



## NOTICE OF COUNCIL MEETING

SEPTEMBER 13, 2011

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 13<sup>th</sup> day of September 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. OATH OF OFFICE – To swear in Roberto Rodriguez and Benny Ochoa as Municipal Judges.
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 the minutes from the August 9, 2011 Regular Council Meeting.
  - b) MINUTES – Consideration and action to approve the minutes from the August 16, 2011 Special Council Meeting.

- c) MINUTES – Consideration and action to approve the minutes from the August 20, 2011 Special Council Meeting.
  - d) MINUTES – Consideration and action to approve the minutes from the August 30, 2011 Special Council Meeting.
  - e) MINUTES – Consideration and action to approve the minutes from the September 6, 2011 Special Council Meeting.
  - f) CURRENT OBLIGATIONS – Approval of the current obligations from the Library Money Market Account for \$2,397.05.
7. PUBLIC HEARING – To solicit input from the public on the proposed fiscal year 2011-12 Budget.
8. NEW BUSINESS – Discussion, consideration and possible action on each of the following items:
- A. ORDINANCE NUMBER 2011-30 – Second Reading – To adopt an Ordinance Number 2011-30 amending the 2010-11 Fiscal Year Budget. (City Manager)
  - B. ORDINANCE NUMBER 2011-31 – Second Reading - To adopt an Ordinance Number 2011-31 adopting the 2011-12 Fiscal Year Budget for the Town. (City Manager)
  - C. ORDINANCE NUMBER 2011-32 – Consideration and approval of Ordinance Number 2011-32 authorizing the issuance of the "Town of Laguna Vista, Texas combination tax and limited pledge revenue certificates of obligation, series 2011", providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the issuer and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the execution of a paying agent/registrars agreement and purchase contract; complying with the requirements of the letter of representations previously executed with the depository trust company; and providing an effective date. (City Manager)
  - D. RESOLUTION NUMBER 2011-33 – To approve Resolution Number 2011-33 recognizing J.O. Lewis for his service as Municipal Court Judge. (City Secretary)
  - E. ORDINANCE NUMBER 2011-34 – First Reading - To adopt Ordinance Number 2011-34 regarding the Texas Gas Service cost of service (COSA) filing, declaring existing rates to be unreasonable, providing for the Town's recovery of the rate expenses. (City Manager)

- F. RESOLUTION NUMBER 2011-35 – To approve Resolution Number 2011-35 to nominate a candidate for the Cameron Appraisal District Board of Directors, position nine. (City Manager)
- G. ORDINANCE NUMBER 2011-36 – First Reading - To adopt Ordinance Number 2011-36 regulating the use by property owners of their homesteads as short term rentals and requiring the collection and remittance of hotel occupancy and sales taxes. (City Manager)
- H. ORDINANCE NUMBER 2011-37 – First Reading – To adopt Ordinance Number 2011-37 regulating any business that operates coin and/or slot machines; requiring permits, fees and Town regulations. (City Manager)
- I. EMERGENCY MEDICAL SERVICES (EMS) CONTRACT – To approve the E.M.S. contract with the City of Port Isabel for the 2011-12 fiscal year. (City Manager)
- J. DISPATCH/JAIL USE AGREEMENT – To approve the Dispatch & Jail Use Agreement with the City of Port Isabel for the 2011-12 fiscal year. (Police Chief)
- K. BOARD AND COMMISSION HANDBOOK – To adopt the updated Board and Commission Handbook. (City Manager)
- L. OCTOBER 2011 MEETING – To reschedule the regular October 2011 Town Council meeting. (City Manager)
- M. GENERATOR AND LP TANK – To award a contract for a generator and LP tank. (City Manager)
- N. STREETS AND DRAINAGE IMPROVEMENTS – To award a contract to do drainage improvements on Broadway and intersection improvements on FM 510 and Broadway, Highway 100 and Mesquite, and Highway 100 and Palm Blvd. (City Manager)
- O. PARKS AND RECREATION BOARD – To appoint residents to fill the three vacancies in the Parks and Recreation Board. (City Manager)
- P. PLANNING AND ZONING COMMISSION – To appoint residents to fill the two vacancies in the Planning and Zoning Commission. (City Manager)
- Q. CITY MANAGER'S REPORT
  - i. Ebony Lane Drainage Improvements
  - ii. Allied Waste Services Audit Update
  - iii. Summer Feeding Program

R. 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.

- City Manager

S. OPEN SESSION – Consideration and potential action as a result of the Executive Session

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 10<sup>th</sup> DAY OF SEPTEMBER, 2011 AT 9:00 A.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).

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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.

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Alma Deckard, City Secretary