



**STATE OF TEXAS §**  
**TOWN OF LAGUNA VISTA §**  
**COUNTY OF CAMERON §**

Michael Carter, Council Member 1  
Frank Davalos, Council Member 3  
Victor Worrell, Mayor Pro-Tem

Johvonne Howard, Council Member 2  
Rolando Gonzalez, Council Member 4  
Nadine Smith, Council Member 6

Susie Houston, Mayor

**Council Meeting**  
**July 9, 2019**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 9<sup>th</sup> day of July 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.

**NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:

- a) MINUTES** – Consideration and action to approve the minutes of the June 11, 2019 Regular Meeting. (City Secretary)

- b) RESOLUTION NUMBER CDC2019-01** – Consideration and action to approve Resolution Number CDC2019-01 adopting the 2019-20 budget of the Community Development Corporation. (City Manager)
- c) FIRE STATION IMPROVEMENTS – CDC FUNDING** – Consideration and action to approve the recommendation of the CDC Board to fund the fire station improvements in the amount of \$7,020. (City Manager)
- d) BASKETBALL COURT LIGHTS – CDC FUNDING** – Consideration and action to approve the recommendation of the CDC Board to fund the basketball court lights in the amount of \$11,210. (City Manager)
- e) REPLATTING** – Consideration and action to approve the recommendation of the Planning and Zoning Commission to replat Lots 4 and 5, Block 553 of the Original Townsite. (City Manager)
- f) ENVIRONMENTAL IMPACT STATEMENT** – Consideration and action to authorize the City Manager to initiate the process to request from FERC a Supplemental Environmental Impact Statement for the Rio Grande LNG. (Council Members Worrell and Howard)
- g) FY 2019-2020 BUDGET** – Presentation on the Fiscal Year 2019-20 Budget. (City Manager)
- h) MUNICIPAL JUDGES** – Consideration and action to authorize the Staff to go out for RFQs for the position of Municipal Judge and/or Alternate Municipal Judge. (City Manager)
- i) ORDINANCE NUMBER 2019-17** – Second Reading – To approve the second reading of Ordinance Number 2019-17 amending the 2018-19 Budget. (City Manager)
- j) ORDINANCE NUMBER 2019-22** – Second Reading – To approve the second reading of Ordinance Number 2019-22 repealing Ordinance Number 2015-02, regarding the Ethics policy. (Council Members Worrell and Gonzalez)
- k) ORDINANCE NUMBER 2019-23** – Second Reading – To approve the second reading of Ordinance Number 2019-23 – establishing a building permit fee schedule. (City Manager)
- l) CITY MANAGER’S REPORT**
  - i. Independence Day Parade and Celebration
  - ii. August 8 RSCCC Meeting

## 5. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the JULY 9, 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 JULY 5, 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