



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
SEPTEMBER 11, 2018**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of September 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. RESOLUTION NUMBER 2018-24** – To approve Resolution Number 2018-24 to convey to the County of Cameron the 10 acres where the South Texas Eco-Tourism Center will be built. (City Manager)
 - B. ROLOFF PARK** – To authorize the City Manager to submit the letter of intent to the Valley Baptist Legacy Foundation for playground improvements to Roloff Park. (City Manager)


- C. LAGUNA MADRE WATER DISTRICT** – To consider a request from the Laguna Madre Water District to install a repeater on the antenna located at the Public Library. (City Manager)
- D. MINUTES** – Consideration and action to approve the minutes from the August 14, 2018 Regular Meeting. (City Secretary)
- E. ORDINANCE NUMBER 2018-20** – Second Reading – To approve the second reading of Ordinance Number 2018-20 adopting the 2018-19 fiscal year budget. (City Manager)
- F. ORDINANCE NUMBER 2018-21** – Second Reading – To approve the second reading of Ordinance Number 2018-21 adopting the 2018 ad valorem tax rate. (City Manager)
- G. ORDINANCE NUMBER 2018-22** – Second Reading – To approve the second reading of Ordinance Number 2018-22 prohibiting trespass upon the marina property by any unauthorized person. (City Attorney)
- H. ORDINANCE NUMBER 2018 - 25** – First Reading – To consider the first reading of Ordinance Number 2018-25 in repealing Ordinance Number 2004–39 and adopt new rates and fees for the Town of Laguna Vista. (City Manager)
- I. RESOLUTION NUMBER CDC2018 - 02** – To approve Resolution Number CDC-2018-02 adopting the 2018-19 budget of the Community Development Corporation. (City Manager)
- J. RESOLUTION NUMBER 2018-26** – To approve Resolution Number 2018-26 to oppose the 10% rate increase proposed by the Texas Windstorm Insurance Association. (Mayor Houston)
- K. MEMORANDUM OF UNDERSTANDING** – Consideration and action to approve the Memorandum of Understanding among the City of Brownsville and the Town of Laguna Vista on the use of a portion of the 2018 Metropolitan Grants Program for the creation of a mural. (City Manager)
- L. BOARD OF TRUSTEE ELECTION** - To cast a vote for the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 12. (City Manager)
- M. BOARD OF TRUSTEE ELECTION** – To cast a vote for the TML Intergovernmental Risk Pool Board of Trustees Election. (City Manager)
- N. WORKSHOP** – To consider scheduling a workshop to discuss development initiatives. (City Manager)

O. 2019-2020 TDA SCORE COMMITTEE – Consideration and action to appoint a committee to score the engineering proposals. (City Manager)

P. CITY MANAGER’S REPORT

- i. Firefighters’ Run
- ii. National Night Out

Q. 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

And Section §551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session (a) (1) to deliberate the evaluation and duties of the City Manager Rolando Vela.

R. OPEN SESSION – Action, if any on the item discussed in Executive Session.

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the SEPTEMBER 7, 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 SEPTEMBER 11, 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