



## NOTICE OF COUNCIL MEETING

AUGUST 9, 2011

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 9<sup>th</sup> day of August 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. 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 the minutes from the July 12, 2011 Regular Council Meeting.
  - b) MINUTES – Consideration and action to approve the minutes from the July 28, 2011 Special Council Meeting.
  - c) TEXAS FOREST SERVICE GRANT – To authorize the Fire Chief to submit a grant application for \$1,250, for tuition reimbursement for five firefighters to attend the State Fire Fighters Marshals Association Basic Firefighters' course.
  - d) GENERATOR/FUEL TANK - To authorize Town Staff to either auction off or sell the generator and fuel tank.

6. PUBLIC HEARING – 2011-12 Fiscal year budget.

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

- A.** RESOLUTION NUMBER 2011-25 – Consideration and approval of Resolution Number 2011-25 by the Town Council of the Town of Laguna Vista, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12 and providing an effective date. (City Manager)
- B.** RESOLUTION NUMBER 2011-26 – Consideration and approval of Resolution Number 2011-26 by the Town Council of the Town of Laguna Vista, Texas authorizing and approving and establishing the Town's intention to reimburse itself for prior lawful expenditure of funds relating to constructing, improving, and equipping public facilities from the proceeds of one or more Series of Obligations to be issued by the Town for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. (City Manager)
- C.** ORDINANCE NUMBER 2011-23 – Second Reading – An ordinance amending Ordinance 2007-29 establishing new nuisance abatement procedures for abandoned and junk vehicles. (City Manager)
- D.** ORDINANCE NUMBER 2011-24 – Second Reading – An ordinance amending Ordinance 2007-29 establishing new nuisance abatement procedures for property maintenance. (City Manager)
- E.** T.D.R.A DISASTER RECOVERY PROJECT EBONY LANE – To award a contract for the T.D.R.A. Disaster Recovery Project, drainage Improvements on Ebony Lane. (City Manager)
- F.** T.D.R.A. CDBG Project 710389 Phase IV – To reject sealed bids for the T.D.R.A. Community Development Block Grant Project 710389 Phase IV, Street and Drainage Improvements. (City Manager)
- G.** IT CONTRACT 2011-12 – Consideration to approve the IT Contract with Net Link, Inc. for the 2011-12 fiscal year. (Police Chief)
- H.** AUDIT SERVICES – Approval to hire a firm to perform the auditing services for the 2010-11 fiscal year. (City Manager)
- I.** LEGAL SERVICES – Approval to hire a firm or an attorney to serve as the Town Attorney. (City Manager)
- J.** BOARD AND COMMISSION HANDBOOK – To adopt the updated Board and Commission Handbook. (City Manager)
- K.** ORDINANCE NUMBER 2011-27 – First Reading – To adopt Ordinance Number 2011-27 to prohibit sexual oriented and gambling businesses within the Town of Laguna Vista. (City Manager)
- L.** RESOLUTION NUMBER 2011-28 – To adopt Resolution Number 2011-28 adopting the Town map that includes the corporate limits of the Town of Laguna Vista. (City Manager)

- M.** RESOLUTION NUMBER 2011-29 – To adopt Resolution Number 2011-29 adopting the Town map that includes the one mile Extra Territorial Jurisdiction (ETJ) of the Town of Laguna Vista.
- N.** ORDINANCE NUMBER 2011-30 – First Reading – To adopt Ordinance Number 2011-30 amending the 2010-11 Fiscal Year Budget. (City Manager)
- O.** ORDINANCE NUMBER 2011-31 – First Reading - To adopt an Ordinance Number 2011-31 adopting the 2011-12 Fiscal Year Budget for the Town. (City Manager)
- P.** PROPERTY TAX RATE – To set and Not to Exceed Tax Rate and take a record vote for the 2011 property ad valorem tax rate for Truth In Taxation Purposes. (City Manager)
- Q.** CITY MANAGER'S REPORT
- i. Summer Feeding Program
  - ii. Allied Waste Services Audit
- R.** 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.
- Christ's Harbor Church
  - Department of Justice (DOJ) – Home Rule Charter Letter
- EXECUTIVE SESSION – There will be an executive session as authorized by the Open Meetings Act, pursuant to Section 551.074(a)(1)(2); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.
- Municipal Judge Applicants
- S.** MUNICIPAL COURT ALTERNATE JUDGE(S) – To appoint the municipal court alternate judge(s).
- T.** MUNICIPAL COURT JUDGE – To appoint the municipal court judge.
- U.** CHRIST'S HARBOR CHURCH – To consider a request from Christ's Harbor Church to allow the Cameron and Willacy Counties Community Project, Inc., to operate in the portable building.
- V.** OPEN SESSION – Consideration and potential action as a result of the Executive Session items.

8. 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 6<sup>th</sup> DAY OF AUGUST, 2011, AT 10:00 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).

\_\_\_\_\_  
Alma Deckard, City Secretary