



NOTICE OF MEETING BOARD OF ALDERMEN

JUNE 8, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 8TH day of June 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. ACKNOWLEDGEMENTS/PROCLAMATIONS

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 May 11, 2010 Regular Board of Aldermen Meeting.
 - b) C.D.C. CURRENT OBLIGATIONS – Consideration and action to approve the current obligations for the Laguna Vista Community Development Corporation (CDC).

7. PUBLIC HEARING – A public hearing to solicit public input on expanding the application submitted to the Texas Department of Rural Affairs for a Texas Community Development Block Grant.

8. NEW BUSINESS:
 - A.** CHRIST HARBOR CHURCH – Consideration and potential action to refer the application of Christ’s Harbor Church for a building permit to the Planning and Zoning Commission.
 - B.** RESOLUTION NUMBER 2010-13 – Consideration and potential action to approve Resolution Number 2010-13 urging the United States Postal Service to open a contract postal unit (CPU) in Laguna Vista.
 - C.** MAYOR PRO-TEM – Consideration and potential action to appoint the Mayor Pro-Tem for a one year term, pursuant to the Local Government Code 22.037(b).
 - D.** MESQUITE STREET – Discussion, consideration and potential action to approve closing two (2) blocks of Mesquite Drive for a summer kickoff party on June 26, 2010.
 - E.** C.D.C. APPOINTMENT – Consideration and potential action to approve the appointment of the vacancy to the Laguna Vista Community Development Corporation (CDC) to fill the unexpired term (Nov 2009-Nov 2011).
 - F.** WASTE COLLECTION RFPs – Consideration and potential action to authorize the City Manager to seek bids or RFPs for waste collection; current contract due to expire December 31, 2010.

- I.** AUDIT SERVICES RFPs – Consideration and potential action to authorize the City Manager to seek RFPs for audit purposes for the 2009-10 fiscal year.
 - J.** STRATEGIC ECONOMIC DEVELOPMENT PLAN RFP – Consideration and potential action to authorize the City Manager to seek RFPs for a strategic economic development plan.
9. CITY MANAGER'S REPORT
- a. Disaster Recovery Fund
 - b. Ebony Lane Street Improvements
 - c. National Night Out
 - d. Fourth of July Picnic & Parade
 - e. Update on FEMA Grant Applications
 - f. Outstanding Warrants
 - g. Helipad
 - h. Stripes Convenience Store
10. EXECUTIVE SESSION – 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
11. OPEN SESSION – Consideration and potential action as a result of Executive Session items
12. ADJOURNMENT

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