



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
FEBRUARY 13, 2018

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13TH day of February 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. CONSENT AGENDA ITEMS:**
All matters listed under this item are 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 January 9, 2018 Audit Committee Meeting. (City Secretary)

- b) **MINUTES** – Consideration and action to approve the minutes from the January 9, 2018 Regular Meeting. (City Secretary)
- c) **MINUTES** – Consideration and action to approve the minutes from the January 30, 2018 Workshop Meeting. (City Secretary)
- d) **RACIAL PROFILE REPORT** – Consideration and action to accept the Laguna Vista Police Department 2017 Racial Profile Report. (Chief David)

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

- A. **TAX RESALE** – Discussion and possible action to approve the highest bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 7, 2017; legal description SPI Golf Community Parcel 10B, Lot 40. (City Manager)
- B. **FIREWORKS DISPLAY** – Discussion and potential action on fireworks display for Independence Day Celebration. (City Manager)
- C. **ORDINANCE NUMBER 2018-01** – Second Reading - To approve the second reading of Ordinance Number 2018-01, amending Ordinance Number 2008-31A to allow signage on Town-owned property. (City Manager)
- D. **ORDINANCE NUMBER 2018-02** – Second Reading – To approve the second reading of Ordinance Number 2018-02 of the flood damage prevention ordinance for the Town of Laguna Vista. (City Manager)
- E. **RESOLUTION NUMBER 2018-03** – To approve Resolution Number 2018-03 to order the General Election for May 5, 2018. (City Secretary)
- F. **RESOLUTION NUMBER 2018-04** – To approve Resolution Number 2018-04 to order the Special Election for May 5, 2018. (City Secretary)
- G. **RESOLUTION NUMBER 2018-05** – To approve Resolution Number 2018-05 authorizing the Police Chief to submit application number 2990604 for the 2019 Local Border Security Program. (Chief David)
- H. **RESOLUTION NUMBER 2018-06** – To approve Resolution Number 2018-06 authorizing the Police Chief to submit application number 3553801 for the 2018 State Security Program (SHSP) for Law Enforcement Terrorism Prevention Activities. (Chief David)

- I. **RESOLUTION NUMBER 2018-07** – To approve Resolution Number 2018-07 authorizing the Police Chief to submit a grant application for the 2018 Victims of Crime Act (VOCA) to the Texas Governor’s Office. (Chief David)
- J. **RESOLUTION NUMBER 2018-08** – To approve Resolution Number 2018-08 authorizing the Fire Chief to submit a grant application number 2017-FO-05834 assistance to firefighters grant program. (Chief Tamayo)
- K. **RESOLUTION NUMBER 2018-09** – To approve Resolution Number 2018-09 authorizing the Fire Chief submit a grant to VFIS of Texas 2018 Emergency Responder Health and Wellness Grant. (Chief Tamayo)
- L. **ORDINANCE NUMBER 2018-10** – First Reading – To consider the first reading of Ordinance Number 2018-10 repealing Ordinance Number 2017-04 to update the animal control regulations. (City Manager)
- M. **MEDICAL DIRECTOR** – Consideration and action to approve the agreement between the Town of Laguna Vista and the Medical Director. (Chief Tamayo)
- N. **RURAL VOLUNTEER FIRE DEPARTMENT INSURANCE PROGRAM** – Consideration and action to authorize Fire Chief to initiate process to provide workers compensation, death and disability insurance for the volunteer firefighters from the Rural Volunteer Fire Department Insurance Program and to request reimbursement from this same Program. (Chief Tamayo)
- O. **TWENTY-THREE ACRES** – Consideration and action to authorize Staff to work with Boyd Blihovde, Refuge Manager, Laguna Atascosa National Wildlife Refuge, or another representative of the United States Fish and Wildlife Service, or their National Wildlife Refuge System, to give them a physical presence on the Town-owned 23 acres, adjacent to the Bahia Grande Coastal Corridor of the Laguna Atascosa National Wildlife Refuge. (Council Members Worrell and Smith)
- P. **CHARTER AMENDMENT** – To consider an ordinance to propose charter amendment to amend 6.03(b), change 51% to majority vote. (Council Members Smith and Worrell)
- Q. **MARINA LEASE** – Consideration and action to schedule a workshop to discuss the Marina Lease. (Council Members Worrell and Carter)
- R. **HOT WRITTEN AGREEMENT** – Consideration and action to enter into a written agreement with the SPI Golf Club and the Town for HOT funding. (City Manager)
- S. **MARCH 2018 COUNCIL MEETING** – To reschedule the March 2018 Town Council meeting. (Mayor Houston)

- T. PERFORMANCE AGREEMENT** – Consideration and action to approve the performance agreement between the CDC and the Town for the electronic message board. (City Manager)
- U. SEALED BID FOR VEHICLE** – Consideration and action to award the bid for one Town vehicle to the highest bidder. (City Secretary)
- V. SECURITY SERVICES** – Consideration and possible action on entering into agreement with the SPI Golf Club to provide security services. (City Manager)
- W. FIRE DEPARTMENT** – Update on the Fire department. (Chief Tamayo)
- X. POLICE DEPARTMENT** – Update on the Police department. (Chief David)
- Y. ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards:
 - 1) Ethics Board (2)
 - 2) Ad Hoc Charter Committee (1)
 - 3) Board of Adjustments (1)
 - 4) Planning and Zoning Commission (2)
- Z. CITY MANAGER’S REPORT**
 - i. The First Annual Du It by the Bay Duathlon.
 - ii. UTRGV Health Clinic
- AA. 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**

and Section 551.072 to discuss and deliberate the potential purchase of real property.

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

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the FEBRUARY 13, 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 FEBRUARY 8, 2018. I further certify that the Agenda was posted on the Town's website and can be downloaded by accessing www.lytexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary



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