

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
MAY 8, 2018

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8TH day of May 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. PROCLAMATION** – A proclamation declaring May 2018 Motorcycle Awareness Month. (Mayor Houston)
- 5. PRESENTATION** – A presentation by Andy Jones on the Conservation Fund's efforts in Laguna Vista. (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. ORDINANCE NUMBER 2018-13** – Second Reading – To consider the second reading of Ordinance Number 2018-13 amending the 2017-18 budget. (City Manager)
 - B. RESOLUTION NUMBER 2018-15** – To approve Resolution Number 2018-15 of the Town of Laguna Vista finding that AEP Texas Inc's application to amend its

distribution cost recovery factors to increase distribution rates within the Town should be denied; finding that the Town’s reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel. (City Manager)


C. **RESOLUTION NUMBER 2018-16** – To approve Resolution Number 2018-16 authorizing the Police Chief to submit a grant application number 3187103 to the Texas Governor’s Office for the Solicitation of Operation Stonegarden. (Chief David)

D. **MINUTES** – Consideration and action to approve the minutes from the April 10, 2018 Regular Meeting. (City Secretary)

E. **CITY MANAGER’S REPORT**

- I. UTRGV Health Clinic
- II. Memorial Day

F. **EXECUTIVE SESSION** – There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant 551.071; consultation with City Attorney regarding legal issues pertaining to:

 Marina Lease

G. **OPEN SESSION** – Consideration and possible action, if any on the item discussed in Executive Session.

8. **ADJOURNMENT**

CERTIFICATION

I, Do hereby certify that the MAY 8, 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 MAY 4, 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