



NOTICE OF MEETING
BOARD OF ALDERMEN

APRIL 14, 2009

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 14th day of April 2009, at 6:00 p.m., in the City Hall Building at 122 Fernandez Street, Laguna Vista, Texas at which time the following items will be discussed:

Note: If, during the course of the meeting covered by this notice the Board of Aldermen should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Aldermen clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board at the date, hour, and place given in this notice, or soon after the commencement of the Regular Meeting covered by this notice.

Should any final action, decision, or vote be required with regard to any matter discussed in such meeting, or executive session, than such final action, decision, or vote shall be made at the open meeting covered by this notice upon reconvening of this public meeting, but only as to the items appearing on this agenda for such action.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. OPEN FORUM: At this time, audience is allowed 5 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. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

6. NEW BUSINESS:

- A. ELECTION EQUIPMENT CONTRACT - Consideration and potential action to approve the contract between the Town and Cameron County Elections Division for the lease of the AutoMark equipment for the May 9, 2009 General Election.
- B. ROLOFF PARK USE – Consideration and potential action to approve a request from Susie Houston, for a special use permit for Roloff Park on April 19, 2009.
- C. RESOLUTION NUMBER 2009-09 - Consideration and potential action to approve Resolution Number 2009-09 suspending the May 1, 209 effective date of Texas Gas Service Company's Statement of intent to increase rates.
- D. EXECUTIVE SESSION – There will be an executive session as authorized by the Open Meetings Act, Section 551.074 (a)(1) to deliberate the appointments, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and Section 551.071; consultation with Town Attorney to seek advice in legal matters in which the duty of Counsel pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551.001 et seq.
 - CITY MANAGER CONTRACT AGREEMENT
- E. OPEN SESSION
 - CITY MANAGER CONTRACT AGREEMENT – Consideration and potential action to approve the City Manager Contract Agreement for Rolando Vela.

7. ADJOURNMENT

CERTIFICATION

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF LAGUNA VISTA IS TRUE AND CORRECT AND THAT I POSTED SAID NOTICE ON THE BULLETIN BOARD, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC ON THE 10TH DAY APRIL 2009 AT 11:00 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Aldermen was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the _____ day of _____, 2008.

Alma Deckard, City Secretary