



STATE OF TEXAS
TOWN OF LAGUNA VISTA
COUNTY OF CAMERON

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Michael Carter, Mayor
Christopher Romero, Mayor Pro Tem

Council Members:

Johvonne Howard
Kenneth Cornelius
Teresa Bryant
Mike Hernandez
Alexia Perez

**Special Council Meeting
July 21, 2025**

Notice is hereby given that a Special Meeting of the Town of Laguna Vista, Texas will be held **Monday, the 21st day of July 2025, at 5:30 pm.**, at the Laguna Vista Town Hall, 122 Fernandez Street, 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. Discussion and possible action on personnel and purchase of equipment needed for the Force Account construction of the Drainage Improvement Project.
6. 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. Resignation of Building Inspector/Director of Public Works.
 - B. Discussion of Drainage Improvement Project's contract agreement with Project Engineer.
 - C. Discussion of Comprehensive Plan Project's contract agreement with Project Administrator.
 - D. Interviews with applicants for the position of City Secretary.
7. Consideration and possible action pursuant to executive session deliberation.
8. Adjournment.

CERTIFICATION

I hereby certify that the July 14, 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 5:30 p.m., July 21, 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 has been 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