



**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**  
**April 9, 2019**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9<sup>th</sup> day of April 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. 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 of the March 5, 2019 Special Meeting. (City Secretary)
  - b) MINUTES** – Consideration and action to approve the minutes of the March 14, 2019 Special Meeting. (City Secretary)

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- A. RESOLUTION NUMBER 2019-10** – Consideration and action to approve Resolution Number 2019-10 promoting April 2019 as National Autism Awareness month. (Mayor Houston)
  - B. 2020 CENSUS** – Presentation by County Clerk Sylvia Garza-Perez on the 2020 Census. (City Manager)
  - C. RESOLUTION NUMBER 2019-11** – Consideration and action to approve Resolution Number 2019-11 a Joint Resolution of the Commissioners Court of Cameron County, Texas and of the Town Council of Laguna Vista, Texas authorizing and approving the reservation by the Town of Laguna Vista of a Utility Easement for infrastructure improvements on the 10 acres donated by the Town for the South Texas Eco Tourism Center. (City Manager)
  - D. 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)
  - E. RESOLUTION NUMBER 2019-12** – Consideration and action to approve Resolution Number 2019-12 designating April 2019 as Fair Housing Month. (City Manager)
  - F. RESOLUTION NUMBER 2019-13** – Consideration and action to approve Resolution Number 2019-13 authorizing the Police Chief to submit grant application Number 3186904 to the Texas Governor’s Office for the solicitation of Operation Stone Garden 2019-20. (Police Chief)
  - G. RESOLUTION NUMBER 2019-14** – Consideration and action to approve Resolution Number 2019-14 opposing HB 347 and any Senate companions to this legislation. (City Manager)
  - H. TDA GRANT APPLICATION** – Discussion on the Staff’s plan to submit a Texas Community Development Block Grant application to the Texas Department of Agriculture for the purchase of a fire rescue truck or a fire truck. (Fire Chief)
  - I. CDC BOARD EX-OFFICIO MEMBERS** – Consideration and action to consider appointing two (2) ex-officio members to the Community Development Corporation Board from amongst the Town Council. (City Manager)

- J. LAGUNA MADRE YOUTH CENTER** – Consideration and action to consider the service agreement between the Town of Laguna Vista and the Laguna Madre Youth Center for possible funding. (City Manager)
- K. ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
- i. CDC Board (2)
  - ii. Parks Board (5)
  - iii. Library Board (4)
  - iv. Ad Hoc Charter Committee (1) - Mayor Pro-Tem Davalos' appointment
- L. ANNEXATION** – Discussion and possible action on whether the Town Council wishes to initiate annexation proceedings. (City Manager)
- M. REPLATTING** – Consideration and action to accept the recommendation from the Planning and Zoning Commission to replat Lots 6 and 7, Block 417 of the Original Townsite. (City Manager)
- N. REPLATTING** – Consideration and action to accept the recommendation from the Planning and Zoning Commission to replat Lots 3 and 6, Block 554 of the Original Townsite. (City Manager)
- O. ACCESSIBILITY IMPROVEMENTS** – Consideration and action to resubmit the accessibility improvement plan to the CDC Board. (Council Member Carter and Mayor Pro-Tem Davalos)
- P. COMPREHENSIVE PLAN** – Consideration and possible action to hold a workshop to discuss amending or revising the Comprehensive Plan. (Council Member Howard and Mayor Pro-Tem Davalos)
- Q. TOWN SIGNAGE** – Consideration and approval to authorize the City Manager to submit formal request to the CDC for funding of the signage. (Council Member Howard and Mayor Pro-Tem Davalos)
- R. ACTING TOWN MANAGER** – When the City Manager is out of the office, an acting Town Manager needs to be formally appointed (3.04). (Council Member Howard and Mayor Pro-Tem Davalos)
- S. PERSONNEL POLICIES** – Consideration and action to revise the personnel policies; and approve. (Council Member Howard and Mayor Pro-Tem Davalos)
- T. ART IN THE PARK** – Consideration and action to establish “Art in the Park” event once a month during the Summer to promote local artists. (Mayor Pro-Tem Davalos and Council Member Howard)

- U. **JOINT WORKSHOP WITH CDC BOARD** – To discuss priority projects between CDC and Town Council. (Council Member Howard and Mayor Pro-Tem Davalos)
- V. **LEGAL SERVICES** – Consideration and possible action to go out for proposals for City Attorney. (Mayor Pro-Tem Davalos and Council Member Howard)
- W. **CHARTER AD-HOC COMMITTEE** – To review and recommend amendments: (Council Member Howard and Mayor Pro-Tem Davalos)
  - i. 4.01 (b)
  - ii. 6.03
  - iii. Others recommended

**X. CITY MANAGER’S REPORT**

- i. Laguna Vista Live: Music by the Bay
  - ii. Easter Egg Hunt by the Bay
- Y. **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 §551.074 to deliberate the evaluation of a Public Officer or Employee: (Council Member Howard and Mayor Pro-Tem Davalos)

 **City Manager – Rolando Vela**

- Z. **OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the APRIL 9, 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 APRIL 5, 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