



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
September 12, 2017

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12th day of September 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. CONSENT AGENDA ITEMS:

All matters listed under this item are considered to be routine by the Council and will be enacted for approval by one motion. There will not be a 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 the minutes from the August 8, 2017 Regular Meeting. (City Secretary)
- b) **MINUTES** – Consideration and action to approve the minutes from the August 22, 2017 Workshop Meeting. (City Secretary)

- c) **MINUTES** – Consideration and action to approve the minutes from the August 22, 2017 Special Meeting. (City Secretary)
- d) **MINUTES** – Consideration and action to approve the minutes from the August 29, 2017 Special Meeting. (City Secretary)

6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. **ORDINANCE NUMBER 2017-22** – Second Reading – To adopt Ordinance Number 2017-22 adopting the 2017-18 fiscal year budget. (City Manager)
- B. **ORDINANCE NUMBER 2017-23** – Second Reading – To adopt Ordinance Number 2017-23 adopting the 2017 ad valorem tax rate. (City Manager)
- C. **C.D.C. BYLAWS** – Consideration and action to amend the bylaws of the Community Development Corporation. (City Manager)
- D. **FIRST ANNUAL DU IT BY THE BAY DUATHLON** – Consideration and action to participate in the 1st Annual Du It By the Bay Duathlon scheduled for Sunday, January 28, 2018. (City Manager)
- E. **C.D.C. PRESIDENT APPOINTMENT** – Consideration and action to appoint the President of the Community Development Corporation. (City Manager)
- F. **C.D.C. VICE PRESIDENT APPOINTMENT** – Consideration and action to appoint the Vice President of the Community Development Corporation. (City Manager)
- G. **RESOLUTION NUMBER 2017-24** - To approve Resolution Number 2017-24 to nominate a candidate for the Cameron Appraisal District Board of Directors, position nine. (City Manager)
- H. **RESOLUTION NUMBER 2017-25** – To approve Resolution Number 2017-25 In opposition to the construction of a border wall at Santa Ana National Wildlife Refuge and the National Butterfly Center. (Council Members Smith and Davalos)
- I. **FEDERAL GRANT PROGRAM PROCUREMENT POLICY** – Consideration and action to approve the Federal Grant Program Procurement Policy for the Town of Laguna Vista. (City Manager)
- J. **MUNICIPAL JUDGE** – Discussion of interview and selection process for the Municipal Judge appointment. (City Manager)
- K. **BEACH BLVD STREET IMPROVEMENTS** – Consideration and action to award the contract for street improvements for Beach Blvd. (City Manager)

L. SMOKE FREE ORDINANCE – Consideration and action to authorize the City Manager to prepare a smoke free ordinance. (Council Members Howard and Davalos)

M. CITY MANAGER’S REPORT

- i. Laguna Vista 5K/10K Run and Walk
- ii. National Night Out

N. 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

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

P. 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 SEPTEMBER 12, 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 SEPTEMBER 8, 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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