



NOTICE OF MEETING BOARD OF ALDERMEN

JULY 13, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 13TH day of JULY 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
 - A. PROCLAMATION – A proclamation in recognition of Ronald Paul Camacho from Troop 50 for his Eagle Scout Achievement.

- D. TOWN STAFF/VOLUNTEERS – Recognition of the Town Staff and Volunteers for their help during the 4th of July Picnic and Parade.
 - E. RESOLUTION NUMBER 2010-14 – Approval of Resolution Number 2010-14 in recognition of Richard Hinojosa for his years of service to the Town of Laguna Vista as an Alderman and Mayor Pro-Tem.
6. CONSENT AGENDA ITEMS: All matters listed under this item are considered to be routine by the Board and will be enacted 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 June 8, 2010 Regular Board of Aldermen Meeting.
 - b) C.D.C CURRENT OBLIGATIONS – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation (CDC) for \$600.
7. PUBLIC HEARING – A public hearing to solicit input on the petition submitted by the South Padre Island Development, LLC, requesting voluntary annexation of a 35.30 acre tract of land and 6.09 tract of land.
8. NEW BUSINESS:
- A.** CHRIST HARBOR CHURCH – Consideration and potential action on the recommendation of the Planning and Zoning commission to issue a conditional use permit to Christ Harbor Church.
 - B.** ORDINANCE NUMBER 2010-15 – Consideration and potential action to adopt Ordinance Number 2010-15, approving the petition submitted by South Padre Island Development, LLC to voluntarily annex the 35.30 acre tract of land and 6.09 tract of land, currently within the Town's extra-territorial jurisdiction (ETJ), into the Town limits of Laguna Vista.
 - C.** ORDINANCE NUMBER 2010-16 – Consideration and potential action to adopt Ordinance Number 2010-16, establishing Town regulations regarding unsafe structures and repealing any Ordinance in conflict therewith.

- F.** ORDINANCE NUMBER 2010-17 – Consideration and potential action to amend Ordinance Number 2007-29 establishing a new procedure to abate junk and abandoned vehicles; rubbish, trash, refuse and junk, high weeds and grass and stagnant water.
- G.** RESOLUTION NUMBER CDC 2010-02 – Consideration and potential action to approve Resolution Number CDC 2010-02 adopting the Laguna Vista Community Development Corporation Fiscal Year 2010-11 Budget.
- H.** HOME RULE CHARTER COMMITTEE – Update from Committee Chairman, including accomplishments, remaining items to accomplish and a timeline for submission to voters.

- 9. CITY MANAGER'S REPORT
 - a. Disaster Recovery Fund
 - b. Ebony Lane Street Improvements
 - c. National Night Out
 - d. Laguna Vista Live: Music by the Bay
 - e. Helipad

10. EXECUTIVE SESSION

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 551.071; consultation with Town Attorney to seek advice in legal matters in which the duty of Counsel pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551.001 et seq. authorizes a governmental body to consult with its attorney in an executive session and to seek his or her advice on legal matters pending or contemplated litigation.

- Litigation – Jim Pigg

There will be an executive session as authorized by the Open Meetings Act, pursuant to Section

12. 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 9th DAY OF JULY, 2010, AT 4:30 P.A.M. 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 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