



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

Michael Carter, Mayor

Council Members

Teresa Bryant, Mayor Pro Tem

Johvonne Howard, Council Member

Kenneth Cornelius, Council Member

Dr. Christopher Romero, Council Member

Alexia Perez, Council Member

Mike Hernandez, Council Member

**Special Council Meeting**  
**September 24, 2025**

Notice is hereby given that a special Meeting of the Town of Laguna Vista, Texas, will be held Wednesday, **the 24<sup>th</sup> day of September 2025, at 6:00 pm**, at the Laguna Vista Town Hall 122 Fernandez, 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.

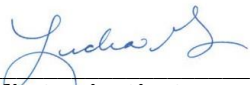
**AGENDA**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call/Excused Absences.**
- 4. OPEN FORUM -** 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. Discussion and possible action on selection of project architect for the expansion of the Fire Station funded by ARPA Funds.**

6. Discussion and possible action on selection of consultants to prepare EPA grant application.
7. Discussion and possible action on selection of project engineer for the EPA grant project.
8. Discussion and possible action on selection of project engineer for the Drainage Improvement GLO Project 24-067-005-E192.
9. Discussion and possible action on approval of Buy Board Membership Application.
10. Discussion and possible action on approval of contract with JustFoia.
11. Discussion and possible action to contract Cascos & Associates for Annual Audit (October 1, 2024 – September 30, 2025).
12. Discussion and possible action to approve MIP training proposal.
13. **ORDINANCE 2025-07** – Consideration and possible action on first reading of Ordinance 2025-07, an Ordinance of the Town Council of the Town of Laguna Vista, Texas, approving and adopting bylaws of the Board of Directors of Reinvestment Zone Number One, Town of Laguna Vista, Texas (the "Zone"); approving the final project and finance plan for the Zone; establishing certain economic development programs for the Zone; approving a tax increment reinvestment zone (TIRZ) agreement between the Town and Gallery Development, LLC; authorizing and directing the execution of the TIRZ Agreement; approving an administrator for the Zone and authorizing the execution of an administrative services agreement for the Zone; providing a severability clause; and providing an effective date.
14. **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. Deliberation regarding Town department head duties and organizational structure
15. Consideration and possible action as a result of executive session deliberation.
16. Adjournment.

**CERTIFICATION**

I, do hereby certify that the September 24, 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 September 18, 2025, and that said notice has been continuously posted for at least three business days prior to the date of the meeting. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.



Lidia Garcia, City Secretary