



**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 May 14, 2019**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 14<sup>th</sup> day of May 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 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/Excused Absences**
- 4. PROCLAMATION – A Proclamation declaring May 2019 Motorcycle Awareness Month. (Mayor Houston)**
- 5. PROCLAMATION – A Proclamation proclaiming May 12 – 18, 2019 National Police Week. (City Manager)**
- 6. 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.
- 7. CONSENT AGENDA ITEMS:** All matters listed under this item are 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 for the April 9, 2019 Regular Meeting. (City Secretary)
  - b) **MINUTES** – Consideration and action to approve the minutes for the April 15, 2019 Special Meeting. (City Secretary)
  - c) **AD HOC CHARTER COMMITTEE** – Consideration and action to disband the Ad Hoc Charter Committee. (City Manager)
- 8. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) **RESOLUTION NUMBER 2019-18** – A Resolution in Memoriam for Jeff Zimmerman. (City Manager)
  - b) **RESOLUTION NUMBER 2019-19** – A Resolution to authorize the submission of a Texas Community Development Block Grant to the Texas Department of Agriculture for the purchase of a fire rescue truck. (Chief David)
  - c) **RESOLUTION NUMBER 2019-20** – A Resolution suspending the June 5, 2019 effective date of AEP Texas Inc’s requested rate change to permit the Town time to study the request. (City Manager)
  - d) **ORDINANCE NUMBER 2019-15** – First Reading – To consider the first reading of Ordinance Number 2019-15 proposing an amendment to Article II of the Home Rule Charter relating to filling vacancies on the Town Council. (City Manager)
  - e) **ORDINANCE NUMBER 2019-16** – First Reading – To consider the first reading of Ordinance Number 2019-16 amending Ordinance Number 2016-17 to prohibit alcoholic beverages at Independence Day Celebration scheduled for Saturday, July 6, 2019 at Roloff Park. (City Manager)
  - f) **ORDINANCE NUMBER 2019-17** – First Reading – To consider the first reading of Ordinance Number 2019-17 amending the 2019-20 Budget. (City Manager)
  - g) **LEGAL SERVICES** – To review the proposals submitted, schedule interviews, or make appointment for the City Attorney position. (City Manager)
  - h) **CITY MANAGER’S REPORT**
    - i. Memorial Day Parade and Celebration, May 27
    - ii. Independence Day Parade and Celebration, July 6

- i) **EXECUTIVE SESSION** - There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, Sections 551.071(1) (Consultation with legal counsel regarding pending or contemplated litigation or a settlement offer); 551.071(2) (Consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter); 551.072 (deliberation regarding real property); and 551.074 (personnel matters)
  - i. Consultation with Interim Town Attorney regarding legal issues relating to Town’s legal obligations concerning annexation procedures.
  - ii. Deliberation to review responses to RFQs for Town Attorney services
  
- j) **OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

**9. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the   MAY 14, 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   MAY 10, 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