

**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**  
**October 10, 2017**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10<sup>th</sup> day of October 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** – A presentation from the Laguna Madre Water District concerning this November 7, 2017 Bond Election. (City Manager)
- 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. The speaker must identify themselves before speaking. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
- 6. 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 September 12, 2017 Regular Council Meeting. (City Secretary)
- b) **MINUTES** – Consideration and action to approve the minutes from the September 26, 2017 Special Council Meeting. (City Secretary)
- 7. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - A. **DELIVER PAYMENT SERVICES AGREEMENT** – Consideration and action on the Deliver Payment Services Agreement with the University of Texas Health Science Center. (City Manager)
  - B. **SOUTH TEXAS ECOSYSTEM CENTER** – Consideration and action on the proposed South Texas Ecosystem Center to be built on the Town-owned 23 acres. (City Manager)
  - C. **AIRCRAFT CARRIER MEMORIAL** – Consideration and action to approve the site of the Aircraft Carrier Memorial at the Veterans Memorial Park. (City Manager)
  - D. **ORDINANCE NUMBER 2017-26** – First Reading – To consider Ordinance Number 2017-26, an Ordinance adopting "Smoking Regulations" for the Town of Laguna Vista, Texas, prohibiting smoking of tobacco products and electronic smoking materials in certain areas within the Town limits; prohibiting smoking on Town premises and other property; repealing all ordinances or parts of ordinances in conflict herewith; providing a savings clause; providing for an effective date and publication; providing a severability clause; providing for a penalty; and providing for proper notice and meeting. (City Manager)
  - E. **RESOLUTION NUMBER 2017-27** – To approve Resolution Number 2017-27 amending Resolution Number 2015-18, increasing the reserve funds set aside for capital outlay projects for the Fiscal Year 2017-18 of the Town of Laguna Vista. (City Manager)
  - F. **ORDINANCE NUMBER 2017-28** – First Reading – To consider Ordinance Number 2017-28 amending the 2017-18 budget. (City Manager)
  - G. **ORDINANCE NUMBER 2017-29** – First Reading – To consider Ordinance Number 2017-29 adopting unanimous settlement agreement, setting rates and establishing tariffs for the gas service by Texas Gas Service Company. (City Manager)
  - H. **MUNICIPAL JUDGE AGREEMENTS** – Consideration and action to approve agreements for the Municipal Judge and the Alternate Municipal Judge. (City Manager)

**I. AUDITING SERVICES** – Consideration and action to contract with Pattillo, Brown & Hill, L.L.P. to perform auditing services for the fiscal year ending on September 30, 2017. (City Manager)

**J. CDC BOARD EX-OFFICIO** – Consideration and action to consider appointing two (2) ex-officio members for the Community Development Corporation Board from amongst the Town Council. (Council Members Davalos and Howard)


**K. CITY MANAGER’S REPORT**

- I. First Annual Laguna Vista 5k/10k Run
- II. National Night Out
- III. Texas Municipal League – Recap of the TML Annual Conference

**L. 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 §551.074 to deliberate the evaluation of a Public Officer or Employee,

 City Manager – Rolando Vela,

and Section §551.071; consultation with City Attorney regarding legal issues pertaining to:

 Marina Lease.

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

**N. 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.

**8. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the OCTOBER 10, 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 OCTOBER 6, 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.

\_\_\_\_\_  
Alma Deckard, City Secretary



This document was created with the Win2PDF "print to PDF" printer available at <http://www.win2pdf.com>

This version of Win2PDF 10 is for evaluation and non-commercial use only.

This page will not be added after purchasing Win2PDF.

<http://www.win2pdf.com/purchase/>