



NOTICE OF MEETING
BOARD OF ALDERMEN

OCTOBER 12, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 12th day of October 2010, 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. PRESENTATION – A presentation by the Laguna Vista Longhorns.
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 September 14, 2010 Regular Board of Aldermen Meeting.
 - b) MINUTES – Consideration and action to approve the minutes from the September 14, 2010 Special Board of Aldermen Meeting.

- c) CDC RESOLUTION NUMBER CDC-2010-02 – To approve the Laguna Vista Community Development Corporation (CDC) Resolution Number CDC-2010-02, to establish an Investment Account for the CDC funds.
 - d) CDC OBLIGATIONS – Approval of the current obligations from the Laguna Vista Community Development Corporation (CDC).
 - e) FEMA GRANT PROJECT DR-1780-011 – Approval to advertise for the generator connection and fuel containment bids.
 - f) FEMA GRANT PROJECT DR-1780-012 – Approval to advertise for the Library shutter retrofit bids.
7. PUBLIC HEARING – To solicit input from the public on the submission of an application to the Texas Department of Rural Affairs (TDRA) for a Texas Community Development Program (TCDP) Grant.
8. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
- A.** RESOLUTION NUMBER 2010-25 – To approve Resolution Numbers 2010-25 supporting legislation that increases funding for the Texas Recreation & Parks Account local park grant program and the Texas Park System.
 - B.** MUNICIPAL JUDGES COMPENSATION – To discuss and possible action concerning the municipal judges compensation.
 - C.** LAGUNA MADRE BOYS AND GIRLS CLUB - Approval to enter into a contract with the Laguna Madre Boys and Girls Club for the 2010-11 fiscal year.
 - D.** 2009-10 AUDITORS – To hire a CPA firm to conduct the 2009-10 fiscal year audit.
 - E.** BANK DEPOSITORY SERVICES – To award the contract for bank depository services for the Town of Laguna Vista.
 - F.** RESOLUTION NUMBER 2010-26 – To approve Resolution Number 2010-26 appointing the official newspaper for Town publications for the 2010-11 fiscal year.
 - G.** CITY MANAGER'S REPORTS
 - a) Helipad Ribbon Cutting Ceremony
 - b) Veterans' Day
 - c) Laguna vista Live: Music by the Bay

H. 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

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

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 8th DAY OF OCTOBER, 2010, AT 5:45 P.M. 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).

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.

Alma Deckard, City Secretary