



NOTICE OF COUNCIL MEETING

JULY 12, 2011

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 12th day of July 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 Council 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 Council 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 Council 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 Council 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. ACKNOWLEDGEMENTS/RECOGNITIONS
 - a) FIRE FIGHTERS – Recognition of fire fighters that have completed the State Fire Fighters Marshals Association Basic Fire Course.
 - b) EMT - Recognition of fire fighters that have completed the Emergency Medical Technician certification.
 - c) ECA – Recognition of fire fighters and police officers that have completed the Emergency Care Attendant certification.
6. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Council 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 June 14, 2011 Regular Council Meeting.

- b) CURRENT OBLIGATIONS – Approval of the current obligations for the Library Money Market Account as of June 30, 2011.
- c) CURRENT OBLIGATIONS – Approval of the current obligations for the Texas Community Development Program (TCDP) Project 728220 as of June 30, 2011.
- d) C.D.C. FUNDING – Approval for the Community Development Corporation (CDC) funding of \$4,067 for a full page ad in the SPI Guide Magazine for 2011-12.
- e) RESOLUTION NUMBER CDC2011-01 – To approve the Laguna Vista Community Development Corporation (CDC) Fiscal Year 2011-12 Budget.

7. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A.** ORDINANCE NUMBER 2011-19 – Second Reading – To adopt an ordinance regulating maximum speed regulations of motor vehicles on Town owned and maintained or controlled roadways when special hazards exists with regard to traffic, including pedestrian, or weather or other hazardous roadway conditions. (Police Chief)
- B.** FINANCIAL ADVISOR – Discussion with the Town Attorney on the selection of a financial advisor to analyze the Town of Laguna Vista's financial ability to incur debt. (Interim Town Attorney)
- C.** CDC WORKSHOP – To schedule a joint workshop with the Community Development Corporation (CDC) Board to discuss the use of 4B funds and the use of the Town-owned 23 acres. (City Manager)
- D.** CAMERON COUNTY HOUSING AUTHORITY LEASE AGREEMENT – To discuss the proposed lease agreement with Cameron County Housing Authority for the use of the vacant land, adjacent to Tanglewood Apartments, for recreational use. (Interim Town Attorney)
- E.** ETJ ANNEXATION – Discussion with the City Manager regarding the expansion of the Town's Extra Territorial Jurisdiction (ETJ) after becoming a Home Rules municipality and the impact that this will have on the Interlocal Cooperative Agreement with the City of Brownsville. (City Manager)
- F.** ORDINANCE NUMBER 2011-23 – First Reading – An ordinance amending Ordinance 2007-29 establishing new nuisance abatement procedures for abandoned and junk vehicles. (City Manager)
- G.** ORDINANCE NUMBER 2001-24 – First Reading – An ordinance amending Ordinance 2007-29 establishing new nuisance abatement procedures for property maintenance. (City Manager)

- 8. CITY MANAGER REPORTS
 - a) Summer Feeding Program
 - b) Community Events 2011

- 9. ADJOURNMENT

CERTIFICATION

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE COUNCIL 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 8th DAY OF JULY, 2011, AT 2:30 P.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 Council 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