



**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 September 10, 2019**

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10<sup>th</sup> day of September 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 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 August 13, 2019 Regular Meeting. (City Secretary)
  - b) MINUTES** – Consideration and action to approve the minutes of the August 14, 2019 Tri-City Meeting. (City Secretary)

- c) **MINUTES** – Consideration and action to approve the minutes of the August 27, 2019 Special/Workshop Meeting. (City Secretary)
  - d) **MINUTES** – Consideration and action to approve the minutes of the September 3, 2019 Special Meeting. (City Secretary)
6. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) **PUBLIC HEARING** – To solicit input on the 2019 ad valorem tax rate. (City Manager)
  - b) **PUBLIC HEARING** – To solicit input on the 2019-2020 Fiscal Year Budget. (City Manager)
  - c) **TRAVEL** – Consideration and possible action regarding policy governing travel by Town employees. (Council Members Smith and Carter)
  - d) **ORDINANCE NUMBER 2019-15** – Second Reading – Consideration and action to approve the second 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, and an amendment to Article VI of the Home Rule Charter relating to the requirements for election of Council members. (City Manager)
  - e) **ORDINANCE NUMBER 2019-28** – First Reading – Consideration on the first reading of Ordinance Number 2019-28 creating an industrial district in the Town’s Extraterritorial Jurisdiction. (City Manager)
  - f) **MUNICIPAL JUDGE** – Discussion of interview and selection process for the Municipal Judge. (City Manager)
  - g) **AUDITING SERVICES** – Consideration and possible action regarding contract with Cascos & Associates, PC to perform auditing services for the fiscal year ending on September 30, 2019 or to authorize Staff to seek RFQs for these professional services. (City Manager)
  - h) **HOLLY BEACH ROAD** – Consideration and action to approve the interlocal agreement with the County of Cameron to regrade 12,250 LF of Holly Beach Road. (City Manager)
  - i) **OCTOBER MEETING** – Consideration and action to reschedule the October meeting. (City Manager)
  - j) **SALES TAX WORKSHOP TRAVEL REQUEST** – Consideration and action to approve request for two (2) CDC Board Members and an employee to attend the Economic Development Sales Tax Workshop on October 25, 2019 in Houston. (City Manager)

**k) CITY MANAGER’S REPORT**

- i. National Night Out, October 1
- ii. Halloween, Thursday, October 31
- iii. Laguna Vista Live: Music by the Bay, Saturday, November 9
- iv. Veterans Day Ceremony, Monday, November 11
- v. Christmas Tree Lighting Ceremony, Thursday, December 5

**l) 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: (Council Members Davalos and Carter)

 **City Secretary – Alma Deckard**  
 **City Manager – Rolando Vela**

Executive Session in accordance with the Texas Open Meetings Act, pursuant to Texas Government Code §551.072, to deliberate the purchase, exchange, lease or value of real property: (City Manager)

- m) CITY SECRETARY** – Consideration and possible action regarding resignation of City Secretary. (City Attorney)
- n) CITY SECRETARY** – Consideration and possible action to direct Staff to seek RFQs for City Secretary and schedule date interviews and appointment. (Council Members Davalos and Howard)
- o) OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

**7. ADJOURNMENT**

**CERTIFICATION**

I, Do hereby certify that the SEPTEMBER 10, 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 SEPTEMBER 6, 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