



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

Michael Carter, Mayor Pro Tem
Frank Davalos, Jr, Council Member 3
Gary Meschi, Council Member 5

Johvonne Howard, Council Member 2
Rolando Gonzalez, Council Member 4
Nadine Smith, Council Member 6

Susie Houston, Mayor

COUNCIL MEETING
July 11, 2017

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11th day of July 2017, at 6:00 pm.**, 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 Council should determine that a closed meeting or executive session is required for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Council clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Local Government Code, then such closed meeting or executive session will be held by the Council 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, then 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/Excused Absences**
- 4. PRESENTATION** – Presentation of Resolution Number 2017-14 to former Council Member Wanda Reyes for her years of service. (Mayor Houston)
- 5. OPEN FORUM:** At this time, audience is allowed 5 minutes per person to address the Council on any topic. There is no discussion or formal action taken during this agenda item. Speakers must identify themselves before speaking. A completed Speaker Request Form must be presented to the City Secretary prior to the meeting.
- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - A. MINUTES** – Consideration and action to approve the minutes from the June 13, 2017 Regular Meeting. (City Secretary)

- B. ORDINANCE NUMBER 2017 - 15** – Second Reading – To approve Ordinance Number 2017-15 – amending Ordinance 2014-17, requiring a two-car garage for all new single family residential construction. (City Manager)
- C. ORDINANCE NUMBER 2017-16** – Second Reading – To approve Ordinance Number 2017-16, repealing Ordinance Number 10-59 concerning livestock. (City Manager)
- D. RESOLUTION NUMBER 2017-17** – To approve Resolution Number 2017-17 approving the Hazard Mitigation Plan. (City Manager)
- E. RESOLUTION NUMBER 2017-18** – To approve Resolution Number 2017-18 Suspending the July 20, 2017 effective date of the statement of the intent of Texas Gas Service Company to increase rates within incorporated areas of its service territory to permit the Town time to study the request and to establish reasonable rates. (City Manager)
- F. ORDINANCE NUMBER 2017-19** – First Reading – To consider Ordinance Number 2017-19 amending the 2016-17 budget. (City Manager)
- G. FY 2017-18 BUDGET** – Presentation on the Fiscal Year 2017-18 Budget. (City Manager)
- H. MUNICIPAL JUDGES** – Consideration and action to authorize the Staff to go out for RFQs for the position of Municipal Judge and Alternate Municipal Judge. (City Manager)
- I. RAILS TO TRAILS CONSERVANCY** – Consideration and action to approve the Memorandum of Understanding between the Rails-to-Trail Conservancy and the Town of Laguna Vista. (City Manager)
- J. MONARCH PLEDGE** – Consideration and action in support of the Monarch Pledge to consider planting vines, i.e. coral vines, on all gazebos in parks. (Council Members Smith and Gonzalez)
- K. ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
 - i. Ad Hoc Charter Committee (7)
 - ii. CDC Board (3)
- L. CITY MANAGER’S REPORT**
 - i. Independence Day Parade and Celebration
 - ii. “Back to School” Run/Walk
 - iii. Laguna Vista Run/Walk October 28, 2017

M. EXECUTIVE SESSION - There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.071; consultation with City Attorney regarding legal issues pertaining to:

- ▣ Marina Lease
- ▣ Brownsville ETJ Litigation

N. OPEN SESSION – Action, if any, on the items discussed in Executive Session.

O. L.V.R.A. LEASE – Consideration and possible action on approval of a lease agreement with the L.V.R.A. to lease the marina property.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JULY 11, 2017 notice of meeting of the Town Council of the Town of Laguna Vista, Texas is true and correct and that I posted said notice on the bulletin board, a place convenient and readily accessible to the public on or before JULY 7, 2017 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary



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