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

# MINUTES OF A SPECIAL MEETING OF THE LAGUNA VISTA TOWN COUNCIL

DATE:

February 18, 2025

TIME:

5:00 p.m.

PLACE:

Town of Laguna Vista City Hall

**MEMBERS PRESENT:** 

Michael Carter, Mayor

Johvonne Howard, Council Member Place 2 Kenneth Cornelius, Council Member Place 4 Teresa Bryant, Council Member Place 5 Miguel Hernandez, Council Member Place 6

Alan T. Ozuna, Esq.

Greg Cruz, Interim City Manager Daniel Holland, Police Commander Norma Barbosa, City Secretary

**MEMBERS ABSENT:** 

Council Member Romero

# **ORDER OF BUSINESS**

# • Call to Order

Mayor Carter called the meeting to order at 5:23pm.

# • Invocation and Pledge of Allegiance

**Invocation led by Mayor Carter** 

# • Roll Call/Excused Absences Council Member Romero

**Motion** was made by Council Member Bryant to excuse Council Member Romero. **Second** was made by Council Member Cornelius.

# **VOTE**

Council Member Howard Aye Council Member Cornelius Aye Council Member Bryant Aye Mayor Carter Aye Council Member Hernandez Aye

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**OPEN FORUM** - At this time, 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.

#### None

**NEW BUSINESS** – Discussion, consideration, and possible action on each of the following items:

**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.

• City Manager interviews

**Motion** was made by Council Member Bryant to go to executive session. **Second** was made by Council Member Cornelius.

# VOTE

Council Member Howard	Aye	Council Member Cornelius	Aye
Council Member Bryant	Aye	Council Member Hernandez	Aye
Mayor Carter	Aye		_

# Motion Carried Meeting Adjourned for Executive Session at 5:25 p.m. Meeting resumed at 7:04 p.m.

# **ADJOURNMENT**

**Motion** was made by Council Member Bryant to adjourn. **Second** was made by Council Member Howard.

#### VOTE

Council Member Howard	Aye	Council Member Cornelius	Aye
Council Member Bryant	Aye	Council Member Hernandez	Aye
Mayor Carter	Aye		-

# Meeting Adjourned at 7:04 pm

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Michael Carter, Mayor

Attest:

Norma Barbosa, City Secretary