



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
FEBRUARY 12, 2019

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12TH day of February 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 regarding 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. RECOGNITION** – To recognize the members of the Derry Running Club. (City Manager)
- 5. 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.
- 6. 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 January 8, 2019 Town Council Regular Meeting. (City Secretary)

- b) **MINUTES** – Consideration and action to approve the minutes from the January 8, 2019 Town Council Audit Committee Meeting. (City Secretary)
 - c) **RACIAL PROFILE REPORT** – Consideration and action to accept the Laguna Vista Police Department 2018 Racial Profile Report. (Police Chief)
7. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) **SECOND ACCESS PROJECT** – Update by CCRMA Executive Director Pete Sepulveda on the 2nd Access Project. (City Manager)
 - b) **RESOLUTION NUMBER 2019-02** – To approve Resolution Number 2019-02 requesting the members of the 86th Legislative Session of the State of Texas to support legislation that provides stewardship, health and well-being, connectivity for local and state parks. (City Manager)
 - c) **TAX RESALE** – Consideration and action to approve the bid(s) for the property described by the legal description as Lot 7, Block 492, Original Townsite of the Town of Laguna Vista, struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 6, 2018. (City Manager)
 - d) **701 SANTA ISABEL BLVD 2-STORY BUILDING** – Discussion on leasing and/or purchasing the 2-story building, located at 701 Santa Isabel Blvd, for a new City Hall. (City Manager)
 - e) **ADA ACCESSIBILITY ASSESSMENT** – Consideration and action to authorize the City Manager to submit a request to the CDC Board to consider funding the accessibility improvements to the Marina. (City Manager)
 - f) **ORDINANCE NUMBER 2019-03** – First Reading – To consider Ordinance Number 2019-03 repealing Ordinance Number 2007-31 and regulating the collection and disposal of garbage, yard trash and other waste within the limits of the Town of Laguna Vista, providing requirements for customers and requiring containers for the disposal of garbage, requiring disposal of waste on a regular basis by the franchise collection agency, and providing a penalty for violation of the Ordinance. (City Manager)
 - g) **ORDINANCE NUMBER 2019-04** – First Reading – To consider Ordinance Number 2019-04 repealing Ordinance Number 2015-19 and establishing new nuisance abatement procedures for property maintenance; repealing any ordinances in conflict with this ordinance and providing penalties for violation of its provisions. (City Manager)

- h) **OVERLAY DISTRICT** – Consideration and action to authorize the City Manager to prepare an overlay district ordinance to require certain improvements to businesses opening in Laguna Vista. (Council Members Smith and Howard)
- i) **TRI CITY MEETING** – Consideration and action to authorize the City Manager to contact the cities of Port Isabel and South Padre Island about scheduling a Tri-City Meeting. (City Manager)
- j) **ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint a resident to the following advisory board:
 - i. CDC Board (1)
- k) **FIREWORK DISPLAY CDC FUNDING** – Consideration and action to consider the recommendation of the CDC Board to fund the firework display in the amount of \$6,200. (City Manager)
- l) **CDC BYLAWS** – Consideration and action to consider the recommendation of the CDC Board to amend the CDC bylaws. (City Manager)
- m) **MARCH 2019 COUNCIL MEETING** – Consideration and action to reschedule the March 2019 Town Council meeting. (Mayor Houston)
- n) **CITY MANAGER’S REPORT**
 - i. The Second Annual “Du It By the Bay” Duathlon
 - ii. Laguna Vista Live – Music By The Bay

8. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the FEBRUARY 12, 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 FEBRUARY 8, 2019 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