



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
August 14, 2018

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14th day of August 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 July 10, 2018 Regular Meeting.

- b) **MINUTES** – Consideration and action to approve the minutes from the August 7, 2018 Budget Workshop.
6. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. **REPLATTING** – Consideration and action to approve the replatting of the South Padre Golf Community, Parcel 17B Subdivision, Lots 13 – 44. (City Manager)
 - B. **ORDINANCE NUMBER 2018-20** – First Reading – To consider the first reading of Ordinance Number 2018-20 adopting the 2018-19 fiscal year budget. (City Manager)
 - C. **ORDINANCE NUMBER 2018-21** – First Reading – To consider the first reading of Ordinance Number 2018-21 adopting the 2018 ad valorem tax rate. (City Manager)
 - D. **ORDINANCE NUMBER 2018-22** – First Reading – To consider the first reading of Ordinance Number 2018-22 prohibiting trespass upon the marina property by any unauthorized person. (City Attorney)
 - E. **RESOLUTION NUMBER 2018-23** – Consideration and action to approve Resolution Number 2018-23, to establish a Money Market account for the Harbin Park/Marina Account and appointing the signatory agents. (City Manager)
 - F. **TCDP 2019-2020 FUNDING** – Consideration and action to authorize the Staff to initiate the process to apply to the Texas Community Development Program for the 2019-2020 funding cycle. (City Manager)
 - G. **LICENSE AGREEMENT** – Consideration and action to authorize police officers to use the offered facilities at the SPI Golf Club. (City Attorney)
 - H. **OCTOBER 2018 COUNCIL MEETING** – Consideration and action to reschedule the regular Town Council Meeting of October 9, 2018. (City Manager)
 - I. **CITY MANAGER’S REPORT**
 - i. August 18, 2018 Back to School Run
 - ii. August 20, 2018 Town Hall Meeting with Rep-Elect Alex Dominguez
 - J. **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
 - K. **OPEN SESSION** – Action, if any on the item discussed in Executive Session.

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the AUGUST 14, 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 AUGUST 10, 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