

NOTICE OF COUNCIL MEETING MARCH 27, 2012

Notice is hereby given that a Special Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 27th day of March 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/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. 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 February 21, 2012 Special Council Meeting.
 - b) **MINUTES** – Consideration and action to approve minutes from the February 27, 2012 Special Council Meeting.
 - c) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Hotel Occupancy Tax (HOT) Account for \$450.
 - d) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation Account for \$5,000.
 - e) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation Account for \$11,676.72.

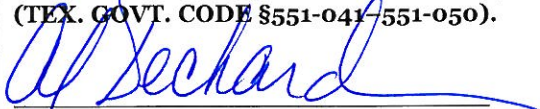
6. NEW BUSINESS: Discussion, consideration and possible action on each of the following items:

- A. **TOWN ATTORNEY** – Consideration and action to hire a Town Attorney for the Town of Laguna Vista from the RFPs received. (City Manager)
- B. **DIGITAL SERVICES** – Presentation by Gary Wages with Time Warner Cable on the proposed digital services for the Town of Laguna Vista. (City Secretary)
- C. **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 Town Attorney – regarding any concerns indentified 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 and Town Attorney)
- D. **ROLOFF PARK IMPROVEMENTS** – Consideration and action to award the contract for the Roloff Park Improvements. (City Manager)
- E. **TXCDBG PROJECT NUMBER 710389** – Consideration and action to award the contract to Jimmy Closner & Sons Construction Company for Street and Drainage Improvements. (City Manager)
- F. **SPORTS COMPLEX PARK IMPROVEMENTS** – Consideration and action to award a contract to build practice baseball fields at the vacant area adjacent to Tanglewood Apartments. (City Manager)
- G. **COUNCIL MEETING - MAY 8, 2012** – Consideration and action to reschedule the May 8, 2012 Town Council Meeting. (Mayor Houston)
- H. **CERTIFICATES OF OBLIGATION** – Update on the 2011 Certificates of Obligation projects and their current status. (City Manager)
- I. **CAPITAL PROJECTS** – Consideration and action on funding on capital and non-capital projects with the Town’s reserve funds. (City Manager)
- J. **RESOLUTION NUMBER 2012-01** – Consideration and action to amend Resolution Number 2012-01, approved at the January 10, 2012 Council Meeting, in particular the 3rd “Whereas” concerning defining what constitutes a “meeting,” or amending any other portion of the resolution. (Mayor Houston and Council Member Villas)
- K. **WORKSHOP** – Discussion and consideration to schedule a workshop to review and discuss the proposed Board of Ethics Ordinance. (City Manager)
- L. **CITY MANAGER’S REPORT**
 - i. Easter Egg Hunt
 - ii. Street Improvements
 - iii. Grants Update

7. 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 23rd DAY OF MARCH 2012, AT 4:30 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