



NOTICE OF MEETING
BOARD OF ALDERMEN

FEBRUARY 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 FEBRUARY 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. ACKNOWLEDGEMENTS

- a) MINUTES - Consideration and action to approve minutes from the January 20, 2009, Special Board of Aldermen Meeting.
- b) LIBRARY MONEY MARKET – Consideration and action to approve the current obligations for the Library Money Market Account for \$30.25.
- c) LIBRARY BOARD APPOINTMENT – Consideration and action to confirm the appointment of Anthony Holland to the unexpired term (April 2011) on the Library Board.
- d) LAGUNA VISTA COMMUNITY DEVELOPMENT CORPORATION – Consideration and action to confirm the appointment of three (3) members to the Laguna Vista CDC.

7. NEW BUSINESS:

- A. RESOLUTION NUMBER 2009-02 – Consideration and potential action to approve Resolution Number 2009-02 ordering the May 9, 2009 General Election for the Town of Laguna Vista, Texas.
- B. NOTICE OF ELECTION – Consideration and potential action to approve the Notice of Election for the May 9, 2009 General Municipal Election.
- C. TRACTOR – Consideration and potential action to approve the purchase of a tractor for mowing, and leveling/grading services.
- D. MESQUITE DRIVE DRAINAGE – Consideration and potential action to authorize the City Manager to proceed with the drainage improvements to the 900 Block of Mesquite Drive.
- E. EL NORTE STREET LIGHTS – Consideration and potential action to approve the installation of street lights at the El Norte Subdivision and certain areas in the original Town site.
- F. RESOLUTION NUMBER 2009-03 – Consideration and potential action to approve Resolution Number 2009-03 to support legislation on maintenance of Queen Isabella

- I. 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. and pending or contemplated litigation.

§ CITY MANAGER SALARY – ROLANDO VELA
§ CITY OF PORT ISABEL DE-ANNEXATION

- J. OPEN SESSION – Consideration and potential action as a result of Executive Session items.

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 FEBRUARY 2009, AT 3:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT (TEX. GOVT. CODE §551-041–551-050).

Alma Deckard, City Secretary

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