



NOTICE OF MEETING  
BOARD OF ALDERMEN

NOVEMBER 9, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 9<sup>th</sup> day of November 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. PROCLAMATIONS/ACKNOWLEDGEMENTS
  - a) VOLUNTEERS – Recognition of the volunteers that set up and prepared yellow bows and ribbons in celebration of the veterans and their families visiting South Padre Island.
  - b) PORT ISABEL HIGH SCHOOL BAND – A Proclamation recognizing the Port Isabel High School Band for placing 4<sup>th</sup> at the UIL State Marching Band Contest.
  - c) ART & LEE EVERSON – A proclamation in honor of their 65<sup>th</sup> wedding anniversary.
5. 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.

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 minutes from the October 12, 2010 Regular Board of Aldermen Meeting.
  - b) CDC OBLIGATIONS – Approval of the current obligations from the Laguna Vista Community Development Corporation (CDC).
  
7. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
  - A.** LAKEWOOD DRIVE PETITION – To discuss the petition submitted by residents from Lakewood Drive to regulate motorized vehicles on Lakewood Drive.
  - B.** ORDINANCE NUMBER 2010-27 – An ordinance amending Ordinance Number 2010-19 regulating motorized vehicles on Lakewood Drive.
  - C.** PARKS UPDATE – An update by the Parks Advisory Board Chair on Roloff Park improvements and the 15 acre tract of land.
  - D.** PARKS BOARD APPOINTMENTS – To appoint and fill two (2) unexpired terms to the Parks & Recreation Board, due to expire November 2011.
  - E.** STRIPES SIGN – Request from Stripes to exceed maximum height and size of signs as set forth in Sign Ordinance Number 2008-31 for a flag mount sign at the Stripes Store location and the Planning and Zoning Commission recommendation thereon.
  - F.** STRIPES SIGN – Request by Stripes to exceed maximum height and size of signs as set forth in Sign Ordinance Number 2008-31 for a high rise sign at the Stripes store location and the Planning and Zoning Commission recommendation thereon.
  - G.** SPI DEVELOPMENT REPLAT – To approve the replatting of parcel 17b of the South Padre Island Development, LLC.
  - H.** RESOLUTION NUMBER 2010-28 – A resolution approving the submittal of the 2011-2012 Community Development Block Grant application.
  - I.** 2010-11 IT CONTRACT – CITY HALL – To approve the 2010-11 IT Contract for the city hall computers/servers.
  - J.** 2010-11 IT CONTRACT – LIBRARY – To approve the 2010-11 IT Contract for the Library computers/servers.

**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 governmental body to consult with its attorney in an executive session and to seek his or her advice on legal matters pending or contemplated litigation.

● Christ Harbor Church

There will be an executive session pursuant to Texas Government Code §551.074 to deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.

● Municipal Judge

8. OPEN SESSION – Consideration and potential action as a result of the Executive Session items.

9. MUNICIPAL JUDGE COMPENSATION – To determine compensation for the municipal judge(s).

10. RESOLUTION NUMBER 2010-23 – A resolution appointing the Municipal Judge(s), setting compensation and repealing any resolution in conflict therewith.

11. CITY MANAGER'S REPORTS

- a) Veterans Day, November 11, 2010
- b) Laguna Vista Live: Music by the Bay, November 13, 2010
- c) Tri-City Meeting, December 7, 2010

12. 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 5<sup>th</sup> DAY OF NOVEMBER, 2010, AT 5:30 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