



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
FEBRUARY 11, 2020

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 11TH day of February 2020, 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. RECOGNITION** – To recognize Tiffany Palestina for creating the shirt logo for the Du It By The Bay Duathlon 2020. (Mayor Houston)
- 6. PRESENTATION** – Presentation from the Laguna Madre Water District regarding infrastructure needs. (City Secretary)
- 7. 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 January 14, 2020 Regular Meeting. (City Secretary)
- b) **MINUTES** – Consideration and action to approve the minutes of the January 30, 2020 Audit Committee Meeting. (City Secretary)
- c) **MINUTES** – Consideration and action to approve the minutes of the January 30, 2020 Special Meeting. (City Secretary)
- d) **RACIAL PROFILE REPORT** – Consideration and possible action to accept the Laguna Vista Police Department 2019 Racial Profile Report. (Police Chief)
- e) **CDC CARPORT FUNDING** – Consideration and possible action to approve the recommendation from the CDC Board of funding for the Carport not to exceed \$25,000. (City Manager)
- f) **CDC LIBRARY FUNDING** – Consideration and possible action to approve the recommendation from the CDC Board of funding for the Library building improvements, not to exceed \$16,000. (City Manager)
- g) **CDC FIRE STATION FUNDING** – Consideration and possible action to approve the recommendation from the CDC Board of funding for the Fire Station improvements, not to exceed \$15,000. (City Manager)
- h) **CDC FIREWORK DISPLAY FUNDING** – Consideration and possible action to approve the recommendation from the CDC Board of funding for the Firework Display at the Independence Celebration, not to exceed \$6,520.00. (City Manager)
- i) **REPLAT** – Consideration and possible action to approve the recommendation from the Planning and Zoning Commission to replat Original Townsite, Block 444A, Lots 3 and 6. (City Manager)
- j) **REPLAT** – Consideration and possible action to approve the recommendation from the Planning and Zoning Commission to replat South Padre Island Golf Club, Phase I, Block 4, Lot 25. (City Manager)
- k) **REPLAT** – Consideration and possible action to approve the recommendation from the Planning and Zoning Commission to replat Original Townsite, Block 555, Lots 4 and 5. (City Manager)

- 8. NEW BUSINESS:** Discussion, consideration and possible action on each of the following items:
- a) RESOLUTION NUMBER 2020 - 05** – Consideration and possible action to approve Resolution Number 2020-05 authorizing the Police Chief to submit Grant #3996901 Application to the Texas Governors Office. (Police Chief)
 - b) GRANT ADMINISTRATION** – Consideration and possible action to award the 2019-20 Texas Community Development Block Grant contract for Administrative Services. (City Manager)
 - c) MEDICAL DIRECTOR** – Consideration and possible action to approve the agreement between the Town of Laguna Vista and MercyRGV PLLC – Dr. Eduardo Uribe, Medical Director. (City Manager)
 - d) INDEPENDENCE DAY CELEBRATION** – Consideration and possible action to set the date for the Independence Day Celebration. (Mayor Houston)
 - e) LIBRARY DIRECTOR TRAVEL** – Consideration and possible action to approve travel for Pura Mireles to attend the Texas Library Association Annual Conference. (Library Director)
 - f) CLERK TRAVEL** – Consideration and possible action to approve travel for Ana Hernandez to attend the TMCEC continuing education court seminar in South Padre Island. (City Secretary)
 - g) CLERK TRAVEL** – Consideration and possible action to approve travel for Rendie Gonzales to attend the TMCEC new court clerk seminar in Austin. (City Secretary)
 - h) CITY MANAGER’S REPORT**
 - i. Fire Hydrants Update
 - ii. Firework Display Update
 - i) 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.

 **City Manager Anthony David**

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

9. ADJOURNMENT

CERTIFICATION

I, Do hereby certify that the FEBRUARY 11, 2020 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 FEBRUARY 7, 2020 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