



NOTICE OF MEETING  
BOARD OF ALDERMEN

APRIL 12, 2011

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held TUESDAY, the 12<sup>th</sup> day of April 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 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, 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. RECOGNITIONS/PROCLAMATIONS
  - a) LMWD 2011 BOND ELECTION – Presentation by Lynne Tate and Ramona Kantack-Alcantara of the Laguna Madre Water District Bond Committee on the two propositions included on the May 2011 Bond Election.
  - b) "Spruce Up" Day – To recognize the volunteers that participated in the March 12, 2011 "Spruce Up" Day at Roloff Park.
  - c) AMI-KIDS RIO GRANDE VALLEY – To recognize AMI Kids RGV and special recognition to Walter L. Brown, student, and Eliseo Gamboa, Los Fresnos CISD Welding Instructor, for building the BBQ grills for Roloff Park.
  - d) LZ-RGV WELCOME HOME VIETNAM VETERANS DAY PROCLAMATION – A proclamation proclaiming April 9, 2011 as LZ-RGV Welcome Home Vietnam Veterans Day.

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 March 8, 2011 Regular Board of Aldermen Meeting.
  - b) CURRENT OBLIGATIONS – Approval of the current obligations from the Laguna Vista Community Development Corporation (CDC).
  - c) CURRENT OBLIGATIONS – Approval of the current obligations from the Library Money Market Account.
  
7. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
  - A.** RESOLUTION NUMBER 2011-08 – A resolution declaring April 2011 Fair Housing Month in Laguna Vista, Texas. (City Secretary)
  - B.** RESOLUTION NUMBER 2011-09 – A resolution recognizing the Derry Cheer Squad for competing at the Showtime Dance Competition held at Fiesta Texas. (Mayor)
  - C.** RESOLUTION NUMBER 2011-10 – A resolution in support of the Third Annual Mayors Challenge Program of the Texas Department of Agriculture to fight child food insecurity. (Mayor)
  - D.** RESOLUTION NUMBER 2011-11 – A resolution urging the Point Isabel ISD to provide mobile feeding services in Laguna Vista from June 6 to August 19 as part of the Third Annual Mayors Challenge Program of the Texas Department of Agriculture to fight child food insecurity and to promote the 3 E's of healthy living: education, exercise and eating right. (Mayor)
  - E.** ORDINANCE NUMBER 2011-12 – An ordinance amending Ordinance Number 2009-04 requiring the submission of an elevation certificate, after the construction of the structure foundation but prior to framing. (City Manager)
  - F.** FINANCIAL REPORT – Presentation on the revenues/expenditures for the 2<sup>nd</sup> Quarter (Jan. – Mar., 2011) of the 2010-11 Fiscal Year Budget. (City Manager)
  - G.** ORDINANCE NUMBER 2011-13 – An ordinance amending the 2010-11 Fiscal Year Budget. (City Manager)
  - H.** CAMERON COUNTY HOUSING AUTHORITY AGREEMENT – Discussion of the Cameron County Housing Authority agreement on the use of the vacant property next to Tanglewood Apartments for recreational use. (Town Attorney)

- I.** TEXAS SAFE SHELTER INITIATIVE – To consider participating financially in the Texas Safe Shelter Initiative being sponsored by the City of Los Fresnos. (City Manager)
- J.** CENSUS 2010 – To consider participating financially in the formation of a coalition of local government entities in Cameron County to contest the 2010 U.S. Census figures. (City Manager)
- K.** PORT ISABEL/LAGUNA VISTA ETJ BOUNDARY – Discussion and approval to adopt the ETJ boundary proposed by the City of Port Isabel. (City Manager)
- L.** EVALUATIONS/JOB DESCRIPTIONS – To review the job descriptions of the City Manager, Town Attorney, and the Municipal Judge and to discuss scheduling their evaluations. (City Manager)
- M.** TDRA 710389 BIDS – To reject the bids submitted for the Texas Department of Rural Affairs Grant #710389 for the drainage and street improvements project. (City Manager)
- N.** ELECTION EQUIPMENT – To approve the election equipment contract lease for the May 14, 2011 election, with Cameron County Elections Division. (City Secretary)
- O.** MAY 2011 MEETING – To postpone/reschedule the May 10, 2011 for May 17, 2011. (City Secretary)
- P.** SCOFFLAW PROGRAM – To approve an Interlocal Agreement between the Town and Cameron County to implement the Scofflaw Program. (City Secretary)

8. CITY MANAGER REPORT

- a) Easter By the Bay
- b) Earth Day By the Bay
- c) Park Improvements
- d) Third Annual Mayors Challenge

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 9<sup>th</sup> DAY OF APRIL, 2011, AT 10:30 AM 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).

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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.

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Alma Deckard, City Secretary