosio Tijerina, Trinity Premier Services, Inc
9. for temporary accounting services. (City Manager)
10. Discussion and possible action on phasing our MIP system to Indcode. (City Manager)
11. Presentation of Laguna Vista's New Website. (Councilwoman Bryant)
12. Discussion and possible action on approval of IT Proposal.
13. Discussion and possible action on Drainage Improvement Project. (City Manager)
14. Consideration and Action to pass a Resolution #2025-06 on approval of proposed revisions to the Town's Procurement Policies and Procedures.
15. Consideration and Action to pass a Resolution #2025-07 to authorize the Town of Laguna Vista, City Manager to apply and execute documents related to said application assistance under the rules and regulations of the United States Economic Development Administration (EDA), under the FY 2025 Disaster Supplemental Funding Program. (City Manager)
16. Consideration and Action to authorize the Town of Laguna Vista, City Manager to advertise for grant administration and engineering services under the rules and regulations of the United States Economic Development Administration (EDA), under the FY 2025 Disaster Supplemental Funding Program. (City Manager)
17. Update report on the renovation of the portable building to be used as the Town Hall and Municipal Court. (City Manager)
18. Discussion and ratification of hiring Jose Angel Alejandro (Alejandro House Moving) to move the portable building. (City Manager)
19. Discussion and ratification of selling the 2nd portable building to Jose Angel Alejandro. (City Manager)
20. City Manager's Report.

21. 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.

- a. Discussion of the applicants for the position of City Secretary.
- b. Discussion of performance of Police Chief Gregorio Cruz

22. Consideration and possible action pursuant to executive session deliberation. (City Attorney)

23. Adjournment.

CERTIFICATION

I, Do hereby certify that the July 8, 2025 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., July 4, 2025 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.

Karla De La Pena, 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 _____

Karla De La Pena, City Secretary