



**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**  
**MARCH 5, 2019**

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 5<sup>th</sup> day of March 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 about 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. MINUTES** – Consideration and action to approve the minutes from the February 12, 2019 Regular Meeting. (City Secretary)
  - B. ORDINANCE NUMBER 2019-03** – Second Reading – To approve the second reading of 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)

- C. **ORDINANCE NUMBER 2019-04** – Second Reading – To approve the second reading of 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)
- D. **ORDINANCE NUMBER 2019-05** – First Reading – To consider the first reading of Ordinance Number 2019-05 creating overlay districts for FM 510 and Highway 100. (City Manager)
- E. **RESOLUTION NUMBER 2019-06** – Consideration and action to approve Resolution Number 2019-06 authorizing the submission of a Texas Community Development Block Grant Program application for 2019-20 to the Texas Department of Agriculture. (City Manager)
- F. **RESOLUTION NUMBER 2019-07** – Consideration and action to approve Resolution Number 2019-07 authorizing the Police Chief to submit Grant Application Number 2990605 to the Texas Governor’s Office for the Local Border Security Program. (Police Chief)
- G. **RESOLUTION NUMBER 2019-08** – Consideration and action to approve Resolution Number 2019-08 authorizing the Police Chief to submit Grant Application Number 3844901 to the Texas Governor’s Office for the 2020 Criminal Justice System. (Police Chief)
- H. **RESOLUTION NUMBER 2019-09** – Consideration and action to approve Resolution Number 2019-09 designating the Dwarf Poinciana (*Caesalpinia pulcherrima*) as the official plant for the Town. (Council Members Smith and Howard)
- I. **COLLECTION AGREEMENT** – Consideration and action to renew the Collection agreement for fines and fees collection services with Linebarger Goggan Blair & Sampson, LLP. (City Manager)
- J. **MEDICAL DIRECTOR** – Consideration and action to approve the agreement between the Town of Laguna Vista and the Medical Director. (City Manager)
- K. **FIRE TRUCK ENGINE 2** – Consideration and action to authorize the Fire Chief to sell Fire Truck Engine 2. (Fire Chief)
- L. **ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint a resident to the following advisory board: (City Manager)
  - i. CDC Board (1)

**M. C.D.C. PRESIDENT** – To appoint the Laguna Vista Community Development Corporation President for a one-year term, pursuant to Article III, Section 1 of the Laguna Vista Community Development Corporation Bylaws. (City Manager)

**N. C.D.C. VICE-PRESIDENT** – To appoint the Laguna Vista Community Development Corporation Vice-President for a one-year term, pursuant to Article III, Section 1 of the Laguna Vista Community Development Corporation Bylaws. (City Manager)

**O. CITY MANAGER’S REPORT**

- i. Laguna Vista Live: Music by the Bay
- ii. Easter Egg Hunt by the Bay

**6. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the MARCH 5, 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 MARCH 1, 2019 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