

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

MINUTES OF A REGULAR MEETING OF THE LAGUNA VISTA BOARD OF ALDERMEN

DATE: DECEMBER 8, 2009

TIME: 6:00 p.m.

PLACE: City Hall Building

MEMBERS PRESENT: Susie Houston, Mayor
Richard Hinojosa, Mayor Protem
Rita Garcia, Alderwoman
Ken Irwin, Alderman
Steve Muschenheim, Alderman
William Schnier, Alderman

Janice Cassidy, Town Attorney
Rolando Vela, City Manager
Terri Galloway, Interim Fire Chief
Robert McGinnis, Police Chief
Alma Deckard, City Secretary

MEMBERS ABSENT: Alderman Bill Schnier

ALSO PRESENT: Bud Sherman, Citizen
Donna Sherman, Citizen
Richard Lane, Citizen
Janie Petty, Citizen
Jeremy Shaffer, Citizen
Jeremy Venable, Citizen
Justin Moore, Citizen
Paul Williams, LRGVDC Academy
Glenda Garcia, LRGVDC Academy
Carl Phillis, Island Breeze
Katherine Murphy, PI Press
James Barker, Citizen

2. Pledge and Invocation by Alma Deckard.
3. Roll Call – Alderman Schnier was absent.
4. Open Forum – None
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.
 - a) MINUTES - Consideration and action to approve minutes from the November 10, 2009 Regular Board of Aldermen Meeting.
 - b) C. D. C. Finance Manager – Consideration and action to approve the appointment of Alma Deckard as Finance Manager for the Laguna Vista Community Development Corporation.
 - c) C.D.C. CURRENT OBLIGATIONS – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation as of November 30, 2009, for \$ 13,628.44.

Alderwoman Garcia made a motion to approve the consent agenda items as follows: (a) approval of minutes for the regular meeting of November 10, 2009, (b) approval to confirm the appointment of Alma Deckard as Finance Manager for the Laguna Vista Community Development Corporation (CDC), (c) approval of the Laguna Vista Community Development Corporation (CDC) current obligations for \$13,628.44, motion was seconded by Alderman Irwin. All voted "aye" to approve, motion carried.

6. NEW BUSINESS:
 - A. JANUARY 2010 MEETING – Consideration and potential action to cancel the regular Board of Aldermen Meeting of January 12, 2010 and reschedule it for January 19, 2010. Alderwoman Garcia made a motion to cancel the regular Aldermen Meeting of January 12, 2010 and rescheduled it for January 19, 2010, motion was seconded by Alderman Muschenheim. All voted "aye" to approve, motion carried.

Alderman Hinojosa made a motion to confirm the mayor's appointment of Ed Rivera as President for the Laguna Vista Community Development Corporation (CDC), motion was seconded by Alderman Irwin. All voted "aye" to approve, motion carried.

- D.** C.D.C. VICE-PRESIDENT – Consideration and potential action to confirm the Mayor's appointment for the Vice-President of the Laguna Vista Community Development Corporation (CDC) pursuant to the CDC Articles of Incorporation, Article III, Section 1.

Alderman Hinojosa made a motion to confirm the mayor's appointment of John Karcanes as Vice-President for the Laguna Vista Community Development Corporation (CDC), motion was seconded by Alderwoman Garcia. All voted "aye" to approve, motion carried.

- E.** PATROL UNIT DONATION – Consideration and potential action to donate the 2004 police unit to the Lower Rio Grande Valley Development Center Regional Police Academy.

Alderman Irwin made a motion to approve the donation of the 2004 police unit to the Lower Rio Grande Valley Development Center Regional Police Academy, motion was seconded by Alderman Hinojosa. All voted "aye" to approve, motion carried.

- F.** RESOLUTION NUMBER 2009-33 – Consideration and potential action to approve Resolution Number 2009-33, in support of Laguna Vista and the South Padre Island Golf Club signage on Expressway 77 and Business 77 for the new alternate route of FM 510. Alderman Hinojosa made a motion to approve Resolution Number 2009-33 in support of Laguna Vista and the South Padre Island Golf Club signage on Expressway 77, and Business 77 for the new alternate route of FM 510, motion was seconded by Alderman Muschenheim. All voted "aye" to approve, motion carried.

- G.** EXECUTIVE SESSION – There will be an executive session as authorized by the Open Meetings Act, pursuant to Section 551.072; which authorizes a governmental body to deliberate in executive session on certain matters concerning real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

governmental body in negotiations with a third person, motion was seconded by Alderwoman Garcia. All voted “aye” to approve, motion carried.

Board of Aldermen came out of executive session at 6:38 pm.

I. OPEN SESSION – Consideration and potential action as a result of Executive Session.

No action was taken as a result of executive session.

7. STAFF/ADMINISTRATIVE REPORTS

- a) Entrance Sign – Rolando Vela reported to the Board that the signs at both, FM 510 and Palm Blvd are getting installed and should be completed this week.
- b) Advisory Boards – Rolando Vela informed the Board that all the advisory board vacancies are now filled and he will be scheduling meetings in January 2010 for the boards to begin meeting.
- c) “Mini” Town Hall Meetings – Rolando Vela stated that he has two mini town hall meetings to complete the town cycle. Both meetings will be scheduled in January 2010.
- d) Recycling Center – Rolando Vela informed the board and audience that Saturday, December 12, 2009 is the first recycling day. Residents can come by Roloff Park between 8 am and noon to drop off their recycling materials. Recycling days are set for the second and fourth Saturday of every month.
- e) Laguna vista “Recycling By The Bay” – Rolando Vela announced that Recycling By The Bay will be on Saturday, February 6, 2010 from 9 am – 12 noon.
- f) Watersedge Apartment Complex – Rolando Vela reported that the owner is obtaining building permits this week. Clean up of the apartment complex has already started.

8. ADJOURNMENT

Alderman Muschenheim made a motion to adjourn meeting at 6:43 p.m., second by Alderwoman Garcia. All voted “aye” to adjourn, motion carried.