



**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**  
**August 13, 2019**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 13<sup>th</sup> day of August 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. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
  - a) MINUTES** – Consideration and action to approve the minutes of the July 9, 2019 Regular Meeting. (City Secretary)
  - b) CAMS** – A presentation by TCEQ Officials on the Continuous Ambient Monitoring System. (City Manager)

- c) **FIRE STATION IMPROVEMENTS** – Update on the improvements to the Fire Station by the SPI Golf Club. (City Manager)
- d) **YOUTH DUATHLON** – Consideration and action on the sponsorship of the Youth Duathlon hosted by the Laguna Madre Gator Chasers Triathlon Club and the Power Watt Coaching, LLC on Saturday, September 21, 2019. (City Manager)
- e) **CDC BOARD MEMBER** – Consideration and action to appoint a resident to the CDC board. (City Manager)
- f) **RESOLUTION NUMBER 2019-24** – Consideration and possible action to approve Resolution Number 2019-24 finding AEP Texas Inc’s requested increase to its electric transmission and distribution rates and charges. (City Manager)
- g) **RESOLUTION NUMBER 2019-25** – Consideration and possible action to approve Resolution Number 2019-25 to nominate a director to the Cameron Appraisal District Board of Directors Position 9. (City Manager)
- h) **BUDGET WORKSHOP** – Consideration and action to schedule a budget workshop. (City Manager)
- i) **ORDINANCE NUMBER 2019-26** – First Reading – To consider Ordinance Number 2019-26 adopting the 2019-20 fiscal year budget. (City Manager)
- j) **ORDINANCE NUMBER 2019-27** – First Reading – To consider Ordinance Number 2019-27 adopting the 2019 ad valorem tax rate for Laguna Vista. (City Manager)
- k) **MARINA ACCESSIBILITY IMPROVEMENTS – CDC FUNDING** – Consideration and action to approve the recommendation of the CDC Board to fund the Marina Accessibility Improvements in the amount of \$\$25,611. (City Manager)
- l) **CDC BOARD TRAINING** – Consideration and possible action regarding training for the Community Development Corporation (CDC) Board of Directors. (Council Members Davalos and Worrell)
- m) **DRAINAGE IMPROVEMENTS** – Consideration and action to authorize the City Manager to apply for drainage improvements funding to the Texas Department of Agriculture and Texas General Land Office. (City Manager)
- n) **CITY MANAGER’S REPORT**
  - i. Laguna Vista Live: Music by the Bay, Saturday, November 9, 2019
  - ii. Veterans Day Ceremony, Monday, November 11, 2019
  - iii. Christmas Tree Lighting Ceremony, Thursday, December 5, 2019

- o) EXECUTIVE SESSION** - There will be an Executive Session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, pursuant to Section §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or Employee:

 **City Manager – Rolando Vela**

- p) OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

## 6. ADJOURNMENT

### CERTIFICATION

I, Do hereby certify that the AUGUST 13, 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 AUGUST 9, 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