



NOTICE OF MEETING  
BOARD OF ALDERMEN

AUGUST 10, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 10<sup>TH</sup> day of August 2010, 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 Board of Aldermen should determine that a closed meeting or executive session is required (1) for private consultation with the attorney for the authority with respect to matters where such attorney's duty to the Board of Aldermen clearly conflicts with the provisions of the Open Meetings Act, as authorized by Section 551.071, Government Code, V.T.C.S., or (2) for a private conference with one or more employees for the sole purpose of receiving information from or asking questions of any employees, as authorized by Section 551.075, Government Code, V.T.C.S., then such closed meeting or executive session will be held by the Board 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 Board 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. ACKNOWLEDGEMENT/PROCLAMATIONS
  - ü National Night Out – Recognition of the Town Staff and volunteers for their help during National Night Out.

- b) MINUTES – To approve the minutes from the July 29, 2010 Special Board of Aldermen Meeting.
  - c) LEAVE OF ABSENCE – Request of a leave of absence from Home Rule Charter Committee Member Robert Matoush.
7. NEW BUSINESS – Discussion, consideration and possible action on each of the following items:
- A.** LAGUNA MADRE WATER DISTRICT – Presentation by the Laguna Madre Water District on capital needs and information on the upcoming Bond Election.
  - B.** T.D.R.A. TxCDBG PROJECT 728220 – To award the contract in the amount of \$10,125 to G & T Paving, LLC to install guard rails on Mesquite Drive.
  - C.** COMMERCIAL DEVELOPMENT TASK FORCE – Power Point Presentation by the former Commercial Development Task Force.
  - D.** ENVISIONING PROCESS – Recommendation from the Laguna Vista Community Development Corporation (CDC) to hire the Institute of Public Service at University of Texas – Brownsville and Texas Southmost College to perform envisioning services for Laguna Vista.
  - E.** RESOLUTION NUMBER 2010-18 – A resolution authorizing the signatory agents for the Depository/Authorized Signatories Designation form of T.D.R.A. Grant Number DRS010213.
  - F.** LAKEWOOD DRIVE RESIDENTS – Update on the concerns raised by the Lakewood Drive residents at the July 13, 2010 Board of Aldermen Meeting.
  - G.** ORDINANCE NUMBER 2010-19 – An ordinance regulating the parking or storing of cars, trucks, tractors, trailers or other vehicles on the street right of way of Lakewood Drive or within two-hundred (200') feet of the entrance to Lakewood Drive.
  - H.** REZONING REQUEST – Request from Fausto Yturria, Jr., to rezone the 2.258 acres out of a certain 432 tract out of the 'Yturria 9,512.87 tract' and out of the 'Yturria 315.88 acre tract' to Commercial District, as recommended by the Planning & Zoning Commission.
  - I.** LAGUNA VISTA STRIPES SUBDIVISION – Approval on the preliminary and final plat of the Laguna Vista Stripes Subdivision.
  - J.** EXECUTIVE SESSION

There will be an executive session as authorized by the Open Meetings Act, pursuant to Section 551.072; Deliberation about Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the government body in negotiations with a third person, and;

There will be an executive session as authorized by the Open Meetings Act, pursuant to Section 551.074; Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Municipal Judge Rebecca RuBane
- Alternate Municipal Judge J.O. Lewis

There will be an executive session as authorized by the Open Meetings Act, pursuant to Section 551.087, Deliberation Regarding Economic Development Negotiations, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

**K.** OPEN SESSION – Any action as a result of the Executive Session items.

**L.** MUNICIPAL JUDGES – To equalize compensation between Town Attorney and Municipal Judges, both per session and hourly.

8. ADJOURNMENT

CERTIFICATION

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE BOARD OF ALDERMEN 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 6<sup>TH</sup> DAY OF AUGUST, 2010 AT 7:30 PM, AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the Board of Aldermen was removed by the City Secretary's Office from the Laguna Vista City Hall bulletin board on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Alma Deckard, City Secretary