

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
DECEMBER 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 December 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** – To present a check to the Laguna Madre Youth Center from the proceeds of the First Annual Laguna Vista 5k/10k Run.
- 5. PRESENTATION** – To announce the winners of the Christmas House Decorating Contest. (City Manager)
- 6. 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.
- 7. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
 - A. MINUTES** – Consideration and action to approve the minutes from the November 14, 2017 Regular Meeting. (City Secretary)

- B. ROLOFF PARK SPECIAL USE PERMIT** – Consideration and possible action to consider a request from Dr. Jeannie A. Oehler for use of Roloff park on the third Saturday of each month for veterinary services. (City Manager)
- C. ORDINANCE NUMBER 2017-31** – Second Reading – To approve second reading of Ordinance Number 2017-31 repealing Ordinance Number 2016-05 and to adopt the current Building ICC Codes. (City Secretary)
- D. RESOLUTION NUMBER 2017-32** – To approve Resolution Number 2017-32 appointing the official newspaper for Town publications for the 2017-18 fiscal year. (City Secretary)
- E. RESOLUTION NUMBER 2017-35** – To approve Resolution Number 2017-35 Authorizing the submission of a grant application to the Lower Rio Grande Valley Development Council, through the Texas Commission on Environmental Quality, for funding under the Fiscal Year 2017-2018 Regional Solid Waste Grant Program. (City Manager)
- F. ORDINANCE NUMBER 2017-36** – First Reading – To consider the first reading of Ordinance Number 2017-36 to create an overlay zone district and to adopt a wireless manual (Small Cell) Design Manual, providing for an effective date; providing for publication; providing for severability, and ordaining other provisions related to the subject matter thereof. (City Manager)
- G. ORDINANCE NUMBER 2017-37** – First Reading – To consider the first reading of Ordinance Number 2017-37 proposing an amendment to the Home Rule Charter. (City Attorney)
- H. RESOLUTION NUMBER CDC-2017-03** – First Reading - To consider Resolution Number CDC-2017-03 authorizing a proposed project of the Laguna Vista Community Development Corporation supporting and establishing a primary care family health clinic and providing for related matters. (Mayor Houston)
- I. SPI GOLF CLUB** – Consideration and action to allocate HOT funds to SPI Golf Club and to authorize Town Staff to enter into a written agreement. (City Manager)
- J. TOWN PROPERTY PROMOTIONS** – Consideration and action to allow SPI Golf Club to install signage on Town-owned property. (City Manager)
- K. BURN PERMIT** – Consideration and possible action to approve a burn permit to the SPI Golf Club. (City Manager)
- L. RGV WALK OF FAME** – To consider participating in the Rio Grande Valley Walk of Fame. (City Manager)

- M. BRONZE PLAQUES** – Consideration and possible action to approve funding for three bronze plaques for the Aircraft Carrier Memorial in Veterans Park. (City Manager)
- N. IT SERVICE AGREEMENT** – Consideration and action to approve the service agreement with Net-Link, Inc. for IT services. (City Manager)
- O. TIME TEXAS COMMUNITY CHALLENGE** – To consider participating in the Time Texas Community Challenge on Thursday, January 11, 2018 from 4:30 pm to 6:30 pm at the Port Isabel High School. (Mayor Houston)
- P. CITY MANAGER’S REPORT**
- i. Roloff Park Tree Decorating Contest
 - ii. Christmas Tree Lighting Ceremony
- Q. 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
- R. OPEN SESSION** – Action, if any, on the items discussed in Executive Session.
- S. 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 DECEMBER 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 DECEMBER 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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