



**TRI-CITY MEETING
INTER-GOVERNMENTAL SPECIAL MEETING
TOWN OF LAGUNA VISTA
CITY OF PORT ISABEL
TOWN OF SOUTH PADRE ISLAND**

Notice is hereby given that a **Tri-City Meeting** will be held **Tuesday, December 1, 2009, at 6:00 p.m.**, at the Municipal Complex Bldg, Joyce Adams Board Room, 2nd Floor, 4601 Padre Blvd, South Padre Island, Texas, at which time the following items will be discussed:

A G E N D A

1. Call to order.
2. Pledge of Allegiance and Invocation.
3. Comments and Announcements by Board and Commission Members.
4. **REGIONAL AFFORDABLE HOUSING** – Discussion and action to develop Regional Affordable Housing in the area. (SPI Alderwoman JoAnn Evans)
5. **DUST CONTROL** – Update on dust control issues. (PI City Manager Edward Meza)
6. **IMPROVING THE APPEARANCE OF HWY 100** – Discussion and action to improve the appearance of Highway 100 in our Communities. (SPI Alderwoman JoAnn Evans)
7. **SMALL CITIES IN CAMERON COUNTY UNITED INITIATIVE** – Consideration and action regarding the launching of the “Small Cities in Cameron County United” Initiative in anticipation of the January 2011 Legislative Session. (LV City Manager Rolando Vela)
8. **EVALUATION OF TAX RATES** – Consideration and action to approve the three communities to come together to evaluate the tax rates. (PI City Manager Edward Meza)
9. **REGIONAL EMERGENCY MANAGEMENT CENTER** – Consideration and action regarding creation of Emergency Management Center. (SPI City Manger Joni Clarke/Fire Chief Burney Baskett)
10. **CONSIDERATION TO INVITE LOS FRESNOS TO THE INTERGOVERNMENTAL MEETINGS** – Consideration and action to invite Los Fresnos to join Intergovernmental meetings with Town of Laguna Vista, City of Port Isabel and Town of South Padre Island. (SPI Mayor Robert N. Pinkerton, Jr.)
11. **PREFERRED ALIGNMENT FOR THE SECOND ACCESS CAUSEWAY** – Consideration and action on Resolution on selecting 3C as the preferred alignment for the second access causeway. (LV City Manager Rolando Vela)
12. **REGIONAL PARK** – Consideration and action on a regional park on land owned by Laguna Vista on Highway 100. (SPI Alderman Sam Listi)

- 13. NEW ALTERNATE ROUTE OF FM 510** – Consideration and action regarding Resolution in support of Laguna Vista, Port Isabel and South Padre Island signage on Expressway 77 and Business 77 for the new alternate route of FM 510. (LV City Manager Rolando Vela)
- 14. RECYCLING PROGRAM** – Update report on the Recycling Program. (PI Public Works Director Baldemar Alaniz)
- 15. LAGUNA MADRE PARKS** – Update report on the upgrades to the Laguna Madre Parks. (PI Public Works Director Baldemar Alaniz)
- 16. SETTING TENTATIVE DATE FOR NEXT TRI-CITY MEETING** – Consideration to set a tentative date to hold the next Tri-City Meeting.
- 17. PUBLIC COMMENTS AND ANNOUNCEMENTS.**
- 18. ADJOURNMENT**

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, than 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.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF LAGUNA VISTA, CITY OF PORT ISABEL, TOWN OF SOUTH PADRE ISLAND, IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL ON NOVEMBER 24, 2009 AT OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 24TH DAY OF NOVEMBER 2009.

Susie Alcocer, City Secretary
City of Port Isabel

Susan Hill, City Secretary
Town of South Padre Island

Alma Deckard, City Secretary
Town of Laguna Vista