



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

SPECIAL COUNCIL MEETING
MARCH 19, 2018

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Monday, the 19th day of March 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. PRESENTATION** – To present check to the AMIKids from the proceeds of the Du It by the Bay Duathlon event. (City Manager)
- 5. PROCLAMATION** – A proclamation recognizing the Port Isabel High School Basketball Team on reaching the Regional Quarter Finals. (Council Member Howard and Mayor Houston)
- 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. **ORDINANCE NUMBER 2018-10** – Second Reading – To approve the second reading of Ordinance Number 2018-10 repealing Ordinance Number 2017-04 to update the animal control regulations. (City Manager)
 - B. **ORDINANCE NUMBER 2018-11** – First reading – Consideration of the first reading of Ordinance Number 2018-11 approving negotiations for Texas Gas Service cost of service adjustment (COSA). (City Manager)
 - C. **RESOLUTION NUMBER 2018-12** – Consideration and action to approve Resolution Number 2018-12 approving the temporary closure of Highway 100 for the Pedal to Padre event on May 6, 2018. (City Manager)
 - D. **MINUTES** – Consideration and action to approve the minutes from the February 13, 2018 Regular Meeting. (City Secretary)
 - E. **REQUEST FOR PROPOSALS** – Consideration and action to allow Laguna Vista Mayor, or her 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. (Mayor Houston)
 - F. **TCEQ HEARING** - Discussion and potential action for the Town of Laguna Vista to request a contested hearing before TCEQ on the air quality permit submitted by Rio Grande LNG, LLC. (Council Members Howard and Worrell)
 - G. **ADVISORY BOARD** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
 - i. Ethics Board (1)
 - ii. Board of Adjustments (1)
 - iii. Planning and Zoning Commission (2)
 - H. **CITY MANAGER’S REPORT**
 - i. Easter Egg Hunt by the Bay
 - ii. Ribbon Cutting Ceremony for UTRGV Health Clinic
 - I. **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 §551.071, consultation with City Attorney regarding legal issues pertaining to:

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

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the MARCH 19, 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 MARCH 15, 2018 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