



**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**  
**JUNE 12, 2018**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12<sup>TH</sup> day of June 12, 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 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 May 8, 2018 Special Council Meeting.
  - b) **MINUTES** – Consideration and action to approve the minutes from the May 8, 2018 Regular Council Meeting.

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. MEMORANDUM OF UNDERSTANDING** - Consider approval of Memorandum of Understanding (MOU) between the Town of Laguna Vista and County of Cameron regarding constructing the South Texas Eco-Tourism Center within Town-owned 23-acres on Highway 100. (City Manager)
  - B. EDA PUBLIC WORKS GRANT** - Consider approval to submit Economic Development Administration Public Works grant application for the development of water and sewer utility infrastructure. (City Manager)
  - C. ROLOFF PARK SPECIAL USE PERMIT** – Consideration and possible action to consider a request from Dr. Jeannie A. Oehler for use of Roloff Park on the third Saturday of each month for veterinary services. (City Manager)
  - D. MAYOR PRO TEM** – Consideration and action to appoint a Mayor Pro Tem pursuant to the Home Rule Charter, Section 2.03(b). (City Manager)
  - E. ORDINANCE NUMBER 2018-18** – First Reading – To consider Ordinance Number 2018-18, an Ordinance Defining Noise Nuisances, Specifying Certain Acts or Failures to Act Constituting a Nuisance; Establishing a Procedure for the Abatement of these Nuisances and Providing Penalties for Violation of its Provisions. (City Manager)
  - F. RESOLUTION NUMBER CDC2018-01** – To approve Resolution Number CDC2018-01 amending the 2017-18 CDC fiscal year budget. (City Manager)
  - G. RESOLUTION NUMBER 2018-19** – To approve Resolution Number 2018-19 approving cooperation with the cities served by AEP to review AEP Texas Inc’s request approval of adjustment to its energy cost recovery factor. (City Manager)
  - H. LAFITTE’S WELL** – Consider and action to approve the recommendation of the Community Development Corporation (CDC) to fund improvements to Lafitte’s Well in the amount of \$3,290. (City Manager)
  - I. FIREWORK DISPLAY** – Consider and action to approve the recommendation of the Community Development Corporation (CDC) to fund the firework display in the amount of \$5,700. (City Manager)
  - J. REPLATTING** – Consideration and action to approve the recommendation from the Planning and Zoning Commission to approve the replatting of Original Townsite, Morris Circle, Lots D and E. (City Manager)
  - K. REPLATTING** – Consideration and action to approve the recommendation from the Planning and Zoning Commission to approve the replatting of South Padre Island Golf, Parcel 19B, Lots 3 – 24. (City Manager)

- L. SUBDIVISION PLAT** – Consideration and action to approve the preliminary subdivision plat of the South Padre Island Golf Club, Parcel 16D. (City Manager)
- M. 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)
  - iii. CDC Board (1)
- N. CITY MANAGER’S REPORT**
- i. UTRGV Health Clinic
  - ii. Independence Day

- O. 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 Town Attorney regarding legal issues pertaining to:

-  Brownsville ETJ Litigation
-  Marina Lease

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

## 7. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the   JUNE 12, 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   JUNE 8, 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.

\_\_\_\_\_  
Alma Deckard, City Secretary