



NOTICE OF MEETING
BOARD OF ALDERMEN

MARCH 10, 2009

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 10TH day of MARCH 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.

- d) CDC APPOINTMENT – Confirmation to appoint a member to the Laguna Vista Community Development Corporation (CDC) for a two year term (Jan 2009-2011).
- e) RACIAL PROFILE REPORT – Consideration and action to accept the Laguna Vista Police Department 2008 Racial Profile Report.

6. NEW BUSINESS:

- A.** ORDINANCE NUMBER 2009-04 – Consideration and potential action to repeal Ordinance Number 01-87; and to approve and adopt Ordinance Number 2009-04 for the Town’s Flood Damage Prevention Ordinance. (CM Vela)
- B.** RESOLUTION NUMBER 2009-05 – Consideration and potential action to approve Resolution Number 2009-05 joining the efforts to support Cameron County and the Point Isabel Independent School District in addressing important infrastructure and Quality of Life issues for the Laguna Madre Area. (Mayor Hulse)
- C.** PARKS & RECREATION RESOLUTION AMENDMENTS – Discussion, consideration and potential action of amendments to the Parks Resolution Number 2004-22 that includes rules, regulations and bylaws for the board. (CM Vela)
- D.** EL NORTE STREET LIGHTS – Consideration and potential action to approve the funding for the installation of street lights at the El Norte Subdivision and certain areas in the original Townsite. (CM Vela)
- E.** AFFORDABLE HOUSING EXPLORATORY COMMITTEE – Consideration and potential action to appoint two (2) members to the Tri-City Affordable Housing Exploratory Committee. (Mayor Hulse)
- F.** MUNICIPAL COURT COLLECTION – Consideration and potential action to approve to enter into a contract with Linebarger Goggan Blair & Sampson, Attorneys at Law, for municipal court collections. (CM Vela)
- G.** MUNICIPAL COURT PENALTY FEE – Consideration and potential action to authorize Linebarger Goggan Blair & Sampson, Attorneys at Law, to assess a flat 30% penalty fee for the collection of municipal court collections, pursuant to Article 103.0031 of the Texas Code of Criminal Procedure. (CM Vela)

- J.** PARK IMPROVEMENTS (CDC funding) – Consideration and potential action to approve the funding from the Laguna Vista Community Development Corporation (CDC) for \$10,000 for park improvements (tables/benches). (CM Vela)
 - K.** WEBSITE (CDC funding) – Consideration and potential action to approve the funding from the Laguna Vista Community Development Corporation (CDC) for \$3,600 for the contractual Webmaster agreement. (CM Vela)
 - L.** TASER POLICY AMENDMENTS – Consideration and potential action to approve amendments to the Laguna Vista Police Department Taser Policy. (Police Chief McGinnis)
 - M.** RESOLUTION NUMBER 2009-07 – Consideration and potential action to approve Resolution Number 2009-07, endorsing certain legislative changes to enhance the competitive electric market supported by the South Texas Aggregation Project, Inc. (STAP) (CM Vela)
 - N.** RESOLUTION NUMBER 2009-08 – Consideration and Potential Action to approve Resolution Number 2009-08 to approve a settlement agreement between the Town and the Texas Gas Service Company with regard to the GRIP Rate Adjustments for gas utility investment filed on October 30, 2008. (CM Vela)
7. CITY MANAGER ADMINISTRATIVE REPORTS
- a) Mesquite Drive Drainage Improvements (900 Block)
 - b) Tractor purchase
 - c) City of Port Isabel De-Annexation
 - d) Walking Trail Grant Project
8. 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 6th DAY MARCH 2009, AT 1:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING IN

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