



NOTICE OF COUNCIL MEETING

APRIL 10, 2012

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 10TH day of April 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 the minutes from the March 27, 2012 Special Council Meeting.
 - b) **MINUTES** – Consideration and action to approve the minutes from the March 31, 2012 Workshop Meeting.
 - c) **MINUTES** – Consideration and action to approve the minutes from the March 31, 2012 Special Meeting.
 - d) **C.D.C. FUNDING** – Consideration and action to approve the recommendation from the Laguna Vista Community Development Corporation (CDC) to fund the practice baseball fields for \$25,000.

- e) **CURRENT OBLIGATIONS** – Consideration and action to approve the recommendation from the Library Money Market Account for \$973.35.

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

- A. **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)
- B. **ROLOFF PARK IMPROVEMENTS** – Consideration and action to award the contract to H2O Construction in the amount of \$1,026,262.19 for the Roloff Park Improvements. (City Manager)
- C. **ROLOFF PARK IMPROVEMENTS CHANGE ORDER NO. 01** – Consideration and action to approve a change order in the amount of \$45,400.00 thereby reducing the contract amount from \$1,026,262.19 to \$980,862.19 for the Roloff Park Improvements. (City Manager)
- D. **MUNICIPAL JUDGE** – Discussion, consideration and possible action concerning the potential conflict between the Town’s Municipal Judge also serving concurrently as a member of the Town’s Planning & Zoning Commission; and further, to clarify if the Town’s Municipal Judge is presently serving in any type of Law Enforcement position and if so, to determine if this represents a conflict that may require council action. (Council Members Schnier and Garcia)
- E. **CERTIFICATES OF OBLIGATIONS** – Update on the 2011 Certificates of Obligation projects and their current status. (City Manager)
- F. **JOINT WORKSHOP** – Discussion and consideration to schedule a joint workshop with the Planning and Zoning Commission to discuss the proposed zoning changes. (City Manager)
- G. **WORKSHOP** – Discussion and consideration to schedule a workshop to discuss street improvements. (City Manager)
- H. **ORDINANCE NUMBER 2011-47** – Second Reading – to approve Ordinance Number 2012-47 to establish a Board of Adjustment as per Section 9.04 of the Home Rule Charter. (City Manager)

- I. **RESOLUTION NUMBER 2012-03** – Consideration and action to approve Resolution Number 2012-03 adopting the Lower Rio Grande Valley Regional Interoperability Communication Plan/Standard Operating Procedures (SOP). (Chief McGinnis)
- J. **RESOLUTION NUMBER 2012-04** – Consideration and action to approve Resolution Number 2012-04 promoting April 2012 as Fair Housing Month in Laguna Vista. (City Manager)
- K. **RESOLUTION NUMBER 2012-05** – Consideration and action to approve Resolution Number 2012-05, establishing the procedure for consideration of excused absences, establishing the criteria for granting of excused absences, repealing Resolution 2012-01 and all other resolutions in conflict therewith. (Town Attorney)
- L. **RESOLUTION NUMBER 2012-06** – Consideration and action to approve Resolution Number 2012-06 recognizing April 2012 as National Autism Awareness Month. (Mayor Houston)
- M. **CITY MANAGER’S REPORT**
 - a) Earth Day
 - b) Ground Breaking Ceremonies

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 5th DAY OF APRIL 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

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