



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
JUNE 11, 2019

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of June 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. 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 May 14, 2019 Regular Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the May 14, 2019 Joint Workshop meeting with the CDC Board. (City Secretary)

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) ROLOFF PARK SPECIAL USE PERMIT** – Consideration and possible action to consider a request from Dr. Jeanne A. Oehler for use of Roloff Park on the second Saturday of each month for veterinary services. (City Manager)
 - b) ORDINANCE NUMBER 2019-16** – Second Reading – To approve the second reading of Ordinance Number 2019-16 repealing Ordinance Number 2016-17 relating to alcoholic beverages at Town special events in the Town Park. (City Manager)
 - c) ORDINANCE NUMBER 2019-17** – Second Reading – To approve the second reading of Ordinance Number 2019-17 amending the 2018-19 Budget. (City Manager)
 - d) ORDINANCE NUMBER 2019-22** – First Reading – To consider the first reading of Ordinance Number 2019-22 repealing Ordinance Number 2015-02, regarding the Ethics policy. (Council Members Worrell and Gonzalez)
 - e) ORDINANCE NUMBER 2019-23** – First Reading – To consider the first reading of Ordinance Number 2019-23 – establishing a building permit fees schedule. (City Manager)
 - f) HOLLY BEACH ROAD** – Discussion on improvements to Holly Beach Road. (City Manager)
 - g) REQUEST TO TCEQ** – Consideration and action on formal request to TCEQ for a Continuous Ambient Monitoring Station (CAMS) in Laguna Vista prior to the onset of any LNG production or manufacturing at their plants. (Council Members Gonzalez and Worrell)
 - h) CITY MANAGER’S REPORT**
 - i. Independence Day Parade and Celebration
 - ii. Town plant – Dwarf Poinciana
 - i) MAYOR PRO-TEM** - Consideration and action to appoint a Mayor Pro Tem pursuant to Section 2.03(b) of the Home Rule Charter. (City Manager)

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the JUNE 11, 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 JUNE 7, 2019 I further certify that the Agenda was posted on the Town’s website and can be downloaded by accessing www.lvtexas.us, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary