



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

SPECIAL COUNCIL MEETING
OCTOBER 16, 2018

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 16TH day of October 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. SOUTH TEXAS ECO-TOURISM CENTER PRESENTATION** – Presentation by County Commissioner David Garza of the schematic of the South Texas Eco-Tourism Center. (City Manager)
 - B. MINUTES** – Consideration and action to approve the minutes from the September 11, 2018 Town Council Regular Meeting. (City Secretary)

- C. **ORDINANCE NUMBER 2018 - 25** – Second Reading – To approve the second 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)
- D. **ORDINANCE NUMBER 2018-27** – First Reading – To consider the first reading of Ordinance Number 2018-27 establishing fees and regulations for a dockless vehicle permit program in the Town of Laguna Vista, providing a savings clause and effective date,; and providing a penalty not to exceed \$500. (Mayor Houston)
- E. **REZONING** – Consideration and action to approve the rezoning of Block 452, Lots 1 and 2, located at the corner of David Cuervo and Santa Isabel Blvd., from single family residence to Central Business District 1 as recommended by the Planning & Zoning Commission. (City Manager)
- F. **REPLATTING** – Consideration and action to approve the replatting of South Padre Golf Club, Parcel 18C, Lots 15-24 as recommended by the Planning & Zoning Commission. (City Manager)
- G. **PROPOSAL** – Consideration and action to enter into a contract with Alexander Business Development for consulting services. (City Manager)
- H. **CITY MANAGER’S REPORT**
 - i. Boo Bash by the Bay
 - ii. Veterans Day
- I. **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
- J. **OPEN SESSION** – Action, if any, on the item discussed in Executive Session.

6. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the OCTOBER 16, 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 OCTOBER 12, 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