



NOTICE OF MEETING BOARD OF ALDERMEN

MARCH 9, 2010

Notice is hereby given that a Regular Board of Aldermen Meeting of the Town of Laguna Vista, Texas will be held Tuesday, the 9TH day of March 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. 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 February 9, 2010 Regular Board of Aldermen Meeting.
 - b) CURRENT OBLIGATIONS – Consideration and action to approve the current obligations for the Laguna Vista Community Development Corporation for \$225,000.

- e) POLICE ANNUAL REPORT – Consideration and action to accept the Laguna Vista Police Department 2009 Annual Report.
- f) C.D.C. FUNDING – Consideration and action to approve the Laguna Vista Community Development Corporation funding of \$5000 for a promotional sign for the 23 acres, property owned by the Town, located on Highway 100.

6. NEW BUSINESS:

- A.** RESOLUTION NUMBER 2010-03 Discussion, consideration and potential action to approve Resolution Number 2010-03, consenting to the addition of an approximate 1.262 Acre Tract of land and an approximate 0.631 Acre Tract of land by the Laguna Madre Water District to the District's Boundaries.
- B.** 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).
- C.** ELECTION EQUIPMENT CONTRACT - Consideration and potential action to approve the contract between the Town and Cameron County Elections Division for the lease of the AutoMark equipment for the May 8, 2010 General Election.
- D.** BANNING PLASTIC BAGS – Discussion concerning banning plastic bags.
- E.** PLANNING & ZONING COMMISSION APPOINTMENTS – Consideration and potential action to fill two (2) vacancies in the Planning and Zoning Commission Board.
- F.** CDC APPOINTMENTS – Consideration and potential action to fill two (2) positions in the Laguna Vista Community Development Corporation (CDC) Board.
- G.** RESOLUTION NUMBER 2010-04 – Consideration and potential action to approve Resolution Number 2010-04 WARRANT COLLECTIONS
- H.** COMPREHENSIVE PLAN – Consideration and potential action on the Memorandum of

- J.** HELIPAD OPERATIONAL AGREEMENT – Consideration and potential action on the helipad operational agreement between the Town of Laguna Vista and the County of Cameron.
- K.** ORDINANCE NUMBER 2010-05 – Consideration and potential action to approve Ordinance Number 2010-05 establishing Commercial Property Maintenance standards.
- L.** WEBMASTER – Consideration and potential action to share the cost of webmaster services between the Town of Laguna Vista and the Community Development Corporation (CDC).
- M.** FACILITATOR – Consideration and potential action to share the cost of a facilitator for the workshop between the Board of Aldermen and the Community Development Corporation Board.

7. STAFF/ADMINISTRATIVE REPORTS

- a) Easter Egg Hunt at Roloff Park – April 4, 2010
- b) Groundbreaking Ceremony for Helipad – April 6, 2010
- c) Update on Jogging and Walking Trail
- d) Christmas Decorations
- e) Update on EMS Services
- f) 4th of July Picnic and Parade Celebration
- g) Update on Watersedge Apartment Complex
- h) Incentives Ordinance
- i) Condemnation of unsafe structure at 214 Orange Lane

8. 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 to seek his or her advice on legal matters pending or contemplated litigation.

10. 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 5th DAY MARCH, 2010, AT 5:45 P.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