



NOTICE OF MEETING BOARD OF ALDERMEN

FEBRUARY 8, 2011

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 8th day of February 2011, at 6:00 p.m., 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 Board of Aldermen 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 Board of Aldermen 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 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
4. OPEN FORUM: At this time, audience is allowed 5 minutes per person to address the Board on any topic. There is no discussion or formal action taken during this agenda item. A Speaker Request Form must be presented to the City Secretary prior to the meeting.
5. PRESENTATION – Presentation of the Certificate of Appreciation by the Boys & Girls Club of Laguna Madre to the Town of Laguna Vista.
6. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Board and will be enacted for approval by one motion. There will not be 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 minutes from the January 11, 2011 Regular Board of Aldermen Meeting.
 - b) CURRENT OBLIGATIONS – Approval of the current obligations from the Laguna Vista Community Development Corporation (CDC).

- c) TEXAS FOREST SERVICE GRANT – To authorize the Fire Chief to submit a grant application for tuition reimbursement for firefighters to attend the State Fire Fighters Marshals Association Basic Firefighters' course.

7. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. EMS – To discuss emergency medical services and response times. (Police Chief/City Manager)
- B. RESOLUTION NUMBER 2011-01 – To approve Resolution Number 2011-01 adopting the Investment Policy for the Town of Laguna Vista. (City Manager)
- C. RESOLUTION NUMBER 2011-02 – To approve Resolution Number 2011-02 supporting the City of South Padre Island in honoring Purple Heart recipients by extending the Purple Heart Trail along IH 34/37 from the City of San Antonio to the City of Corpus Christi, and then along IH 77 ultimately ending at Highway 100 in the City of South Padre Island. (Mayor)
- D. RESOLUTION NUMBER 2011-03 – To approve Resolution Number 2011-03 and Letter of Support that the University of Texas at Brownsville maintains and operates Texas Southmost College, phases out district taxes and assumes full responsibility for providing all higher education programs and services at both the University and Community College level at competitive tuition and fee rates by what means it determines are in the best interest of the students and the community. (Mayor)
- E. RESOLUTION NUMBER 2011-04 – To approve Resolution Number 2011-04 adopting the pass through application to finance the construction of the US 77 Corridor. (City Manager)
- F. RESOLUTION NUMBERS 2011-05 – To approve Resolution Number 2011-05 to order the May 14, 2011 Special Election for a Home Rule Charter for the Town. (City Secretary)
- G. RESOLUTION NUMBER 2011-06 – To approve Resolution Number 2011-06 to order the May 14, 2011 General Election for the Town of Laguna Vista. (City Secretary)
- H. PLACE DRAWING – To have the Board of Aldermen draw for councilmember places, with the exception of the mayor, as required by the proposed Home Rule Charter .
- I. ORDINANCE NUMBER 2011-07 – To approve Ordinance Number 2011-07 amending Ordinance Number 2009-22, Section 7, Sub-Sections 7.3.1 and 7.3.2.of the Board and Commission Handbook. (City Manager)
- J. ENVIRONMENTAL QUALITY COMMITTEE – To establish an ad hoc environmental quality committee to further the goals of the Cool Cities Initiative. (Mayor/Alderman Schnier)
- K. HOTEL OCCUPANCY TAX FUNDING – To approve Hotel Occupancy Tax (HOT) funds in the amount of \$25,000 for a marketing plan initiated by the SPI Golf Club. (City Manager)

- L.** HOTEL OCCUPANCY TAX FUNDING – To approve Hotel Occupancy Tax (HOT) funds in the amount of \$3,000 to sponsor the February 19, 2011 Laguna Vista Live: Music by the Bay event. (City Manager)
- M.** HOTEL OCCUPANCY TAX FUNDING – To approve Hotel Occupancy Tax (HOT) funds in the amount of \$ 1,234.30 to sponsor the March 5, 2011 Laguna Vista Birding Festival. (Mayor/City Manager)
- N.** C.D.C. APPOINTMENT – To fill the position of Justin Awtrey on the Laguna Vista Community Development Corporation (CDC) that expired January 31, 2011, term for two years (Jan 2010-2012). (City Manager)
- O.** CAMERON COUNTY HOUSING AUTHORITY – To enter into a lease agreement with the Cameron County Housing Authority for the use of the vacant property, west of the Tanglewood Apartments, for park use. (City Manager/Mayor)
- P.** FINANCIAL REPORT – Presentation on the revenues/expenditures for the first Quarter of the Fiscal Year 2010-2011 Budget. (City Manager).
- Q.** CHRIST HARBOR CHURCH AGREEMENT – To accept the agreement between the Town of Laguna Vista and Christ's Harbor Church concerning the modular building. (Town Attorney)
- R.** STAFF/ADMINISTRATIVE REPORTS
 - i. Update on Current Grants
 - ii. Laguna Madre Coalitions Cities Meeting – February 10, 2011
 - iii. Laguna Vista Live: Music by the Bay, February 19, 2011
- S.** EXECUTIVE SESSION – There will be an executive session as authorized by the Open meetings Act, pursuant to Section 551.071; consultation with Town Attorney to seek advice on legal matters in which the duty of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the state Bar of Texas conflicts with the Texas Government Code Section 551.001 et seq. authorizing a government body to consult with its attorney in an executive session and to seek his and her advice on legal matters pending or contemplated litigation.
- T.** OPEN SESSION – Consideration and potential action as a result of the Executive Session.

8. ADJOURNMENT

CERTIFICATION

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE BOARD OF ALDERMEN OF THE TOWN OF LAGUNA VISTA IS TRUE AND CORRECT AND THAT I POSTED SAID NOTICE ON THE BULLETIN BOARD, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC ON THE 4th DAY OF FEBRUARY, 2011 AT 5:15 PM. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT (TEX. GOVT. CODE §551-041–551-050).

Alma Deckard, City Secretary

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Aldermen was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the _____ day of _____, 2011.

Alma Deckard, City Secretary