



NOTICE OF COUNCIL MEETING

JUNE 12, 2012

Notice is hereby given that a Regular Council Meeting of the Town of Laguna Vista, Texas will be held **Tuesday, the 12TH day of June 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. PROCLAMATION/RECOGNITIONS

- a) PROCLAMATION** – A proclamation recognizing James Taylor for his Eagle Scout Project.
- b) RESOLUTION NUMBER 2012-09** – A Resolution Number 2012-09 recognizing former Council Member Bill Schnier for his service to the Town. (City Secretary)

5. 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.

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 May 17, 2012 Special Council Meeting.
- b) MINUTES** – Consideration and action to approve the minutes from the May 17, 2012 Regular Council Meeting.
- c) CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Hotel Occupancy Tax (HOT) account for \$ 2,200.

- d) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Certificates of Obligation Account for \$199,825.68.
- e) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation Account for \$15,660.00.
- f) **CURRENT OBLIGATIONS** – Consideration and action to approve the current obligations from the Library Money Market Account for \$837.72.
- g) **STORE FRONT PROGRAM** – Consideration and approval for the Laguna Vista Community Development Corporation (CDC) to enter into an agreement with Mr. Frank Childs on a Store Front Program. (City Manager)

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

- a) **2010-2011 AUDIT PRESENTATION** – Consideration and action to accept the presentation of the 2010-11 fiscal year financial audit from Pattillo, Brown & Hill, LLP. (City Manager)
- b) **2011 CERTIFICATES OF OBLIGATION** – An update on the 2011 Certificates of Obligation Account and to consider reimbursement of funds from the Reserve Account for the fire truck payment. (City Manager)
- c) **UNFUNDED/UNBUDGETED PROJECTS** – An update on the pending projects currently unfunded and unbudgeted. (City Manager)
- d) **PARK IMPROVEMENTS** – Consideration and approval on the recommendations of the Parks Board for additional park improvements. (City Manager)
- e) **FINANCIAL REPORT** – An update on the Town's Finances. (City Manager)
- f) **GRANTS** – An update on the status of the Town's current grants. (City Manager)
- g) **BRICK PAVER PROJECT** – Consideration and approval on the recommendation from the Parks Board to establish a Brick Paver Project for Veterans Park. (City Manager)
- h) **NAMING OF PARKS** – Consideration and approval on the recommendations from the Parks Board to name the park adjacent to Tanglewood Apartments and the trail behind Palm Blvd. (City Manager)
- i) **BOARD OF ETHICS ORDINANCE WORKSHOP** – To consider and schedule a workshop to discuss the proposed Board of Ethics Ordinance. (City Manager)
- j) **STREET IMPROVEMENTS WORKSHOP** – To consider and schedule a workshop to discuss street improvements. (City Manager)
- k) **RESOLUTION NUMBER 2012-10** – Consideration and action to adopt Resolution Number 2012-10 with regard to the Texas Gas Service. (City Manager)

- l) RESOLUTION NUMBER 2012-11** – Consideration and action to adopt Resolution Number 2012-11 authorizing the signatory agents for the Town of Laguna Vista bank accounts.
- m) ORDINANCE NUMBER 2012-12** – First Reading – Consideration and action to adopt Ordinance Number 2012-12 to establish the Extra Territorial Jurisdiction (ETJ) boundary between the City of Port Isabel and the Town of Laguna Vista. (City Manager)
- n) ORDINANCE NUMBER 2011-47** – Second Reading – Consideration and action to adopt Ordinance Number 2011-47 establishing the Board of Adjustments pursuant to Section 9.04 of the Home Rule Charter. (City Manager)
- o) MAYOR PRO-TEM** – To appoint the Mayor Pro-Tem, pursuant to Section 2.03(b) of the Home Rule Charter, for a one year term. (City Secretary)
- p) EXECUTIVE SESSION** – There may be an executive session as authorized by the Open Meetings Act, Section 551.071 to consult with Town Attorney to seek advice on legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Bar Texas clearly conflicts with the Texas Government Code Section 551.001 et seq., specifically on the following matters:
 - i. Town Attorney’s opinion on construction of Section 4.05(e) of the Home Rule Charter
 - ii. Response to the City of Brownsville’s request regarding Resolution No. 2011-29
- q) OPEN SESSION** – Consideration and potential action as a result of the Executive Session.
- r) CITY MANAGER’S REPORT**
 - a) Hurricane Preparedness Meeting
 - b) 4th of July Picnic and Parade
 - c) Park Improvements Update

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 8TH DAY OF JUNE 2012, AT 1:45 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