



NOTICE OF MEETING  
BOARD OF ALDERMEN

SEPTEMBER 14, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 14<sup>th</sup> day of September, 2010 at 6:00 p.m., 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 Board of Aldermen should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Aldermen clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board 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
4. OPEN FORUM: At this time, audience is allowed 5 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
5. PRESENTATIONS
  - a) LONGHORNS BASEBALL TEAM – Presentation from the Laguna Vista Longhorns Baseball Team.
  - b) POLICE DEPARTMENT SERGEANT – To introduce newly promoted Police Sergeant Julio Olguin.
  - c) POLICE DEPARTMENT POLICE OFFICER – To introduce new hire Police Officer Weston Wilhite.

6. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Board and will be enacted for approval by one motion. There will not be 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 August 10, 2010 Special Board of Aldermen Meeting.
  - b) MINUTES – Consideration and action to approve the minutes from the August 10, 2010 Regular Board of Aldermen Meeting.
  - c) MINUTES – Consideration and action to approve the minutes from the August 17, 2010 Special Board of Aldermen Meeting.
  - d) MINUTES – Consideration and action to approve the minutes from the August 31, 2010 Special Board of Aldermen Meeting.
  - e) MINUTES – Consideration and action to approve the minutes from the September 7, 2010 Special Board of Aldermen Meeting.
  - f) MINUTES – Consideration and action to approve the minutes from the Board of Adjustments September 7, 2010 Meeting.
  - g) CDC OBLIGATIONS – Approval of the current obligations from the Laguna Vista Community Development Corporation (CDC).
  - h) CHARTER COMMITTEE CHAIRMAN RESIGNATION – To accept the resignation from Charter Committee Chairman Mary Hartman.
  - i) PLANNING & ZONING COMMISSION CHAIRMAN RESIGNATION – To accept the resignation from Planning and Zoning Commission Chairman Bob Schmidt.
  
7. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
  - A. EMERGENCY MEDICAL SERVICES (EMS) - To award the EMS contract for the 2010-11 fiscal year.
  - B. ORDINANCE NUMBER 2010-21 – To adopt the 2010-11 fiscal year budget for the Town of Laguna Vista, Texas.
  - C. ORDINANCE NUMBER 2010-22 – To adopt the 2010 ad valorem property tax rate for the Town of Laguna Vista, Texas.
  - D. RESOLUTION NUMBER 2010-23 – To repeal Resolution Number 2009-18 pertaining to the compensation for the municipal court judges.

- E. RESOLUTION NUMBER 2010-24 – To create the Lower Laguna Madre Rural Planning Organization with the City of Port Isabel, City of South Padre Island and the Town of Laguna Vista.
  - F. ECONOMIC DEVELOPMENT AGREEMENT – To approve the Economic Development Agreement between the Stripes Store and the Town of Laguna Vista.
  - G. PLANNING & ZONING COMMISSION APPOINTMENT – To re-appoint alternate member Jimmy Parker to a regular member position of the Planning and Zoning Commission, term to expire April 2012.
  - H. HOME RULE CHARTER – To update, discuss and possible action on Home Rule Charter.
  - I. BOARD OF ALDERMEN RETREAT – To schedule a Board of Aldermen Retreat for discussion on potential changes to the Board Handbook; the Town-owned 23 acres; and, the Port Isabel De-Annexation.
  - J. ENVISIONING WORKSHOP – To schedule the envisioning workshop with Facilitator Michael Putegnat, between the Board of Aldermen and Laguna Vista Community Development Corporation (CDC).
  - K. EXECUTIVE SESSION – There will be an executive session as authorized by the Open meetings Act, pursuant to Section 551.071; consultation with Town Attorney to seek advice in legal matters in which the duty of Counsel pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551.001 et seq. authorizes a government body to consult with its attorney in an executive session and to seek his or her advice on legal matters pending or contemplated litigation.
  - L. OPEN SESSION – Consideration and potential action as a result of the Executive Session.
8. STAFF/ADMINISTRATIVE REPORTS
- a) Code Enforcement
  - b) Unsafe Structures
  - c) Laguna Vista Live: Music by the Bay
9. ADJOURNMENT

CERTIFICATION

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF LAGUNA VISTA IS TRUE AND CORRECT AND THAT I POSTED SAID NOTICE ON THE BULLETIN BOARD, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC ON THE 10<sup>th</sup> DAY OF SEPTEMBER, 2010, AT 6:30 PM. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT (TEX. GOVT. CODE §551-041–551-050).

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Alma Deckard, City Secretary

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Aldermen was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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Alma Deckard, City Secretary