

TOWN OF LAGUNA VISTA NOTICE OF MEETING OF THE

PLANNING & ZONING BOARD AND THE BOARD OF ADJUSTMENTS September 22, 2025

Notice is hereby given that a joint meeting of the Planning & Zoning Board and the Board of Adjustments of the Town of Laguna Vista, Texas will be held **Monday**, **September 22**, **2025**, **at 5:30 PM**, at City Hall located at 122 Fernandez St, Laguna Vista, Texas, at which time the following items will be discussed:

- 1. CALL MEETINGS TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- **4. OPEN FORUM -** At this time, audience is allowed 3 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
- 5. WORKSHOP ON:
 - a. Subdivision Ordinance.
 - b. Zoning Ordinance.
 - c. Boards' Policies, Role of the Boards, etc.
- **6.** Discussion of current membership of both boards.
- **7. VARIANCE REQUEST** Discussion and possible action on request for variances by Southside Bay PUD Subdivision.

8. ADJOURNMENT

If, during the course of the meeting covered by this notice the Boards 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 Boards 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 Boards 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.

CERTIFICATION

I, do hereby certify that the <u>September 22, 2025</u> notice of meeting of the Board of Adjustments and Planning and Zoning Board 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 16, 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 <u>www.lvtexas.us</u>, in accordance with the Texas Open Meetings Act.

Lidia Garcia, City Secretary