



**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  
NOVEMBER 13, 2018**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13<sup>TH</sup> day of November 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 October 16, 2018 Workshop.
  - b) **MINUTES** – Consideration and action to approve the minutes from the October 16, 2018 Regular Meeting.

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. SECOND ANNUAL DU IT BY THE BAY DUATHLON** – Consideration and action to sponsor the 2<sup>nd</sup> Annual Du It By the Bay Duathlon scheduled for Sunday, January 27, 2019. (City Manager)
  - B. ORDINANCE NUMBER 2018-25** – Second Reading – To approve the second reading of Ordinance Number 2018-25 repealing Ordinance Number 2004-39 and adopting new rates and fees for the Town of Laguna Vista. (City Manager)
  - C. ORDINANCE NUMBER 2018-28** – First Reading – To consider the first reading of Ordinance Number 2018-28 to rezone Lots 1 and 2 of Block 452, located at the corner of David Cuervo and Santa Isabel Blvd, from Single Family Residential (R-1) to Central Business District (CBD-2). (City Manager)
  - D. PETITION FOR ANNEXATION** – Consideration and action to authorize the City Manager to formally submit the Petition for Annexation to include the 10 acres where the South Texas Eco-Tourism Center will be built as an addition and part of the Laguna Madre Water District. (City Manager)
  - E. TDA 2019-2020** - Consideration and action to accept the recommendation of the Review Committee to award the engineering services for the 2019-2020 TDA Grant. (City Manager)
  - F. AUDITING SERVICES** – Consideration and action to contract with Pattillo, Brown & Hill, LLP to perform auditing services for the fiscal year ending on September 30, 2018. (City Manager)
  - G. ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards:
    - i. Library Board (1)
    - ii. Parks Board (1)
    - iii. CDC Board (1)
    - iv. Planning and Zoning Commission (3)
  - H. PROFESSIONAL SERVICES PROPOSAL** – Consideration and action to consider the proposal by Alexander Business Development to assist the Town in upgrading the Parks Master Plan. (City Manager)
  - I. RGV WALK OF FAME** – Discussion and possible action on the nomination and selection process for the Rio Grande Valley Walk of Fame. (City Manager)

**J. CITY MANAGER’S REPORT**

- i. Veterans Day Ceremony
- ii. Christmas Tree Lighting Ceremony

**K. 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 issued pertaining to:

 **Marina Lease**

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

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the NOVEMBER 13, 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 NOVEMBER 9, 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