



NOTICE OF COUNCIL MEETING
February 21, 2012

Notice is hereby given that a **Special Council Meeting** of the Town of Laguna Vista, Texas will be held **Tuesday, the 21st day of February, 2012 at 6:00 pm.**, 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/Request for Excused Absences**
- 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. PROCLAMATION** – A proclamation celebrating the 100th Anniversary of Girls Scouts of America.
- 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 Regular Council Meeting on January 10, 2012.
 - b) **MINUTES** – Consideration and action to approve minutes from the Special Council Meeting on January 10, 2012.
 - c) **MINUTES** – Consideration and action to approve minutes from the Special Council Meeting on January 31, 2012.
 - d) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Hotel Occupancy Tax (HOT) Account for \$6,931.

- e) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation (CDC) Account for \$5,000.
- f) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Library Money Market Account for \$227.
- g) **RACIAL PROFILE REPORT** – Consideration and action to accept the Laguna Vista Police Department 2011 Racial Profile Report.

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

- A. **PUBLIC HEARING** – A public hearing to solicit public input on the buildings located at 66 Lakewood Drive and 113 Golf House Road. (City Manager)
- B. **66 LAKEWOOD DRIVE** – Discussion and possible action on issuing an Order to the property owner of 66 Lakewood Drive to bring into compliance with Ordinance No. 2010-16. (City Manager)
- C. **113 GOLF HOUSE ROAD** – Discussion and possible action on issuing an Order to the property owner of 113 Golf House Road to bring into compliance with Ordinance No. 2010-16. (City Manager)
- D. **HOTEL OCCUPANCY TAX FUNDING** – To approve Hotel Occupancy Tax (HOT) funds in the amount of \$19,000 for a marketing and promotional campaign by the SPI Golf Club. (City Manager)
- E. **HOME RULE CHARTER STATUS** – Discussion, consideration and possible action concerning the current status of Laguna Vista’s Home Rule Charter submission to the Department of Justice (DOJ), including: a citizens’ update on all open issues; a comprehensive explanation – from the Mayor, City Manager and/or City Attorney – regarding any concerns identified by the DOJ; a list of anticipated next steps by the Town; and the projected timetable for receiving final Charter approval (or lack thereof) from the DOJ. (City Manager/Town Attorney)
- F. **MARCH 2012 COUNCIL MEETING** – Discussion and consideration to reschedule the March 13, 2012 Town Council meeting. (Mayor Houston)
- G. **WORKSHOP** – Discussion and consideration to schedule a workshop to review and discuss the proposed Board of Ethics Ordinance. (City Manager)
- H. **RESOLUTION NUMBER 2012-01** – To Nullify action taken at the 10Jan12 Council Monthly Meeting defining meetings that pertain to Council Members.
- I. **RESOLUTION NUMBER 2012-xx** – Discussion, consideration and action pertaining to Resolution Number 2012-01 to approve Resolution number 2012-xx establishing the definition of meetings that pertain and apply to the office of Laguna Vista Councilmen/women. (Mayor Houston and Council Member Villas)

- J. **STREET RESEALING** – To review a schedule of street resealing projects for the last five (5) years. (Council Members Carter and Muschenheim)
- K. **BUDGET REVIEW** – A budget update on expenses and revenues vs. budget from October 1, 2011 to December 31, 2011. (Council Members Carter and Muschenheim)
- L. **CERTIFICATES OF OBLIGATIONS** – To review a schedule to show Bond proceeds, Bond liability, Monies expended from the proceeds and for what project/objective that was approved by the Board. In addition, a list of projects that were approved by the Town Council for the monies to be spent and their current status. (Council Members Carter and Muschenheim)
- M. **RESOLUTION NUMBER 2012-02** – To approve Resolution Number 2012-02 ordering the General Election for the Town of Laguna Vista on May 12, 2012. (City Secretary)
- N. **C.D.C. BOARD APPOINTMENTS** – Consideration and action to appoint members to the Community Development Corporation. (City Manager)
- 1) Appointment No. 1
 - 2) Appointment No. 2
 - 3) Appointment No. 3
 - 4) Appointment No. 4
- O. **PARKS BOARD APPOINTMENTS** – Consideration and action to appoint members to the Parks & Recreation Board. (City Manager)
- 1) Appointment No. 1
 - 2) Appointment No. 2
 - 3) Appointment No. 3
 - 4) Appointment No. 4
- P. **PLANNING & ZONING COMMISSION APPOINTMENTS** – Consideration and action to appoint members to the Planning & Zoning Commission. (City Manager)
- 1) Appointment No. 1
 - 2) Appointment No. 2
- Q. **CITY MANAGER'S REPORT**
- 1) Regional Small Cities Coalition Committee
 - 2) Valley Metro
 - 3) Easter Egg Hunt – Saturday, April 7, 2012
 - 4) Earth Day – Saturday, April 21, 2012
 - 5) Memorial Day – Monday, May 28, 2012
- 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 charge against an officer or employee.
- Goal Setting – City Manager Rolando Vela
- S. **OPEN SESSION** – Consideration and potential action as a result of the Executive Session.

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 17TH DAY OF FEBRUARY, 2012 AT 3:15 PM. 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