



NOTICE OF MEETING
BOARD OF ALDERMEN

MAY 11, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 11TH day of May 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
 - A. KYLE GRAYSON – A proclamation recognizing Kyle Grayson for earning the Eagle Scout.
 - B. POLICE OFFICER WEEK – A proclamation recognizing May 9 – 15th, 2010 as Police

- b) MINUTES – Consideration and action to approve the minutes from the Regular Board of Aldermen Meeting on April 13, 2010.
- c) MINUTES – Consideration and action to approve the minutes from the Special Board of Aldermen Meeting on April 13, 2010 at 7:00 pm.
- d) T.C.D.P PROJECT 728220 CURRENT OBLIGATIONS – Consideration and action to approve the current obligations for the Texas Community Development Program Project 728220 for \$10,579.95.
- e) C.D.C. CURRENT OBLIGATIONS – Consideration and action to approve the current obligations for the Laguna Vista Community Development Corporation for \$ 1,350.00.

7. NEW BUSINESS:

- A.** RESOLUTION NUMBER 2010-03 – Consideration and potential action to repeal Resolution Number 2010-03 based on the changes on Resolution Number 2010-12 for the Laguna Madre Water District to the District's Boundaries.
- B.** RESOLUTION NUMBER 2010-12 – Discussion, consideration and potential action to approve Resolution Number 2010-12, consenting to the addition of an approximate 1.535 acre tract of land and an approximate 0.723 acre tract of land by the Laguna Madre Water District's Boundaries.
- C.** ANNEXATION PETITION – Consideration and potential action on the petition of Fausto Yturria, Jr.; Cassandra Yturria Wolf and William Bradley Wolf; Kimbro Family Investments, LTD; and Yturria-Smith Investments Trust for the annexation of 1.262 acre tract of land and that certain 0.631 acre tract of land out of a certain 432.000 acre tract of land out of "Yturria 9,512.87 acre tract" and out of the "Yturria 315.88 acre tract" in Saint Isabel Grant in the Town of Laguna Vista, Cameron County, Texas; said 432.00 acre tract being as described in the special warrant deed records in volume 9611, page 92 of the official records of Cameron County, Texas (said 1.262 acre tract and 0.631 tract).
- D.** RESOLUTION NUMBER 2010-11 – Consideration and potential action to approve Resolution Number 2010-11 canvassing the results of the May 8, 2010 General Election.
- E.** OATH OF OFFICE – Oath of Office of Elected Officials.

8. 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