



NOTICE OF MEETING
BOARD OF ALDERMEN

JANUARY 11, 2011

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held TUESDAY, the 11TH day of JANUARY 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. PROCLAMATIONS/ACKNOWLEDGMENTS
 - A. Derry Dolls – A proclamation recognizing the Derry Dolls.
 - B. Chris Hawley – To recognize Chris Hawley from Mesquite Coastal Carvings for the dolphin wood carving across the street from Town Hall.
 - C. Volunteer Work – To recognize Dan Card and Marvin Nelson for building the cabinets at the Fire Station.

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 December 14, 2010 Regular Board of Aldermen Meeting.
 - B. MINUTES – Consideration and action to approve minutes from the Quad City Meeting on December 7, 2010.
 - C. CURRENT OBLIGATIONS - Approval of the current obligations from the Texas Community Development Program Contract Number 728220 Grant.
 - D. CURRENT OBLIGATIONS – Approval of the current obligations from the Library Money Market Account.
 - E. MEDIAN QUOTES – To authorize the City Manager to seek quotes for the new median on Highway 100.
 - F. GENERATOR/FUEL TANK CONTAINMENT – To authorize to re-advertise to re-bid for the generator and fuel tank containment project as part of the FEMA Grant.

7. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
 - A. 2009-10 AUDIT – To approve the 2009-10 audit presentation from Long Chilton, LLP.
 - B. 2010 TDRA GRANT APPLICATION – To adopt Section 3 policy of the Texas Department of Rural Affairs (TDRA) in which the Town of Laguna Vista encourages construction
 - C. LIBRARY SHUTTERS – To award a contract to install shutters at the library as part of the FEMA Grant.
 - D. JOGGING/WALKING TRAIL PROJECT – To accept the recommendation from the Parks and Recreation Board to build the trail at the Town-owned 15 acres.
 - E. 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.
 - F. 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 7TH DAY OF JANUARY 2011, AT 6:15 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 _____, 2010.

Alma Deckard, City Secretary