


GATEWAY TO THE BAY

LAGUNA VISTA
TEXAS
NOTICE OF MEETING
BOARD OF ALDERMEN

MAY 17, 2011

Notice is hereby given that a Special Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 17th day of May 2011, 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. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
 - A. 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.
 - B. OPEN SESSION
 - C. HOME RULE CHARTER – Consideration and potential action to determine the effective date of the Home Rule Charter.
 - D. RESOLUTION NUMBER 2011-14 – Consideration and potential action to approve Resolution Number 2011-14 to set the effective date of the Home Rule Charter for the Town of Laguna Vista, Texas.

- E.** RESOLUTION NUMBER 2011 - 15 – Consideration and potential action to approve Resolution Number 2011-15 canvassing the results of the May 14, 2011 General Election.

- F.** RESOLUTION NUMBER 2011-16 – Consideration and potential action to approve Resolution Number 2011-16 canvassing the results of the May 14, 2011 Special Election.

- G.** CHARTER CERTIFICATION – Consideration and potential action to certify the Laguna Vista Home Rule Charter to the Department of Justice (DOJ).

- H.** OATH OF OFFICE – Oath of Office of Elected Official(s).

6. 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 13th DAY OF MAY, 2011 AT 5:00 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