



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
APRIL 10, 2018

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10TH day of April 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. PROCLAMATION** – A proclamation designating the month of April as National Autism Awareness Month. (Mayor Houston)
- 6. PROCLAMATION** – A proclamation recognizing Tyler Francis as Eagle Scout from Troop 59. (Mayor Houston)
- 7. PROCLAMATION** – A proclamation recognizing Travis Camacho as Eagle Scout from Troop 59. (Mayor Houston)
- 8. CONSENT AGENDA ITEMS:** All matters listed under this item are considered to be 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 March 19, 2018 Special Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes from the March 26, 2018 Joint Workshop with the LVRA. (City Secretary)
- 9. 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** – Second Reading – To approve the second reading of Ordinance Number 2018-11 approving negotiations for the Texas Gas Service cost of service adjustment (COSA). (City Manager)
 - C. **ORDINANCE NUMBER 2018-13** – First Reading – To consider the first reading of Ordinance Number 2018-13 amending the 2017-18 budget. (City Manager)
 - D. **RESOLUTION NUMBER 2018-14** – To approve Resolution Number 2018-14 adopting the Civil Rights Policy for the Town. (City Manager)
 - E. **ARCHITECTURAL SERVICES** – To ratify the action of the County Commissioners Court to select the Metamorphosis firm at its April 3, 2018 meeting for site development and building design for the Visitors’ Center to be built on the Town-owned 23 acres. (City Manager)
 - F. **ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
 - i. Library Board (2)
 - ii. Board of Adjustments (1)
 - G. **2nd QUARTER FINANCIAL PERFORMANCE REPORT** – Presentation on the Second Quarter Financial Performance Report (January – March 2018). (City Manager)
 - H. **CITY MANAGER’S REPORT**
 - i. UTRGV Health Clinic
 - ii. Memorial Day Ceremony
 - iii. Visitors’ Center and 23 Acres Master Plan

- 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:

 Marina Lease

- J. OPEN SESSION** – Action, if any, on the item discussed in Executive Session.

10. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the APRIL 10, 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 APRIL 6, 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