



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

Michael Carter, Mayor

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

**Regular Council Meeting
October 14, 2025**

Notice is hereby given that a regular Meeting of the Town of Laguna Vista, Texas, will be held **Tuesday, the 14th day of October 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** - 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:**
 - September 9, 2025, Regular Council Meeting Minutes
 - September 24, 2025, Special Council Meeting Minutes
- 6. ORDINANCE 2025-07** – Consideration and possible action on second and final 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. (City Attorney)

7. Presentation of Monthly Financial Reports for period ending August and September 2025. (Accountant)
8. Discussion and possible action to approve a Proclamation declaring October 28, 2025, as National First Responder's Day in the Town of Laguna Vista.
9. Discussion and possible action to approve a Proclamation for the National Friends of the Library Week October 19- October 25, 2025, in the Town of Laguna Vista.
10. Discussion and possible action on scheduling of Christmas Event. (City Manager)
11. Discussion and possible action on approval of agreement for provision of Zumba classes. (City Manager)
12. Discussion and possible action to approve Cameron County's use of Laguna Vista's City Hall as an election site for the upcoming General and Special Elections. (City Secretary)
13. Discussion and possible action on a Service Agreement between Los Fresnos Ambulance Service Inc. and the Town of Laguna Vista. (Chief Waters)
14. Discussion and possible action to approve Professional Technologies International proposal on IT Infrastructure Upgrade.
15. Discussion and possible action on approval of Contract for Professional Services with the Reyna Network to prepare EPA grant application. (City Manager)
16. Discussion and possible action on approval Contract for Professional Services with FULCRUM Consulting Services for engineering services for the EPA grant application. (City Manager)
17. Discussion and possible action on approval Contract for Professional Services with FULCRUM Consulting Services for Drainage Improvement GLO Project 24-067-005-E192. (City Manager)
18. Discussion and possible action on approval Contract for Professional Services with K+ Architect for the Expansion of the Fire Station Project funded by ARPA Funds. (City Manager)
19. Discussion and possible action on appointments to the:
 - A. Library Board
 - B. Reinvestment Zone Number One Board of Directors

- 20. 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 wireless antenna lease.
 - B. Deliberation regarding Fire Chief.
 - C. Initial six-month performance evaluation of the City Manager.
- 21.** Consideration and possible action pursuant to executive session deliberation.
- 22.** Presentation of City Manager’s September 2025 Monthly Report. (City Manager)
- 23.** Adjournment.

CERTIFICATION

I, Lidia Garcia, City Secretary, do hereby certify that the October 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 Town’s bulletin board, a place convenient and readily accessible to the public on October 8, 2025, and that said notice will be continuously posted for at least three business days prior to the meeting. 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.



Lidia Garcia, City Secretary