



**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  
DECEMBER 11, 2018**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11<sup>TH</sup> day of December 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. PRESENTATION/RECOGNITION** – To recognize Senior Officer Frank Lerma on his retirement and for his years of service to the Town of Laguna Vista.
- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - A. MINUTES** – Consideration and action to approve the minutes from the November 13, 2018 Regular Meeting. (City Secretary)

- B. ROLOFF PARK SPECIAL USE PERMIT** – Consideration and possible action to consider a request from Dr. Jeannie A. Oehler for use of Roloff Park on the second Saturday of each month for veterinary services. (City Manager)
- C. ORDINANCE NUMBER 2018-28** – Second Reading – To approve the second 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-1). (City Manager)
- D. REPLATTING** – Consideration and action to approve the replatting of South Padre Island Golf Club, Parcel 17B, Lots 13 – 44, as recommended by the Planning & Zoning Commission. (City Manager)
- E. ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
  - i. Library Board (1)
  - ii. Parks Board (1)
  - iii. CDC Board (1)
- F. ANNEXATION** – Discussion on whether the Town Council wishes to consider annexing the area in Laguna Heights located within the Town’s ETJ. (City Manager)
- G. RESOLUTION NUMBER 2018-29** – To approve Resolution Number 2018-29 to urge State Senator Eddie Lucio, Jr. and State Representative-Elect Alex Dominguez to file legislation to assist the Town in acquiring the 8 acres between Bridgeview Condos and Paradise Cove for a community-wide park. (City Manager)
- H. RESOLUTION NUMBER 2018-30** – To approve Resolution Number 2018-30 of the Town Council of the Town of Laguna Vista, Cameron County, Texas, to authorize the Laguna Vista Fire Chief to submit a grant to Firehouse Subs Public Safety Foundation Grant. (Public Safety Director)
- I. RESOLUTION NUMBER 2018-31** – To approve Resolution Number 2018-31 of the Town Council of the Town of Laguna Vista, Cameron County, Texas, to authorize the Laguna Vista Fire Chief to submit a grant to the 2018-19 Lowe’s Small Grants Program. (Public Safety Director)
- J. RESOLUTION NUMBER 2018-32** – To approve Resolution Number 2018-32 of the Town Council of the Town of Laguna Vista, Cameron County, Texas, to authorize the Laguna Vista Fire Chief to submit a grant to the Texas A & M Forestry Service House Bill 2604 Grant. (Public Safety Director)
- K. RESOLUTION NUMBER 2018-33** – To approve Resolution Number 2018-33 of the Town Council of the Town of Laguna Vista, Cameron County, Texas, to authorize

the Laguna Vista Fire Chief to submit a grant to the 2018-19 Wal Mart Foundation Community Grant Program. (Public Safety Director)

- L. **FIREWORK DISPLAY** – Consideration and action to authorize City Manager to secure sponsorships for a firework display for the Town’s Independence Day Celebration. (City Manager)
- M. **AUDIT COMMITTEE** – Consideration and action to appoint three (3) members to the Audit Committee. (City Manager)

**N. CITY MANAGER’S REPORT**

- i. Christmas Tree Lighting Ceremony
  - ii. Parks Master Plan
- O. **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**

- P. **OPEN SESSION** – Action, if any, on the item discussed in Executive Session.

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the DECEMBER 11, 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 DECEMBER 7, 2018 I further certify that the Agenda was posted on the Town’s website and can be downloaded by accessing [www.lytexas.us](http://www.lytexas.us), in accordance with the Texas Open Meetings Act.

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Alma Deckard, City Secretary