



NOTICE OF MEETING
BOARD OF ALDERMEN

JANUARY 20, 2009

Notice is hereby given that a Special Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 20TH day of JANUARY 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) PROCLAMATION – Paseo Arts Foundation for the Laguna Madre Area Arts & Humanities Month.

6. 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.
 - a) MINUTES - Consideration and action to approve minutes from the December 9, 2008 Regular Board of Aldermen Meeting.
 - b) LIBRARY MONEY MARKET – Consideration and action to approve the current obligations from the Library Money Market Account as of December 31, 2008 for \$29.30.
 - c) CDC APPOINTMENTS – Consideration and action to confirm the re-appointments of George Paterson and Rafael Salazar to a two year term (Jan 2009-2011) to the Laguna Vista Community Development Corporation (CDC).

7. NEW BUSINESS:
 - A.** AUDIT PRESENTATION – Consideration and potential action to approve the 2007-08 audit presentation from Long Chilton, CPA. (Mayor Hulse)
 - B.** RESOLUTION NUMBER 2009-01 – Consideration and potential action to approve Resolution 2009-01 expressing concern and objection to the City of Brownsville extending strip annexations and annexations on small tracts of land. (CM Vela)

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 16TH DAY JANUARY 2009, AT 4:45 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–

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 _____, 2009.

Alma Deckard, City Secretary