



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

TRI-CITY MEETING

AUGUST 14, 2019
6:00 pm

Notice is hereby given that a **Tri-City Meeting** of the Town of Laguna Vista, City of Port Isabel, City of South Padre Island, Texas will be held **Wednesday, the 14th day of August 2019, at 6:00 pm.**, in the Port Isabel Event and Cultural Center, located at 309 E. Railroad, Port Isabel, Texas, at which time the following items will be discussed:

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given of a potential quorum of the Town Council at a reception celebrating the Tri-City Meeting at the Port Isabel Event and Cultural Center, located at 309 E Railroad, Port Isabel, Texas, on Wednesday, August 14, 2019 at 5:30 p.m.

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 (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Town Council 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 Meeting covered by this notice.

A G E N D A

- I. CALL TO ORDER/ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC COMMENT/OPEN FORUM: PLEASE NOTE:**

- Any person with business before the Commission, **not** scheduled on the

Agenda as a **Public hearing** may speak to the commission.

- Public Comment Forms are located on the table at the entrance of the City Chambers Meeting Room. [For further information, contact the Office of the City Secretary]
- Public Comment Forms must be filled out and presented to the City Secretary no later than fifteen (15) minutes prior to scheduled start of the meeting, to be considered and recognized.
- The speaker must state his/her full name before speaking.
- There is a three (3) minute time limit per speaker.
- Public Comment Forms are not accepted after 15 minutes prior to the posted meeting time.
- PowerPoint Presentations are not conducted during the public comment period.

v. WORKSHOP WITH CITIES OF SOUTH PADRE ISLAND AND LAGUNA VISTA (Please Note: No action will be taken on these items)

1. Discussion regarding introductory remarks by presiding officer or representative of the Cities of South Padre Island, Port Isabel and Laguna Vista.
2. Discussion acknowledging presence of elected officials, honored guests and official representatives.
3. Discussion regarding the placement of links on the websites of governmental entities in the Laguna Madre Area for other governmental entities and municipalities in the Laguna Madre Area (City of Laguna Vista).
4. Discussion regarding potential lighting of the Queen Isabella Causeway. (City of South Padre Island)
5. Discussion regarding traffic issues on SH 100. (City of South Padre Island and City of Port Isabel)
6. Discussion regarding opposition to construction of LNG facilities in the Laguna Madre Area. (City of Port Isabel, City of South Padre Island, City of Laguna Vista).
7. Discussion regarding Laguna Madre Youth Center and collaboration on regional sports and recreational facilities. (City of Port Isabel)

8. Discussion regarding presentation by Laguna Madre Water District regarding capital projects. (Laguna Madre Water District)
9. Discussion regarding the setting of future joint meetings. (City of Port Isabel, City of South Padre Island, City of Laguna Vista, Point Isabel ISD)

VI. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the AUGUST 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 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, in accordance with the Texas Open Meetings Act.

Alma Deckard, City Secretary