



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

Special Council Meeting
OCTOBER 15, 2019

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 15th day of October 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. OATH OF OFFICE** – Oath of Office for Municipal Judge Jim Hunter and Alternate Judge Bennie Ochoa III.
- 5. PRESENTATION** – Presentation from the Laguna Vista Volunteer Fire Department.
- 6. 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.

7. **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 September 10, 2019 Regular Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the September 17, 2019 Special Meeting. (City Secretary)
 - c) **MINUTES** – Consideration and action to approve the minutes of the September 24, 2019 Special Meeting. (City Secretary)
8. **NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) **THIRD ANNUAL DUATHLON BY THE BAY** – Consideration and possible action to sponsor the 3rd Annual duathlon By the Bay scheduled for Sunday, January 26, 2020. (City Secretary)
 - b) **EMPLOYEE TRAVEL** – Consideration and possible action regarding policy governing travel by Town employees. (City Attorney)
 - c) **EMPLOYEE TIME CLOCK** – Consideration and possible action regarding purchase of Timeclock Plus software and related items. (City Secretary)
 - d) **REPLATTING** – Consideration and possible action regarding recommendation of Planning and Zoning Commission to replat the South Padre Island Golf Club, Parcel 19B, Lots 11 and 12. (City Secretary)
 - e) **RESOLUTION NUMBER 2019-29** – Consideration and possible action on Resolution Number 2019-29 establishing a checking account expenditures for the EDA Grant. (City Secretary)
 - f) **RESOLUTION NUMBER 2019-30** – Consideration and possible action on Resolution Number 2019-30 appointing the official newspaper for Town publications for the 2019-20 fiscal year. (City Secretary)
 - g) **EMS CONTRACT** – Consideration and possible action regarding contract with the City of Port Isabel for EMS services.
 - h) **C.D.C. PRESIDENT APPOINTMENT** – Consideration and possible action regarding appointment of President of the Community Development Corporation. (City Secretary)

- i) VICE PRESIDENT APPOINTMENT** – Consideration and possible action regarding appointment of Vice President of the Community Development Corporation. (City Secretary)
- j) REPUBLIC SERVICES** – Consideration and possible action regarding Republic Services Waste Collection contract. (City Secretary)
- k) HEALTH REPRESENTATIVE** – Consideration and possible action regarding appointment of citizen to the Point Isabel ISD Health Program. (Mayor Houston)
- l) IT CONTRACT** – Consideration and possible action regarding IT Contract for 2019-20 fiscal year with Net-Link, Inc. (City Secretary)
- m) CONSULTANT** – Consideration and possible action to hire a consultant or firm to provide services related to hiring City Manager. (Mayor Houston)
- n) CITY MANAGER RFQ** – Consideration and possible action regarding RFQ for position of City Manager. (Mayor Houston)
- o) CITY SECRETARY** – Consideration and possible action to advertise for the position of City Secretary. (Mayor Houston)
- p) BOOKKEEPER** – Consideration and possible action to advertise for the position of Bookkeeper. (Mayor Houston)
- q) STAFF REPORT**
 - i. Pumpkin Patch & Pumpkin Painting Party
 - ii. Veterans Ceremony
 - iii. Music by the Bay Event
 - iv. Christmas Tree Lighting Event
- r) EXECUTIVE SESSION** - Executive closed session in accordance with the Open Meetings Act, as authorized by the Texas Government Code, regarding any matter listed on the agenda pursuant to Section 551.071 - consultation with Town Attorney; 551.072 - deliberation regarding real property; 551.074 - deliberation regarding personnel matters; and 551.087 – deliberation regarding economic development negotiations.
- s) OPEN SESSION** - Action, if any, on the items discussed in Executive Session.

9. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the OCTOBER 15, 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 OCTOBER 11, 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