



**STATE OF TEXAS §**  
**TOWN OF LAGUNA VISTA §**  
**COUNTY OF CAMERON §**

Michael Carter, Council Member 1  
Frank Davalos, Jr, Mayor Pro-Tem  
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**  
**JULY 10, 2018**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10<sup>th</sup> day of July 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - A. CURBSIDE RECYCLING** – Presentation by Republic Services on costs associated with providing curbside recycling. (Mayor Houston)
  - B. LRGVDC AGREEMENT** – Consider approval to authorize the Lower Rio Grande Valley Development Council (LRGVDC) to provide grant administration services for EDA Public Works grant opportunity. (City Manager)

- C. **MINUTES** – Consideration and action to approve the minutes from the June 12, 2018 Regular Meeting. (City Secretary)
- D. **ORDINANCE NUMBER 2018-18** – Second Reading – To approve 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)
- E. **FY 2018-2019 BUDGET** – Presentation on the Fiscal Year 2018-19 Budget. (City Manager)
- F. **EIGHT ACRES** – Discussion and potential action to authorize the City Manager to work with our state legislators to file legislation to acquire the eight acres of vacant property adjacent to Bridgeview Condominiums for a park. (City Manager)
- G. **INTERLOCAL AGREEMENT** – Consideration and action to approve an Interlocal Agreement between the Town and Cameron County for the South Texas Eco-Tourism Center. (City Manager)
- H. **HOME RULE CHARTER AMENDMENT** – Discussion and possible action on the Town’s ability to enforce Article 1 of the Home Rule Charter. (Council Members Worrell and Gonzalez)
- I. **POLICE SUB-STATION** – Consideration and action to consider a request by the South Padre Island Golf Club Community Association to establish a police sub-station at the guard house of the SPI Golf Club. (City Manager)
- J. **LMWD PROPOSED RATE INCREASE** – Consideration and action to oppose any rate increases being proposed by the Laguna Madre Water District. (Council Members Carter and Gonzalez)
- K. **FIRE DEPT. FUNDRAISER** – Consideration and action to authorize staff and committee to initiate a 5K Fundraiser to benefit the Laguna Vista Volunteer Fire Department. (Council Member Davalos and Mayor Houston)
- L. **CITY MANAGER’S REPORT**
  - i. Town Hall Meeting with Representative Elect Alex Dominguez
  - ii. UTRGV Health Clinic Ribbon Cutting
- M. **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:

 Brownsville ETJ Litigation  
 Marina Lease

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

## 6. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the JULY 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 JULY 3, 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.

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Alma Deckard, City Secretary