



NOTICE OF SPECIAL COUNCIL MEETING

OCTOBER 18, 2011

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 18th day of October 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 September 13, 2011 Regular Council Meeting.
 - b) MINUTES – Consideration and action to approve the minutes from the September 20, 2011 Special Council Meeting.
 - c) MINUTES – Consideration and action to approve the minutes from the September 27, 2011 Special Council Meeting.
 - d) MINUTES – Consideration and action to approve the minutes from the October 4, 2011 Special Council Meeting.

- e) MINUTES – Consideration and action to approve the minutes from the October 4, 2011 Council Workshop Session.
 - f) CURRENT OBLIGATIONS – Consideration and action to approve the current obligations from the Hotel Occupancy Tax (HOT) account for \$ 1,534.56.
 - g) CURRENT OBLIGATIONS – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation account for \$200.
6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:
- A.** ORDINANCE NUMBER 2011-34 – Second 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)
 - B.** ORDINANCE NUMBER 2011-36 – Second 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)
 - C.** ORDINANCE NUMBER 2011-37 – Second 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)
 - D.** WASTE COLLECTION SERVICE/DISPOSAL – To discuss and review Ordinance 2007-31 regulating the collection and disposal of garbage and requiring all property owner have waste collection service. (City Manager)
 - E.** RESOLUTION NUMBER 2011-39 – To approval of Resolution Number 2011-39 providing for the signatory agents for the Certificates Of Obligation bank account. (City Secretary)
 - F.** PLANNING & ZONING COMMISSION RECOMMENDATION – To consider the recommendation from the Planning & Zoning Commission on a request for a re-plat of Parcel 13, Lots 22 & 23 at the SPI Golf Club Development. (City Manager)
 - G.** RESOLUTION NUMBER 2011-40 – To approve Resolution Number 2011-40, to enter into an Interlocal Participation Agreement with the Local Government Purchasing Cooperative, also known as Buy Board. (City Manager)
 - H.** RESOLUTION NUMBER 2011-41 – To approve Resolution Number 2011-41 appointing the official newspaper for the Town of Laguna Vista. (City Manager)
 - I.** TDRA PROJECT 710389 – To amend the TDRA Project 710389 budget to delete the line item for engineer services and increase the construction line item.

- J.** RESOLUTION NUMBER 2011-42 – To approve Resolution Number 2011-42 Adopting the 2011-2014 Capital Program.

- K.** 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.
 - Evaluation - City Manager Rolando Vela

- L.** OPEN SESSION – Consideration and potential action as a result of the Executive Session

- 7. CITY MANAGER'S REPORT
 - a) Veterans Day Ceremony – 11/11/11
 - b) Music Fest – 11/12/11
 - c) Christmas Tree Lighting Ceremony – 12/01/11

- 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 14th DAY OF OCTOBER, 2011, AT 5:45 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