



**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**  
**AUGUST 8, 2017**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8<sup>TH</sup> day of August 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. 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. The speaker must identify themselves before speaking. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
- 5. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - A. MINUTES** – Consideration and action to approve the minutes from the July 11, 2017 Regular Meeting. (City Secretary)
  - B. CDC FUNDING – 2018 GUIDE to South Padre Island** – Consideration and action to accept the recommendation from the CDC Board to advertise in the 2018 Guide to South Padre Island for \$4,297. (City Manager)

- C. **CDC FUNDING – SIREN TOWER** – Consideration and action to accept the recommendation from the CDC Board to make improvements to the siren tower not to exceed \$5,600. (City Manager)
- D. **CDC 2017-18 BUDGET** – Consideration and action to adopt the CDC Budget for the 2017-18 fiscal year. (City Manager)
- E. **CONTRACT FOR PROFESSIONAL SERVICES** – Consideration and action to enter into a contract with Alma Deckard for professional services. (City Manager)
- F. **ORDINANCE NUMBER 2017-19** – Second Reading – To approve Ordinance Number 2017-19 amending the 2016-17 budget. (City Manager)
- G. **RESOLUTION NUMBER 2017-20** – To approve Resolution Number 2017-20 authorizing the Police Chief to submit a grant application to the Texas Governor’s Office for the BG18 Rifle Resistant Body Armor Grant Number 3439301. (Chief David)
- H. **RESIGNATION OF COUNCIL MEMBER** – To accept the resignation of Council Member Place 5, Gary Meschi. (City Manager)
- I. **RESOLUTION NUMBER 2017-21** - To approve Resolution Number 2017-21 to order a Special Election for November 7, 2017 election ballot to fill the unexpired term of Council Member, Place 5. (City Secretary)
- J. **NOTICE OF ELECTION** – Approval of the Notice of Election for the November 7, 2017 Special Election for the Town. (City Secretary)
- K. **ORDINANCE NUMBER 2017-22** – First Reading – To consider Ordinance Number 2017-22 adopting the 2017-18 fiscal year budget. (City Manager)
- L. **2017 TAX RATE** – Discussion of 2017 ad valorem tax rate, setting proposed tax rate and scheduling public hearing dates. (City Manager)
- M. **ORDINANCE NUMBER 2017-23** – First Reading – To consider Ordinance Number 2017-23 adopting the 2017 ad valorem tax rate. (City Manager)
- N. **ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory board. (City Manager)
  - i. Ad Hoc Charter Committee (3)
  - ii. CDC Board (3)
- O. **CITY MANAGER’S REPORT**
  - i. “Back to School” Run/Walk – August 19
  - ii. Orange Lane Street Improvements

**P. 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

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

**R. 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.

## 6. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the AUGUST 8, 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 AUGUST 4, 2017 I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing [www.lvtexas.us](http://www.lvtexas.us), in accordance with the Texas Open Meetings Act.

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Alma Deckard, City Secretary



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