



NOTICE OF MEETING
BOARD OF ALDERMEN

MARCH 8, 2011

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held on Tuesday, the 8th day of March 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. 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 February 8, 2011 Regular Board of Aldermen Meeting.
 - b) CURRENT OBLIGATIONS – Approval of the current obligations from the Laguna Vista Community Development Corporation (CDC).

- c) RACIAL PROFILE REPORT – Consideration and action to accept the Laguna Vista Police Department 2010 Racial Profile Report

- 6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
 - A. TEXAS SAFE SHELTER INITIATIVE PROGRAM – Presentation from Los Fresnos City Manager Mark Milum on enlisting the support of the Town of Laguna Vista in the Texas Safe Shelter Initiative Program.

 - B. HOME RULE CHARTER – To discuss providing support in promoting the Home Rule Charter document.

- 7. CITY MANAGER'S REPORT
 - a) "Spruce Up" Days for Roloff Park and Veterans Park
 - b) Veterans Park Monument
 - c) Library Shutters
 - d) Trail Grant

- 8. EXECUTIVE SESSION – There will be an executive session as authorized by the Open Meetings Act, pursuant to Section 551.074(a)(1)(2); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
 - Town Attorney

- 9. 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 5TH DAY OF MARCH, 2011, AT 11:30 A.M., 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 _____, 2010.

Alma Deckard, City Secretary