



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
NOVEMBER 12, 2019

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12TH day of November 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 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 October 15, 2019 Special Meeting. (City Secretary)
 - b) **MINUTES** – Consideration and action to approve the minutes of the October 22, 2019 Special Meeting. (City Secretary)

- 6. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) RESOLUTION NUMBER 2019-31** – Consideration and possible action to approve Resolution Number 2019-31 Supporting the annexation of the Laguna Madre area into the Rio Grande Valley MPO. (City Manager)
 - b) RESOLUTION NUMBER 2019-32** – To approve Resolution Number 2019-32 casting a vote for the Cameron Appraisal District Board of Directors Position 9. (City Secretary)
 - c) LOS FRESNOS EMS** – Consideration and possible action to approve the contract with the City of Los Fresnos for EMS Services, when required as a backup. (City Manager)
 - d) PORT ISABEL EMS AGREEMENT** – Consideration and possible action to approve the contract with the City of Port Isabel for EMS Services for the 2019-20 fiscal year. (City Manager)
 - e) PORT ISABEL DISPATCH/JAIL USE** – Consideration and possible action to approve the contract with the City of Port Isabel for Dispatch and Jail Use. (City Manager)
 - f) RESIDENCY REQUIREMENTS** – To formally approve the City Manager’s residency outside of Laguna Vista, pursuant to Section 3.02 of the Home Rule Charter. (Council Members Davalos and Smith)
 - g) CDC GENERAL MANAGER** - Consideration and action to appoint Tony David as the General Manager for the Laguna Vista Community Development Corporation. (City Secretary)
 - h) CDC FINANCE MANAGER** - Consideration and action to appoint Alma Deckard as the Finance Manager for the Laguna Vista Community Development Corporation. (City Secretary)
 - i) CDC SECRETARY** - Consideration and action to appoint Alma Deckard as the Corporation Secretary for the Laguna Vista Community Development Corporation. (City Secretary)
 - j) AMBASSADOR** – Consideration and possible action to appoint a member of the Town Council that acts as an ambassador between the Council and Town Staff. (Council Members Smith and Worrell)
 - k) FIRE DEPT. TRAVEL** – Consideration and possible action to approve travel for two firemen to Lufkin to secure free fire gear from Texas A&M Helping Hands. (Fire Chief)

- l) AEP EASEMENT** – Consideration and possible action to approve two easements, #1A and #1C request from AEP. (City Manager)
- m) REPLATTING** – Consideration and possible action regarding recommendation from the Planning and Zoning Commission to replat the Paradise Cove Subdivision, Block 3, Lots 35 & 36. (City Secretary)
- n) EDA GRANT** – Consideration and possible action to authorize staff to go out for RFQs for engineer services for the EDA Grant. (City Manager)
- o) TCDP 2019-2020** – Consideration and possible action to authorize to procure the general administration services for the TCDP 2019-2020 Grant. (City Manager)
- p) TCDP 2019-2020** – Consideration and possible action to designate the scoring committee to review proposals for the TCDP 2019-2020 Grant. (City Manager)
- q) ADVISORY BOARD APPOINTMENTS** – Consideration and action to appoint residents to the following advisory boards: (City Manager)
 - i. Board of Adjustments (3)
 - ii. Ethics Board – (1)
 - iii. Library Board – (4)
- r) CITY MANAGER’S REPORT**
 - i. Christmas Tree Lighting Event – December 5, 2019
 - ii. Library Grant
 - iii. Police Dept. Body Cameras
- s) 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.

 **Deliberation concerning City Manager’s Contract**

- t) CITY MANAGER’S CONTRACT** – Consideration and possible action on the City Manager’s Contract. (City Attorney)

7. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the NOVEMBER 12, 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 NOVEMBER 8, 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