



**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**  
**JANUARY 8, 2019**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 8<sup>TH</sup> day of January 2019, 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. FY 2017-18 AUDIT** – Presentation by Pattillo, Brown & Hill, LLP on the Fiscal Year 2017-18 Audit. (City Manager)
  - B. MINUTES** – Consideration and action to approve the minutes from the December 11, 2018 Regular Meeting. (City Secretary)

- C. **RGV WALK OF FAME** – To nominate a candidate or candidates for the Rio Grande Valley Walk of Fame. (City Manager)
- D. **FIRE TRUCKS** – Consideration and action to consider the funding request for the fire truck repairs. (Public Safety Director)
- E. **MEMORANDUM OF UNDERSTANDING** – Consideration and action to support the Memorandum of Understanding between the U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), San Antonio Field Office (SN A), Port Isabel Detention Center (PIDC) and the Laguna Vista Volunteer Fire Department with regard to certain emergency situations. (Public Safety Director)
- F. **RESOLUTION NUMBER 2019- 01** – To approve Resolution Number 2019-01 To urge State Senator Eddie Lucio, Jr. and State Representative-Elect Alex Dominguez to sponsor HB 514 that State Representative Gina Hinojosa has filed that would restore the ability of local governments to pass single-use bag ordinance. (City Manager)
- G. **RFP – DEVELOPMENT PROPOSALS** – Consideration and action authorizing the City Manager to seek Request for Development Proposals for the Town-owned Real Property on Highway 100 adjacent to the planned South Texas Eco-Tourism Center will be built. (City Manager)
- H. **IT’S TIME TEXAS COMMUNITY CHALLENGE** – To consider for the Town of Laguna Vista to participate in the It’s Time Texas Community Challenge that will be held January 7 – March 3, 2019. (City Manager)
- I. **FIREWORK DISPLAY** – Consideration and action to sponsor a firework display for the Town’s upcoming Independence Day Parade and Celebration. (City Manager)
- J. **LAGUNA VISTA LIVE: MUSIC BY THE BAY** – Consideration and action to authorize the City Manager to schedule a Laguna Vista Live: Music by the Bay event on Saturday, March 2, 2019. (City Manager)
- K. **CITY MANAGER’S REPORT**
  - i. The Second Annual “Du It By the Bay” Duathlon
  - ii. Laguna Vista CARES – Code Enforcement Campaign
- L. **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:

 ETJ Litigation

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

**6. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the JANUARY 8, 2019 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 JANUARY 4, 2019. 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