



**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**  
**JANUARY 9, 2018**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9<sup>TH</sup> day of January 2018, 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. FY 2016-17 Audit** – Presentation by Pattillo, Brown & Hill, LLP on the Fiscal Year 2016-17 audit. (City Manager)
  - B. MINUTES** – Consideration and action to approve the minutes from the December 12, 2017 Regular Meeting. (City Secretary)
  - C. ORDINANCE NUMBER 2017-36** – Second Reading – To consider the second 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)

- D. **ORDINANCE NUMBER 2017-37** – Second Reading – To approve the second reading of Ordinance Number 2017-37 proposing an amendment to the Home Rule Charter. (City Attorney)
- E. **RESOLUTION NUMBER CDC-2017-03** – Second Reading – To approve the second reading of 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)
- F. **ORDINANCE NUMBER 2018-01** – First Reading – To consider the first reading of Ordinance Number 2018-01, amending Ordinance Number 2008-31A to allow signage on Town-owned property. (City Manager)
- G. **ORDINANCE NUMBER 2018-02** – First Reading – To consider the first reading of Ordinance Number 2018-02 of the flood damage prevention ordinance for the Town of Laguna Vista. (City Manager)
- H. **HOT FUNDING AGREEMENT** – Consideration and action to enter into a written agreement with the SPI Golf Club on HOT funding. (City Manager)
- I. **RGV WALK OF FAME** – To nominate a person for the Rio Grande Valley Walk of Fame. (City Manager)
- J. **REQUEST FOR QUALIFICATIONS** – Consideration and action to issue a Request for Proposals for architectural and engineering services for the design of the South Texas Ecosystem Center and the Master Plan of the proposed site in Laguna Vista, Texas, in cooperation with Cameron County. (City Manager)
- K. **REQUEST FOR QUALIFICATIONS** – Consideration and action to allow Laguna Vista City Manager, or his designee, to serve as a scoring member of the County Standing Committee on the Request for Proposals for the South Texas Ecotourism Center and Master Plan of the proposed site. (City Manager)
- L. **PERFORMANCE AGREEMENT** – Consideration and action to approve the performance agreement between the CDC and the UTRGV. (City Manager)
- M. **MARINA MANAGEMENT AGREEMENT** – Discussion of marina management agreement for the marina property. (City Attorney)
- N. **ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
  - 1) **CDC Board (1)**
  - 2) **Ethics Board (4)**
  - 3) **Planning and Zoning Commission (5)**
  - 4) **Ad Hoc Charter Committee (1)**
  - 5) **Library Board (3)**
  - 6) **Parks Board (1)**
  - 7) **Board of Adjustments (4)**

**O. CITY MANAGER’S REPORT**

- i. The First Annual Du It By The Bay Duathlon
- ii. Bootcamp with the Local Heroes

**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 §551.074 to deliberate the evaluation of a Public Officer or Employee, namely the City Manager – Rolando Vela; Section §551.071, consultation with City Attorney regarding legal issues pertaining to the marina lease; and Section 551.072 to discuss and deliberate the potential purchase of real property.

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

**6. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the JANUARY 9, 2018 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 JANUARY 5, 2018. 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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