



NOTICE OF MEETING
BOARD OF ALDERMEN

FEBRUARY 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 February 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, than 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) PROCLAMATION - South Padre Island Neighbors (SPINS)
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 January 19, 2010 Special

- c) C.D.C. CURRENT OBLIGATIONS – Consideration and action to approve the current obligations from the Laguna Vista Community Development Corporation as of February 5, 2010, for \$1,424.00.

- 7. PUBLIC HEARING – A public hearing for a petition from the South Padre Island Golf Club for voluntary annexation.

- 8. NEW BUSINESS:
 - A. SPI GOLF CLUB ANNEXATION – Consideration and potential action concerning the petition from the South Padre Island Golf Club for voluntary annexation.
 - B. YARD-OF-THE-MONTH – Consideration and potential action to appoint a Yard-Of-The-Month Committee for the selection of the “Yard of the Month” in Laguna Vista.
 - C. ROLOFF PARK BASEBALL FIELD – Consideration and potential action to approve improvements for the baseball field at Roloff Park.
 - D. TML INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL – Consideration and potential action to approve the Texas Municipal League Employee Benefits Pool Interlocal Agreement.
 - E. RESOLUTION NUMBER 2010-02 – Consideration and potential action to approve Resolution Number 2010-02 ordering the May 8, 2010 General Election for the Town of Laguna Vista, Texas.
 - F. NOTICE OF ELECTION – Consideration and potential action to approve the Notice of Election for the May 8, 2010 General Municipal Election for the Town of Laguna Vista, Texas.
 - G. BOA/CDC WORKSHOP – Consideration and potential action to schedule a joint workshop between the Town Board of Aldermen and the Community Development Corporation to discuss incentives for commercial development and goals and objectives.
 - H. HELIPAD FUNDING – Consideration and potential action to approve funding for the helipad for the Town of Laguna Vista.
 - I. EXECUTIVE SESSION – There will be an executive session as authorized by the Open

J. OPEN SESSION – Consideration and potential action as a result of Executive Session items

9. STAFF/ADMINISTRATIVE REPORT

- a) Entrance Sign Ribbon Cutting – February 18, 2010
- b) FEMA Grant
- c) ORCA Disaster Recovery Grant
- d) Comprehensive Plan

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 OF FEBRUARY 2010, AT 5:30 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).

Al Deckard
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 _____, 2009.

Alma Deckard, City Secretary