



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

Michael Carter, Mayor Pro Tem  
Frank Davalos, Jr, Council Member 3  
Victor Worrell, Council Member 5

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

Susie Houston, Mayor

**COUNCIL MEETING**  
**NOVEMBER 14, 2017**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14<sup>TH</sup> day of November 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. OATH OF OFFICE – Oath of Office for Municipal Judge Luis R. Hernandez and Alternate Judge Bennie Ochoa III.**
- 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - A. RESOLUTION NUMBER 2017 - 30 – To approve Resolution Number 2017-30 to canvass the results of the Laguna Vista Special Election of November 7, 2017. (City Secretary)**
  - B. OATH OF OFFICE – Administration of Oath of incoming Elected Official. (City Secretary)**

- C. **CAMERON APPRAISAL DISTRICT** – Presentation from the Cameron Appraisal District concerning the renovation of the CAD headquarters. (Mayor Houston)
- D. **RESOLUTION NUMBER 2017-34** – To approve Resolution Number 2017-34 approving the proposal by the Cameron Appraisal District for the renovation of the Appraisal District Headquarters. (Mayor Houston)
- E. **ORDINANCE NUMBER 2017-31** – First Reading – To consider Ordinance Number 2017-31 repealing Ordinance Number 2016-05 and adopt the current Building ICC Codes. (City Secretary)
- F. **RESOLUTION NUMBER 2017-32** – To approve Resolution Number 2017-32 appointing the official newspaper for Town publications for the 2016-17 fiscal year. (City Secretary)
- G. **RESOLUTION NUMBER 2017-33** – To approve Resolution Number 2017-33 casting a vote for the Cameron Appraisal District Board of Directors Position 9. (City Manager)
- H. **MINUTES** – Consideration and action to approve the minutes from the October 10, 2017 Regular Meeting. (City Secretary)
- I. **ORDINANCE NUMBER 2017-26** – Second 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)
- J. **ORDINANCE NUMBER 2017-28** – Second Reading – To consider Ordinance Number 2017-28 amending the 2017-18 budget. (City Manager)
- K. **ORDINANCE NUMBER 2017-29** – Second 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)
- L. **FIREWORKS** – Consideration and action to include a fireworks display at the Town's 2018 Independence Day Celebration. (City Manager)
- M. **CITY MANAGER'S REPORT**
  - i. Laguna Vista 5k/10k Run

- ii. Boo Bash by the Bay
- iii. Veterans Day Ceremony
- iv. Christmas Tree Lighting Ceremony
- v. Roloff Park Tree Decorating Contest
- vi. Christmas House Decorating Contest

**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 §551.074 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  
 American Tower Company

- 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 NOVEMBER 14, 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 NOVEMBER 10, 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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