



## NOTICE OF MEETING BOARD OF ALDERMEN

APRIL 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 13<sup>TH</sup> day of April 2010, at 6:00 p.m., at 723 Santa Isabel Blvd., 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. 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.

- c) LIBRARY CURRENT OBLIGATIONS – Consideration and action to approve the current obligations for the Library Money Market Account, for \$216.75.

6. NEW BUSINESS:

- A. ORDINANCE NUMBER 2010-06 – Consideration and potential action to adopt Ordinance Number 2010-06 Amending the 2009-10 fiscal year budget for the Town of Laguna Vista.
- B. ORDINANCE NUMBER 2010-08 – Consideration and potential action to adopt Ordinance Number 2010-08 to encourage commercial development by reiterating its commitment to working with prospective and/or existing businesses and companies.
- C. ORDINANCE NUMBER 2007-31A – Consideration and potential action to amend Ordinance 2007-31 concerning waste collection service.
- D. RESOLUTION NUMBER 2010-09 – Consideration and potential action to approve Resolution Number 2010-09 endorsing certain legislative changes relating to the Sunset Review of the Texas Public Utility Commission and the Special Purpose Review of the Electric Reliability Council of Texas.
- E. RESOLUTION NUMBER 2010-10 – Consideration and potential action to approve Resolution Number 2010-10 proclaiming April 2010 as Fair Housing Month in Laguna Vista, Texas.
- F. WATERSEDGE APARTMENT COMPLEX – Consideration and potential action concerning the order issued by the Board on September 2009, with regard to the Watersedge Apartment Complex.
- G. PLANNING & ZONING COMMISSION APPOINTMENTS – Consideration and potential action to fill one (1) alternate and three (3) regular positions on the Planning & Zoning Commission.
- H. COMMUNITY DEVELOPMENT CORPORATION – Consideration and potential action to fill two (2) Laguna Vista Community Development Corporation positions.

7. 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 8<sup>TH</sup> DAY OF APRIL, 2010 AT 11:15 PM, AND

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 \_\_\_\_\_, 2009.

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